

**PROVINCE OF QUEBEC
MUNICIPALITY OF PONTIAC**

MINUTES of the municipal council's special meeting held on Tuesday, March 30, 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 7:40 p.m.

10-03-122

ADOPTION OF THE AGENDA

1. Adoption of the agenda
2. Fire chief and fire department
3. Incurred expenses
4. Activity report – elections
5. Folding machine
6. Adjournment of the sitting

It is

Moved by Brian Middlemiss
Seconded by Dr. Jean Amyotte

AND RESOLVED to adopt the agenda with the following additions:

6. Scale – Wolf Lake road
7. Request – financial assistance – recreation
8. Paving
9. Collective agreement
10. Building extension
11. Committees
12. Adjournment of the sitting

Carried

10-03-123

INCURRED EXPENSES

It is

Moved by Jim Coyle
Seconded by Dr. Jean Amyotte

AND UNANIMOUSLY RESOLVED to accept the incurring for a total amount of **\$5,000.00** taxes included, for cold patch.

Carried

Tabling of the 2009 elections activity report by the election president – director general, Mr. Sylvain Bertrand.

10-03-124

PURCHASE – FOLDING MACHINE – KONICA MINOLTA

It is

Moved by Dr. Jean Amyotte
Seconded by Brian Middlemiss

AND RESOLVED THAT council hereby accepts Konica Minolta's offer for the purchase of a folding machine model 307A at a cost of \$2,694.30 and for a reduction from \$0.009 to \$0.008 per copy on the BH607 model over a 6-year period.

Carried

10-03-125

NOTICE – RENTING OF SCALE – WOLF LAKE ROAD

It is

Moved by Jim Coyle
Seconded by Roger Larose

AND RESOLVED THAT, according to provisions of the agreement signed with Mr. Gerry McKenny on May 29, 2009 and to the resolution no. 09-02-55, council hereby notify Mr. McKenny that, as of May 2, 2010 the municipality could take over possession of the scale without any further notice.

Carried

10-03-126

REQUEST – FINANCIAL ASSISTANCE

It is

Moved by Lynne Beaton
Seconded by Jim Coyle

AND RESOLVED THAT the municipality grant financial assistance in the amount of \$300.00 to the Pontiac Lions Pee Wee CC hockey club for a tournament taking place between April 8th and 11th, 2010 in Coaticook.

Carried

10-03-127

MUNICIPAL COMMITTEES

It is

Moved by Edward McCann
Seconded by Inès Pontiroli

AND RESOLVED THAT this council modifies the list of committees as follows:

Pro-mayor :	Dr Jean Amyotte
Administration and finances:	General committee
Recreation and culture :	Lynne Beaton
« Tolerance roads and special projects »:	Inès Pontiroli
Public Security:	Edward McCann
Water – sewers	Lynne Beaton, Jim Coyle
OMH (<i>MHO - Municipal housing office</i>)	Lynne Beaton, Jim Coyle
Environment (garbage):	Edward McCann
Public works:	Edward McCann
Municipal buildings, infrastructure:	Roger Larose

Planning advisory committee (PAC):	Dr Jean Amyotte
Port Authority (docks):	Jim Coyle
Communications and publicity:	Inès Pontiroli
Bicycle path	Dr Jean Amyotte
Chats Falls Park	Jim Coyle
Biblio Outaouais:	

A vote is requested and registered as follows:

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

Carried on a divided vote

10-03-128

EXTENSION PROJECT

It is

Moved by Dr. Jean Amyotte
 Seconded by Inès Pontiroli

AND RESOLVED THAT the following persons are hereby appointed to the extension project committee:

Sylvain Bertrand, director general
 Gail Vaillancourt, director, technical services
 Edward McCann
 Roger Larose

Councillor Brian Middlemiss votes against the motion.

Carried on a divided vote

10-03-129

ADJOURNMENT OF THE MEETING

It is

Moved by Roger Larose
 Seconded by Lynne Beaton

AND RESOLVED to close the meeting at 9:45 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».