

**PROVINCE OF QUEBEC  
MUNICIPALITY OF PONTIAC**

MINUTES of the municipal council's special meeting held on Tuesday, April 20, 2010 at 7:35 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 and Inès Pontiroli.

EXCUSED ABSENCE: Brian Middlemiss.

ALSO PRESENT: the director general.

The meeting started at 7:35 p.m.

**10-04-174**

**ADOPTION OF THE AGENDA**

1. Adoption of the agenda
2. Paving – Cedarvale road
3. Adjournment of the sitting

It is

Moved by Dr. Jean Amyotte  
Seconded by Inès Pontiroli

AND RESOLVED to adopt the agenda as prepared and read.

Carried

**10-04-175**

**ADJOURNMENT**

It is

Moved by Dr. Jean Amyotte  
Seconded by Roger Larose

AND RESOLVED to adjourn the sitting at 7:37 p.m.

Carried

**10-04-176**

**RE-OPENING OF THE MEETING**

It is

Moved by Dr. Jean Amyotte  
Seconded by Inès Pontiroli

AND RESOLVED to re-open the session at 9:25 p.m.

Carried

**10-04-177**

**« BY-LAW No. 05-10 WHICH DECREES A LOAN AND EXPENSE FOR PAVING CEDARVALE ROAD »**

**WHEREAS** the notice of motion of the present by-law has been duly given during a regular council meeting held on April 13, 2010;

It is

Moved by Dr. Jean Amyotte  
Seconded by Inès Pontiroli

AND RESOLVED THAT this council decrees and gives a ruling on the following :

ARTICLE 1 : Council is authorized to do or have the paving of Cedarvale road done according to estimates obtained by the supplier for the sum of \$81,600.00 dated March 26, 2010 including expenses, taxes and contingencies.

ARTICLE 2 : Council is authorized to spend a sum not exceeding \$81,600.00 for the purpose of the present by-law. This sum includes the work mentioned in article 1, as well as incidentals, contingencies and taxes.

ARTICLE 3 : Council is hereby authorized to borrow a sum not exceeding \$81,600.00 on a 20-year term, in order to pay for the expenses provided for by the present by-law.

ARTICLE 4 : Council allocates any subsidy or contribution that could be paid towards part or the total of the expense mentioned in article 2, to the reduction of the loan decreed to the present by-law.

ARTICLE 5 : To provide for committed expenses for interests and the reimbursement of the capital of annual payments, each year during the term of the loan, a special tax at a sufficient rate according to the value of each taxable real property as it appears on the municipality's current assessment role, will be charged to and deducted from all taxable real properties on Cedarvale road (see appendix).

ARTICLE 6 : If the amount of an appropriation authorized by the present by-law is higher than the amount actually spent in relation to this appropriation, Council is authorized to use the excess to pay any other expense decreed by the present by-law and to which the appropriation would prove to be insufficient.

ARTICLE 7 : The present by-law will come into force in accordance with the law.

Carried

**10-04-178**

**« BY-LAW No. 06-10 WHICH DECREES A LOAN AND EXPENSE FOR PAVING CEDARVALE ROAD »**

**WHEREAS** the notice of motion of the present by-law has been duly given during a regular council meeting held on April 13, 2010;

It is

Moved by Dr. Jean Amyotte  
Seconded by Inès Pontiroli

AND RESOLVED THAT this council decrees and gives a ruling on the following :

ARTICLE 1 : Council is authorized to do or have the paving of Cedarvale road done according to estimates obtained by the supplier for the sum of \$81,600.00 dated March 26, 2010 including expenses, taxes and contingencies.

- ARTICLE 2 : Council is authorized to spend a sum not exceeding \$81,600.00 for the purpose of the present by-law. This sum includes the work mentioned in article 1, as well as incidentals, contingencies and taxes.
- ARTICLE 3 : Council is hereby authorized to borrow a sum not exceeding \$81,600.00 on a 20-year term, in order to pay for the expenses provided for by the present by-law.
- ARTICLE 4 : Council allocates any subsidy or contribution that could be paid towards part or the total of the expense mentioned in article 2, to the reduction of the loan decreed to the present by-law.
- ARTICLE 5 : To provide for committed expenses for interests and the reimbursement of the capital of annual payments, each year during the term of the loan, a special tax at a sufficient rate according to the value of each taxable real property as it appears on the municipality's current assessment role, will be charged to and deducted from all taxable real properties in the municipality.
- ARTICLE 6 : If the amount of an appropriation authorized by the present by-law is higher than the amount actually spent in relation to this appropriation, Council is authorized to use the excess to pay any other expense decreed by the present by-law and to which the appropriation would prove to be insufficient.
- ARTICLE 7 : The present by-law will come into force in accordance with the law.

Carried

**10-04-179**

**« BY-LAW No. 07-10 WHICH DECREES A LOAN AND EXPENSE FOR PAVING PANORAMA AND McCAFFREY ROADS »**

**WHEREAS** the notice of motion of the present by-law has been duly given during a regular council meeting held on April 13, 2010;

It is

Moved by           Dr. Jean Amyotte  
Seconded by       Inès Pontiroli

**AND RESOLVED THAT** this council decrees and gives a ruling on the following :

- ARTICLE 1 : Council is authorized to do or have the paving of Panorama and McCaffrey roads done according to estimates obtained by the supplier for the sum of \$45,600.00 dated March 26, 2010 including expenses, taxes and contingencies.
- ARTICLE 2 : Council is authorized to spend a sum not exceeding \$45,600.00 for the purpose of the present by-law. This sum includes the work mentioned in article 1, as well as incidentals, contingencies and taxes.
- ARTICLE 3 : Council is hereby authorized to borrow a sum not exceeding \$45,600.00 on a 20-year term, in order to pay for the expenses provided for by the present by-law.
- ARTICLE 4 : Council allocates any subsidy or contribution that could be paid towards part or the total of the expense mentioned in article 2, to the reduction of the loan decreed to the present by-law.
- ARTICLE 5 : To provide for committed expenses for interests and the reimbursement of the capital of annual payments, each year during the term of the loan, a special tax at a sufficient rate according to the

value of each taxable real property as it appears on the municipality's current assessment role, will be charged to and deducted from all taxable real properties on Panorama and McCaffrey roads (see appendix).

ARTICLE 6 : If the amount of an appropriation authorized by the present by-law is higher than the amount actually spent in relation to this appropriation, Council is authorized to use the excess to pay any other expense decreed by the present by-law and to which the appropriation would prove to be insufficient.

ARTICLE 7 : The present by-law will come into force in accordance with the law.

Carried

**10-04-180**

**« BY-LAW No. 08-10 WHICH DECREES A LOAN AND EXPENSE FOR PAVING PANORAMA AND McCAFFREY ROADS »**

**WHEREAS** the notice of motion of the present by-law has been duly given during a regular council meeting held on April 13, 2010;

It is

Moved by Dr. Jean Amyotte  
Seconded by Inès Pontiroli

**AND RESOLVED THAT** this council decrees and gives a ruling on the following :

ARTICLE 1 : Council is authorized to do or have the paving of Panorama and McCaffrey roads done according to estimates obtained by the supplier for the sum of \$45,600.00 dated March 26, 2010 including expenses, taxes and contingencies.

ARTICLE 2 : Council is authorized to spend a sum not exceeding \$45,600.00 for the purpose of the present by-law. This sum includes the work mentioned in article 1, as well as incidentals, contingencies and taxes.

ARTICLE 3 : Council is hereby authorized to borrow a sum not exceeding \$45,600.00 on a 20-year term, in order to pay for the expenses provided for by the present by-law.

ARTICLE 4 : Council allocates any subsidy or contribution that could be paid towards part or the total of the expense mentioned in article 2, to the reduction of the loan decreed to the present by-law.

ARTICLE 5 : To provide for committed expenses for interests and the reimbursement of the capital of annual payments, each year during the term of the loan, a special tax at a sufficient rate according to the value of each taxable real property as it appears on the municipality's current assessment role, will be charged to and deducted from all taxable real properties in the municipality.

ARTICLE 6 : If the amount of an appropriation authorized by the present by-law is higher than the amount actually spent in relation to this appropriation, Council is authorized to use the excess to pay any other expense decreed by the present by-law and to which the appropriation would prove to be insufficient.

ARTICLE 7 : The present by-law will come into force in accordance with the law.

Carried

**10-04-181**

**ADJOURNMENT OF THE MEETING**

It is

Moved by  
Seconded by

AND RESOLVED to close the meeting at \_\_\_\_\_ p.m.

Carried

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MAYOR

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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».*