

MUNICIPALITY OF PONTIAC

**PROVINCE OF QUEBEC  
COUNTY OF PONTIAC**

MINUTES of the special meeting of the Municipal Council of Pontiac held on Tuesday, July 2, 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 Mrs. Geneviève Latulippe, Assistant Director General, Mr. Pierre Said, Executive Assistant and a few citizens.

Excused absence: Councillors Mr. Thomas Howard.

**1. OPENING OF THE MEETING**

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

Mrs. Joanne Labadie, President, ascertains quorum and opens the meeting. The session starts at 6:04 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
2. Floor to the public and questions
3. Adoption of the agenda

19-07-3807



MUNICIPALITY OF PONTIAC

**THEREFORE**, it is moved by Councillor, Mrs. Susan McKay and seconded by Councillor, Mrs. Leslie-Anne Barber.

**AND RESOLVED THAT** Council accepts the proposal of the company Équipe Laurence, totaling \$65,190.82 for professional engineering services - (19-TP-041) plans, specifications and monitoring for the rehabilitation project to repair municipal services on sections of Saint-Andrew and Saint-John Streets.

**IT IS ALSO RESOLVED THAT** the expense be allocated to budget item 23-050-05-721 and that it be funded by the 2014-2018 Excise Tax Grant Program (TECQ).

**FINALLY, IT IS RESOLVED THAT** the Council mandates on its behalf, the Mayor or her replacement, and the Acting Director General or her replacement, to sign the contract with the successful supplier.

Carried

19-07-3809

**5. CONTRACT AWARD – MUNICIPAL OFFICER TO ENFORCE THE REGULATIONS**

**WHEREAS** the Urban Planning Department is short-staffed.

**WHEREAS** the department is still in the hiring process.

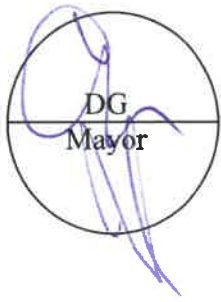
**WHEREAS** the department must continue the enforcing the bylaws.

**WHEREAS** we must do work inspections in order to forward the completed files to the MRC's Assessment Department.

**WHEREAS** we called on the MRC des Collines-de-l'Outaouais for assistance.

**WHEREAS** the assessment department is willing to lend us an employee on a temporary basis.

**WHEREAS** this person will do both the inspection of municipal standards and the work assessment.



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

**AND RESOLVED** to retain the services of Mr. Toufik Halldja on a one-day-per-week basis, at an hourly rate of \$38.00 until August 3, 2019.

**IT IS ALSO RESOLVED** to appoint Mr. Toufik Halladja, municipal officer to enforce the regulations for the duration of his mandate.

Carried

**6. PUBLIC QUESTION PERIOD**

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

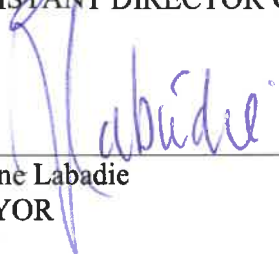
**7. CLOSING OF THE MEETING**

**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 6:26 pm.

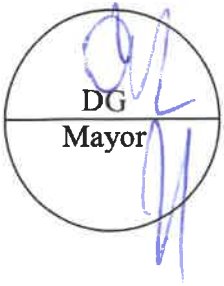
Carried

  
\_\_\_\_\_  
Genevieve Latulippe  
ASSISTANT 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*"

19-07-3810



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**PUBLIC QUESTION PERIOD**

1- Sue Lamont	<p>Mrs. Lamont asks why the elected officials did not respond to the invitation to the Quyon parade.  <b>Mayor Labadie answers we didn't receive the invitation but Councillor, Mrs. Susan McKay was present at the parade.</b>  Mrs. Lamont still questions the budget.  <b>Mayor Labadie says that we are waiting for the semi-annual report on, or by July 15<sup>th</sup>.</b></p>
1- Joan Belsher	<p>Ms. Belsher reports a delay problem when we wait until the minutes are signed before publishing them.  <b>Mayor Labadie says that it's a clerical procedure to be in compliance with the municipal code.</b>  Mrs. Belsher mentions that Public Works are well behind schedule compared to other municipalities.  <b>Mayor Labadie answers that the floods were more important in our Municipality.</b>  Mrs. Belsher asks if the Quyon Community Centre was open.  <b>Mayor Labadie answers, no.</b>  Mrs. Belsher asks what the status is on the community centre.  <b>Mayor Labadie answers that the tables and chairs are in, and only the gas and range hood are left to be installed.</b>  Mrs. Belsher asks if the problems have been resolved.  <b>Mayor Labadie answers that a lot has been resolved but there are still small details.</b>  Mrs. Belsher asks if the public will be notified of the centre's opening.  <b>Mayor Labadie answers yes absolutely, there will be an inauguration and the public will be invited.</b></p>
2 <sup>nd</sup> question period	
1- Joan Belsher	<p>Mrs. Belsher mentions that a municipal employee mentioned that the Urban Planning Department was not awarding permits and this employee said that the Department was closed.  <b>Mayor Labadie says that we will verify this information and make sure that the right information is given since it's not the case</b></p>

