

**PROVINCE OF QUEBEC
MUNICIPALITY OF PONTIAC**

MINUTES of the municipal council's special meeting held on Tuesday, August 7, 2007 at 7:30 p.m. at the Town Hall situated at 2024 route 148, Pontiac. Those who were present :

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

EXCUSED ABSENCE: Edward McCann, mayor, Raymond Gougeon, councillor.

NON-EXCUSED ABSENCE: Harold McKenny, councillor.

ALSO PRESENT : the director general and the director of public works.

OTHER PRESENCE: Mr. Marc Drouin of Fondex Shermont.

Mr. Garry Dagenais presides.

The meeting began at 7:30 p.m.

07-08-646

ADOPTION OF THE AGENDA

1. Adoption of the agenda
2. Paving project
3. Adjournment of the sitting

It is

Moved by Lawrence Tracey
Seconded by Dr. Jean Amyotte

Councillor Brian Middlemiss leaves the table and declares a conflict of interest.

The meeting is adjourned, want of a quorum.

Mr. Eddie McCann, mayor, arrives at the meeting at 7:45 p.m.

Re-opening of the session.

It is

Moved by Jim Coyle
Seconded by Garry Dagenais

AND RESOLVED to adopt the agenda as prepared and read.

Carried

07-08-647

MANDATE – FONDEX SHERMONT – PLANNING THE PAVING JOB

WHEREAS the municipality wishes to have the preparation work as well as the paving of roads done, as per the by-law no. 06-10 and resolution no. 07-07-644;

WHEREAS it is necessary to hire a superintendent to management the work;

It is

Moved by Lawrence Tracey
Seconded by Dr. Jean Amyotte

AND RESOLVED THAT the municipality accepts Fondex Shermont's offer for hiring personnel at a rate of \$55.00, as presented in the offer dated August 3, 2007. The designated employee will be Mr. Marcel Patry. A \$16,500.00 budget, excluding taxes (300 hours) is projected for this purpose.

Carried

Certificate of availability of credit no. 0807031

07-08-648

FORMING A CONSTRUCTION COMMITTEE

WHEREAS the work described in the by-law 06-10 and the resolution no. 07-07-644;

WHEREAS the mandate given to Fondex Shermont for hiring personnel;

It is

Moved by Lawrence Tracey
Seconded by Dr. Jean Amyotte

AND RESOLVED THAT the municipality appoint the following to sit on the construction committee:

1. a representative from Fondex Shermont
2. the Director general or his substitute
3. three of the municipal elected representatives, consisting of Messrs Eddie McCann, Garry Dagenais and Jim Coyle

IT IS FURTHER RESOLVED THAT another councillor may also be a member acting as a replacement. The quorum being set at 3 people, of which 2 must be elected representatives.

Carried

07-08-649

CALL FOR TENDERS – SUPPLIERS

It is

Moved by Dr. Jean Amyotte
Seconded by Lawrence Tracey

AND RESOLVED that Mr. Marcel Patry is authorized to request written offers for the preparatory work and to grant the contracts to the lowest bidder that is in conformity with the legal rules set for each of the roads affected. A report shall be submitted to the construction committee for approval.

Carried

07-08-650

MUNICIPAL EMPLOYEES – PAVING PROJECT

WHEREAS the foreseen schedule for the preparatory work "en régie" (*under direct management of the state*) is from 7:00 a.m. to 6:00 p.m., Monday through Friday for a 6 week period;

WHEREAS municipal employees will have to be called upon on a 40 hour/week basis;

WHEREAS the current union rules;

It is

Moved by Dr. Jean Amyotte
Seconded by Lawrence Tracey

AND RESOLVED THAT the director of public works appoint the necessary municipal employees for the preparatory work, if municipal equipment with an operator is deemed necessary, with invoicing consistent with the paving project.

Carried

07-08-651

ADJOURNMENT OF THE MEETING

It is

Moved by Jim Coyle
Seconded by Garry Dagenais

AND RESOLVED to close the meeting at 8:45 p.m. having gone through the agenda.

Carried

Certificate of availability of credit / 0807031

I, undersigned, secretary-treasurer, in conformity with article 961 of the Quebec Municipal Code, certify that the Municipality has sufficient credits for these expenditures related to the following resolutions: no. 07-08-647.

MAYOR

DIRECTOR GENERAL