

**PROVINCE OF QUEBEC
MUNICIPALITY OF PONTIAC**

MINUTES of the municipal council's special meeting held on Wednesday, August 22, 2007 at 7:30 p.m. at the Town Hall situated at 2024 route 148, Pontiac. Those who were present :

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

EXCUSED ABSENCE: Jim Coyle, councillor.

ALSO PRESENT : the director general.

The meeting began at 7:40 p.m.

**07-08-681
ADOPTION OF THE AGENDA**

1. Adoption of the agenda
2. Potable water – Quyon
3. Paving project
4. Mr. Barbe – Request for a cadastre
5. Adjournment of the sitting

It is

Moved by Raymond Gougeon
Seconded by Harold McKenny

AND RESOLVED to adopt the agenda as prepared and read.

Carried

**07-08-682
MANDATE – WATER TREATMENT**

It is

Moved by Harold McKenny
Seconded by Garry Dagenais

AND RESOLVED THAT the municipality accepts the offer received from J.A. Lecompte & Asso., as submitted for updating information on the supply of drinking water project, at a cost of \$12,500.00 (plus taxes). This sum will be paid from the drinking water reserved surplus.

Carried

Certificate of availability of credit no. 0807033

**07-08-683
PURCHASE OF GRAVEL – PAVING PROJECT**

WHEREAS the invitation to tender for the purchase of gravel;

WHEREAS the lowest bids were verified and deemed compliant to our specifications;

CONSEQUENTLY, it is

Moved by Raymond Gougeon
Seconded by Dr. Jean Amyotte

AND RESOLVED to award the following contracts to *Lamarche McGuinty* :

<u>Roads</u>	<u>Total price (incl. taxes)</u>
Alary, Tremblay, Damas-Perrier	\$82,342.32
Maple, Pères-Dominicains	\$93,061.93
Crégheur, Steele, De la Montagne	\$78,878.47
Lavigne, Davis & Soulières, Terry-Fox	\$102,062.74

Brian Middlemiss votes against the motion.

Carried

Certificate of availability of credit no. 0807033

07-08-684

SUBDIVISION – Mrs Colette Bélisle and Mr. Gérald Barbe - 2920, 2870 and 2860 route 148

WHEREAS a part of lot 2 683 115 will be purchased by the owner of the adjacent lot, creating lot 4 040 469;

WHEREAS the rest of lot 2 683 115 will be joined to lot 2 683 119, creating lot 4 040 594;

WHEREAS these new lots created are in conformity with the subdivision by-law no. 178-01;

Moved by Garry Dagenais
Seconded by Raymond Gougeon

AND RESOLVED that council supports the applicant's request as shown in the plan prepared by land-surveyor Mr Michel Fortin, under his minutes 16664 dated July 17, 2007.

Carried

07-08-685

ADJOURNMENT OF THE MEETING

It is

Moved by Harold McKenny
Seconded by Dr. Jean Amyotte

AND RESOLVED to close the meeting at 8:10 p.m. having gone through the agenda.

Carried

Certificate of availability of credit / 0807033

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. 07-08-682 and 07-08-683.

MAYOR

DIRECTOR GENERAL