

**PROVINCE OF QUEBEC
MUNICIPALITY OF PONTIAC**

MINUTES of the municipal council's special meeting held on Tuesday, August 13, 2009 at 8:00 p.m. at the Luskville library, situated at 2024 route 148, Pontiac. Those who were present :

Edward McCann, mayor, Dr. Jean Amyotte, acting mayor and councillors, Harold McKenny, Jim Coyle and Garry Dagenais.

EXCUSED ABSENCES: concillors Lawrence Tracey, Raymond Gougeon and Brian Middlemiss

ALSO PRESENT : the director general and his assistant.

The meeting started at 8:40 p.m.

09-08-287

ADOPTION OF THE AGENDA

1. Adoption of the agenda
2. Potable water
3. Firefighters
4. Adjournment of the sitting

It is

Moved by Dr. Jean Amyotte

Seconded by Garry Dagenais

AND RESOLVED to adopt the agenda as prepared and read.

Carried

09-08-288

POTABLE WATER – ALTERNATIVE STUDY – PUMPING STATION

WHEREAS the Ministry of Municipal Affairs request for a study of alternatives concerning the pumping station;

WHEREAS it is necessary to know the financial impact as well as the advantages and disadvantages of renovating or moving the pumping station. The sum of \$12,500.00 is granted for this purpose.

Carried

09-08-289

FIREFIGHTERS – CLOTHING

WHEREAS there was no clothing allowance in 2007-2008;

WHEREAS an expense for this purpose was authorized;

It is

Moved by Dr. Jean Amyotte

Seconded by Jim Coyle

AND RESOLVED THAT the municipality pay the invoices in the amount of \$4,139.39 to Les Distributeurs R. Nicholls Inc. for the firefighters clothing in 2007-2008.

IT IS FURTHER RESOLVED THAT upon presentation of an invoice that has been approved by the Fire chief, Mr. Tom Howard, the municipality pays the sum of \$100.00 directly to each firefighter for their clothing in 2009.

Carried

09-08-290

QUEBEC NATIONAL FIRE CODE

It is

Moved by Dr. Jean Amyotte
Seconded by Jim Coyle

AND RESOLVED THAT the municipality obtain a recent French and English version of the Quebec National Fire Code.

Carried

09-08-291

ADJOURNMENT OF THE MEETING

It is

Moved by Garry Dagenais
Seconded by Harold McKenny

AND RESOLVED to close the meeting at 9:20 p.m., having gone through the agenda.

Carried

MAYOR

DIRECTOR GENERAL