

**PROVINCE OF QUEBEC
MUNICIPALITY OF PONTIAC**

MINUTES of the municipal council's special meeting held on Tuesday, January 12, 2010 at 8:00 p.m. at the Luskville Town Hall, situated at 2024 route 148, Pontiac. Those who were present :

Edward McCann, mayor, Dr. Jean Amyotte, acting mayor and councillors, Roger Larose, Jim Coyle, Inès Pontiroli and Brian Middlemiss.

EXCUSED ABSENCE: Lynne Beaton, councillor.

ALSO PRESENT : the director general.

The meeting started at 8:15 p.m.

**10-01-04
ADOPTION OF THE AGENDA**

1. Adoption of the agenda
2. Expenses – roadworks department
3. Adjournment of the sitting

It is

Moved by Dr. Jean Amyotte
Seconded by Inès Pontiroli

AND RESOLVED to adopt the agenda as prepared and read.

Carried

**10-01-05
ROADWORKS DEPARTMENT**

It is

Moved by Roger Larose
Seconded by Jim Coyle

AND RESOLVED THAT the municipality proceed with having the motor of the 1996 Champion grader (vehicle #96) repaired. The sum of \$15,000.00 is granted for this purpose.

IT IS FURTHER RESOLVED THAT the municipality proceed with the purchase of a sander for the sum of \$5,000.00.

Carried

**10-01-06
ADJOURNMENT OF THE MEETING**

It is

Moved by Dr. Jean Amyotte
Seconded by Inès Pontiroli

AND RESOLVED to close the meeting at _____ p.m., having gone through the agenda.

Carried

MAYOR

DIRECTOR GENERAL

« I, mayor Edward McCann, hereby certify that the signature on the present minutes is equivalent to the my signature on each and every resolution herein, as specified in article 142 (2) of the Municipal Code».