

**PROVINCE OF QUEBEC
MUNICIPALITY OF PONTIAC**

MINUTES of the municipal council's special meeting held on Tuesday, February 23, 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 and his assistant.

The meeting started at 7:35 p.m.

10-02-75

ADOPTION OF THE AGENDA

1. Adoption of the agenda
2. Photocopier
3. Extension – Town hall
4. Printing – Municipal bulletin
5. Potable water
6. Publicity – Ornitauais
7. Estimate from Fortec electric (municipal garage)
8. Purchase – mill in Quyon
9. Recognition – Kennedy road association
10. Fire department
11. Adjournment of the sitting

It is

Moved by Inès Pontiroli
Seconded by Jim Coyle

AND RESOLVED to adopt the agenda with the following modification:

Withdrawal: 10. Fire department

Carried

10-02-76

PURCHASE / RENTAL – PHOTOCOPIERS

WHEREAS the report submitted by the director general concerning the need for new photocopiers;

WHEREAS the offer received from Konica Minolta;

It is

Moved by Jim Coyle
Seconded by Dr. Jean Amyotte

AND RESOLVED to accept the Konica Minolta's offer for the rental/purchase of photocopiers, as submitted by the director general, at a cost of \$1,086.00 per month for 66 months.

Carried

10-02-77

EXTENSION OF TOWN HALL

WHEREAS tenders received for building an extension to the Town hall;

WHEREAS the necessary funds are available;

It is

Moved by Edward McCann
Seconded by Dr. Jean Amyotte

AND RESOLVED THAT the municipality accepts the offer of DLS Construction, at a cost of \$524,440.00 (plus taxes) for the extension of the Town hall. The mayor and the director general are hereby authorized to sign all pertinent documents.

Councillors Roger Larose and Brian Middlemiss vote against the motion.
Mr. Middlemiss votes against because he agrees to building a whole new Town hall rather than just adding an extension.

Carried on a divided vote

10-02-78

MUNICIPAL BULLETIN AND ADVERTISING

It is

Moved by Inès Pontiroli
Seconded by Dr. Jean Amyotte

AND RESOLVED THAT a \$750.00 budget is granted for the publication of the next municipal bulletin and the advertising in the Pontiac Travel Guide.

Carried

10-02-79

POTABLE WATER – CHOICE OF OPTIONS

It is

Moved by Jim Coyle
Seconded by Lynne Beaton

AND RESOLVED THAT the municipality inform the consultant Cima+ and the project manager Fondex Shermont, that option 2 has been selected, i.e. building a new raw water pumping station instead of renovating the existing one.

Carried

10-02-80

POTABLE WATER – CHANGE IN THE SUBSIDY PROGRAM

It is

Moved by Jim Coyle
Seconded by Lynne Beaton

AND RESOLVED THAT the Municipality of Pontiac ask the proper authority of M.A.M.R.O.T. to transfer our file on supplying potable water, towards existing subsidy programs.

Carried

10-02-81
ADVERTISING – ORNITAOUAIS

It is

Moved by Inès Pontiroli
Seconded by Dr. Jean Amyotte

AND RESOLVED THAT the municipality renew the advertising in the Ornitaouais magazine, at a cost of \$190.00 in 4 issues.

Carried

10-02-82
FORTEC ÉLECTRIQUE

WHEREAS the municipality has received only one tender for the lighting in the municipal garage;

It is

Moved by Jim Coyle
Seconded by Inès Pontiroli

AND RESOLVED THAT the municipality entrust the electrical job to Fortec Électrique regarding the lighting in the Luskville municipal garage, at a cost of \$4,000.00 (plus taxes).

Carried

10-02-83
PURCHASE OF THE M & R FEEDS MILL IN QUYON

It is

Moved by Edward McCann
Seconded by Inès Pontiroli

AND RESOLVED THAT the municipality proceed with the purchase of the M & R Feeds mill, situated at 5 Egan street in Quyon, at a cost of \$80,000.00 under the terms negotiated, and including the following:

1. A visit by a structural engineer and a satisfactory report;
2. A report or document attesting to the non-contamination of the soil;
3. A precise inventory of the equipment that will be removed.

IT IS FURTHER RESOLVED to transfer the \$80,000.00 from the budgetary surplus to the working capital and to pay this amount at the time of purchase of this property through the working capital over an 8-year term at the rate of \$10,000.00 per year.

Councillor Brian Middlemiss votes against the motion.

Carried on a divided vote

10-02-84

ADJOURNMENT OF THE MEETING

It is

Moved by Jim Coyle
Seconded by Lynne Beaton

AND RESOLVED to close the meeting at 8:50 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».