

**PROVINCE OF QUEBEC
MUNICIPALITY OF PONTIAC**

MINUTES of the municipal council's special meeting held on Tuesday, February 2, 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, Lynne Beaton, Jim Coyle, Inès Pontiroli and Brian Middlemiss.

ALSO PRESENT : the director general.

The meeting started at 8:45 p.m.

**10-01-33
ADOPTION OF THE AGENDA**

1. Adoption of the agenda
2. Roadworks
3. Pumping station – Egan Street
4. Work relations committee
5. Job opening
6. Adjournment of the sitting

WHEREAS all council members are present, they renounce to the notice of convocation;

It is

Moved by Dr. Jean Amyotte
Seconded by Inès Pontiroli

AND RESOLVED to adopt the agenda with the following additions:

6. Free-roaming horse
7. Dump
8. Adjournment of the sitting

Carried

**10-01-34
PUBLIC WORKS – VEHICLE REPAIRS**

It is

Moved by Roger Larose
Seconded by Jim Coyle

AND RESOLVED THAT the director of public works is granted the sum of \$1,000 to proceed with having the repairs on the cube van (vehicle no. 25-V2).

Carried

**10-01-35
ASHPHALTING – CEDARVALE ROAD**

It is

Moved by Dr. Jean Amyotte
Seconded by Jim Coyle

AND RESOLVED THAT the director of public works prepare a cost estimate by April 30th, for the work involving asphaltting Cedarvale road.

Carried

10-01-36
PURCHASE OF PROPERTY IN QUYON

It is

Moved by Edward McCann
Seconded by Dr. Jean Amyotte

AND RESOLVED THAT the municipality in principle agrees to the purchase of the property (roll no. 2542-22-7012, situated at 5, Egan street in Quyon) at a cost of \$80,000.00. Conditions will be negotiated and should be accepted by council before signing.

Councillor Brian Middlemiss votes against the motion.

Carried on a divided vote

10-01-37
APPOINTMENT – FIREFIGHTERS WORK RELATIONS COMMITTEE

It is

Moved by Roger Larose
Seconded by Jim Coyle

AND RESOLVED THAT Dr. Jean Amyotte is hereby appointed as the council representative on the firefighters work relations committee.

Carried

10-01-38
JOB OPENING – SECRETARY 2 POSITION

It is

Moved by
Seconded by

AND RESOLVED THAT the municipality hereby authorizes the director general to proceed with the posting of a full-time secretary 2 position.

Carried

10-01-39
MINUTES OF JANUARY 19TH, 2010

It is

Moved by Dr. Jean Amyotte
Seconded by Jim Coyle

AND RESOLVED to adopt the minutes of the regular meeting held on January 19, 2010 with the following precision, as mentioned by Dr. Jean Amyotte:

No. 10-01-20

“IT IS RESOLVED THAT the Municipality hereby authorizes the repossession of the wandering horse by its owner, within the next 2 days. The fees involved up until January 21st inclusively will be paid by the municipality.”

Carried

10-01-40
ROAMING HORSE

WHEREAS all the events regarding giving back the horse to its owner;

WHEREAS the fact that the owner did not pick up the horse as requested during the public meeting of January 19th;

WHEREAS the owner, Mr. Tyler Lamont has threatened to sue the Municipality and the guardian of the horse;

It is

Moved by Inès Pontiroli
Seconded by Roger Larose

AND RESOLVED to formally advise Mr. Lamont that he will have to pay all fees related to the care of the horse from January 22nd, up to this day, otherwise the Council will proceed to the sale of the horse, as prescribed by law.

Carried

10-01-41
TRENCH – MUNICIPAL DUMP

It is

Moved by Roger Larose
Seconded by Jim Coyle

AND RESOLVED THAT the director of public works is hereby authorizes to request bids for digging a 100-metre long trench at the municipal dump.

Carried

10-01-42
ADJOURNMENT OF THE MEETING

It is

Moved by Jim Coyle
Seconded by Lynne Beaton

AND RESOLVED to close the meeting at 9:40 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».