

**PROVINCE OF QUEBEC
MUNICIPALITY OF PONTIAC**

MINUTES of the municipal council's special meeting held on Wednesday, December 20, 2006 at 8:00 p.m. at the Town Hall situated at 2024 route 148, Pontiac, those who were present :

Mr. Edward McCann, mayor, Garry Dagenais, acting mayor, councillors, Lawrence Tracey, Harold McKenny, Jim Coyle, Raymond Gougeon and Brian Middlemiss and Jean Amyotte.

Also present : the Director general.

06-12-383

ADOPTION OF THE AGENDA

1. Adoption of the agenda
2. Adoption of by-law 06-20 relating to the adoption of the 2007 budget and levying of taxes and compensations for services in 2007
3. Adoption of the 3-year assessment roll for immobilizations
4. Assignment of credits (fixed expenses)
5. Public question period
6. Closing of meeting

It is

Moved by Harold McKenny
Seconded by Raymond Dagenais

AND RESOLVED to adopt the agenda as prepared and read.

Carried

06-12-384

ADOPTION OF BY-LAW NO. 06-20 – ADOPTION OF THE 2006 BUDGET AND LEVYING OF TAXES AND COMPENSATION FOR SERVICES IN 2006

WHEREAS at the special meeting municipal council held on November 22, 2006, a notice of motion was duly given by the mayor, Mr. Edward McCann, that at a subsequent meeting, he would present a by-law regarding the adoption of the 2007 budget and the levying of taxes and compensation for services in 2007;

CONSEQUENTLY, it is

Moved by Lawrence Tracey
Seconded by Raymond Gougeon

AND RESOLVED THAT this council adopt by-law no. 06-20 relating to the adoption of the 2007 budget and the levying of taxes and compensation for services in 2007.

A vote is requested

FOR

AGAINST

Lawrence Tracey
Harold McKenny
Jim Coyle
Raymond Gougeon
Jean Amyotte

Brian Middlemiss
Garry Dagenais

Carried

06-12-385

ADOPTION OF THE FIXED ASSETS TRIENNIAL PROGRAM FOR 2007, 2008 AND 2009

WHEREAS by virtue of article 953.1 of the Municipal Code, the municipal council must adopt the program regarding immovables for the municipality for the three subsequent years;

WHEREAS this council deems it appropriate to adopt the program regarding fixed assets for the Municipality of Pontiac for 2007, 2008 and 2009;

CONSEQUENTLY, it is

Moved by Jim Coyle
Seconded by Garry Dagenais

AND RESOLVED THAT, for these reasons, this council adopts the program of expenses for fixed assets for the Municipality of Pontiac for 2007, 2008 and 2009, all as described in the report being part of the present document.

Carried

02-12-386

APPROPRIATION OF CREDIT (FIXED EXPENSES)

WHEREAS, in accordance with the requirements of the Quebec Municipal Code, and the book regarding the presentation of municipal financial information, any expense made by the municipality must be the object of an assignment for specific credits voted by the municipal council;

WHEREAS in order to standardize these requirements related to fixed expenses the assignment of credits can be made at the beginning of the fiscal year. The fixed expenses are set or inevitable expenses that we must assume by reason of a contracted obligation or the necessity to own certain goods in order to function;

CONSEQUENTLY, it is

Moved by Jim Coyle
Seconded by Lawrence Tracey

AND RESOLVED THAT this Council authorize that the following fixed expenses be paid on reception of the invoice for the year 2007 and that a report be submitted to council at the meeting following payment of these expenses. The following expenses were either approved by council when adopting the 2007 budget or by a specific motion, or by incurring expenses, for these ends:

- remuneration of council members;
- municipal employees' salaries;
- our share of expenses at the M.R.C. des Collines-de-l'Outaouais;
- expenses for heating oil;
- expenses for electricity;
- expenses for the telephone;
- expenses for gasoline;
- insurance contract for municipal property;
- caretaker's contract;
- snow removal contracts;
- contract for animal control;
- contract for mowing grass;
- contract for the caretaker at the dump;
- maintenance contract for the photocopier;
- maintenance contract for the stamp machine;
- maintenance contract for the computers;
- quarterly payments for the libraries;
- expenses related to postage or parcel services;
- other expenses of the same nature;
- monthly remittances to provincial and federal governments;

- vehicle registration;
- chlorine for drinking water system;
- tablets for testing drinking water;
- photocopier paper;
- expenses related to petty cash.

Carried

06-12-387

CLOSING OF THE MEETING

It is

Moved by Harold McKenny

Seconded by Jean Amyotte

AND RESOLVED to close the meeting at 9:20 p.m., having gone through the agenda.

Carried

MAYOR

DIRECTOR GENERAL