

**PROVINCE OF QUEBEC
MUNICIPALITY OF PONTIAC**

MINUTES of the municipal council's special meeting held on Tuesday, October 1, 2009 at 8:00 p.m. at the Luskville [community centre], situated at 2024 route 148, Pontiac.

Those who were present :

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

EXCUSED ABSENCES: Harold McKenny, Brian Middlemiss and Raymond Gougeon.

ALSO PRESENT : the director general.

The meeting started at 8:05 p.m.

09-10-340

ADOPTION OF THE AGENDA

1. Adoption of the agenda
2. List of invoices to pay
3. List of incurred expenses
4. Request from Mr. Guy Chantigny and Jocelyne Trépanier – property affected by the MRC des Collines by-law #134-08
5. Responsibility for drainage - M. Guy Chantigny et Jocelyne Trépanier
6. Request for subdivision – M. Guy Chantigny et Mme Jocelyne Trépanier
7. Request to the CPTAQ – 101 chemin Parker – Roy Nugent
8. Changing part of the street name du Vallon to Fraser
9. 1033, rue de Clarendon
10. Kennedy road association
11. des Faucons road association
12. Toponymie correction – chemin des Huarts
13. Municipal road network improvements – Pères-Dominicains road
14. Asphalting contract - certain sections of roads
15. Dry hydrants
16. Incinerator project
17. Municipal dump
18. Tracey water course – beaver dam
19. Solar street light – Therien & route 148 intersection
20. File re old Terry-Fox road construction limits
21. Adjournment of the sitting

WHEREAS the council members are all present and they renounce to the convocation;

It is

Moved by Jim Coyle

Seconded by Lawrence Tracey

AND RESOLVED to adopt the agenda as prepared and read.

Carried

09-10-341

LIST OF INVOICES TO PAY

Moved by Jim Coyle

Seconded by Dr. Jean Amyotte

AND RESOLVED THAT this council authorizes the payment of invoices amounting to **\$57,062.05** (see appendix in file no. 102-102) for the period ending September 30th, 2009 and to debit budget posts related to the expenses mentioned on said list.

Carried

09-10-342

INVOICE TO PAY – DAGUA

WHEREAS the offer received from Dagua Inc. for pupplying modular equipment for the water treatment system;

WHEREAS recommendations from Cima+;

It is

Moved by Jim Coyle
Seconded by Dr. Jean Amyotte

AND RESOLVED THAT the municipality accepts Dagua Inc.'s offer for the modular equipment for the water treatment system and has until December 31st to pay the invoice n the amount of \$540,512.

This sum is being financed directly from the gas tax.

Carried

09-10-343

LIST OF INCURRED EXPENSES

Moved by
Seconded by

AND UNANIMOUSLY RESOLVED to accept the incurring expenses that appear in appendix A (see file 102-102), for a total amount of **\$66,584.56** taxes included.

Carried

09-10-344

SUPPORT – MR. GUY CHANTIGNY AND MRS. JOCELYNE TRÉPANIÉR'S REQUEST

It is

Moved by Jim Coyle
Seconded by Dr. Jean Amyotte

AND RESOLVED THAT the municipality support the owners, Mr. Guy Chantigny and Mrs. Jocelyne Trépanier's request for the entire property situated South of Canal road.

Carried

09-10-345

REQUEST FOR SUBDIVISION – MR. GUY CHANTIGNY AND MRS. JOCELYNE TRÉPANIÉR

It is

Moved by Jim Coyle

Seconded by

Having had no one second the motion, it is therefore rejected.

Rejected

09-10-346

REQUEST TO THE C.P.T.A.Q. – Roy Nugent – 101 chemin Parker

WHEREAS the request is made in order to obtain an authorization for other than agricultural usage on part of lot 3118026, part 1, 4 and 5, as shown on plan project of land surveyor Michel Fortin, under his minutes 17344;

WHEREAS a request to recognize an acquired right should be presented to the C.P.T.A.Q. for the usage other than agricultural use on part 2 and 3 as shown on plan project of land surveyor Michel Fortin, under his minutes 17344;

CONSEQUENTLY, it is

Moved by Garry Dagenais

Seconded by Jim Coyle

AND RESOLVED that this council supports the request of the applicant in order to obtain an authorization for other than agricultural usage on part of lot 3118026, part 1, 4 and 5, as shown on plan project of land surveyor Michel Fortin, under his minutes 17344.

Carried

09-10-347

CHANGING THE NAME OF PART OF DU VALLON TO FRAZER ROAD

WHEREAS the owners involved have signed a request for a change of name of part of du Vallon road;

WHEREAS the owner on du Vallon road, Mr. Jean Duchesne, supports the request with no objection and authorizes the name change of the southern part of du Vallon road to Fraser road;

WHEREAS the owner of the vacant lot, (roll no. 3444-64-8545), Mr. Hugh Hammond, supports the request and signs an authorization to a right of way giving the owners access to the southern part of du Vallon road;

WHEREAS the planning advisory committee unanimously recommends, by the members of legal capacity to vote who were present at their meeting held on August 17, 2009, that Council supports the name change of the southern part of du Vallon road to Frazer road;

It is

Moved by Jim Coyle

Seconded by Garry Dagenais

AND RESOLVED THAT Council supports the name change of the southern part of du Vallon road to Frazer road.

Carried

09-10-348

VIOLATIONS AND LITIGIOUS FILE – 1033 Clarendon Street

WHEREAS the Municipality wishes to accelerate the process for the application of various by-laws;

WHEREAS the building was inspected by the inspector from the urban department and the fire department's fire chief;

WHEREAS the Council acknowledges that there is a violation and that the building is deteriorated and unsanitary and therefore presents a risk with regard to civil security;

It is

Moved by Garry Dagenais
Seconded by Dr. Jean Amyotte

AND RESOLVED THAT the Municipality of Pontiac authorizes Mrs. Isabelle Côté, building and environment inspector, to transmit the following file to our legal advisors for an injunction in order to barricade the place:

2542-30-1737

1033 Clarendon Street

Carried

09-10-349

APPLICATION FOR RECOGNITION – KENNEDY ROAD ASSOCIATION

WHEREAS the request from the members of the Kennedy road association;

It is

Moved by Jim Coyle
Seconded by Garry Dagenais

AND RESOLVED THAT the municipality accepts the application from the Kennedy road association (tolerance road), as per the documents submitted by its' members for the year 2010, conditional to their obtaining the necessary legal documents required by December 1st.

Carried

09-10-350

APPLICATION FOR RECOGNITION – DES FAUCONS ROAD ASSOCIATION

WHEREAS the request from the members of des Faucons road association;

It is

Moved by Jim Coyle
Seconded by Lawrence Tracey

AND RESOLVED THAT the municipality accepts the application of des Faucons road association (tolerance road), as per the documents submitted by its' members for the year 2010, conditional to their obtaining the necessary legal documents by December 1st.

A vote is requested and registered as follows:

FOR

Jim Coyle
Lawrence Tracey

AGAINST

Garry Dagenais
Dr. Jean Amyotte
Edward McCann

Rejected

09-10-351
TOPONOMY COMMISSION

WHEREAS it is necessary to register the road names with the Toponymy Commission;

WHEREAS the municipality wishes to make a correction in the spelling of chemin des Huarts for **Huards**:

It is

Moved by
Seconded by

AND RESOLVED THAT Council advise the Quebec Toponymy Commission to make the correction in the spelling of Huarts for **Huards**.

Having no one move or second the motion, it is therefore rejected.

Rejected

09-10-352
SUBSIDY – IMPROVEMENT OF THE MUNICIPAL ROAD NETWORK

WHEREAS the letter from the minister Mr. Norman McMillan, dated September 16, 2009;

WHEREAS some work that was not foreseen in the budget must be done on des Pères-Dominicains road;

It is

Moved by Jim Coyle
Seconded by Dr. Jean Amyotte

AND RESOLVED THAT the municipality ask the minister Mr. Norman McMillan to add des Pères-Dominicains road to the roads listed in his letter of September 16 or to subsidize a separate and additional \$15,000.00 for this road.

Carried

09-10-353
PAVING CONTRACT

It is

Moved by Dr. Jean Amyotte
Seconded by Garry Dagenais

AND RESOLVED THAT the municipality authorizes the paving according to the list of prices tendered by Jason Hynes Construction Inc., with the exception of St-John street, in the amount of \$17,500.00, for a total of \$31,600.00

Carried

09-10-354
DRY HYDRANTS

It is

Moved by Jim Coyle
Seconded by Dr. Jean Amyotte

AND RESOLVED THAT the municipality grant a \$3,000.00 budget for the installation of 2 dry hydrants on Steele road and highway 148.

Carried

09-10-355
RENTING MACHINERY – MUNICIPAL DUMP

It is

Moved by Lawrence Tracey
Seconded by Jim Coyle

AND RESOLVED THAT the municipality authorizes the allocation of a \$2,500.00 budget for the extension of the ditches as the municipal dump, if needed.

Carried

09-10-356
BEAVER DAMS – TRACEY WATER COURSE

WHEREAS the risk of flooding or important damages to municipal infrastructures;

It is

Moved by Lawrence Tracey
Seconded by Jim Coyle

AND RESOLVED THAT the municipality ask the MRC des Collines and the person responsible for the water courses to take necessary measures in order to remove the beaver dams on the Tracey water course, alongside municipal roads.

Carried

09-10-357
SOLAR STREET LIGHT – CORNER OF THERIEN AND HIGHWAY 148

It is

Moved by Jim Coyle
Seconded by Lawrence Tracey

AND RESOLVED THAT the municipality grant a \$4,200.00 budget for the installation of a solar light as the lighting source at the corner of Thérien and highway 148.

Carried

09-10-358
LIGATION – SIGNATURE OF LEGAL DOCUMENTS – OLD TERRY-FOX ROAD CONSTRUCTION LIMITS

It is

Moved by Dr. Jean Amyotte
Seconded by Jim Coyle

AND RESOLVED THAT the municipality hereby authorizes the mayor and the director general to sign any legal documents for the transfer of properties in litigation pertaining to the old Terry-Fox road construction limits, in order to settle the litigation, without any extra fees to the municipality.

Carried

09-10-359

ADJOURNMENT OF THE MEETING

It is

Moved by Dr. Jean Amyotte
Seconded by Jim Coyle

AND RESOLVED to close the meeting at 9:10 p.m., having gone through the agenda.

Carried

MAYOR

DIRECTOR GENERAL