

MUNICIPALITY OF PONTIAC

PROVINCE OF QUEBEC COUNTY OF PONTIAC

MINUTES of the special meeting of the Municipal Council of Pontiac held on Tuesday, June 18, 2019 at 6:00 pm at Town Hall, located at 2024, Route 148, Pontiac to which were present:

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

Also present were Charlotte Laforest, Acting Director General, Mr. Pierre Said, Executive Assistant and a few citizens.

Excused absences: Councillors, Mrs. Nancy Draper-Maxsom and Mr. Scott McDonald.

1. OPENING OF THE MEETING / NOTICE OF MEETING

The meeting was convened by the Director General in accordance with the provisions of article 156 of the Quebec Municipal Code.

Mrs. Joanne Labadie, President, ascertains the quorum and opens the meeting. The session starts at 6:31 pm.

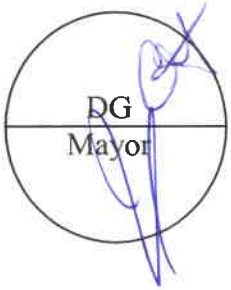
2. FLOOR TO THE PUBLIC AND QUESTIONS

Mrs. Joanne Labadie, President, acknowledges the entries in the question register 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. Awarding of a mandate for the residual waste collection for businesses and institutions by means of containers;
5. Awarding of a mandate for the residual waste collection;

19-06-3798



MUNICIPALITY OF PONTIAC

- 6. Public question period;
- 7. Closing of the meeting.

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

AND RESOLVED to adopt the agenda as prepared.

19-06-3799

4. AWARDING OF A MANDATE FOR THE RESIDUAL WASTE COLLECTION FOR BUSINESSES AND INSTITUTIONS BY MEANS OF CONTAINERS

WHEREAS the 2016-2019 contract for the collection of residual waste ended May 31, 2019.

WHEREAS it is imperative that the residual waste collection for businesses and institutions be carried out without interruption.

WHEREAS the Municipality approached two contractors to obtain estimates:

	Taxes included
LGL global Inc.	13 338 \$
Matrec	18 396 \$

WHEREAS the proposal of LGL Global inc. is the most advantageous.

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

AND RESOLVED THAT Council grants, for a period of eight (8) weeks, a contract for the collection of residual materials for businesses and institutions using containers to LGL Global Inc. for a total amount of \$ 13,338 taxes included

IT IS ALSO RESOLVED THAT this expenditure be allocated to budget item numbers 02 45112 446 (waste) and 02 45212 446 (recycling).



MUNICIPALITY OF PONTIAC

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

Carried

19-06-3800

5. AWARDING OF A MANDATE FOR THE RESIDUAL WASTE COLLECTION

WHEREAS the 2016-2019 contract for the collection of residual waste ended May 31, 2019.

WHEREAS it is imperative that the waste collection service for buildings using with blue and green bins be available without interruption.

WHEREAS the Municipality has proceeded to a call for tenders by invitation to grant a contract of eight (8) weeks to ensure the service:

	Taxes included
Location Martin Lalonde Inc..	99,825.75 \$
Aimé Fleury Trucking	\$
Service Sanitaire Lanthier	\$

WHEREAS the proposal of the contractor Location Martin Lalonde Inc. is the only proposal received for this call for tenders.

THEREFORE, it is moved by Councillor, Mrs. Leslie-Anne Barber and seconded by councillor, Mr. Thomas Howard.

AND RESOLVED THAT Council award the contract to Location Martin Lalonde Inc. for a total amount of \$ 99,825.75 taxes included.

IT IS ALSO RESOLVED THAT this expenditure be allocated to budget item numbers 02 45112 446 (waste) and 02 45212 446 (recycling).



MUNICIPALITY OF PONTIAC

FINALLY, IT IS RESOLVED THAT the council, on its behalf, mandate the mayor, her replacement, and the Acting General Director, or her replacement, to sign the contract with the successful supplier.

Carried

6. PUBLIC QUESTION PERIOD

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

19-06-3801

7. CLOSING OF THE MEETING

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

AND RESOLVED THAT this council agrees to close the meeting at 6:54 pm.

Carried

Handwritten signature of Charlotte Laforest in blue ink.

Charlotte Laforest
ACTING GENERAL DIRECTOR

Handwritten signature of Joanne Labadie in blue ink.

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- Marie-Ève Beaulieu	<p>Mrs. Beaulieu asks who's responsible for the grants to build up the roads.</p> <p>Mayor Labadie answers the public works Department and there are a few grants.</p>
2- Camille Beaufort	<p>Mrs. Beaufort has questions about the flooding. She met with the MSP and they suggested to meet with the Urban department. She needs to have options, lift their house, raise the road. She says the Municipality should be looking at what is possible and helping individual owners.</p> <p>Mayor Labadie says that it is a difficult and huge challenge to offer all those services with such a limited staff.</p> <p>Mrs. Beaufort says the Urban Department is clear and stringent.</p> <p>Mayor Labadie says we could possibly look at the Office of Habitation for more support.</p> <p>Mrs. Beaufort suggests a special forum for these discussions and start the discussions sooner than later.</p>
3- Mélodie Beaulieu	<p>Mrs. Beaulieu talks about culverts and ditches. She has a house on chemin des Plages. She mentions that the Municipality owns road sections and that the ditches have never been cleaned out.</p> <p>Mayor Labadie will check on the cleaning schedule.</p>
4- Mr. Cocaud	<p>Mr. Cocaud says he lives on chemin des Plages. He mentions a small culvert that broke and now, is blocked. He's afraid that it will flood the road. He asks if the Municipality has a plan to avoid flooding.</p> <p>Mayor Labadie says she will validate with Alain Bourgeois and will check with Louis Montgrain for the regulations.</p> <p>Mr. Cocaud says it will visibly take time for the road.</p> <p>Mayor Labadie mentions acquired right for the road, changes in the law, he must work with the Ministry of Environment. We are looking at different options and it depends on the regulation for the flood zones.</p> <p>Mr. Cocaud says that if we can't fix the road, we need options for help.</p> <p>Mayor Labadie believes that there are possibilities. We will have to study them and check with the engineers.</p>



MUNICIPALITY OF PONTIAC

2nd Question period	
1- Marie-Ève Beaulieu	Mrs. Beaulieu asks as a citizen is there something, I can do to help the Municipality Mayor Labadie explains the different groups of volunteers.
2- Mr. Cocaud	Mr. Cocaud talks about the Ottawa river and regulate the dams. What is the explanation that justifies the big flood. We blame the the regulation of the dams. Mayor Labadie mentions a report on the inquiry on the website.
3- Camille Beaufort	Mrs. Beaufort asks if we could check out with Gatineau on how they were allowed. Mayor Labadie says the topography is quite different, the density of the population. They are already on water and sewer systems. It is not at all like our region and it's a great situation for urban settings.