

**PROVINCE OF QUEBEC
MUNICIPALITY OF PONTIAC**

MINUTES of the regular municipal council meeting held on Tuesday, June 14, 2011 at 8:00 p.m. in the hall 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

- | | |
|---------------------|--|
| Kevin Prosyk | - Videotron telecommunications tower – alternative solutions |
| Jean Rebertz | - Access road to her property |
| Dave Birt | - Nuisance by-law |
| Jean-Claude Carisse | - Special project – request for a subsidy
- Closed container for garbage |
| Denis Dubé | - Notice to boil water
- Public consultation – special municipal bulletin
- Nuisance by-law – written procedure
- Police surveillance – Egan street |
| Diane Lacasse | - Grading and calcium – Westbrook road
- Breakage - telephone wires |

11-06-714

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 May 10th and that of the special meetings on May 3rd and the 17th, 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 June
 - 5.5 Salaried employee on probation – Annick Bigras
 - 5.6 Offer for loan – by-laws nos. 07-10, 05-10 and 10-09
 - 5.7 Loan via bank note - by-laws nos. 07-10, 05-10 and 10-09
 - 5.8 Purchase of coffee, juice etc. – fixed expenses
 - 5.9 Request for purchase – budgetary transfers
 - 5.10 Comparative statements of revenues and expenses
 - 5.11 TransporAction contribution – 2011 para-transit - public transportation
 - 5.12 Front of building – Town hall
 - 5.13 Mandate – consultant – administrative review
 - 5.14 Contract - personnel (document in sealed envelope)
- 6. Public security**
 - 6.1 Administrative salaries related to various positions – fire department

7. **Public works**
 - 7.1 Notice of motion – to cancel by-law # 06-16
 - 7.2 By-law 04-11 – to cancel by-law 06-10 pertaining to paving Cedarvale road and by-law 08-10 pertaining to paving Panorama and McCaffrey roads
 - 7.3 Borrowing by-law – paving Omkar and du Marquis roads
 - 7.4 Grading – private roads
 - 7.5 Calcium – private roads
 - 7.6 Preparation – paving Braun road
 - 7.7 By-pass - when closing highway 148
 - 7.9 NCC intervention – Curley Lake road
8. **Public hygiene**
 - 8.1 Service offer – Terratube system – management of septic sludge
 - 8.2 Payment – potable water project
 - 8.3 Recycling – home daycare
9. **Urban renewal and zoning**
 - 9.1 Request to the C.P.T.A.Q. – Jacques Lizotte – 300, route 366 ouest
10. **Recreation and culture**
 - 10.1 Bicycle path – signs and work involved
11. **Miscellaneous**
 - 11.1 Request for sponsorship – Pontiac Agricultural Society
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 May 2011
14. **Question period**
15. **Closing of meeting**

It is

Moved by Dr. Jean Amyotte
 Seconded by Jim Coyle

AND RESOLVED to adopt the agenda with the following modifications :

- Additions :**
- 5.15 Monthly report – requests
 - 6.2 Purchase of equipment – fire department
 - 7.10 Snowploughing contract – sector E
 - 7.11 Notice of motion – borrowing by-law – paving Braun road and Lusk project
 - 7.12 Estimates for paving – Beauclair and Joanisse roads
 - 7.13 Estimates for paving – Beaudoin road
 - 8.4 Pumping – portable toilets
 - 9.2 Request for a cadastre – Mrs. Véronique Proulx
 - 9.3 Videotron telecommunications tower
 - 9.4 Notice of motion – nuisance by-law

Carried

11-06-715

ADOPTION OF THE MINUTES OF THE REGULAR MEETING HELD ON MAY 10TH AND THAT OF THE SPECIAL MEETINGS ON MAY 3RD AND 17TH, 2011

Moved by Dr. Jean Amyotte
 Seconded by Inès Pontiroli

AND RESOLVED to adopt the minutes of the regular meeting held on May 10th and that of the special meetings on May 3rd and May 17th, 2011.

Carried

11-06-716

BUDGETARY TRANSFERS (June 2011)

It is

Moved by Dr. Jean Amyotte
Seconded by Brian Middlemiss

AND RESOLVED THAT the municipality carry out the budgetary transfers as described on the attached list in the amount of **\$9,784.00**.

Carried

11-06-717

LIST OF INVOICES TO PAY

Moved by Jim Coyle
Seconded by Dr. Jean Amyotte

AND RESOLVED THAT this Council authorizes the payment of invoices amounting to **\$228,927.73** (see appendix in file no.102-102) for the period ending June 2, 2011 and to debit budget posts related to the expenses mentioned on said list.

Carried

11-06-718

LIST OF FIXED EXPENSES

Moved by Lynne Beaton
Seconded by Jim Coyle

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 **\$1,527,524.56** (see appendix) for the period ending June 2, 2011 and to debit related budget accounts for the expenses mentioned on said list.

Carried

11-06-719

LIST OF INCURRED EXPENSES FOR THE MONTH OF JUNE 2011

Moved by
Seconded by

AND UNANIMOUSLY RESOLVED to accept the incurring expenses that appear in appendix A (see file 102-102), for a total amount of **\$41,667.75** taxes included.

Carried

11-06-720

PERMANENT SALARIED EMPLOYEE – ANICK BIGRAS

WHEREAS Mrs. Anick Bigras has been employed by the municipality since January 7, 2011, that is a total of 640 hours work to date;

WHEREAS Mrs. Bigras has adequately performed the tasks required of her;

WHEREAS after 845 hours work, the employee that in on probation is considered permanent and will benefit from all advantages pertaining to the collective agreement;

It is

Moved by Dr. Jean Amyotte
Seconded by Inès Pontiroli

AND RESOLVED THAT the director general is hereby authorized to keep Mrs. Anick Bigras under the municipality's employment and that her permanent status be awarded her after the 845 hours work is accumulated, as provided for in the collective agreement.

A vote is requested and registered as follows:

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

Councillor Roger Larose votes against the motion because he wishes to wait for the consultant's report.

Rejected

11-06-721

OFFER FOR LOAN – 2 01 MA Y3RD AND 1710 AND 10-09

It is

Moved by Jim Coyle
Seconded by Dr. Jean Amyotte

AND UNANIMOUSLY RESOLVED :

THAT the Municipality of Pontiac accepts the offer proposed by **Caisse Populaire Desjardins Masham-Luskville** for a loan on June 21, 2011 in the amount of \$454,900 via **bank note**, in virtue of the borrowing by-laws number 07-10, 05-10 and 10-09, at the price of 100,00000, due in series over **five (5) years**, as follows :

\$15,600	3.58 %	June 21, 2012
\$16,300	3.58 %	June 21, 2013
\$16,700	3.58 %	June 21, 2014
\$17,500	3.58 %	June 21, 2015
\$388,800	3.58 %	June 21, 2016

Price : 100,00000

True cost : 3.58000%

FURTHER RESOLVED THAT the **bank notes**, capital and interests will be payable by cheque in the name of the registered holder.

Carried

11-06-722

LOAN VIA BANK NOTE - BY-LAWS NOS. 07-10, 05-10 AND 10-09

WHEREAS according to the following borrowing by-laws, and for the amounts specified with respect to each of them, the Municipality of Pontiac wishes to borrow via bank note, a sum totalling \$454,900 :

RÈGLEMENT NUMÉRO	POUR UN MONTANT DE \$
07-10	\$41,100
05-10	\$63,800
10-09	\$350,000

WHEREAS for these purposes, it is necessary to modify the borrowing by-laws, in virtue of which the bank notes are issued;

It is

Moved by Jim Coyle
Seconded by Dr. Jean Amyotte

AND UNANIMOUSLY RESOLVED :

THAT the preamble is an integral part of the present resolution, as if it were reproduced hereinafter;

THAT a loan via bank note be taken in the amount of \$454,900 provided for in the borrowing by-laws number 07-10, 05-10 and 10-09;

THAT the bank notes be signed by the mayor and secretary-treasurer or treasurer;

THAT the bank notes be dated June 21, 2011;

THAT interests on the bank notes be payable biannually;

THAT, where the capital is concerned, the bank notes be reimbursed as follows :

2012	\$15,600	
2013	\$16,300	
2014	\$16,700	
2015	\$17,500	
2016	\$18,000	(payable in 2016)
2016	\$370,800	(to be renewed)

THAT in order to realize this loan with regard to the annual amortization of the capital foreseen for 2017 and the following years, instead of the prescribed term for the said amortizations for by-laws number 07-10, 05-10 and 10-09, that each subsequent loan be for the balance or part of the balance owing on the loan, the Municipality of Pontiac submit on a shorter term than that provided for in the borrowing by-laws, that is, on a **five (5) year** term (beginning on June 21, 2011).

Carried

11-06-723

FIXED EXPENSES – PURCHASE OF COFFEE AND JUICE

WHEREAS the municipality purchases juice, coffee, etc. for the employees, elected representatives, visitors;

WHEREAS the sparse number of suppliers and that there are none locally;

WHEREAS this expense is part of municipal current operations;

It is

Moved by Dr. Jean Amyotte

Seconded by Inès Pontiroli

AND RESOLVED THAT the purchase of coffee, juice, etc., be part of the municipality's list of fixed expenses.

Carried

11-06-724

REQUEST FOR PURCHASE – BUDGETARY TRANSFERS

WHEREAS budgetary transfers are a mandatory function of the municipal accounting system;

WHEREAS the occurrence of these « transfers » is a direct result of the need to spend over te budgeted amount for budget line items;

WHEREAS the occurrence of these « transfers » will result in the reduction of available budget for other goods and services;

WHEREAS the establishment and the controlled spending of departmental budgets, is a function of the department manager;

WHEREAS the need to foresee any budget overspending and the subsequent affects;

It is therefore,

Moved by Jim Coyle

Seconded by Roger Larose

AND RESOLVED THAT council instruct the director general to prepare appropriate procedures to ensure that department managers, with the help of the person in charge of the finance department, anticipate any budget overspending of line items at the time of request for purchase and submit a request for budgetary transfer at the same time.

IT IS FURTHER RESOLVED THAT this resolution abrogates resolution no. 11-02-544.

Councillor Brian Middlemiss votes against the motion. He would like to have the finance committee recommend the transfers.

Carried on a divided vote

11-06-725

COMPARATIVE STATEMENTS OF REVENUES AND EXPENSES

WHEREAS according to article 176.4 of the Quebec municipal code, the comparative statements to be tabled during the course of the first semester must be given no later than at the regular meeting in May;

It is

Moved by Jim Coyle
Seconded by Brian Middlemiss

AND RESOLVED to accept the comparative statement of revenues and expenses and that it is about financial information intended for Council's restricted use and not for general purposes.

Councillor Roger Larose votes against the motion.

Carried

11-06-726

CONTRIBUTION – TRANSPORACTION – PUBLIC TRANSPORTATION

It is

Moved by Edward McCann
Seconded by Inès Pontiroli

AND RESOLVED THAT the municipality pay the sum of \$20,000.00 to Pontiac TransporAction for the year 2011.

This sum will be taken out of budgetary item #02-370-01-959.

Carried

11-06-727

BUILDING FAÇADE– TOWN HALL

WHEREAS offers received for restoring the façade of the municipal building;

WHEREAS it is necessary to proceed with the work;

It is

Moved by Dr. Jean Amyotte
Seconded by Jim Coyle

AND RESOLVED THAT the municipality entrust the contract for the restoration of the Town hall's façade, to 8509231 Canada Inc. (Pierre Lareau), for the sum of \$17,000.00 (plus taxes) and to have the letterings "Hôtel de ville" engraved in stone for the sum of \$3,200.00.

The monies will come from the surplus.

Carried

11-06-728

MANDATE – CONSULTANT IN PUBLIC ADMINISTRATION

It is

Moved by Jim Coyle
Seconded by Dr. Jean Amyotte

AND RESOLVED THAT the municipality request proposals from at least three consulting firms to revise our administrative organization, as described in the document prepared to that effect.

Carried

11-06-729

PERSONNEL CONTRACT – ASSISTANT TO THE DIRECTOR GENERAL AND PROCUREMENT MANAGER

WHEREAS the appointment by resolution no. 11-05-674 of Mrs. Chantal Beaudoin to the position of assistant to the director general and procurement manager;

It is

Moved by Dr. Jean Amyotte
Seconded by

AND RESOLVED to authorize the director general to sign the contract with Mrs. Beaudoin, as presented.

Having had no one second the motion, the motion is therefore postponed.

Motion postponed

11-06-730

MONTHLY REPORTS – REQUESTS

It is

Moved by Roger Larose
Seconded by Brian Middlemiss

AND RESOLVED THAT a report concerning all complaints and requests sent to the municipal office be produced to council on a monthly basis.

Carried

11-06-731

ADMINISTRATIVE SALARIES RELATED TO VARIOUS POSITIONS – FIRE DEPARTMENT

WHEREAS the organization chart accepted by resolution no. 11-05-680;

WHEREAS the salaries established for certain positions by resolution no. 06-02-032;

WHEREAS two new positions are not included in resolution no. 06-02-032;

Moved by Roger Larose
Seconded by Jim Coyle

AND RESOLVED to establish the administrative salaries related to the following positions, and that is beginning May 1st, 2011:

	MONTHLY SALARY
Head of operations	\$350.00
Captains	\$250.00

Carried

11-06-732

PURCHASE OF EQUIPMENT – FIRE DEPARTMENT

WHEREAS the requested list of purchases from Mr. Claude Fortin;

It is

Moved by Jim Coyle
Seconded by Dr. Jean Amyotte

AND RESOLVED to authorize the director general to proceed with the purchase of all of the equipment included on the proposed list (as appendix), having request a minimum 2 tenders, for a maximum of \$31,245 (plus taxes).

These monies will be taken from the general surplus.

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 by-law to cancel by-law 06-16 concerning a loan for two pumper tanker trucks.

11-06-733

BY-LAW NO. 04-11 – AIMING AT CANCELLING BY-LAW 06-10 PERTAINING TO PAVING CEDARVALE ROAD AND BY-LAW 08-10 PERTAINING TO PAVING PANORAMA AND MCCAFFREY ROADS

WHEREAS according to what had been foreseen, the Municipality of Pontiac has completely fulfilled its objective regarding the by-laws, as noted on the attached appendix ;

WHEREAS a part of these by-laws was permanently financed ;

WHEREAS for each of these by-laws, a balance on the amount of the loan approved by the minister of Municipal Affairs, which was not incurred, cannot be used for other purposes ;

WHEREAS funding of these balances is not required and they should no longer exist in the Minister's register ;

WHEREAS for this purpose, it is necessary to modify the borrowing by-laws identified in the appendix in order to adjust the amounts of the expense and loan and, if necessary, appropriate a subsidy or an amount from the municipality's general fund.

CONSEQUENTLY, it is

Moved by Dr. Jean Amyotte
Seconded by Jim Coyle

AND UNANIMOUSLY RESOLVED :

THAT the Municipality of Pontiac modify the by-laws identified in the appendix in the following fashion :

1. By replacing the amounts of the expense or loan by the amounts indicated under columns « new amount of the expenditure » and « new amount of the loan » showing in the appendix.

2. By adding a provision to foresee that, in order to pay a part of the expense, the Municipality allocate the amount indicated under column « general fund » of the appendix, from its general fund.
3. By modifying the provision related to the allocation of a subsidy in view of indicating the amount showing under the « subsidy » column of the appendix. The agreements enclosed are reputed as being an integral part of the corresponding by-laws, identified in the appendix.

THAT the Municipality of Pontiac inform the ministry of Municipal Affairs that the borrowing power of the by-laws identified in the appendix will not be used in its totality because of modifications brought forward to these by-laws by the present resolution and, if need be, the shares paid by the promoters or amounts received from ratepayers in one lump sum for payment of their share in capital. The amounts of these appropriations are shown under the columns « Promoters » and « Cash payment » in the appendix.

THAT the Municipality of Pontiac ask the ministry to cancel the remaining balances, which are noted in the appendix, from their registers.

THAT a certified true copy of the present resolution be sent to the ministry of Municipal Affairs.

Carried

11-07-734

BORROWING BY-LAW No 06-11 – REGARDING PAVING OMKAR AND DU MARQUIS ROADS

By-law number 06-11 which decrees an expense of \$ 135,000.00 and a loan of \$ 135,000.00 for paving Omkar and Du Marquis roads.

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

It is

Moved by Dr. Jean Amyotte
Seconded by Brian Middlemiss

AND RESOLVED THAT council decrees the following :

ARTICLE 1. Council is authorized to have the work done in regards to paving Omkar and du Marquis roads according to the specifications no. 11-01 prepared by the public works department dated June 2, 2011, including fees, taxes and contingencies, as it is shown in the detailed estimate prepared by Sylvain Bertrand on June 5, 2011, which are an integral part of the present by-law as appendices « A » and « B ».

ARTICLE 2. Council is authorized to spend the sum of \$ 135,000.00 for the purpose of the present by-law.

ARTICLE 3. To pay the foreseen expenses generated by the present by-law, council is authorized to borrow the sum of \$ 135,000.00 on a 20-year term.

ARTICLE 4. To provide for 50% of the incurred expenses related to interests and the reimbursement in capital of the loan's annual term, it is obliged by the present by-law and it will be debited annually during the term of the loan, on all taxable immovable property situated on the municipality's territory, a special tax at a sufficient rate according to their worth, as shown in the assessment roll in effect each year.

ARTICLE 5. To provide for 37.5% of the incurred expenses related to interests and the reimbursement in capital of the loan's annual term, it is obliged by the present by-law and it will be debited annually during the term of the loan, on immovable property situated on Marquis road, a special tax at a sufficient rate according to their worth as shown in the enclosed document and identified as appendix « C » and is an integral part of the present by-law.

ARTICLE 6. To provide for 12.5% of the incurred expenses related to interests and the reimbursement in capital of the loan's annual term, it is obliged by the present by-law and it will be debited annually during the term of the loan, on immovable property situated on Omkar road, a special tax at a sufficient rate according to their worth as shown in the enclosed document and identified as appendix « D » and is an integral part of the present by-law.

ARTICLE 7. If it happens that the amount of an allocation authorized by the present by-law is greater than the amount actually spent with respect to this allocation, council is authorized to use this surplus to pay any other expense decreed by the present by-law and to which the allocation would prove to be insufficient.

ARTICLE 8. Council allocates any contribution or subsidy that is could receive to the reduction of the loan, in payment of part of, or the total of the expense decreed by the present by-law.

Council equally allocates any subsidy payable over several years, to the payment of part of, or the total of the expense decreed by the present by-law. The terms for reimbursing the loan corresponding to the amount of the subsidy, will be adjusted automatically at the time set for the reimbursement of the subsidy.

ARTICLE 9. Te present by-law will come into effect according to the Law.

Carried

11-06-735

PRIVATE ROADS – GRADING

WHEREAS the high number of requests for the grader on private roads and private access roads;

WHEREAS the municipality wishes to, first and foremost, offer appropriate service on municipal public roads;

WHEREAS associations receive funding for the maintenance of roads during the summer and the winter;

WHEREAS various local contractors are equipped to offer this service and that the municipality should not compete with these contractors;

It is

Moved by Dr. Jean Amyotte

Seconded by

AND RESOLVED THAT the municipality inform the associations that there will no longer be grading done by municipal equipment as of the present date and that the said associations or owners of private property should call upon the services of private contractors to have this type of work done. The sums that have already been paid for work not yet done, shall be reimbursed.

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

Motion withdrawn

11-06-736

CALCIUM – PRIVATE ROADS

WHEREAS the increasing demand for spreading calcium on private roads and yard entrances;

WHEREAS the limited resources of blue collar personnel at the municipality;

WHEREAS certain local contractors have the necessary equipment to offer this service;

WHEREAS the municipality competes with private contractors;

It is

Moved by Dr. Jean Amyotte

Seconded by

AND RESOLVED THAT the municipality inform the people requesting this service, that it will no longer be offered by the municipality as of the present date and that they should call upon the services of private contractors to have this type of work done. The sums that have already been paid for work not yet done, shall be reimbursed.

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

Motion withdrawn

11-06-737

PREPARATION – PAVING BRAUN ROAD

WHEREAS the estimate supplied by the director of public works for the preparatory work pertaining to paving Braun road;

WHEREAS council agrees that this road must be paved and shall be included to the list of priorities for this type of work;

WHEREAS there is no specific amount provided for this in the 2011 budget but, the costs can be absorbed by the « quarry and sand pit » fund;

It is

Moved by Jim Coyle

Seconded by Dr. Jean Amyotte

AND RESOLVED THAT the municipality decrees that the preparatory work for paving Braun road be done, as submitted by the director of public works at a cost of \$16,888.00. The director of public works must submit a schedule of due dates before the work begins.

The monies will come from the « quarry and sand pit » fund.

Carried

11-06-738

BY-PASS WHEN CLOSING HIGHWAY 148

WHEREAS highway 148 was closed to traffic on Monday, June 6th due to a fatal accident;

WHEREAS there are no by-pass routes available in a few areas if the highway is closed;

WHEREAS this situation disrupts the traffic;

It is

Moved by Brian Middlemiss
Seconded by Inès Pontiroli

AND RESOLVED THAT the municipality look into this matter in order to find alternative solutions to minimize inconveniences to traffic when the highway is being closed off to traffic, more specifically, the area between Alary and Parker roads.

Carried

Councillor Jim Coyle steps out at 10:00 p.m.

11-06-739

NCC INTERVENTION – CURLEY LAKE ROAD

WHEREAS the NCC submitted a request for a demolition permit regarding buildings on the Haven site close to LaPêche lake

WHEREAS in their request, the NCC informs us of their intention to demolish the bridge crossing the Otter lake stream;

WHEREAS the municipality considers itself to be the owner of Curley lake and existing facilities, notably the bridge that crosses the Otter lake stream;

CONSEQUENTLY, it is

Moved by Roger Larose
Seconded by Inès Pontiroli

AND RESOLVED THAT the municipality notify the NCC that it considers itself, by rights, to be the owner of the Curley lake road and hereby prohibits the demolition of the bridge crossing the Otter lake stream by the NCC;

Carried

11-06-740

2011-2014 SNOWPLOUGHING CONTRACT – SECTOR E

WHEREAS the call for tenders that was sent for snowploughing and the reception of tenders to that effect;

WHEREAS the lowest bid has been studied and deemed to be in conformity with our specifications;

CONSEQUENTLY, it is

Moved by Dr. Jean Amyotte
Seconded by Lynne Beaton

AND RESOLVED THAT the snowploughing contract for sector E of the municipality, during the winters of 2011-2014, be awarded to Mr. Derrek Mohr for the sum of \$239,225.41 (taxes included), as per the bid received.

IT IS FURTHER RESOLVED THAT this Council hereby authorizes the persons designated by law to sign the pertinent documents.

Carried

Councillor Jim Coyle returns to the table at 10:04 p.m.

11-06-741

PAVING PROJECT – LAC BEAUCLAIR AND JOANISSE ROADS

It is

Moved by Roger Larose
Seconded by Brian Middlemiss

AND RESOLVED THAT the municipality ask that the director of public works prepare a detailed estimate of the work needed for the preparation of Lac Beauclair and Joanisse roads, in anticipation of eventually paving these roads.

Carried

11-06-742

PAVING PROJECT – BEAUDOIN ROAD

It is

Moved by Roger Larose
Seconded by Jim Coyle

AND RESOLVED THAT the municipality ask that the director of public works prepare a detailed estimate of the work needed for the preparation of Beaudoin road, in anticipation of eventually paving this road.

Carried

Councillor Brian Middlemiss leaves the table at 10:05 p.m.

11-06-743

SERVICE OFFER – TERRATUBE SYSTEM – MANAGEMENT OF SEPTIC SLUDGE

It is

Moved by Lynne Beaton
Seconded by Dr. Jean Amyotte

AND RESOLVED THAT the municipality accepts EXPs offer (Patrick Maguire) for preparing and presenting the documents related to obtaining a certificate of approval, as submitted.

Carried

11-06-744

PAYMENT – POTABLE WATER PROJECT

It is

Moved by Lynne Beaton
Seconded by Jim Coyle

AND RESOLVED THAT the municipality accepts the recommendation of payment no.3 to Ross & Anglin in the amount of \$162,883.45, as submitted (taxes included).

Carried

11-06-745

HOME DAYCARE

WHEREAS there are a few home daycares within our municipality;

WHEREAS this type of usage is not specified precisely enough in our regulations, notably with respect to taxes for garbage collection;

WHEREAS because of its nature, this type of installation contributes to instilling the notion of recycling in children;

WHEREAS it is a question of public interest;

WHEREAS neighbouring municipalities do not have a fee for this type of activity;

CONSEQUENTLY, it is

Moved by Dr. Jean Amyotte
Seconded by Inès Pontiroli

AND RESOLVED THAT the municipality will not include an additional tax for garbage collection in its regulations, but daycare centres must obtain a business permit.

Carried

11-06-746

PUMPING – PORTABLE TOILETS

It is

Moved by Roger Larose
Seconded by Brian Middlemiss

AND RESOLVED THAT the municipality award the contract of pumping and cleaning the portable toilets, to Mr. Mario Allen, at a cost of \$60.00 per unit, as per the price submitted.

Carried

11-06-747

REQUEST TO THE C.P.T.A.Q – JACQUES LIZOTTE – 300, route 366 ouest

WHEREAS the object of the request is to authorize the alienation and the use of part of lot 28B, range 13, Township of Onslow for other than agricultural purposes, aiming an area of 23.9 hectares, in order to build a single family dwelling in the future;

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

CONSEQUENTLY, it is

Moved by Roger Larose
Seconded by Brian Middlemiss

AND RESOLVED that this council supports the applicant's request remaining an authorization for the alienation and the use of part of lot 28B, range 13, Township of Onslow, for other than agricultural purposes, in order to build a single family dwelling in the future.

Carried

11-06-748

CADASTRE – 400, ROUTE 366 – Mme Véronique Proulx

WHEREAS the object of the request is to subdivide part of lot 26B, in range 13 of the Onslow township, thereby creating lot 26B-10, range 13, in the Onslow township, in order to build a single family dwelling;

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

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

CONSEQUENTLY, it is

Moved by Roger Larose

Seconded by Jim Coyle

AND RESOLVED THAT council supports the request to subdivide lot 26B, range 13 in the Onslow township, thereby creating lot 26B-10, range 13, of the Onslow township, in order to build a single family dwelling, as shown on the plan prepared by land surveyor, Mr. Marc Fournier, in his minutes no. 14672-F, dated June 9, 2011.

Carried

11-06-749

VIDÉOTRON – TELECOMMUNICATIONS TOWER

WHEREAS there will be a public consultation concerning the installation of a tower by Vidéotron in the Breckenridge sector;

WHEREAS the municipality has already made it known that it opposes the installation of the said tower on the Elm road site and has shown its preference to a site close to Smith-Léonard road;

It is

Moved by Brian Middlemiss

Seconded by Inès Pontiroli

AND RESOLVED THAT the municipality notify Vidéotron that it reserves its final opinion on the site for the installation of a tower until the reception of the report on the public consultation.

Carried

NOTICE OF MOTION

Notice of motion is hereby given by councillor Roger Larose to the effect that he intends to present a by-law that will aim at modifying the nuisance by-law no. 12-08 at a future council meeting.

Roger Larose

11-06-750

BICYCLE PATH – SIGNS

It is

Moved by

Seconded by

AND RESOLVED THAT the municipality hereby grant a \$1,600.00 budget for purchasing signs for the bicycle path connecting the P.P.J. to the village of Quyon. The director of public works is hereby authorized to have the signs installed by municipal employees.

The monies will be taken from budget item 02-062200-447 which will be compensated by subsidies to be received from the Quebec ministry of Transport.

Having had no one propose of second the motion, it is therefore withdrawn.

Motion withdrawn

11-06-751

REQUEST FOR SPONSORSHIP – PONTIAC AGRICULTURAL SOCIETY

It is

Moved by Inès Pontiroli
Seconded by Brian Middlemiss

AND RESOLVED THAT the municipality offer the sum of \$100.00 to the Pontiac Agricultural Society, toward the Shawville Fair.

Carried

VARIOUS REPORTS AND CORRESPONDENCE

- Tabling of various municipal reports: a) animals;

TABLING OF DOCUMENTS

- Register of the correspondence received in May 2011.

QUESTION PERIOD

11-06-752

ADJOURNMENT OF THE MEETING

It is

Moved by
Seconded by

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».