

**PROVINCE OF QUEBEC
MUNICIPALITY OF PONTIAC**

MINUTES of the municipal council's special meeting held on Tuesday, November 24, 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, Roger Larose, Lynne Beaton, Jim Coyle, Inès Pontiroli and Brian Middlemiss.

ALSO PRESENT : the director general.

The meeting started at 8:00 p.m.

09-11-393

ADOPTION OF THE AGENDA

1. Adoption of the agenda
2. The mayor's report on the municipality's finances
3. Interim control by-law - Chats Falls Park
4. Bridge – Egan Street
5. Adjournment of the sitting

WHEREAS the council members are all present;

It is

Moved by Dr. Jean Amyotte

Seconded by Inès Pontiroli

AND RESOLVED to adopt the agenda with the following addition:

5. Councillors – committee members
6. Adjournment of the sitting

Carried

According to article 955 of the Municipal Code, the mayor reads his report on the municipality's finances and tables the notice of motion for the adoption of the by-law pertaining to the 2009 budget.

09-11-394

INTERIM CONTROL BY-LAW – CHATS FALLS PARK

It is

Moved by Jim Coyle

Seconded by Dr. Jean Amyotte

AND RESOLVED THAT the municipality agrees to the new limits and the cartography relating to the interim control by-law with regard to the Chats Falls park, in order to reduce the whole of Mr. Guy Chantigny's property, part of lot 5A, range 1, Onslow township.

Carried

09-11-395

RELICS – BRIDGE – EGAN STREET

It is

Moved by Jim Coyle
Seconded by Lynne Beaton

AND RESOLVED THAT the municipality inform the Department of Transportation of our will to conserve the relics of the mill next to the bridge on Egan street which are linked to the river bank, according to recommendations;

It is agreed that the collapsed pillars and/or those that are found in the river bed will be removed.

Carried

09-11-396

COUNCIL MEMBERS – AS PERSONS RESPONSIBLE FOR VARIOUS DEPARTMENTS OF THE MUNICIPALITY

WHEREAS to ensure efficiency in the municipality, it is necessary to name certain council members as persons responsible for various departments of the municipality;

It is

Moved by Edward McCann
Seconded by Dr. Jean Amyotte

AND RESOLVED to name the councillors as persons responsible to the following departments:

Pro-mayor :	Dr Jean Amyotte
Administration and finances:	General committee
Recreation and culture :	Lynne Beaton
« Tolerance roads and special projects »:	Inès Pontiroli
Public Security:	Edward McCann
Water – sewers	Lynne Beaton, Jim Coyle

OMH (<i>MHO - Municipal housing office</i>)	Lynne Beaton, Jim Coyle
Environment (garbage):	Roger Larose
Public works (road network):	Jim Coyle
Public works (municipal buildings, infrastructure):	Roger Larose
Public works (road vehicles):	Roger Larose
Planning advisory committee (PAC):	Dr Jean Amyotte
Port Authority (docks):	Jim Coyle
Communications and publicity:	Inès Pontiroli
Bicycle path	Dr Jean Amyotte
Chats Falls Park	Jim Coyle
Biblio Outaouais:	

Councillor Brian Middlemiss votes against the motion because it leads to a possible confusion between politics and administrative roles.

Carried

09-11-397

ADJOURNMENT OF THE MEETING

It is

Moved by Jim Coyle

Seconded by Dr. Jean Amyotte

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

Carried

MAYOR

DIRECTOR GENERAL