

**PROVINCE OF QUEBEC
MUNICIPALITY OF PONTIAC**

MINUTES of the municipal council's special meeting held on Tuesday, January 26, 2010 at 7:30 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, Jim Coyle and Inès Pontiroli.

EXCUSED ABSENCES: councillors Brian Middlemiss and Lynne Beaton.

ALSO PRESENT : the director general and a several ratepayers.

The meeting started at 7:40 p.m.

10-01-27

ADOPTION OF THE AGENDA

1. Adoption of the agenda
2. Quyon pumping station
3. Roadworks
4. Firefighters – fishing derby
5. Collective labour agreement
6. Adjournment of the sitting

It is

Moved by Jim Coyle
Seconded by Roger Larose

AND RESOLVED to adopt the agenda as prepared and read.

Carried

10-01-28

PURCHASE OF PROPERTY – PUMPING STATION – EGAN STREET

WHEREAS the necessity for the municipality to purchase a piece of property from Mr. Brent Clifford (M & R Feeds) situated on Egan street in the Quyon area;

WHEREAS within the next few months, Mr. Clifford will end all business activities at this site and wishes to sell this property;

WHEREAS the strategical importance of the building as a business;

It is

Moved by Dr Jean Amyotte
Seconded by Inès Pontiroli

AND RESOLVED THAT the municipality hereby entrusts the director general and the mayor with the mandate of negotiating the purchase of property situated at 5 Egan Street as a whole.

Adoptée

10-01-29

CALL FOR TENDERS – 4 X 4 FORD F-150 TRUCK

It is

Moved by Roger Larose
Seconded by Jim Coyle

AND RESOLVED THAT the director of public works is hereby authorized to request tenders for the purchase of a 4 x 4 Ford F-150 truck according to the specifications forth set by the roadworks committee.

Carried

10-01-30
SUBSIDY – SNOWMOBILE CLUB

WHEREAS in order to improve the snowmobile trail, the Pontiac Snowmobile Drivers Association Inc. must perform work on Curley Lake road;

WHEREAS the municipality has authorized the Pontiac Snowmobile Drivers Association Inc. to use the said road;

It is

Moved by Jim Coyle
Seconded by Dr Jean Amyotte

AND RESOLVED THAT the municipality hereby authorizes the Pontiac Snowmobile Drivers Association Inc. to proceed with the work on Curley Lake road to improve the trail and allocates the sum of \$2,000.00 for these purposes, to be taken from the Recreation budget.

Councillor Mr. Roger Larose votes against the motion because of the amount being subsidized will be taken from the Recreation budget and also because Mrs. Lynne Beaton is absent.

Carried on a divided vote

10-01-31
FISHING DERBY – FIREFIGHTERS

It is

Moved by Inès Pontiroli
Seconded by Dr Jean Amyotte

AND RESOLVED THAT the municipality hereby accepts to sponsor the firefighters' fishing derby for prizes, in the amount of \$350.00 and that this sum be taken from the communications/promotion budget.

IT IS FURTHER RESOLVED to pay the cost of a portable toilet for the day of the event.

Carried

10-01-32
ADJOURNMENT OF THE MEETING

It is

Moved by Jim Coyle
Seconded by Roger Larose

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».