

**PROVINCE OF QUEBEC
MUNICIPALITY OF PONTIAC**

MINUTES of the municipal council's special meeting held on Tuesday, February 19, 2008 at 7:30 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 and Raymond Gougeon.

Councillor Brian Middlemiss arrives at 7:40 p.m. and Dr. Jean Amyotte arrives at 7:50 p.m.

ALSO PRESENT : the director general.

The meeting began at 7:35 p.m.

08-02-71

ADOPTION OF THE AGENDA

1. Adoption of the agenda
2. Bicycle path
3. chemin Cedarvale – subdivision
4. Vehicle – urban department
5. Notice of motion – « Chats Falls » park
6. Luskville Library
7. Land transfer – old Terry-Fox road
8. Closing of session

It is

Moved by Lawrence Tracey

Seconded by Garry Dagenais

AND RESOLVED to move item 6 at the beginning of the meeting.

Carried

08-02-72

MUNICIPAL LIBRARY

It is

Moved by Raymond Gougeon

Seconded by Jim Coyle

AND RESOLVED THAT the municipality grant a budget of \$7,000.00 for work at the Luskville municipal library, i.e. remove carpeting, install commercial tiles, purchase shelving and load acoustic tiles, paint, etc.

Carried

08-02-73

BICYCLE PATH – ADOPTION OF THE ROUTE

It is

Moved by Dr. Jean Amyotte
Seconded by Jim Coyle

AND RESOLVED THAT the municipality accept the modified route for the bicycle path for the Breckenridge sector, as follows:

- crossing highway 148 at Dubois road
- Dubois
- Maple
- Terry-Fox
- Smith-Léonard
- crossing highway 148
- de la Rivière road

Brian Middlemiss and Harold McKenny vote against the motion.

Carried

08-02-74

BICYCLE PATH – REQUEST TO THE MINISTRY OF TRANSPORT – SMITH-LÉONARD CROSSING

It is

Moved by Dr. Jean Amyotte
Seconded by Lawrence Tracey

AND RESOLVED THAT the municipality authorize the consultant Mr. David Massé, to proceed with requesting the authorization from the Ministry of Transport for the crossing of highway 148 at the Smith-Léonard intersection and to negotiate on the necessary improvements.

Brian Middlemiss and Harold McKenny vote against the motion.

Carried

08-02-75

BICYCLE PATH – REQUEST TO THE MINISTRY OF TRANSPORT – ALARY AND COCHRANE ROADS

It is

Moved by Garry Dagenais
Seconded by Dr. Jean Amyotte

AND RESOLVED THAT the municipality authorize the consultant Mr. David Massé, to proceed with contacting the Ministry of Transport to request the use of the right of way at the South of highway 148, from Alary to Cochrane road.

Brian Middlemiss and Harold McKenny vote against the motion.

Carried

08-02-76

BICYCLE PATH – REQUEST TO THE MINISTRY OF TRANSPORT – RIVER ROAD AND CLARENDONG STREET

It is

Moved by Jim Coyle
Seconded by Dr. Jean Amyotte

AND RESOLVED THAT the municipality authorize the consultant Mr. David Massé to contact the Ministry of Transport to request the use of the right of way at the intersection West of River road to the Clarendon street intersection.

Brian Middlemiss and Harold McKenny vote against the motion.

Carried

08-02-77

BICYCLE PATH – REQUEST TO THE C.P.T.A.Q.

It is

Moved by Dr. Jean Amyotte
Seconded by Lawrence Tracey

AND RESOLVED THAT the Municipality of Pontiac request and authorization from the C.P.T.A.Q. for the use of route, for other than agricultural purposes, (road and/or bicycle path) in a straight line with Smith-Léonard road or the outline of the ravine, whichever being the most realistic approach.

Brian Middlemiss and Harold McKenny vote against the motion.

Carried

08-02-78

LAND TRANSFER – CEDARVALE ROAD – MR. WILLIAM SPEKKENS

WHEREAS provisions of chapter 2 of the subdivision by-law no. 178-01;

It is

Moved by Dr. Jean Amyotte
Seconded by Jim Coyle

AND RESOLVED THAT council accepts Mr. Spekkens offer, and takes over lot 2756011 with a total area of 1824 sq.m. as well as another 45.8 sq.m. at the junction of Cedarvale and Renaud roads.

IT IS FURTHER RESOLVED THAT on portion no. 1 of the plan prepared by surveyor Michel Fortin, in his minutes under no. 16009, a servitude for the drainage of Cedarvale road be granted to the municipality. This servitude will be 6 metres in width, from Cedarvale road to the Outaouais river.

Carried

08-02-79

LEASE – 2008 FORD ESCAPE

It is

Moved by Jim Coyle
Seconded by Lawrence Tracey

AND RESOLVED THAT the municipality authorize the director or public works or the director general to proceed with signing the

ET RÉSOLU QUE la municipalité autorise le directeur des travaux publics ou le directeur général à signer le bail de location avec Du Portage Ford (Ford Credit) pour un

véhicule Escape 2008, 4 x 4 au coût de 421,23 \$ par mois pour le département d'urbanisme.

Adoptée

NOTICE OF MOTION

Notice of motion is hereby given by councillor Jim Coyle that at a subsequent council meeting he intends to present a by-law concerning the zoning in the Pointe-Indienne area (Chats falls park).

08-02-80

LAND TRANSFER – OLD TERRY-FOX ROAD

WHEREAS the request received from the land surveyor Michel Fortin in the fall of 2007;

WHEREAS the property or properties affected was the object of a transfer of rights to Mr. Marco Larcher;

WHEREAS the transaction was done with the best intentions and according to the legal rules pertaining to the transfer of property by the municipality;

WHEREAS the surveyor Michel Fortin was informed of this transaction for it to be included in the land register (under no. 14061494 of the notary Mireille Alary's minutes);

FOR THIS PURPOSE, it is

Moved by Jim Coyle
Seconded by Harold McKenny

AND RESOLVED THAT the municipality cancel resolution no. 07-11-782 and inform Mr. Marco Larcher, notary Mireille Alary and anyone involved that the municipality does not intend to go back on its transaction with Mr. Marco Larcher and that it considers him to be the owner with full rights of the properties transferred on March 12, 2007 and signed before notary Mireille Alary or a representative.

Carried

08-02-81

ADJOURNMENT OF THE MEETING

It is

Moved by Raymond Gougeon
Seconded by Garry Dagenais

AND RESOLVED to close the meeting at 8:05 p.m., having gone through the agenda.

Carried

Certificate of availability of credit / 020802

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. 08-02-34 and 08-02-35.

MAYOR

DIRECTOR GENERAL