



MUNICIPALITY OF PONTIAC

**PROVINCE OF QUEBEC
COUNTY OF PONTIAC**

MINUTES of the special meeting of the Municipal Council of Pontiac held on Tuesday, August 6, 2019, at 6:00 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 and Mr. Scott McDonald.

Also present were Mr. Pierre Said, Director General and a few citizens.

Excused absence: Councillor Mr. Thomas Howard.

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 6:00 pm.

2. FLOOR TO THE PUBLIC AND QUESTIONS

Mrs. Joanne Labadie, President, takes note of the entries in the register of questions and gives the floor to the public.

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. Rental of machinery and heavy equipment with or without an operator
5. Awarding of contract 19-TP-003A- collection of residual material
6. Public question period
7. Closing of the meeting

19-08-3830



MUNICIPALITY OF PONTIAC

IT IS MOVED BY Councillor, Mrs. Isabelle Patry and seconded by Councillor, Mr. Scott McDonald.

AND RESOLVED to adopt the agenda as prepared.

Carried

19-08-3831

4. RENTAL OF MACHINERY AND HEAVY EQUIPMENT WITH OR WITHOUT AN OPERATOR

WHEREAS the Public Works Department plans on profiling nearly 6 km of ditches;

WHEREAS the Public Works Department plans on replacing about 30 culverts in 2019;

WHEREAS the Public Works Department must have at its disposal different heavy equipment and at different times such as trucks, a second excavator, a backhoe, a grader, a water truck and several other equipment to execute the work in a safe and effective fashion;

WHEREAS the cost of equipment rental should be more than \$25,000 and less than \$100,000;

THEREFORE, it is moved by Councillor, Mr. Scott McDonald and seconded by Councillor, Mrs. Leslie-Anne Barber.

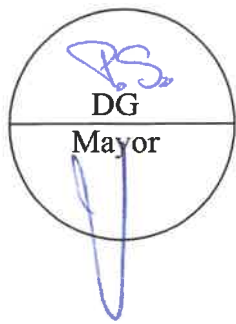
AND RESOLVED THAT the Public Works Department proceed with a call for tenders by invitation for the rental of machinery and heavy equipment.

Carried

19-08-3832

5. AWARDING OF CONTRACT 19-TP-003A- COLLECTION OF RESIDUAL MATERIAL

WHEREAS the call for tenders made by the Municipality to renew the mandate for the collection of residual material;



MUNICIPALITY OF PONTIAC

WHEREAS the council has determined that a 3-year contract with the option to renew an extra year is desirable;

WHEREAS the Municipality of Pontiac made call for proposals on the SEAO site and has received 3 proposals within the prescribed time-frame;

WHEREAS the 3 proposals in the following amounts (taxes included);

BIDDER	Amount (taxes included) (3 years + one optional year)
Septik Allen 9206-9467 Québec Inc.	\$ 2 156 931.00
2963-2072 Québec Inc. (Service sanitaire Lanthier R.L.)	\$ 2 759 483.06
Location Martin-Lalonde Inc.	\$ 2 900 523.10

WHEREAS Septik Allen 9206-9467 Québec Inc. submitted a bid that contains several major elements of non-compliance;

WHEREAS the two other bidders submitted compliant bids;

WHEREAS the company « Lanthier R.L. Sanitary Service » is the most advantageous compliant bid for the Municipality;

THEREFORE, it is moved by Councillor, Mrs. Susan McKay and seconded by Councillor, Mr. Scott McDonald.

AND RESOLVED THAT the Council mandates 2963-2072 Québec Inc. (Lanthier R.L. Sanitary Service) for the collection of residual materials in the amount submitted for a period of three years and a possible extension of one year.

IT IS ALSO RESOLVED THAT the necessary funds to finance this service come from the general fund and are equally allocated between the two budget items 02-451-12-446 and 02-452-12-446.

FINALLY, IT IS RESOLVED THAT the Council mandates the Director of Infrastructure and Public Works, Mr. Alain Bourgeois, to sign the contract with Lanthier R.L. Sanitary Service.



MUNICIPALITY OF PONTIAC

Carried

6. PUBLIC QUESTION PERIOD

Mrs. Joanne Labadie, President, asks the people present if they have questions.

19-08-3833

7. CLOSING OF THE MEETING

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

AND RESOLVED THAT this council agrees to close the meeting at 6:49 pm.

Carried

Pierre Said
DIRECTOR GENERAL

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*"



MUNICIPALITY OF PONTIAC

PUBLIC QUESTION PERIOD

1- Brigitte Guibeault	<p>Ms. Guibeault asks why the Director General does not sign the ZIS form.</p> <p>Mayor Labadie replied that it is not necessary because it is a document for municipalities.</p> <p>She asks if she can make any changes.</p> <p>Mayor Labadie answers yes, until August 19, 2019.</p> <p>She asks why the first map (ZIS) was so vast.</p> <p>Mayor Labadie replies that she can not answer for the government.</p>
2- M. Genesse	<p>Mr. Genesse mentions that there have been many roads that have been affected by the floods and asks if there will be a consideration for the maintenance of roads (tolerance) of the amount allocated.</p> <p>Mayor Labadie replied that there is a budget constraint that means we can not afford to invest more. MAMH and MSP told us that we were not allowed by law.</p>

