

**PROVINCE OF QUEBEC
MUNICIPALITY OF PONTIAC**

MINUTES of the municipal council's special meeting held on Thursday,
July 3, 2008 at 7:30 p.m. at the Luskville Community centre, situated at 2024 route 148,
Pontiac. Those who were present :

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

LATE ARRIVAL: Councillor Jim Coyle and Dr. Jean Amyotte, acting mayor.

ALSO PRESENT : the director general.

The meeting began at 7:45 p.m.

08-07-222

ADOPTION OF THE AGENDA

1. Adoption of the agenda
2. Division into constituencies
3. Signature – sale – Hydro-Québec
4. Signature – MRC agreement – part II
5. Firefighter I – exams
6. Logs End
7. Adjournment of the sitting

It is

Moved by Lawrence Tracey
Seconded by Harold McKenny

AND RESOLVED to adopt the agenda by moving item 2 after item 6.

Carried

08-07-223

SIGNATURE – SALE – HYDRO-QUÉBEC

WHEREAS the municipality has signed a purchase offer for the property situated at 1260
Clarendon Street, for the wastewater treatment service;

WHEREAS the conditions were met (servitudes, etc.);

It is

Moved by Harold McKenny
Seconded by Jim Coyle

AND RESOLVED THAT the mayor and director general are authorized to sign all of the
documents pertaining to the purchase of the property situated at 1260 Clarendon Street,
roll number 2742-20-7590.

Carried

08-07-224

SIGNATURE – MRC DES COLLINES-DE-L'OUAOUAIS AGREEMENT

It is

Moved by Raymond Gougeon
Seconded by Garry Dagenais

AND RESOLVED THAT the municipality validate the signing of the agreement with the MRC concerning the Pontiac bicycle path and signed by the mayor and the director general.

Harold McKenny and Brian Middlemiss vote against the motion.

Carried

Jim Coyle arrives at the meeting at 8:00 p.m.

Dr. Jean Amyotte arrives at the meeting at 8:05 p.m.

08-07-225
LOGS END

It is

Moved by Harold McKenny
Seconded by Jim Coyle

AND RESOLVED THAT the mayor, director general and councillor Harold McKenny are authorized to negotiate with the Co. Logs End regarding a municipal access to the river in order that they may recover logs from the water.

The agreement shall be the object of the municipal council's consent.

Carried

08-07-226
BY-LAW NO. 11-08 REGARDING THE DIVISION OF THE MUNICIPALITY OF PONTIAC'S TERRITORY INTO SIX (6) ELECTORAL DISTRICTS

WHEREAS a notice of motion of the present by-law was given at the meeting held April 8, 2008;

WHEREAS in accordance with the provisions of article 9 of the *Act regarding elections and referendums in municipalities* (L.R.Q., c. E-2.2), the number of electoral districts for the Municipality of Pontiac must be at least 6 and no more than 8;

WHEREAS the municipal Council judges it appropriate and necessary to proceed to the division of the territory of the municipality into six (6) electoral districts, in order to meet the requirements of article 12 of the *Act regarding elections and referendums in municipalities* (L.R.Q., c. E-2.2), specifying that each electoral district must be delimited in a way that the number of electors in this district be neither superior nor inferior to fifteen (15%) or twenty-five (25%) percent, as the case may be, to the quotient obtained by dividing the total number of electors in the municipality by the number of districts, unless approved by the Commission of representation.

It is

Moved by Edward McCann
Seconded by Dr. Jean Amyotte

AND RESOLVED THAT the by-law no. 11-08 be adopted and that the division of the territory of the municipality be as follows:

DIVISION INTO DISTRICTS

Article 1 - The territory of the Municipality of Pontiac is, by the present by-law, divided into six (6) electoral districts as described and delimited in the following:

DISTRICT 1: _____ (671 electors)

Starting from a position at the intersection of the limits of the municipalities of Pontiac, La Pêche and Bristol;

From there, towards the East following the municipal limit between Pontiac and La Pêche, up to a position at the intersection of the townships of Alfield, Onslow North and Masham;

From there, towards the South, up to the intersection of the townships of Onslow North, Masham and Eardley;

From there, towards the East, up to the intersection of the line between lots 15 and 16 in range 13 of the Eardley township;

From there, towards the South, following the dividing line of lots 15 and 16 in ranges 9 to 13 of the Eardley township, up to the intersection with route 148 (Lebrun road intersection);

From there, towards the North, following route 148, up the Kennedy road intersection;

From there, towards the South, following Kennedy road, up to the 5th Concession intersection;

From there, towards the West, following 5th Concession, up to Gold Mine road;

From there, towards the North, following Gold Mine road and the limits of the Bristol and Onslow North townships and that of the Thorne and Onslow North townships, up to the starting point.

DISTRICT 2: _____ (584 electors)

Starting from a position at the old North-East limit of the village of Quyon;

From there, towards the South, in a straight line up to the Outaouais river, following the old limit of the village of Quyon;

From there, following the banks of the Outaouais river, up to a position at the East end of the 3rd Concession;

From there, towards the West, following the 3rd Concession, up to the Cimetière road intersection;

From there, towards the North, following a straight line, which is the extension of Cimetière road, up to the old North-West limit of the village of Quyon;

From there, towards the East, following the North limit of the old village of Quyon, up to the starting point, the whole being the old territory occupied by the village of Quyon.

DISTRICT 3: _____ (594 electors)

Starting from a position at the intersection of Gold Mine road and 5th Concession;

From there, towards the East, following the 5th Concession, up to the intersection with Kennedy road;

From there, towards the North, up to the route 148 intersection;

From there, towards the South-East, following route 148 up to the intersection of the dividing line between lots 15 and 16 in range 9 of the Eardley township;

From there, towards the South, following the said line between lots 15 and 16, up to Baie road;

From there, towards the West, following a straight line of the extension of Baie road, up to the Outaouais river;

From there, towards the West, following the Outaouais river, up to the limit between the Municipality of Pontiac and the township of Bristol;

From there, towards the North, following a dividing line between the township of Bristol and the Municipality of Pontiac (Gold Mine road), up to the starting point.

DISTRICT 4: (810 electors)

From a position intersecting at the extension of Baie road following a straight line and the Outaouais river;

From there, towards the East, up to the intersection of Baie road and the dividing lines of lots 15 and 16 in range 9 of the Eardley township;

From there, towards the North following the said dividing line of lots 15 and 16, up to route 148;

From there, towards the South-East, following route 148 up to the intersection with Pères-Dominicains road;

From there, towards the South, up to the intersection of Pères-Dominicains and River road;

From there, towards the South, following a straight line on River road, up to the Outaouais river;

From there, towards the West, in a direct line, following the Outaouais river, up to the starting point.

DISTRICT 5: (747 electors)

From a position starting at the intersection of route 148 and Lebrun road;

From there, towards the North, following Lebrun road and the dividing line between lots 15 and 16 in ranges 10 to 13 of the Eardley township, up to the intersection between the limit of the Eardley and Masham townships;

From there, towards the East in a straight line, following the limit of the Eardley and Masham townships, up to the intersection of the Masham, Eardley and Hull townships;

From there, towards the South, following the dividing line of the Eardley and Hull townships and the joint limit of the municipalities of Pontiac and Gatineau (Terry-Fox road), up to Elm road intersection;

From there, towards the West, following Elm road, up the intersection with the line between lots 2 and 3 in range 3 of the Eardley township;

From there, towards the South, following the line between lots 2 and 3 in range 3 of the Eardley township, up to Maple road;

From there, towards the West, following Maple road and its extension in a straight line, up to the Outaouais river;

From there, towards the North-West, following the Outaouais river, up to the intersection between the extension of River road (heading South) and the Outaouais river;

From there, towards the North, following the said extension in a straight line with River road and River road up to the intersection with Pères-Dominicains road;

From there, towards the East, following a straight line on Pères-Dominicains road, up to route 148;

From there, towards the North-West, following route 148, up to the starting point.

DISTRICT 6: _____ (799 electors)

From a position starting at the intersection of Elm and Terry-Fox roads;

From there, towards the South on Terry-Fox, up to the Outaouais river;

From there, towards the North-West, following the shoreline of the Outaouais river, up to the intersection following a straight line on Maple road and its extension and the Outaouais river;

From there, towards the East, following Maple road and its extension, in a straight line towards the Outaouais river, up to the intersection of the dividing line between lots 2 and 3 in range 3 of the Eardley township;

From there, towards the North, up to Elm road;

From there, towards the East, up to the starting point.

All in reference to the official cadastre of Pontiac.

COMING INTO FORCE

Article 2 - The present by-law will come into force in conformity with the law in accordance with the provisions of the *Act regarding elections and referendums in municipalities* (L.R.Q., c. E-2.2).

A vote is requested and registered as follows:

FOR
Raymond Gougeon
Jim Coyle
Lawrence Tracey
Harold McKenny
Dr. Jean Amyotte

AGAINST
Garry Dagenais
Brian Middlemiss

Carried on a divided vote

08-07-227

ADJOURNMENT OF THE MEETING

It is

Moved by Jim Coyle
Seconded by Harold McKenny

AND RESOLVED to close the meeting at 9:00 p.m., having gone through the agenda.

Carried

MAYOR

DIRECTOR GENERAL