

**PROVINCE OF QUEBEC
MUNICIPALITY OF PONTIAC**

MINUTES of the municipal council's special meeting held on Wednesday,
April 23, 2008 at 8:30 p.m. at the Luskville Library, situated at 2024 route 148, Pontiac.
Those who were present :

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

EXCUSED ABSENCE: Harold McKenny

ALSO PRESENT : the director general.

The meeting began at 8:30 p.m.

**08-04-148
ADOPTION OF THE AGENDA**

1. Adoption of the agenda
2. Roadworks
3. Machinery
4. Adjournment of the sitting

It is

Moved by Lawrence Tracey
Seconded by Raymond Gougeon

AND RESOLVED to adopt the agenda as prepared and read.

Carried

**08-04-149
EQUIPEMENT**

It is

Moved by Garry Dagenais
Seconded by Dr. Jean Amyotte

AND RESOLVED THAT this council authorizes the expenses for the repairs and rental
of machinery as well as the supply of asphalt, as listed below, for a total of \$15,370.47
(plus taxes):

Western Star	electrical problem – alternator	\$800.00
Sweeper		\$100.00
Grader	bushing in blade	\$484.00
Grader	bushing kit –Champion – labour	\$2,620.00
Chain		\$20.00
Ford cube van	problem with radio	\$172.00
JCB backhoe	adjusting boom	\$112.50
Truck	wiring and lights	\$69.00
Ford cube van	2 batteries	\$369.60
Brakes - trailer		\$360.00
Trailer		\$1,200.00
International	brakes	\$29.00
Cold patch mix	Lafarge	\$4,769.85
Grader - rental	Jason Hynes construction	\$1,140.00
Ford tractor	repairs – Ellard Kennedy	\$466.72
Repairs – chemin Kilroy	backhoe - rental	\$2,657.80

Adoptée

08-04-150

SPENDING AUTHORITY

WHEREAS council wishes to have an adequate control of the budget;

WHEREAS the procedures must be set in order to better administer the budget;

It is

Moved by Edward McCann
Seconded by Dr. Jean Amyotte

AND RESOLVED THAT the director of public works is authorized to spend the sum of \$500.00 per day. All expenses above \$500.00 and to a maximum of \$2,500.00 must be authorized by the director general and that the procedure for “incurred expenses” applies for all other expenses and must be approved by council.

IT IS FURTHER RESOLVED to cancel resolution no. 03-03-580.

Carried

08-04-151

PURCHASE – GRAVEL

It is

Moved by Lawrence Tracey
Seconded by Garry Dagenais

IT IS RESOLVED THAT the municipality authorizes a \$15,000.00 budget, that is \$7,500.00 for purchasing gravel and \$7,500.00 for equipment rental.

IT IS FURTHER RESOLVED to cancel resolution no. 08-04-134.

Carried

08-04-152

ADJOURNMENT OF THE MEETING

It is

Moved by Raymond Gougeon
Seconded by Lawrence Tracey

AND RESOLVED to close the meeting at 9:45 p.m., having gone through the agenda.

Carried

MAYOR

DIRECTOR GENERAL