



## MUNICIPALITY OF PONTIAC

### **PROVINCE OF QUEBEC COUNTY OF PONTIAC**

MINUTES of the special meeting of the Municipal Council of Pontiac held on Wednesday, June 26, 2019 at 6:00 pm at Town Hall, located at 2024, Route 148, Pontiac to which were present:

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

Also present were Mrs. Geneviève Latulippe, Assistant Director General, Mr. Pierre Said, Executive Assistant.

#### **1. OPENING OF THE MEETING / NOTICE OF MEETING**

The meeting was convened by the Assistant Director General to replace the Acting Director General in accordance with the provisions of section 156 of the Quebec Municipal Code.

Mrs. Joanne Labadie, President, ascertains quorum and opens the meeting. The session starts at 6:00 pm.

Pro-Mayor, Mrs. Leslie-Anne Barber takes her seat at 6:04 pm

#### **2. FLOOR TO THE PUBLIC AND QUESTIONS**

Mrs. Joanne Labadie, President, observes that there are no entries in the question register.

#### **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 lease contract for containers
5. Awarding of mandate for collecting sandbags

19-06-3802



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6. Awarding of mandate for sweeping roads in the Municipality of Pontiac
7. Public question period
8. Closing of the meeting

**IT IS MOVED BY** Councillor, Mr. Scott McDonald and seconded by Councillor, Mr. Thomas Howard.

**AND RESOLVED TO** adopt the agenda as prepared.

Carried

19-06-3803

#### **4. AWARDING OF A LEASE CONTRACT FOR CONTAINERS**

**WHEREAS** at the regular meeting on June 11, 2019, Council resolved to award a contract in order to deploy containers on the Municipality's territory in order to help disaster victims.

**WHEREAS** following the call for tender process, the Municipality received one single tender on behalf of Pontiac Recycling in the amount of \$85,368.94.

**WHEREAS** the Municipality considers this offer to be reasonable.

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

**AND RESOLVED THAT** Council awards the contract to Pontiac Recycling for the total amount of \$85,368.94 taxes included.

**IT IS ALSO RESOLVED THAT** this expense is allocated to the operating budget # 02-230-00515.

**FINLALLY, IT IS RESOLVED THAT** Council mandates, in its name, the mayor or her replacement, and the Director General or her replacement, to sign the contract with Pontiac Recycling.

Carried



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19-06-3804

**5. AWARDING OF MANDATE FOR COLLECTING SANDBAGS**

**WHEREAS** the continuation of collection of sandbags is still required between Black Bay and Russell roads.

**WHEREAS** the hourly rates and availability most advantageous for the equipment needed were submitted by “Nugent Construction”.

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

**AND RESOLVED THAT** Council awards the mandate to «Nugent Construction » for \$12,062.52 taxes included.

**IT IS ALSO RESOLVED THAT** this expense is allocated to the operating budget no. 02-230-00515.

**FINALLY, IT IS RESOLVED THAT** Council mandates, in its name, the mayor or her replacement, and the Director General or her replacement, to sign the contract with “Nugent Construction”.

Carried

19-06-3805

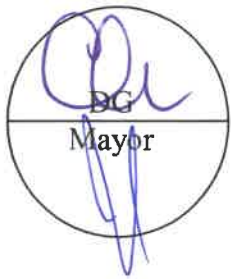
**6. AWARDING OF MANDATE FOR SWEEPING ROADS IN THE MUNICIPALITY OF PONTIAC**

**WHEREAS** sweeping is necessary in Lusville, Breckenridge and in the village of Quyon, as well as all paved road intersections.

**WHEREAS** the Municipality received hourly rates from the company “Les Fermes Renaud” for the necessary equipment, as well as a verbal estimate.

**WHEREAS** the Municipality received no other submissions from other contractors.

**THEREFORE**, it is moved by Councillor, Mrs. Isabelle Patry and seconded by Councillor, Mr. Thomas Howard.



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**AND RESOLVED THAT** Council awards the mandate to “Les Fermes Renaud” for up to \$23,700 taxes included.

**IT IS ALSO RESOLVED THAT** this expense is allocated to the operating budget no. 02-320-00515.

**FINALLY, IT IS RESOLVED THAT** Council mandates, in its name, the mayor or her replacement, and the Director General or her replacement, to sign the contract with “Les Fermes Renaud”.

Carried

**7. PUBLIC QUESTION PERIOD**

No question.

19-06-3806

**8. 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 6:45 pm.

Carried



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A handwritten signature in blue ink, appearing to read 'Geneviève Latulippe', written over a horizontal line.

Geneviève Latulippe  
ASSISTANT DIRECTOR GENERAL

A handwritten signature in blue ink, appearing to read 'Joanne Labadie', written over a horizontal line.

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*"

