

**PROVINCE OF QUEBEC
MUNICIPALITY OF PONTIAC**

MINUTES of the regular municipal council meeting held on Tuesday, April 12, 2011 at 8:00 p.m. at the Luskville Community centre, situated at 2024 route 148, Pontiac. Those who were present :

Edward McCann, mayor, Dr. Jean Amyotte, pro-mayor and councillors, Roger Larose, Lynne Beaton, Jim Coyle, Inès Pontiroli and Brian Middlemiss.

Also present the director general and several ratepayers.

The meeting began at 8:05 p.m.

FLOOR OPEN TO PUBLIC

- | | |
|----------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Richard Simourd | - M. Simourd submits a petition including over 700 names, concerning the implementation and wording of the nuisance by-law. He explains what the citizens' reasoning and expectations are in this respect. |
| Leonard Lloyd | - Mr. Lloyd supports the citizens in their reasoning. |
| James Reid | - Asks each of the councillors and the mayor if they agree to the idea that a problem exists. |
| Lonnie Wiggins | - Relates the facts concerning his case. |
| Joan Belsher | - Asks that people be able to have some peace on their own property.
- Supports the citizens who signed the petition. |
| Lisa Young | - Supports those who signed. |
| Pierre Robillard | - The importance of having by-laws and to implement them properly |
| Nancy Maxsom | - Requests a meeting with council |
| Pam Tomm | - Speaks about Bruce street and Smith fields |
| Richard Larose | - Supports the citizens who signed the petition. |
| Donna-Lee Graham | - Problems re: snowmobilers |
| James Riordan | - Vidéotron telecommunication tower and production of the petition on this matter |
| Madeleine Carpentier | - Information on the ecocentre and computer equipment |
| Jean-Léon Marcoux | - Supports the signatories and the method used for its application |

11-04-608

ADOPTION OF THE AGENDA

- 1. Opening of the meeting**
- 2. Floor open to public**

- 3. Adoption of the agenda**
- 4. Adoption of the minutes of previous meetings**
 - 4.1 Minutes of the regular meeting held on March 8 and that of the special meetings on March 15 and 28, 2011
- 5. Administration**
 - 5.1 Budgetary transfers
 - 5.2 List of invoices to pay
 - 5.3 List of fixed expenses
 - 5.4 List of incurred expenses for the month of April
 - 5.5 Cleaning products
 - 5.6 Request use of municipal property (for pasture) - Mme Chantal Bérubé
 - 5.7 Opening an account in the name of the Municipality "In Trust"
 - 5.8 Contract – janitorial services
 - 5.9 Pay equity
 - 5.10 Draft by-law – establishing the salary of the elected representatives
- 6. Public security**
 - 6.1
- 7. Public works**
 - 7.1 Reserve – asphalt
 - 7.2 Snowploughing contract – sectors A and E
 - 7.3 Street light – Hwy 148 and Delorme intersection
 - 7.4 Street light – Pères-Dominicains and de la Rivière intersection
 - 7.5 Cost study for repaving part of Mountain road
 - 7.6 Help program for the maintenance of the local road network
 - 7.7 Contract – maintenance – Luskville park
 - 7.8 Notice of motion – paving Marquis road
 - 7.9 Notice of motion – paving Omkar road
 - 7.10 Installing a street light – intersection Maple & Terry-Fox
 - 7.11 Installing a street light – intersection Pink & Terry-Fox
 - 7.12 Installing a street light – Bellevue park
 - 7.13 Installing a street light – intersection Cedarvale & Terry-Fox
 - 7.14 Plan and scope of work – paving
 - 7.15 Street light – Stanton road
 - 7.16 Sidewalks – Egan street
 - 7.17 Scope of work – paving – River road
 - 7.18 Railroad track – Municipality of Pontiac territory
- 8. Public hygiene**
 - 8.1 Potable water - moving a hydro pole
 - 8.2 Work at the pumping station
 - 8.3 New water line and fire hydrant – village of Quyon
 - 8.4 Directive – water and sewer repairs
 - 8.5 Water disposal towards the well of untreated water
- 9. Urban renewal and zoning**
 - 9.1 Usage class 5 – village of Quyon
 - 9.2 Notice of motion – by-law – minor derogation
 - 9.3 Vidéotron communications tower
 - 9.4 Request to the C.P.T.A.Q. – 6850, 5^e Concession – Jennifer Lépine et Wayne Kilbride
 - 9.5 Execution of judgement – 160, chemin du Village
 - 9.6 Violations – 85, Bord-de-l'eau
 - 9.7 Subdivision – Robert Clarke - 172753 Canada Inc. – 1189, rue de Clarendon
- 10. Recreation and culture**
 - 10.1 Request for financial assistance – Groupe Action Jeunesse
 - 10.2 Study – Waterfront revitalization committee – Quyon sector
- 11. Miscellaneous**
 - 11.1 Business fair (open house)
- 12. Various reports and correspondence**
 - 12.1 Tabling of various municipal reports: a) animals;
- 13. Tabling of the registre of correspondence**
 - 13.1 Register of the correspondence received in March 2011

- 14. Période de questions – Question period**
15. Levée de la séance – Closing of meeting

It is

Moved by Dr. Jean Amyotte
Seconded by Inès Pontiroli

AND RESOLVED to adopt the agenda with the following modifications :

Additions :

- 7.19 Street light – des Pères-Dominicains and de la Sapinière intersection
- 7.20 Help program for the maintenance of the local road network
- 9.8 Nuisance by-law
- 9.9 of public complaints

Withdrawals :

- 7.5 Cost study for repaving part of Mountain road
- 7.6 Help program for the maintenance of the local road network
- 9.5 Execution of judgement – 160, chemin du Village

Carried

11-04-609

ADOPTION OF THE MINUTES OF THE REGULAR MEETING HELD ON MARCH 8 AND THAT OF THE SPECIAL MEETINGS ON MARCH 15 AND 28, 2011

Moved by Jim Coyle
Seconded by Roger Larose

AND RESOLVED to adopt the minutes of the regular meeting held on March 8th and that of the special meetings on March 15 and 28, 2011.

Carried

11-04-610

BUDGETARY TRANSFERS (ON APRIL 1st, 2011)

It is

Moved by Brian Middlemiss
Seconded by Dr. Jean Amyotte

AND RESOLVED THAT the municipality carry out the budgetary transfers as described on the attached list in the amount of **\$29,654.00**.

Carried

11-04-611

LIST OF INVOICES TO PAY

Moved by Dr. Jean Amyotte
Seconded by Inès Pontiroli

AND RESOLVED THAT this Council authorizes the payment of invoices amounting to **\$60,116.88** (see appendix in file no.102-102) for the period ending April 1, 2011 and to debit budget posts related to the expenses mentioned on said list.

Councillor Roger Larose votes against the motion because a tender was not obtained for the work done by Mr. Ellard Kennedy.

Carried

11-04-612

LIST OF FIXED EXPENSES

Moved by Lynne Beaton
Seconded by Dr. Jean Amyotte

AND RESOLVED THAT this Council approves the list of expenses from the history of cheques which includes:

- fixed expenses;
- payments via Internet;
- the true amount of invoices paid following approval by incurring expenses or by resolution;

all for a total of **\$327,947.41** (see appendix) for the period ending April 1st, 2011 and to debit related budget accounts for the expenses mentioned on said list.

Carried

11-04-613

LIST OF INCURRED EXPENSES FOR THE MONTH OF APRIL 2011

Moved by Inès Pontiroli
Seconded by Roger Larose

AND UNANIMOUSLY RESOLVED to accept the incurring expenses that appear in annex A (see file 102-102), for a total amount of **\$12,381.11** taxes included.

Carried

11-04-614

CLEANING PRODUCTS

It is

Moved by Inès Pontiroli
Seconded by Dr. Jean Amyotte

AND RESOLVED THAT normal purchases of cleaning supplies be integrated as part of the monthly list of fixed expenses.

Carried

11-04-615

REQUEST OF MUNICIPAL PROPERTY - PASTURE – MRS. CHANTAL BÉRUBÉ

WHEREAS the municipality owns lots 13A-6 and 13A-7 and parts of lots 13A-6, 13A-6 and 13A-7;

WHEREAS the municipality is not using these lots, which are situated behind the Community centre;

WHEREAS Mrs. Chantal Bérubé wishes to have the use of this lot for pasture;

CONSEQUENTLY, it is

Moved by Roger Larose
Seconded by Brian Middlemiss

AND RESOLVED THAT council supports Mrs. Chantal Bérubé's request to use lots 13A-6 and 13A-7 as well as parts of lots 13A-5, 13A-6 and 13A-7 for pasture and that she take care of the maintenance of these lots.

IT IS FURTHER RESOLVED THAT the Director general prepare a letter of agreement to be signed by Mrs. Bérubé, freeing the municipality of any responsibility.

Carried

11-04-616

QUYON COMMUNITY CENTRE

It is

Moved by Lynne Beaton
Seconded by Jim Coyle

AND RESOLVED THAT a fund called « Quyon (Beachbarn) Community centre Fund » be created under item # 59-159-00-001 of the general ledger.

The following amounts will be deposited under this ledger item :

\$14,370.29	from Quyon Onslow Celebrates the Millenium
<u>\$5,000.00</u>	from de Lions Club de Quyon Inc.
\$19,370.29	

Carried

11-04-617

CONTRACT – JANITORIAL SERVICES

It is

Moved by Dr. Jean Amyotte
Seconded by Inès Pontiroli

AND RESOLVED THAT the municipality hereby authorizes the director general to proceed with a call for tenders for the contract of janitorial services for a one-year contract with the option of a second and third year.

Carried

11-04-618

PAY EQUITY

WHEREAS meetings held in 2010 and 2011 by the committee on pay equity;

WHEREAS the employer is obliged by law to maintain the pay equity and that the legal deadline was December 31, 2010;

WHEREAS the recommendations of Mr. André Locas, our consultant in the matter;

WHEREAS the committee used a tried and tested method of calculation;

WHEREAS both parties on the committee agree that the recommendations be retroactive from August 2009 and that sums be deposited into the concerned employees RRSP and that revision of the 2014 pay equity be done in anticipation of the collective agreement renewal in January 2015;

It is

Moved by Dr. Jean Amyotte
Seconded by Inès Pontiroli

AND RESOLVED THAT the municipality hereby accepts the recommendations of the committee on pay equity and pay the concerned employees the sums provided for in the calculations established by our consultant and verified by our finance department and the union.

Carried

11-04-619

BY-LAW NO. 02-11

DRAFT By-law establishing the salary of the elected representatives

WHEREAS the Pontiac elected representatives' salaries have not been adjusted in any significant way for many years;

WHEREAS the elected representatives' workload increases more and more;

WHEREAS the law on salaries of elected representatives allows a municipality to establish the elected representatives' salary;

WHEREAS a notice of motion has been given by the mayor, Mr. Edward McCann, on January 18, 2011;

CONSEQUENTLY, it is

Moved by Edward McCann
Seconded by Dr. Jean Amyotte

AND RESOLVED that the following is ruled and ordered:

Article 1 The preamble is an integral part of the present by-law.

Article 2 All the previous by-laws concerning the salary of elected representative are replaced by the present by-law 02-11.

Article 3 The mayor will receive the set salary of \$36,000 per year, as of January 1st, 2011, that is \$3,000.00 per month.

Article 4 Councillors will receive \$12,000 per year and this beginning on January 1st, 2011, that is \$1,000 per month.

Article 5 The pro-mayor will be nominated by the mayor and will replace him in his absence or if the mayor is unable to take action. When the pro-mayor replaces the mayor for 30 consecutive days or more, he will receive a salary equivalent to mayor's, prorated on the total of days of his replacement. As an example, if he replaces the mayor for 31 days, the pro-mayor will receive 31/365 of \$36,000. It is understood that this amount substitutes the pro-mayor's salary for the councillor's salary and is not in addition to it.

Article 6 Payment of the elected representatives' salary will be on the 1st day of each month, for the current month.

Article 7 The elected representatives' salary will be indexed each year at 75% of the rate of increase of the consumers' price index, as published by Statistics Canada on December 31 of the previous year.

Article 8 The present by-law will come into force following formalities decreed by law.

Councillors Brian Middlemiss and Roger Larose vote against the motion.

Carried on a divided vote

11-04-620

RESERVE – ASPHALT

WHEREAS council has adopted resolution no. 06-04-109 on April 11, 2006 concerning the creation of a reserve fund for the preparation of asphalt;

WHEREAS at the time of preparing the 2008 and 2009 budget, no monies were budgeted specifically for this purpose;

WHEREAS asphaltting to be done on various roads within the municipality;

WHEREAS the available surplus;

It is

Moved by Jim Coyle
Seconded by Brian Middlemiss

AND RESOLVED THAT the Municipality of Pontiac increase the reserve fund for asphalt in the amount of \$30,000 (\$15,000 for 2010 and \$15,000 for 2011) for repairing asphalted roads. The monies for this purpose shall be transferred from the surplus.

Carried

11-04-621

SNOWPLOUGHING CONTRACT – SECTORS A AND E

It is

Moved by Roger Larose
Seconded by Jim Coyle

AND RESOLVED THAT the municipality hereby authorizes the director general to proceed with a call for tenders for the snowploughing of sectors A and E, all according to the law and the regular scope of work.

Carried

11-04-622

STREE LIGHT – CHEMIN DELORME - HWY 148

WHEREAS the work stated in resolution no. 10-03-100 adopted on March 10, 2010 has not been accomplished;

WHEREAS the sum of \$24,315.00 was foreseen for the installation of street lights in the 2010 budget;

WHEREAS a balance of \$17,538.00 at the end of the 2010 fiscal year and that it is now in the 2010 surplus;

WHEREAS in the 2011 budget adopted by council, the sum of \$500 was allocated for the installation of a street light at the intersection of chemin Delorme and highway 148;

WHEREAS lighting at street corners in our municipality is important for the security of our citizens and it also helps identify a street corner;

It is

Moved by Brian Middlemiss
Seconded by Inès Pontiroli

AND RESOLVED THAT the municipality hereby accepts the offer of Entreprises Électriques B. Marenger for the installation of a street light at the corner of chemin Delorme and highway 148 in the amount of \$3,437.23 (taxes included).

IT IS FURTHER RESOLVED to make up the difference in cost by using funds from the 2010 budget surplus.

A vote is requested and registered as follows :

<u>FOR</u>	<u>AGAINST</u>
Brian Middlemiss Inès Pontiroli	Roger Larose Dr. Jean Amyotte Jim Coyle Lynne Beaton

Rejected

11-04-623

STREET LIGHT – CORNER OF PÈRES-DOMINICAINS AND CHEMIN DE LA RIVIÈRE

WHEREAS the work stated in resolution 10-04-154 adopted on April 14, 2010 has not been accomplished;

WHEREAS the sum of \$24,315.00 was foreseen for the installation of street lights in the 2010 budget;

WHEREAS a balance of \$17,538.00 at the end of the 2010 fiscal year and that it is now in the 2010 surplus;

WHEREAS in the 2011 budget adopted by council, the sum of \$500 was allocated for the installation of a street light at the corner of Pères-Dominicains and chemin de la Rivière;

WHEREAS lighting at street corners in our municipality is important for the security of our citizens and it also helps identify a street corner;

It is

Moved by Brian Middlemiss
Seconded by Inès Pontiroli

AND RESOLVED THAT the municipality purchase a street light from Entreprises Électriques B. Marenger at a cost of \$560.00 (taxes included) and ask Hydro-Québec to install the said street light for the sum of \$162.00.

IT IS FURTHER RESOLVED to make up the difference in cost by using funds from the 2010 budget surplus.

A vote is requested and registered as follows :

FOR

Inès Pontiroli
Brian Middlemiss
Roger Larose
Lynne Beaton

AGAINST

Jim Coyle
Dr. Jean Amyotte

Carried

11-04-624

CONTRACT – MAINTENANCE – LUSKVILLE PARK

It is

Moved by Roger Larose
Seconded by Inès Pontiroli

AND RESOLVED THAT the municipality hereby authorizes the director general to proceed with a call for tenders for the supervision and maintenance of the Luskville park, according to the established scope of work.

Carried

NOTICE OF MOTION

Notice of motion is hereby given by councillor Dr. Jean Amyotte, that at a subsequent council meeting he intends to present a borrowing by-law for paving Marquis road.

NOTICE OF MOTION

Notice of motion is hereby given by councillor Dr. Jean Amyotte, that at a subsequent council meeting he intends to present a borrowing by-law for paving Omkar road.

11-04-625

ESTIMATE – STREET LIGHT – CORNER OF MAPLE AND TERRY-FOX ROADS

It is

Moved by Dr. Jean Amyotte
Seconded by Jim Coyle

AND RESOLVED THAT council request an estimate for a street light at the corner of Maple and Terry-Fox roads and proceed with having it installed, if there is no additional cost, for a total amount not exceeding \$1,000.00 (plus taxes).

Carried

11-04-626

ESTIMATE – STREET LIGHT – CORNER OF PINK AND TERRY-FOX ROADS

It is

Moved by Dr. Jean Amyotte
Seconded by Jim Coyle

AND RESOLVED THAT council request an estimate for a street light at the corner of Pink and Terry-Fox roads and proceed with having it installed, if there is no additional cost, for a total amount not exceeding \$1,000.00 (plus taxes).

IT IS FURTHER RESOLVED to ask the city of Gatineau to pay for half of the cost.

Carried

11-04-627

ESTIMATE – STREET LIGHT – BELLEVUE PARK

It is

Moved by Dr. Jean Amyotte
Seconded by Brian Middlemiss

AND RESOLVED THAT council request an estimate for a street light in Bellevue park and proceed with having it installed, if there is no additional cost, for a total amount not exceeding \$1,000.00 (plus taxes).

The monies will be taken from the « parcs and playgrounds » budget.

Carried

11-04-628

ESTIMATE – STREET LIGHT – CORNER OF CEDARVALE AND TERRY-FOX ROADS

It is

Moved by Dr. Jean Amyotte
Seconded by Brian Middlemiss

AND RESOLVED THAT council request an estimate for a street light at the corner of Cedarvale and Terry-Fox roads and proceed with having it installed, if there is no additional cost, for a total amount not exceeding \$1,000.00 (plus taxes).

Carried

11-04-629

PLAN AND SCOPE OF WORK – PAVING

It is

Moved by Dr. Jean Amyotte
Seconded by Jim Coyle

AND RESOLVED THAT the municipality ask the director of public works to make adjustments to the plans and scope of work for paving Omkar and Marquis roads, and to have this done before the meeting in May.

Carried

11-04-630

STREET LIGHT – STANTON ROAD

WHEREAS the installation of a street light at 150 Stanton road will complete the need for illumination on this residential street;

WHEREAS a concern for pedestrian traffic occurs;

WHEREAS requests for this installation have been received;

WHEREAS an amount of \$750.00 was provided in the 2011 budget for this purpose;

THEREFORE, it is

Moved by Lynne Beaton
Seconded by Jim Coyle

AND RESOLVED THAT the director general obtain an estimate for this work and proceed with the installation at 150 Stanton road, provided the cost does not exceed \$750.00 (plus taxes).

Carried

11-04-631

SIDEWALKS – EGAN STREET

WHEREAS the extension of a paved sidewalk on Egan street, from 44 Egan Street to Highway 148 (approximately 200 meters), will complete the need for pedestrian traffic travelling on this busy street;

WHEREAS a concern for pedestrian traffic exists;

WHEREAS an amount of \$1,000.00 was provided in the 2011 budget for this purpose;

THEREFORE, it is

Moved by Lynne Beaton
Seconded by Jim Coyle

AND RESOLVED THAT the director general obtain a cost estimate for this work, and proceed with the installation from 44 Egan Street to Highway 148, provided the cost does not exceed the net amount of \$1,000,00, including taxes.

Carried

11-04-632

SCOPE OF WORK – PAVING – RIVER ROAD

WHEREAS it is desired to complete the paving on River road from Sarriette to Marguerite;

WHEREAS the preparation work on the road bed, culverts and ditches was completed in 2009;

WHEREAS the anticipated cost is less than 50 000,00 \$;

WHEREAS this expense was foreseen and provided for in the 2011 budget;

THEREFORE, it is

Moved by Jim Coyle
Seconded by Brian Middlemiss

AND RESOLVED THAT the instruct the director of public works to use the plans and scope of work used for previous work, and to adapt them for paving River road and proceed to tender for this work.

Carried

11-04-633

RAILROAD TRACK – MUNICIPALITY OF PONTIAC TERRITORY

WHEREAS the saving and operating of the Beachburg Subdivision railway is critical to the amelioration and improvement of economic conditions through economic development and growth of our municipality;

AND WHEREAS the development of a reliable rail transportation network for freight is important for job creation and to encourage enterprises to expand and move their operations to our municipality;

AND WHEREAS the development of a reliable passenger rail service will encourage more families and individuals to take up residence locally and thus further stimulate economic activity in our municipality;

AND WHEREAS the development of a reliable freight and passenger rail service will reduce traffic on highways and thus help to preserve the conditions of highway infrastructure in our municipality;

AND WHEREAS all of these positive effects will provide benefits to our communities and residents as a whole, and that any surplus revenues from the operation of the rail services will be utilized by the not-for-profit corporation Transport Pontiac-Renfrew for the benefit of the communities and residents;

THEREFORE, it is

Moved by Jim Coyle
Seconded by Dr. Jean Amyotte

RESOLVED THAT the Municipality of Pontiac undertakes to receive the donation from CN of rail assets and right-of-way land located within the territorial limits of the Municipality of Pontiac;

AND FURTHER THAT the Municipality of Pontiac undertakes to issue a tax receipt based on the evaluation report by the Altus Group, with the approval of an advanced ruling from the Canada Revenue Agency;

AND FURTHER THAT the Municipality of Pontiac undertakes to transfer the rail assets and right-of-way land immediately to Transport Pontiac-Renfrew for the purpose of utilizing those assets and land to operate freight and passenger services in a not-for-profit fashion for the benefit of the communities as a whole to further the objectives listed above;

PROVIDED THAT the transfer of the donated rail assets and the right-of-way land Transport Pontiac-Renfrew not-for-profit corporation be supported by a legal opinion to be consistent with the governing provincial municipal legislation;

AND FURTHER PROVIDED THAT the resulting agreement to effect the donation, issuance of tax receipt and transfer of the rail assets and the right-of-way land provides that Transport Pontiac-Renfrew will release [Entity of Xxxx] of any liability whatsoever, as well as indemnify and save it harmless concerning any liability regarding the operation of freight and passenger rail services;

AND FINALLY THAT the solicitor acting on behalf of the Municipality of Pontiac will participate in the preparation and review of documents and agreements effecting the donation, the issuance of the tax receipt and the transfer of rail assets and right-of-way land as specified in this resolution.

Carried

11-04-634

ESTIMATE – STREET LIGHT – CORNER OF PÈRES-DOMINICAINS AND DE LA SAPINIÈRE ROADS

It is

Moved by Inès Pontiroli
Seconded by Brian Middlemiss

AND RESOLVED THAT council request an estimate for a street light at the corner of des Pères-Dominicains and de la Sapinière roads, and proceed with having it installed, if there is no additional cost, for a total amount not exceeding \$1,000.00 (plus taxes).

Carried

11-04-635

ASSISTANCE PROGRAM FOR THE MAINTENANCE OF THE LOCAL ROAD NETWORK

WHEREAS the Ministry of Transport has paid \$140,652.900 in compensation for the maintenance of the local road network for the 2011 calendar year;

WHEREAS compensations distributed to the municipality are for the current and preventative maintenance of local roads 1 and 2, as well as bridge components that are situated on these roads, to which responsibility lies with the municipality;

WHEREAS the actual resolution is accompanied by appendix A, identifying the work done by the municipality on the roads listed therein;

WHEREAS an external auditor will submit within the given deadline, the performance reporting or a special auditor's report duly completed, as appendix B;

CONSEQUENTLY, it is

Moved by Dr. Jean Amyotte
Seconded by Roger Larose

AND RESOLVED THAT the Municipality of Pontiac inform the Ministry of Transport of the use of compensations for current and preventative maintenance of local roads 1 and 2 as well as bridge components situated on these roads, to which responsibility lies with the municipality, in accordance with the objectives of the assistance program for the maintenance of the local road network.

Carried

11-04-636

ADDITION WORK – POTABLE WATER

It is

Moved by Jim Coyle
Seconded by Lynne Beaton

AND RESOLVED THAT the municipality hereby accepts the following additional work listed as part of the standardization of the potable water treatment system in Quyon:

Moving hydro lines	\$8,822.15	(taxes included)
Modification #3 – allocation	\$44,493.54	(plus taxes)
Modification #4 – miscellaneous	\$12,257.06	(plus taxes)
	<u>\$65,572.75</u>	

Carried

11-04-637

FEASIBILITY STUDY

It is

Moved by Jim Coyle
Seconded by Dr. Jean Amyotte

AND RESOLVED THAT the expense related to the feasibility study approved in February 2011 (resolution no. 11-02-548) be drawn from the non affected accumulated surplus.

Carried

11-04-638

WATER LINE EXTENSION

WHEREAS council directed the director general on March 8, 2011 to formulate an action plan to minimize down time for water supply to residents, whenever a supply line repair is required;

WHEREAS a break in the supply line, where is spans the Quyon river, has occurred several times in recent years;

WHEREAS the physical location and the inherent difficulties associated with repairing a supply line in or near this river usually requires additional time for repair site preparation (special equipment and additional procedures);

WHEREAS all resident users located North of the Quyon river (approximately 50 households) are adversely affected by such a break;

WHEREAS the director general's recommendations of March 28, 2011 included the installation of a fire hydrant at the North-East corner of Balharrie park (a municipal property);

WHEREAS this installation is estimated at \$7,000.00 for the material required;

THEREFORE, it is

Moved by Lynne Beaton
Seconded by Jim Coyle

AND RESOLVED THAT the council instruct the director general to proceed with the installation of the new 6" line and hydrant.

Carried

11-04-639

DIRECTIVE – WATER AND SEWER REPAIRS

WHEREAS council directed the director general on March 8, 2011 to formulate an action plan to minimize downtime (repair time) for water and sewer repairs;

WHEREAS the director general's recommendations of March 28 included implementing a formal inventory control system for all repair and replacement parts and items, so that adequate minimum stock levels are ensured at all times;

THEREFORE, it is

Moved by Lynne Beaton
Seconded by Jim Coyle

AND RESOLVED THAT the director general proceed immediately with the design and implementation of such a system for both the municipal water and municipal sewer departments.

Carried

11-04-640

WATER DISPOSAL TOWARDS THE WELL (UNTREATED WATER)

It is

Moved by Jim Coyle
Seconded by Lynne Beaton

AND RESOLVED THAT the municipality hereby accepts to pay the sum of \$18,280.35 (plus taxes) to Ross Anglin for a for water disposal line towards the raw or untreated water, under the condition that a promise or reimbursement is obtained from Dagua.

Carried

NOTICE OF MOTION

Notice of motion is hereby given by councillor Lynne Beaton, that at a subsequent council meeting he intends to present a by-law to modify the zoning by-law no. 177-01 concerning the usage of class C-5 in zone 205 in the village of Quyon.

NOTICE OF MOTION

Notice of motion is hereby given by councillor Dr. Jean Amyotte that at a subsequent council meeting he/she intends to present a by-law to modify the by-law pertaining to minor derogations.

11-04-641

VIDEOTRON TOWER

WHEREAS the Municipality of Pontiac, already formalized their opposition to the implementation of a tower on Elm Road;

WHEREAS there is firm opposition by the residents to the implementation of the Elm Rd Site;

WHEREAS the alternate site on Smith-Leonard is a viable solution and without public opposition;

WHEREAS Mr and Mrs Brizzard, owners of the farm on Smith-Leonard, agree to have Videotron install a tower on their property and that its height could be greater if it is required to do so in order to enlarge the transmission radius;

WHEREAS Videotron has already proceeded with the signature of an agreement with Mr and Mrs Brizzard for the Smith-Leonard Site;

It is

Moved by Dr. Jean Amyotte
Seconded by Inès Pontiroli

AND RESOLVED THAT the Municipality of Pontiac re-affirm its opposition to the implementation of a tower on Elm Rd and its preference for the Smith-Leonard Site.

Carried

11-04-642

REQUEST TO THE C.P.T.A.O – 6850, 5th Concession – Jennifer Lépine et Wayne Kilbride

WHEREAS the request remains an authorization for usage other than agricultural, on an area of 0,5 hectare on part of lot 13B, range 5, township of Onslow, in order to build a single family residence;

WHEREAS the request is in conformity with the zoning by-law 177-01;

WHEREAS the inventory of residential lot is limited;

CONSEQUENTLY, it is

Moved by Roger Larose

Seconded by Inès Pontiroli

AND RESOLVED that council supports the applicant's request remaining an authorization for usage other than agricultural, on an area of 0,5 hectare on part of lot 13B, range 5, township of Onslow, in order to build a single family residence;

Carried

11-04-643

VIOLATIONS – 85 Bord-De-L'Eau

WHEREAS construction work not in compliance with municipal regulation, has been done without permit;

WHEREAS violation notices were sent to the owner in regards to the work that has been done;

WHEREAS delays given to the owner to comply;

WHEREAS to this day, the owner is still not in compliance with the municipal by-law;

WHEREAS Council acknowledges that there is a violation;

It is

Moved by Dr. Jean Amyotte

Seconded by Inès Pontiroli

AND RESOLVED that the Municipality of Pontiac authorizes the director of the urban department, Mrs. Isabelle Côté, to transmit the file of 85 Bord-De-L'Eau to our legal advisors for procedures.

Carried

11-04-644

SUBDIVISION – Robert Clarke – 172753 Canada Inc. – 1189, rue de Clarendon

WHEREAS the owner wants to join his two adjacent lots which are lot 357 and part of lot 173;

WHEREAS the request is in conformity with the subdivision by-law 178-01;

CONSEQUENTLY,

Moved by Lynne Beaton
Seconded by Jim Coyle

AND RESOLVED THAT council supports the applicant's request to create lot 376 as shown on the plan prepared by land surveyor Michel Fortin, under his minutes 21570 dated March 16th, 2011.

Carried

11-04-645
NUISANCE BY-LAW

It is

Moved by Roger Larose
Seconded by Brian Middlemiss

AND RESOLVED THAT the Municipality of Pontiac immediately cease all actions or proceedings relating to the nuisance by-law, with the exception of the urgent files and citizens complaints, and continue to work with the members of the citizens committee in order to establish a process for the implementation of the by-law.

AMENDMENT

It is

Moved by Inès Pontiroli
Seconded by Brian Middlemiss

AND RESOLVED THAT the Municipality of Pontiac cease all actions or proceedings relating to the nuisance by-law for a period of one month, and work with the members of the citizens committee in order to establish a process for the implementation of the by-law.

Amendment rejected

A vote is requested on the initial motion and registered as follows :

<u>FOR</u>	<u>AGAINST</u>
Roger Larose Brian Middlemiss	Inès Pontiroli Lynne Beaton Dr. Jean Amyotte Jim Coyle

Rejected

11-04-646
COMPLAINT PROCESS

It is

Moved by Roger Larose
Seconded by

AND RESOLVED THAT the municipality immediately institute a process for the reception and follow-up of complaints, identifying the municipal employees responsible, the answers given and accessible to public.

Having had no one second the motion, it is therefore rejected.

Rejected

11-04-647

FINANCIAL ASSISTANCE – GROUPE ACTION JEUNESSE

WHEREAS the recommendations of Mrs. Lynne Beaton, responsible for the recreation department;

It is

Moved by Lynne Beaton
Seconded by Brian Middlemiss

AND RESOLVED to grant funding assistance in the amount of \$3,000.00 to Groupe Action Jeunesse for their annual activities.

Carried

11-04-648

BUSINESS AND AGRICULTURAL SHOWCASE

WHEREAS an amount of \$3,000.00 was secured in the 2011 budget;

WHEREAS this amount pertains to the Publicity and Promotion committee;

It is

Moved by Inès Pontiroli
Seconded by Brian Middlemiss

AND RESOLVED THAT the Municipality of Pontiac allocates the amount of \$3,000 to the budget of the Business and Agricultural Showcase in order to support the promotion of our businesses and producers for the purpose of stimulating local economic growth.

FOR

Inès Pontiroli
Brian Middlemiss
Roger Larose
Lynne Beaton

AGAINST

Jim Coyle
Dr. Jean Amyotte

Carried on a divided vote

VARIOUS REPORTS AND CORRESPONDENCE

- Tabling of various municipal reports: a) animals;

TABLING OF DOCUMENTS

- Register of the correspondence received in March 2011.

QUESTION PERIOD

11-04-649

ADJOURNMENT OF THE MEETING

It is

Moved by Lynne Beaton
Seconded by Jim Coyle

AND RESOLVED to close the meeting at 11:45 p.m., having gone through the agenda.

Carried

MAYOR

DIRECTOR GENERAL

« I, mayor Edward McCann, hereby certify that the signature on the present minutes is equivalent to the my signature on each and every resolution herein, as specified in article 142 (2) of the Municipal Code».