

**PROVINCE OF QUEBEC
MUNICIPALITY OF PONTIAC**

MINUTES of the municipal council's special meeting held on Tuesday,
November 20, 2007 at 8:00 p.m. at the Luskville Library, situated at 2024 route 148,
Pontiac. Those who were present :

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

ALSO PRESENT : the director general.

The meeting began at 8:00 p.m.

It is

Moved by Harold McKenny
Seconded by Raymond Gougeon

AND RESOLVED to adjourn the meeting at 8:30 p.m.

Re-opening of the meeting at 8:40 p.m.

The mayor reads the report tabled by the mayor and submits a notice of motion on the
adoption of the by-law pertaining to the 2008 budget.

07-11-776

ADOPTION OF THE AGENDA

1. Adoption of the agenda
2. Quyon Ensemble
3. Service offer - wastewater
4. Fondex - additional timetable
5. Collection of hazardous household waste
6. Winter tires – truck – urban department
7. Myral site
8. Request to yield a part of Terry-Fox road
9. Work – chemin de la Rivière – change culverts
10. Adjournment of the meeting

It is

Moved by Dr. Jean Amyotte
Seconded by Harold McKenny

AND RESOLVED to adopt the agenda as prepared and read.

Carried

07-11-777

QUYON ENSEMBLE – FUNDS – FEASIBILITY STUDY

It is

Moved by Garry Dagenais
Seconded by Brian Middlemiss

AND RESOLVED THAT the Municipality of Pontiac contribute 76.5 % of the amount for the feasibility study of the “Quyon Ensemble tourist development plan”, that is \$4,023.85 of the total \$5,259.94.

IT IS FURTHER RESOLVED THAT the municipality start discussions with the people of Quyon Ensemble for future use of the property.

Dr. Jean Amyotte votes against the motion.

Carried

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07-11-778

MANDATE TO J.A. LECOMPTE AND ASSO. INC.

It is

Moved by Raymond Gougeon
Seconded by Dr. Jean Amyotte

AND RESOLVED THAT the municipality accept the offer from the firm J.A. Lecompte for updating the data within the feasibility study for the residential treatment of waste water in Pontiac, at a cost of \$9,200.00 (plus taxes).

Carried

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07-11-779

INVOICES – FONDEX SHERMONT

It is

Moved by Edward McCann
Seconded by Lawrence Tracey

AND RESOLVED THAT the municipality accepts to pay invoices #OU4005, OU4006, OU4009 for the proving project, for a total of \$4,145,225.00 (taxes included).

Carried

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07-11-780

PURCHASE OF TIRES

It is

Moved by Dr. Jean Amyotte
Seconded by Raymond Gougeon

AND RESOLVED THAT the municipality authorizes the director of public works and the municipal inspector to purchase winter tires for the vehicles #107 and #108. The purchase is authorized to the lowest bid for tires of similar quality.

Carried

07-11-781

TESTS - MYRAL SITE

It is

Moved by Lawrence Tracey
Seconded by Brian Middlemiss

AND RESOLVED THAT the municipality have tests done from the piezometer on the Myral site on the quality of water. A maximum budget of \$3,500.00 is authorized for these purposes.

Carried

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07-11-782

TRANSFER OF LAND – OLD TERRY-FOX ROAD

It is

Moved by Dr. Jean Amyotte
Seconded by Garry Dagenais

AND RESOLVED THAT the municipality accepts to transfer a portion of land from the bed of the old Terry-Fox road to Mr. Marco Larcher and to the Leila Pétrin succession, as shown in the plan prepared by surveyor Michel Fortin.

The mayor and director general are authorized to sign the pertinent documents.

Carried

07-11-783

WORK – CHEMIN DE LA RIVIÈRE

It is

Moved by Garry Dagenais
Seconded by Jim Coyle

AND RESOLVED THAT the Municipality of Pontiac authorizes the director of public works to have the work done for the drainage of chemin de la Rivière, according to plans submitted by Fondex Shermont.

A budget of \$25,000.00 maximum is authorized for this purpose.

Carried

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07-11-784

ADJOURNMENT OF THE MEETING

It is

Moved by Harold McKenny
Seconded by Lawrence Tracey

AND RESOLVED to close the meeting at 10:00 p.m., having gone through the agenda.

Carried

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I, undersigned, director general, 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: from no. 07-11-777, 07-11-779, 07-11-780, 07-11-782 and 07-11-783.

MAYOR

DIRECTOR GENERAL