

MUNICIPALITY OF PONTIAC

PROVINCE OF QUEBEC COUNTY OF PONTIAC

MINUTES of the special meeting of the Municipal Council of Pontiac held on Tuesday, August 27, 2019, at 7:30 pm at Town Hall, located at 2024, Route 148, Pontiac to which were present:

Mrs. Joanne Labadie, Mayor, Pro-Mayor, Mrs. Leslie-Anne Barber and Councillors, Mrs. Susan McKay, Mrs. Isabelle Patry, Mrs. Nancy Draper-Maxsom, Mr. Thomas Howard and Mr. Scott McDonald.

Also present were Mr. Pierre Said, Director General and one citizen.

1. OPENING OF THE MEETING / NOTICE OF MEETING

The meeting was convened by the Director General in accordance with the provisions of sections 152 and 156 of the *Municipal Code of Quebec*.

Mrs. Joanne Labadie, President, ascertains quorum and opens the meeting. The session starts at 7:30 pm.

2. FLOOR TO THE PUBLIC AND QUESTIONS

Mrs. Joanne Labadie, President, takes note that there are no entries in the register of questions.

3. ADOPTION OF THE AGENDA

1. Opening of the meeting / Notice of meeting
2. Floor to the public and questions
3. Adoption of the agenda
4. Call for tenders for the complete rehabilitation of Saint-John road -TECQ 2014-2019
5. Call for tenders for the janitorial service
6. Public question period
7. Closing of the meeting

19-08-3865



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IT IS MOVED BY Councillor, Mrs. Isabelle Patry and seconded by Councillor, Mrs. Susan McKay.

AND RESOLVED to adopt the Agenda with the addition to Point 6 of a resolution to repeal and replace Resolution 19-08-3850.

Amended Agenda

1. Opening of the meeting / Notice of meeting
2. Floor to the public and questions
3. Adoption of the agenda
4. Call for tenders for the complete rehabilitation of Saint-John road - TECQ 2014-2019
5. Call for tenders for the janitorial service
6. Call for tenders for the installation of Flextech pavement type on Pères-Dominicains road
7. Public question period
8. Closing of the meeting

Carried

19-08-3866

4. CALL FOR TENDERS FOR THE COMPLETE REHABILITATION OF SAINT-JOHN ROAD - TECQ 2014-2019

WHEREAS the Municipality has an available amount of more than \$1M for work, through the TECQ 2014-2019 program;

WHEREAS the estimates issued by Équipe Laurence for the rehabilitation project of Saint-John and Saint-Andrew Streets in Quyon have are totalling a higher amount than the TECQ 2014-2019 available sums;

WHEREAS the work must be completed before December 31, 2019 in order to get all the subsidy;

WHEREAS technical and budgetary constraints will only allow the work on Saint-John Street for 2019;

THEREFORE, it is moved by Councillor, Mrs. Susan McKay and seconded by Councillor, Mr. Tom Howard.



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AND RESOLVED THAT the firm which was mandated by the Municipality at the beginning of the project, Équipe Laurence, issues a public call for tenders for the total rehabilitation of Saint-John Street.

Carried

19-08-3867

5. CALL FOR TENDERS FOR THE JANITORIAL SERVICE

WHEREAS resolution 19-07-3828 allows an extension of the janitorial contract;

WHEREAS the contractor does not wish to continue according to the terms of the previous contract;

WHEREAS the Municipality needs a janitorial service for the following municipal buildings:

- 1- Town Hall (2024 route 148)
- 2- Luskville Community Centre (2024 route 148)
- 3- Luskville municipal library (2024 route 148)
- 4- Quyon library (12 St-John Street)
- 5- Kennedy Centre (885 Clarendon)
- 6- Quyon Community Centre (2 Ferry Road)
- 7- Breckenridge Station Hall (1491 route 148)
- 8- Public Works office (25 Church Street)

THEREFORE, it is moved by Councillor, Mrs. Leslie-Anne Barber and seconded by Councillor, Mrs. Isabelle Patry.

AND RESOLVED THAT Council abrogates resolution 19-07-3828 and mandates the administration to launch a call for tenders for the janitorial service for all these municipal buildings.

Carried



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19-08-3868

6. CALL FOR TENDERS FOR THE INSTALLATION OF FLEXTECH PAVEMENT TYPE ON PÈRES DOMINICAINS ROAD

WHEREAS the Municipality has an available amount of approximately \$750,000 in the TECQ 2014-2018 program for paving;

WHEREAS the Pères-Dominicains Road is in a bad condition and it is a priority to restore it;

WHEREAS the tests carried out with the Flextech pavement type proved to be conclusive on Pères-Dominicains Road;

WHEREAS the section from Route 148 to Rivière Road is the busiest and its foundation has not been affected by clay particles;

WHEREAS Flextech is preferable to normal paving, because it is more durable and less expensive.

THEREFORE, it is moved by Councillor, Mr. Scott McDonald and seconded by Councillor, Mr. Tom Howard.

AND RESOLVED THAT the Public Works Department issue a public call for tenders for paving of Flextech type pavement on des Pères-Dominicains Road for an amount up to \$750,000.00.

IT IS ALSO RESOLVED THAT this resolution abrogates and replaces resolution 19-08-3850.

Carried

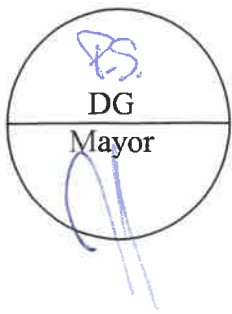
7. PUBLIC QUESTION PERIOD

There are no questions from the public.

19-08-3869

8. CLOSING OF THE MEETING

IT IS MOVED BY Councillor, Mrs. Susan McKay and seconded by Councillor, Mrs. Nancy Draper-Maxsom.



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AND RESOLVED THAT this council agrees to close the meeting at 6:45 pm.

Carried

A blue ink signature of Pierre Said, written in a cursive style.

Pierre Said
DIRECTOR GENERAL

A blue ink signature of Joanne Labadie, written in a cursive style.

Joanne Labadie
MAYOR

"I, Joanne Labadie, mayor, certify that the signing of these minutes is equivalent to the signature by me of all the resolutions it contains within the meaning of section 142 (2) of the *Municipal Code of Québec*"

