

**PROVINCE OF QUEBEC
MUNICIPALITY OF PONTIAC**

MINUTES of the regular municipal council meeting held on Tuesday, May 10, 2011 at 8:00 p.m. in the hall at the Breckenridge fire station, situated at 1491 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

- | | |
|---------------------|--|
| Diane Lacasse | - Speeding on Westbrook
- Broken telephone wires
- Spreading calcium |
| Kelvin Prosyk | - Submitted a document – videotron tower
- Keep out of the layed out area |
| Pierre Robillard | - Reaffirms his vision of having good by-laws and to have them implemented
The mayor informs him that public consultation meetings will be held |
| Marie-Claude Pineau | - To have good by-laws
- See jurisprudence |
| Denis Dubé | - Notice to boil water once a week
- Increase number of publications of the municipal bulletin
- Nuisance by-law – implementation procedure
- Tabling of nuisance records |
| Jamie Reid | - Why have councillors Coyle and Amyotte not attended the meeting
The councillors offer their view-point |
| Wayne Harris | - Paving Braun road |

11-05-662

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 April 12th and that of the special meeting on April 19th, 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 May
 - 5.5 By-law – establishing the salary of the elected representatives
 - 5.6 Fixed expenses – addition of contracts
 - 5.7 Meetings with interest groups

- 5.8 Loisirs Sport Outaouais – membership renewal
- 5.9 Municipality vs Northern Watertek
- 5.10 Maison de la famille – Request for tax exemption
- 5.11 Management position – assistant director general – in charge of purchases – goods and services
- 5.12 Excess workload – white collar employees
- 5.13 Medical centre
- 5.14 Purchasing policy
- 5.15 Work – administrative centre
- 6. **Public security**
 - 6.1 Organization chart – fire department
- 7. **Public works**
 - 7.1 Repairs – Stanton and Murray roads
 - 7.2 Notice of motion – to cancel by-laws #06-10 and #08-10
 - 7.3 Payment of asphalt – Cedarvale and Panorama roads
 - 7.4 Tolerance roads – special projects (details will follow)
 - 7.5 Albert Kennedy Centre Building
 - 7.6 Repairs – Mountain road
 - 7.7 Plans - estimates Braun road and Lusk project
 - 7.8 Guard rails – Mountain road
- 8. **Public hygiene**
 - 8.1 Expertise – drilling – Quyon river – water line
 - 8.2 Disposal of tires of 48 in. and over – Eco-centre
 - 8.3 Eco-centre - fees
 - 8.4 Expertise – drilling – Quyon river – water line
- 9. **Urban renewal and zoning**
 - 9.1 Nuisance by-law – public consultation meetings
 - 9.2 Courtesy notes – by-laws 04-07 and 176-01
 - 9.3 Subdivision - 330 chemin Bradley – Harold Nugent
 - 9.4 Violation – nuisances – 4700 Foran road
 - 9.5 By-law on minor derogations
 - 9.6 Nuisance by-law - committee
- 10. **Recreation and culture**
 - 10.1 Funding – Pontiac Artists association
 - 10.2 Minor hockey league
 - 10.3 Summer camp for special needs child
- 11. **Miscellaneous**
 - 11.1
- 12. **Various reports and correspondence**
 - 12.1 Tabling of various municipal reports: a) animals; b) Minutes of the PAC
- 13. **Tabling of the registre of correspondence**
 - 13.1 Register of the correspondence received in April 2011
- 14. **Question period**
- 15. **Closing of meeting**

It is

Moved by Jim Coyle
 Seconded by Inès Pontiroli

AND RESOLVED to adopt the agenda with the following modifications :

Additions : 5.6 Mandate - Consultant – public administration
 10.4 Funding – Quyon Sports and Rec Association

Withdrawals : 9.3 Subdivision - 330 chemin Bradley – Harold Nugent

Carried

11-05-663

**ADOPTION OF THE MINUTES OF THE REGULAR MEETING HELD ON
APRIL 12 AND THAT OF THE SPECIAL MEETING ON APRIL 19, 2011**

Moved by Inès Pontiroli
Seconded by Dr. Jean Amyotte

AND RESOLVED to adopt the minutes of the regular meeting held on April 12th and that of the special meeting on April 19th, 2011.

Councillor Brian Middlemiss votes against the motion.

Carried on a divided vote

11-05-664

BUDGETARY TRANSFERS (May 2011)

It is

Moved by Brian Middlemiss
Seconded by Inès Pontiroli

AND RESOLVED THAT the municipality carry out the budgetary transfers as described on the attached list in the amount of **\$24,175.00**.

Carried

11-05-665

LIST OF INVOICES TO PAY

Moved by Lynne Beaton
Seconded by Inès Pontiroli

AND RESOLVED THAT this Council authorizes the payment of invoices amounting to **\$67,708.28** (see appendix in file no.102-102) for the period ending April 27, 2011 and to debit budget posts related to the expenses mentioned on said list.

Councillor Roger Larose votes against the motion because in his opinion, we should have proceeded by invitation to tender.

Carried on a divided vote

11-05-666

LIST OF FIXED EXPENSES

Moved by Jim Coyle
Seconded by Inès Pontiroli

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 **\$281,967.96** (see appendix) for the period ending April 28, 2011 and to debit related budget accounts for the expenses mentioned on said list.

Carried

11-05-667

LIST OF INCURRED EXPENSES FOR THE MONTH OF MAY 2011

Moved by Jim Coyle
Seconded by Lynne Beaton

AND UNANIMOUSLY RESOLVED to accept the incurring expenses that appear in annex A (see file 102-102), for a total amount of **\$108,433.09** taxes included.

Councillor Roger Larose votes against the motion.

Carried on a divided vote

11-05-668

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 Roger Larose and Brian Middlemiss vote against the motion.

Carried on a divided vote

11-05-669

FIXED EXPENSES – ADDITION OF CONTRACT – GROUPE A.S.T.

WHEREAS the municipality has an annual contract with Groupe A.S.T. for representation and intervention with the CSST on behalf of the municipality;

It is

Moved by Brian Middlemiss
Seconded by Inès Pontiroli

AND RESOLVED THAT the contract with Groupe A.S.T. for representation and intervention with the CSST be included in the list of fixed expenses.

Carried

11-05-670

MEETING WITH INTEREST GROUPS

WHEREAS citizens sometimes form interest groups or working parties to discuss on various subjects concerning the municipality;

WHEREAS these groupings of citizens take the operations of the municipality seriously;

WHEREAS the elected representatives are attentive to our citizens and attend to some of their meetings;

WHEREAS the participation to interest group meetings or working parties remains the council's responsibility and not that of municipal employees unless they have previously obtained an authorization;

It is

Moved by Dr. Jean Amyotte
Seconded by Inès Pontiroli

AND RESOLVED THAT the municipality ask that all employees refrain from participating to any citizens group meetings, except if they have been authorized to do so by way of council resolution or at the mayor's request.

Councillor Roger Larose votes against the motion.

Carried on a divided vote

11-05-671

SUBSCRIPTION TO LOISIRS SPORTS OUTAOUAIS

It is

Moved by Lynne Beaton
Seconded by Dr. Jean Amyotte

AND RESOLVED THAT the municipality pay the sum of \$1,973.74 (taxes included) for the Loisirs Sports Outaouais membership.

Carried

11-05-672

MUNICIPALITY vs NORTHERN WATERTEK

WHEREAS setbacks generated by the civil suit against a third party;

WHEREAS the chances of winning are very limited in this type of law suit;

WHEREAS the considerable cost implicated without a guarantee of success;

It is

Moved by Inès Pontiroli
Seconded by Dr. Jean Amyotte

AND RESOLVED THAT the municipality hereby notify our legal advisor, Mr. Michel Lafrenière and the firm Mazerolle & Lemay that we are ceasing any request for a civil suit against Northern Watertek.

A vote is requested and registered as follows :

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

Carried on a divided vote

11-05-673

REQUEST FOR A TAX EXEMPTION – QUYON FAMILY CENTRE

WHEREAS a request submitted by the Quyon Family Centre;

WHEREAS the Quyon Family Centre is already receiving an exemption on property taxes;

It is

Moved by Dr. Jean Amyotte
Seconded by Jim Coyle

AND RESOLVED THAT the municipality of Pontiac notify the people in charge of the Quyon Family Centre that the request for an exemption other than that of property taxes is hereby refused.

Carried

11-05-674

MANAGEMENT POSITION – ASSISTANT DIRECTOR GENERAL – IN CHARGE OF PURCHASES OF GOODS AND SERVICES

WHEREAS the absence of the assistant director general for a period unknown;

WHEREAS the excess workload because of this situation;

WHEREAS the new standards concerning public calls for tenders set by the provincial government;

WHEREAS the quantity of purchases for goods and services in the municipality's day-to-day operations, mainly in the public works department, done by Mrs. Chantal Beaudoin;

WHEREAS monies are available in the operational budget since the subject was discussed during the preparation of the 2011 budget;

FOR THESE MOTIVES,

It is

Moved by Dr. Jean Amyotte
Seconded by Inès Pontiroli

AND RESOLVED THAT, on the recommendation of director general and the director of public works, the municipality hereby appoint Mrs. Chantal Beaudoin as assistant director general and responsible for procurement and services (including the Web site).

It is understood that this position is non-syndicated and that the appointment is for a 3-month term. The director general is authorized to negotiate on the salary and advantages, all based on the existing conditions of other existing management positions.

IT IS FURTHER RESOLVED THAT the director general is authorized to fill the position of office clerk, by interim, which will be vacant because of Mrs. Beaudoin's appointment.

A vote is requested and registered as follows :

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

Carried on a divided vote

11-05-675

EXCESS WORKLOAD – WHITE COLLAR WORKERS

It is

Moved by Dr. Jean Amyotte
Seconded by Inès Pontiroli

AND RESOLVED THAT the municipality hereby authorizes the director general to proceed with hiring an additional white collar worker for a maximum period of 16 weeks, for clerical work.

The conditions under the collective labour agreement will apply.

A vote is requested and registered as follows :

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

Carried on a divided vote

11-05-676

MEDICAL CENTRE

WHEREAS the Municipality of Pontiac wishes to increase the level of medical services in the municipality;

WHEREAS the CSSS Pontiac has gone to public tenders for a new medical centre within the limits of the municipality;

WHEREAS the municipality wishes to see a « walk-in clinic » operate within the limits of the municipality;

It is

Moved by Edward McCann
Seconded by Dr. Jean Amyotte

AND RESOLVED THAT the Municipality of Pontiac renew its offer to the CSSS Pontiac for financial involvement in the establishment of a « walk-in clinic » within the new medical centre. The involvement proposed is identical to the proposal of 2009 and will take effect in 2012.

A vote is requested and registered as follows :

FOR

Inès Pontiroli
Brian Middlemiss
Lynne Beaton
Jim Coyle
Dr. Jean Amyotte

AGAINST

Roger Larose

Carried on a divided vote

11-05-677

PURCHASING POLICY

WHEREAS it is important for the municipality to be transparent with regards to its purchases and expenses;

WHEREAS every legal business in the municipality of Pontiac has the right to tender on all job offers and repairs required by the municipality;

WHEREAS aside from emergency situations, it would be normal that local businesses have the chance to submit their price for the purchase of goods and services required by the municipality;

It is

Moved by
Seconded by

AND RESOLVED THAT the municipality of Pontiac entrust the director general with the responsibility of creating a system for the tendering process so that legally recognized local businesses operating in Pontiac have the opportunity to submit their tender for any purchase of goods and services that are available within the municipality and represents an expense greater than \$500.00.

IT IS FURTHER RESOLVED THAT records of these call for tender are kept, according to the law.

AMENDMENT

WHEREAS the director of public works has a delegation of buying power in the amount of \$500.00 per day;

WHEREAS the director general (or ADG in his absence), has a delegation of buying power in the amount of \$2,500.00 per day;

WHEREAS the municipality possesses certain specialized equipment or vehicles;

It is

Moved by Dr. Jean Amyotte
Seconded by Jim Coyle

AND RESOLVED :

- THAT the director of public works, whenever he deems it necessary, may use his delegation, avoiding a call for tenders. However, he must ensure that expenditures are distributed in a fair and just fashion between the businesses within the municipality.
- THAT the director of public works, whenever he deems it necessary, and that the director general (or ADG in his absence) is in agreement, may use their delegation of buying power in the maximum amount of \$3,000.00, avoiding a call for tenders. However, he must ensure that expenditures are distributed in a fair and just fashion between the businesses within the municipality.
- THAT the director general (or ADG in his absence) whenever he deems it necessary, may use his delegation, avoiding a call for tenders.
- THAT, for specialized equipment or vehicles, the same criteria applies. However, whenever the director of public works, the director general or the assistant to the director general deems it necessary, the purchases or repairs may be done outside of the municipality and when the amount is over \$3,000.00, authorization from council will be necessary.
- THAT the municipality of Pontiac entrust the director general with the responsibility of creating a system for the tendering process, to ensure that every legal business in the municipality has the opportunity to tender on any municipal request for goods or services which represent an expense greater than \$500.00.

IT IS FURTHER RESOLVED THAT records of all of the call for tenders are kept, according to the law.

A vote is requested and registered as follows :

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

Carried on a divided vote

11-05-678

WORK – ADMINISTRATIVE CENTRE & OTHER

It is

Moved by Dr. Jean Amyotte
Seconded by Inès Pontiroli

AND RESOLVED THAT the municipality hereby authorizes the director general to request 3 prices (minimum) for the following work :

1. Flower containers – parking area
2. Paint – roof – garage – mill
3. Paint – roof – older part of building – recreation centre
4. Roof – Lusville library
5. Brick facade – Town hall
6. Acrylic – Town hall
7. Exterior improvements – Town hall
8. Carpet – older part of building – Town hall
9. Office improvements – director of public works

Carried

11-05-679

MANDATE – CONSULTANT IN PUBLIC ADMINISTRATION

WHEREAS event out of Mr. Pierre Ricard's control keep him from fulfilling his mandate;

WHEREAS Mr. Louis-Philippe Mayrand works as a consultant in public administration;

It is

Moved by
Seconded by

AND RESOLVED THAT the municipality abrogate resolution #11-04-656 and award the mandate of consultant to Mr. Louis-Philippe Mayrand for the sum of \$6,000.00 maximum, at the rate of \$60.00 /hr. (plus taxes) plus travelling expenses, for a study and recommendations on our administrative structure, as per discussion.

Carried

11-05-680

FIRE DEPARTMENT – ORGANIZATION CHART

WHEREAS the presentation of the fire department organization chart by the director of the fire department, Mr. Claude Fortin;

WHEREAS this organization chart corresponds to the municipality's expectations and realities and is compliant with the requirements of the risk coverage plan;

It is

Moved by Dr. Jean Amyotte
Seconded by Inès Pontiroli

AND RESOLVED THAT the municipality hereby accepts the organization chart, as proposed by the director of the fire department, Mr. Claude Fortin, notably with the following appointments :

1. Mr. Mario Allen, chief of operations
2. Mr. Guy Marcotte, fire prevention inspector

3. Mr. Serge Laforest, captain – West sector
4. Mr. Chris Davis, captain - East sector

IT IS FURTHER RESOLVED THAT the 4 positions of lieutenant East-West – day-night be subject to the recommendation of Mr. Fortin, director of the fire department, after exams and interviews of the candidates in the department who are interested.

A vote is requested and registered as follows :

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

Councillors Brian Middlemiss and Roger Larose vote against the motion. In the opinion of Brian Middlemiss, the people who have been nominated do not have the training required and in Roger Larose's opinion, council should meet with Guy to notify him.

Carried on a divided vote

11-05-681

REPAIRS – STANTON AND MURRAY ROADS

WHEREAS Stanton and Murray roads were subjected to serious damages during the bridge repairs on Egan street;

WHEREAS the Quebec department of Transport will be proceeding with the scarification of highway 148 in the Quyon area;

It is

Moved by Lynne Beaton
 Seconded by Jim Coyle

AND RESOLVED THAT the municipality ask that the Quebec department of Transport give the materials disposed of from the scarification of highway 148, to the municipality, and that it be spread on Stanton and Murray roads.

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 the cancellation of by-law #06-10 concerning the paving of Cedarvale road and of by-law #08-10 concerning the paving of Panorama & McCaffrey roads.

11-05-682

PAYMENT OF ASPHALT – CEDARVALE AND PANORAMA ROADS

WHEREAS the municipality will cancel by-laws # 06-10 and #-08-10 concerning the payment by the citizens of the municipality as a whole, for half of the cost of paving Cedarvale and Panorama roads;

WHEREAS it is necessary to pay the sums from the municipal funds;

It is

Moved by Dr. Jean Amyotte
Seconded by Jim Coyle

AND RESOLVED THAT the municipality pay the amounts that were foreseen in by-law #06-10 and #08-10 in order to pay for half of the paving of Cedarvale and Panorama roads, from the general surplus, in the amount of \$63,792.86 for Cedarvale and \$41,090.94 for Panorama-McCaffrey.

Carried

11-05-683
TOLERANCE ROADS – SPECIAL PROJECTS

WHEREAS requests received on behalf of associations, for special projects;

WHEREAS the committee's recommendations;

It is

Moved by Inès Pontiroli
Seconded by Jim Coyle

AND RESOLVED THAT the municipality hereby accepts the following requests, as part of the special projects for tolerance roads :

1. Kennedy road association	\$2,000.00
2. Black Bay property owners' association <i>conditional to submitting 2 documents : approval of work by Mr. Lebrun and a letter from Mrs. Huppé accepting the work</i>	\$4,500.00
3. Bélisle beach association	\$10,000.00
	<hr/>
	\$16,500.00

Carried

11-05-684
FLOOR – ALBERT KENNEDY CENTRE

It is

Moved by Lynne Beaton
Seconded by Jim Coyle

AND RESOLVED THAT the municipality hereby request 2 prices for each of the following options, concernint the floor at the Albert Kennedy centre :

1. Installation of plywood and commercial tiles and rubber baseboard;
2. Repairs of existing hardwood floor and sanding and varnishing.

This is to be subsequently submitted to council.

Carried

11-05-685
REPAIRS – MOUNTAIN ROAD

WHEREAS the necessity to repair Mountain road;

WHEREAS the municipality wishes to have Gatineau and Chelsea participate in a global project for these repairs;

WHEREAS a policial will is necessary in order to a carry out this project;

It is

Moved by Brian Middlemiss
Seconded by Inès Pontiroli

AND RESOLVED THAT the municipality initiate a meeting between concerned elected representatives (mayors and councillors) in order to verify each party's interest in participating in a joint project for the repairs of Mountain road.

Carried

11-05-686

PLANS – ESTIMATES – BRAUN ROAD AND LUSK PROJECT

WHEREAS it is necessary to consider paving Braun road and the roads in the Lusk project;

It is

Moved by Brian Middlemiss
Seconded by Roger Larose

AND RESOLVED THAT the municipality ask Mr. Marc Lavigne to supply a detailed estimate and a list of work to be accomplished, having in mind to asphalt Braun road, a part of Crégheur road, Yvan crescent, Bradley crescent, Lusk crescent and Kerr road.

Carried

11-05-687

GUARD RAILS – MOUNTAIN ROAD

It is

Moved by Brian Middlemiss
Seconded by

AND RESOLVED THAT the municipality ask the director of public works to prepare and have a call for tender published regarding the purchase and installation of guard rails on Mountain road.

AMENDMENT

AND RESOLVED THAT the municipality ask the director of public works to prepare an estimate for the purchase and installation of a guard-rail on mountain road.

Carried

Councillor Brian Middlemiss declares a conflict of interest on the next subject and steps out at 10 :12 p.m.

11-05-688

EXPERTISE – DRILLING – QUYON RIVER WATER LINE

WHEREAS directional drilling companies refuse working unless a technical report is prepared by an engineer beforehand;

WHEREAS it is urgent that we proceed with the work related to moving the pipe crossing the Quyon river;

It is

Moved by Jim Coyle
Seconded by Lynne Beaton

AND RESOLVED THAT the municipality hereby accepts the company EXP’s service offer for their expertise during investigative work alongside the Quyon river, as submitted.

Carried

Councillor Brian Middlemiss returns at 10 :15 p.m.

11-05-689

DISPOSAL OF 48 in. TIRES AND OVER – ECO-CENTRE

It is

Moved by Dr. Jean Amyotte
Seconded by Inès Pontiroli

AND RESOLVED THAT the municipality grant a budget of \$8,000.00 for the disposal of tires that are at the eco-centre site, having a diameter of 48 in. and over.

Carried

11-05-690

ECO-CENTRE – FEES

It is

Moved by
Seconded by

AND RESOLVED THAT the municipality accepts the following list of fees to charge for accepting products at the eco-centre :

- 1. Cumbersome objects Free
 - 2. Metal..... Free
 - 3. Car, van and truck
tires (smaller than 48 in.) rims taken off Free
 - 4. Car, van and truck
tires (smaller than 48 in.) rims still on.....\$15.00
 - 5. Construction material (dry)\$125.00 / tonne
 - 6. Contaminated garbage.....\$140.00 / tonne
 - 7. Wood\$70.00 / tonne
 - 8. Concrete.....\$35.00 / tonne
 - 9. Recyclable materials (sorted) Free
 - 10. Tires 48 in. and over,
up to a maximum 70 in.(exterior diameter).....\$2.00 / inch
- Maximum
\$100.00

Carried

11-04-691

NUISANCE BY-LAW – PUBLIC CONSULTATION MEETINGS

WHEREAS the Municipality of Pontiac is in the process of revising certain by-laws;

WHEREAS the nuisance by-law #04-07 is included in this revision;

WHEREAS a group of citizens have already met with certain members of council;

WHEREAS council must show transparency and impartiality;

It is

Moved by Dr. Jean Amyotte

Seconded by Inès Pontiroli

AND RESOLVED THAT :

- council will hold public and private consultation meetings from May 17th to August 16th, 2011;
- council will hold these meetings as necessary;
- council will meet with citizens or the citizens groups representatives that will have requested a consultation by contacting the receptionist;
- council will allow a maximum of 30 minutes to groups or individuals who are interested in submitting a document to council;
- council will send an invitation by mail to all citizens to participate to these consultation meetings.

Carried

11-05-692

COURTESY NOTES – By-laws 04-07 and 176-01

WHEREAS the nuisance by-law #04-07 and by law #176-01 pertaining to the administration and interpretation of the planning by-laws;

WHEREAS the requests from residents at the public meeting held on April 19th, 2011;

WHEREAS this Council wishes to continue with the application of the nuisance by-law #04-07 and by-law #176-01;

WHEREAS this Council deems it appropriate to change our ways of doing so;

CONSEQUENTLY, it is

Moved by Dr. Jean Amyotte

Seconded by Inès Pontiroli

AND RESOLVED THAT this Council authorizes the use of courtesy notes, in order to pursue the application of by-laws 04-07 and 176-01.

Carried

Councillor Jim Coyle leave the meeting at 10 :25 p.m.

11-05-693

VIOLATION – Nuisances – 4700 Foran

WHEREAS nuisances by-law 04-07;

WHEREAS violation notices sent to the (3) owners about the deteriorated building;

WHEREAS numerous violation notices were sent to the owner, regarding the deteriorated building;

WHEREAS the inspections that were done;

WHEREAS the pictures taken on various inspections;

WHEREAS an agreement was made with the owner;

WHEREAS this Council acknowledges that there has been a violation;

CONSEQUENTLY, it is

Moved by Dr. Jean Amyotte

Seconded by Inès Pontiroli

AND RESOLVED that this Council agrees to transfer this file to our legal advisors in order to demand the demolition of the building located at 4700 Foran.

Carried

11-05-694

BY-LAW 03-11 – TO MODIFY BY-LAW #084-88

REGARDING MINOR DEROGATIONS IN THE MUNICIPALITY OF PONTIAC

WHEREAS this council agrees that it is necessary to modify by-law #084-88 regarding minor derogations;

WHEREAS a notice of motion was given for the purpose of the present by-law, at a regular meeting held on April 12, 2011;

CONSEQUENTLY, it is

Moved by Dr. Jean Amyotte

Seconded by Roger Larose

AND RESOLVED THAT it be decreed that:

Article 5 of the by-law no. 084-88 be changed for the following:

Article 5 - “The applicant must include payment for the study of his request that are set at \$750.00”.

And that article 11 be changed for the following:

Article 11- “The director general has a sign posted on the property, that is large enough, that states that the said property is the subject of the said request for a minor derogation.

Article 15- The by-law will come into effect according to the formalities provided by the Law.

Carried

11-05-695

NUISANCE BY-LAW – COMMITTEE

WHEREAS the municipality has received a petition concerning the nuisance by-law from the “positive change” citizens committee;

WHEREAS the municipality is aware that the nuisance by-law needs to be revised;

WHEREAS the committee has already gathered information concerning the nuisance by-law;

It is

Moved by Roger Larose
Seconded by Inès Pontiroli

AND RESOLVED THAT the municipality hereby authorizes council members who are interested in working with the citizens committee “for positive changes” and submit their recommendations to council.

Carried

11-05-696

FINANCIAL ASSISTANCE – PONTIAC ARTISTS ASSOCIATION

WHEREAS the Recreation, culture and community action committee recommendations;

It is

Moved by Lynne Beaton
Seconded by Inès Pontiroli

AND RESOLVED THAT the municipality grant financial assistance in the amount of \$200.00 to the Pontiac Artists Association, as recommended by the Recreation, culture and community action committee, as per the 2011 budget provisions. (Budget item no. 0270-190-970).

Carried

11-05-697

FUNDING – QUYON SPORTS AND RECREATION ASSOCIATION

WHEREAS the Recreation, culture and community action committee recommendations;

It is

Moved by Lynne Beaton
Seconded by Inès Pontiroli

AND RESOLVED THAT the municipality grant financial assistance in the amount of \$18,000.00 to the Quyon Sports and recreation association, as recommended by the Recreation, culture and community action committee, as per the 2011 budget provisions. (Budget item no. 0270-190-970).

Carried

VARIOUS REPORTS AND CORRESPONDENCE

- Tabling of various municipal reports: a) animals;

TABLING OF DOCUMENTS

- Register of the correspondence received in April 2011.

QUESTION PERIOD

- | | | |
|-------------------|---|------------------------------------|
| Sylvie | - | Cost of living – travel expenses |
| Nancy | - | Employees – Mr. Claude – committee |
| Mr. Claude Vision | | council |
| Mr. Dubé | | |

11-05-698

ADJOURNMENT OF THE MEETING

It is

Moved by Lynne Beaton
Seconded by Roger Larose

AND RESOLVED to close the meeting at 10:45 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».