

**PROVINCE OF QUEBEC
MUNICIPALITY OF PONTIAC**

MINUTES of the municipal council's special meeting held on Tuesday, March 16, 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 7:30 p.m.

**10-03-114
ADOPTION OF THE AGENDA**

1. Adoption of the agenda
2. Incinerator project
3. Snow removal – sidewalks in Quyon
4. Geotechnical study – potable water
5. Request for a subdivision – Lise Massé
6. First draft of by-law - incinerator
7. Adjournment of the sitting

It is

Moved by Jim Coyle
Seconded by Dr. Jean Amyotte

AND RESOLVED to adopt the agenda with the following addition:

7. Contract – collection of household waste and recyclable materials
8. Adjournment of the sitting

Carried

**10-03-115
REQUEST FOR AUTHORIZATION – INCINERATOR PROJECT**

It is

Moved by Edward McCann
Seconded by Dr. Jean Amyotte

AND RESOLVED THAT this council, after having received recommendation from the Ministry of Municipal Affairs (M.A.M.R.O.T.) subsequent to a meeting with council and favourable legal advice as for the feasibility of the proposed incinerator installation, hereby authorizes the director general Mr. Sylvain Bertrand and the mayor, Mr. Edward McCann to sign any document pertinent to the request for a clearance certification from the Ministry of Environment and to pay all of the applicable invoices, for a budget totalling \$50,000.00 (plus taxes). This sum represents the municipal share of the cost of the application and will be taken from the affected surplus.

Councillor Brian Middlemiss votes against the motion.

Carried on a divided vote

10-03-116

SNOW REMOVAL – SIDEWALKS IN QUYON

WHEREAS Mr. Knox wishes to modify his contract with the Municipality of Pontiac;

WHEREAS the Municipality of Pontiac honours the said contract;

WHEREAS our legal advisor does not recommend that the contract be modified;

It is

Moved by Dr. Jean Amyotte
Seconded by Jim Coyle

AND RESOLVED to inform Mr. Knox that the Municipality of Pontiac will not proceed with any modification of the said contract.

A vote is requested and registered as follows:

<u>FOR</u>	<u>AGAINST</u>
Dr. Jean Amyotte	Brian Middlemiss
Jim Coyle	Inès Pontiroli
Lynne Beaton	
Roger Larose	

Carried on a divided vote

10-03-117

GEOTECHNICAL STUDY

It is

Moved by Jim Coyle
Seconded by Lynne Beaton

AND RESOLVED THAT this council accepts the offer from Fondex Shermont and proceed as soon as possible with having a geotechnical study done at the site where the pumping station will be installed in Quyon, at a cost of \$6,935.00 (plus taxes). The payment will be paid through the “potable water – village of Quyon” project.

Carried

10-03-118

SUBDIVISION –1558, route 148 – Lise Massé

WHEREAS the applicant wishes to subdivide lot 2 684 043 in order to create one (1) new residential lot;

WHEREAS during the regular meeting held on September 8th 2009, council adopted resolution 09-09-31;

WHEREAS the subdivision plan # 19837 revised on February 23, 2010;

CONSEQUENTLY, it is

Moved by Dr. Jean Amyotte
Seconded by Inès Pontiroli

AND RESOLVED that council supports the subdivision plan # 19837, revised on February 23, 2010, creating lots 4 529 708 and 4 529 709.

Carried

10-03-119

DRAFT BY-LAW NUMBER 02-10 - BY-LAW AMENDING ZONING BY-LAW NUMBER 177-01 IN ORDER TO SPECIFY THAT INCINERATORS ARE INCLUDED IN THE INDUSTRIAL CLASS 12 – INDUSTRIAL HEAVY

WHEREAS the Municipality of Pontiac is ruled by the *municipal code* and the *planning and urbanism by-law*;

WHEREAS the Municipality of Pontiac’s Council has carried zoning by-law number 177-01, which came into force in March 2002;

WHEREAS council finds appropriate to modify zoning by-law number 177-01 in order to include incinerators in the Industrial class I2 – Industrial heavy;

WHEREAS in order to do so, Council must carry the first draft of by-law number 02-10, modifying zoning by-law 177-01;

WHEREAS a notice of motion of by-law 02-10 has been duly given during the regular meeting held on March 9th 2010;

CONSEQUENTLY, it is

Moved by Edward McCann
Seconded by Roger Larose

AND RESOLVED THAT Council adopt the present draft by-law as follows:

BY-LAW NUMBER 02-10 BY-LAW AMENDING ZONING BY-LAW NUMBER 177-01 IN ORDER TO SPECIFY THAT INCINERATORS ARE INCLUDED IN THE INDUSTRIAL CLASS 12 – INDUSTRIAL HEAVY

ARTICLE 1 Above preamble is an integral part of present by-law.

ARTICLE 2 Page 24, section 3.6, entitled « *Industrial usage Group* », is modified at the first line, after the words « *the factories*, », by adding the words « *the incinerators* », in order to read as follow:

(... the factories,) « *the incinerators*, » (...)

ARTICLE 3 Page 25, section 3.6.2, entitled « *Industrial Class I2 – Industrial heavy* », is modified at the third paragraph by adding the word « *Incinerator* » at the end of the list, which will read as follow from now on:

(Factory or manufacture for the fabrication or assembly of material)
« *Incinerator* ».

ARTICLE 4 **COMING INTO FORCE**

The present by-law will come into force according to the law.

Councillor Brian Middlemiss votes against the motion.

Carried on a divided vote

10-03-120

GRANTING OF CONTRACT – COLLECTION OF HOUSEHOLD WASTE AND RECYCLABLE MATERIALS

WHEREAS an invitation to tender for the contract pertaining to the collection of household waste and recyclable materials;

It is

Moved by Roger Larose
Seconded by Jim Coyle

AND RESOLVED THAT council grant the contract for the collection of household waste and recyclable materials to Waste Management, from June 1, 2010 to May 31, 2014 for the sum of \$1,186,892.00 (taxes included), being in compliance with the publicized specifications.

Carried

10-03-121

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».