

**PROVINCE OF QUEBEC
MUNICIPALITY OF PONTIAC**

MINUTES of the regular municipal council meeting held on Tuesday, October 14, 2014 at 7:30 p.m. at the Luskville Community Center, situated at 2024 route 148, Pontiac. Those who were present:

Mr. Roger Larose, Mayor, Brian Middlemiss, Pro-Mayor, and Councillors, R. Denis Dubé, Nancy Draper-Maxsom and Thomas Howard.

Also present Mr. Benedikt Kuhn, Acting Director General and a few ratepayers.

Excused absences: Inès Pontiroli and Dr. Jean Amyotte, Councillors.

The meeting began at 7:30 p.m.

FLOOR TO THE PUBLIC AND QUESTION PERIOD

Patricia Lusk	- Thanks to the Fire Department - Christmas lights - Townhall
Mo Laidlaw	- Compostable – Ecocenter
Alain Larose	- Resolution regarding the CPTAQ – Deadline - Inspection of the library - Firefighters

14-10-2149

ADOPTION OF THE AGENDA

- 1. Opening of the meeting**
- 2. Floor open to public and questions**
- 3. Adoption of the agenda**
- 4. Adoption of the minutes of previous meetings**
 - 4.1 Minutes of the regular meeting held on September 9, 2014 and of the special meeting of September 16, 2014
- 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 October
 - 5.5 Tabling of the comparative statements of revenues and expenditures as of December 31, 2014
 - 5.6 Temporary loan – Pumper-tanker truck (By-law no. 22-13 which decrees a loan and expense for the purchase of one tanker truck for the municipality of Pontiac)
 - 5.7 Loan – Pumper-tanker truck (By-law no. 22-13 which decrees a loan and expense for the purchase of one tanker truck for the municipality of Pontiac) (1)
 - 5.8 Loan – Pumper-tanker truck (By-law no. 22-13 which decrees a loan and expense for the purchase of one tanker truck for the municipality of Pontiac) (2)
 - 5.9 Groupe Action Jeunesse – Invoice reimbursement
 - 5.10 Application for recognition – Association of the resident landowners of Breckenridge street
 - 5.11 Canada Post – Request for support to the STTP
 - 5.12 Accounting standards
 - 5.13 Delegation to the Council members – Municipal Committees
 - 5.14 / Employee contract – Administrative support
 - 5.15 Contract – Engineer
 - 5.16 clicSEQUR – Multiple administrators
- 6. Public security**
 - 6.1 Hiring of four new candidates -volunteer firefighters
- 7. Public works**
 - 7.1 Request for cutting trees – Mr. Lapierre
 - 7.2 Transfer of responsibility for Wilmer, du Phare and Julie roads
 - 7.3 Prioritization – Road network
 - 7.4 Reinstallation of a street light – Dion road
 - 7.5 Building donation by the NCC
 - 7.6 Request for service offers - Mechanic

- 7.7 Snow removal contract – Sector A
- 7.8 Snow removal contract – Sector E
- 7.9 Snow removal contract – Sidewalks in the Village of Quyon
- 7.10 Repairs and preventive maintenance to the municipal fleet of heavy equipment and diesel powered vehicles
- 7.11 Repairs and preventive maintenance to the municipal fleet of vehicles
- 8. Public hygiene**
- 9. Urban renewal and zoning**
 - 9.1 Request to the CPTAQ – Operation of a sand pit – Lot 6-P
 - 9.2 Boulet Project
- 10. Recreation and culture**
- 11. Miscellaneous**
- 12. Various reports and correspondence**
 - 12.1 Tabling of various municipal reports:
 - a) animals
 - b) Verbal report of OMHP
- 13. Tabling of the register of correspondence**
 - 13.1 Register of the correspondence of the month of September 2014
- 14. Public question period**
- 15. Closing of meeting**

It is

Moved by: Brian Middlemiss
 Seconded by: Thomas Howard

AND RESOLVED to adopt the agenda with the following modifications:

Withdrawals: Item # 5.4 List of incurred expenses for the month of October
 Item # 5.11 Canada Post – Request for support to the STTP
 Item # 5.16 clicSEQR – Multiple administrators

Carried

14-10-2150

ADOPTION OF THE MINUTES OF THE REGULAR MEETING HELD ON SEPTEMBER 9, 2014 AND OF THE SPECIAL MEETING OF SEPTEMBER 16, 2014

It is

Moved by: R. Denis Dubé
 Seconded by: Nancy Draper-Maxsom

AND RESOLVED TO adopt the minutes of the regular meeting held on September 9, 2014 and of the special meeting of September 16, 2014.

Carried

14-10-2151

BUDGETARY TRANSFERS (OCTOBER 2014)

It is

Moved by R. Denis Dubé
 Seconded by Thomas Howard

AND RESOLVED THAT the municipality carry out the budgetary transfers as described on the attached list in the amount of \$ **74,865.00**

Carried

14-10-2152

LIST OF INVOICES TO PAY

It is

Moved by: Brian Middlemiss
 Seconded by: Thomas Howard

AND RESOLVED THAT this Council authorizes the payment of invoices amounting to \$ 34, 370.14 (see appendix in file no.102-102) for the period ending September 30, 2014 and to debit budget posts related to the expenses mentioned on said list.

Carried

14-10-2153

LIST OF FIXED AND PRE-APPROVED EXPENSES

It is

Moved by: R. Denis Dubé
Seconded by: Nancy Draper-Maxsom

AND RESOLVED THAT this Council approves the list of disbursements and withdrawals done from August 28, 2014 to September 30, 2014, all for a total amount of \$ 597,499.07 (see appendix).

Carried

TABLING OF THE COMPARATIVE STATEMENTS OF REVENUES AND EXPENDITURES AS OF DECEMBER 31, 2014

The Acting Director General tables the comparative statements of revenues and expenditures as of December 31, 2014.

14-10-2154

TEMPORARY LOAN – BY-LAW No. 22-13 WHICH DECREES A LOAN AND EXPENSE FOR THE PURCHASE OF ONE TANKER TRUCK FOR THE MUNICIPALITY OF PONTIAC

It is

Moved by: Thomas Howard
Seconded by: Brian Middlemiss

AND RESOLVED THAT, as adopted under resolution # 14-09-2128, the Municipality of Pontiac authorizes the Acting Director General, Mr. Benedikt Kuhn and the Mayor, Mr. Roger Larose, to sign all necessary documents to carry out the temporary loan in the amount of \$ 350, 000.00 with the *Caisse populaire des Collines-de-l’Outaouais*, for the purchase of the pumper-tanker truck.

Carried

14-10-2155

TEMPORARY LOAN – BY-LAW No. 22-13 WHICH DECREES A LOAN AND EXPENSE FOR THE PURCHASE OF ONE TANKER TRUCK FOR THE MUNICIPALITY OF PONTIAC (1)

IT IS MOVED BY THOMAS HOWARD, SECONDED BY BRIAN MIDDLEMISS AND UNANIMOUSLY RESOLVED:

THAT the Municipality of Pontiac accepts the offer from **the Financière Banque Nationale**. for a loan on October 21, 2014 in the amount of \$ 350, 000.00 via bank notes in virtue of borrowing by-law no. 22-13 at the price of **\$98.29900** Can., for each \$100.00 at par value due in series over **five (5) years** as follow :

\$30 700	1.80000 %	October 21 2015
\$31 700	2.00000 %	October 21 2016
\$32 500	2.15000 %	October 21 2017
\$33 400	2.35000 %	October 21 2018
\$221 700	2.50000 %	October 21 2019

THAT the bank notes, capital and interests, will be payable by cheque in the name of the registered holder or by pre-authorized direct debit to the latter.

14-10-2156**LOAN – BY-LAW No. 22-13 WHICH DECREES A LOAN AND EXPENSE FOR THE PURCHASE OF ONE TANKER TRUCK FOR THE MUNICIPALITY OF PONTIAC (2)**

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 total amount of \$ 350, 000.00:

BORROWING BY-LAW NO.	FOR AN AMOUNT OF \$
22-13	\$ 350 000

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

IT IS MOVED BY THOMAS HOWARD, SECONDED BY BRIAN MIDDLEMISS AND UNANIMOUSLY RESOLVED :

THAT the preamble is an integral part of the present resolution as if it were reproduced in its entirety;

THAT a loan via bank note be taken in the amount of \$ 350, 000.00 provided for in the borrowing by-law no. 22-13;

THAT the bank notes be signed by the Mayor and by the Acting Secretary Treasurer;

THAT the bank notes be dated October 21, 2014;

THAT the interests on the bank notes be payable biannually;

THAT as to capital, the bank notes be reimbursed as follows:

2015	\$30 700
2016	\$31 700
2017	\$32 500
2018	\$33 400
2019	\$34 400 (to be paid in 2019)
2019	\$187 300 (to be renewed)

THAT, in order to realise this loan, the Municipality of Pontiac issue for a shorter term than the term stipulated in the borrowing by-law, that is, on a **five (5) year** term (starting October 21, 2014) with regard to the annual amortization of the capital foreseen for 2020 and the following years, instead of the prescribed term for said amortization for the borrowing by-law number 22-13, each subsequent loan being for a balance or part of the balance due on the loan.

Carried

14-10-2157**GROUPE ACTION JEUNESSE – INVOICE REIMBURSEMENT**

WHEREAS the new request for reimbursement from *Groupe Action Jeunesse* (GAJ);

WHEREAS it was deemed more beneficial to have the payroll for the employees of GAJ processed by an outside service and that the cost amounts to \$149.07;

It is

Moved by : Thomas Howard
Seconded by : Brian Middlemiss

AND RESOLVED THAT the Municipality reimburse GAJ for the amount related to processing the payroll, amounting to \$149.07.

Carried

14-10-2158

APPLICATION FOR RECOGNITION – ASSOCIATION OF THE RESIDENT LANDOWNERS OF BRECKENRIDGE STREET

WHEREAS a group of citizens have taken the necessary steps in order to re-register the *association of the resident landowners of Breckenridge street*;

WHEREAS all documents required for recognition of this association for private roads were sent to the municipality;

WHEREAS all the current residents were consulted and agreed to be part of this new association and that together, they represent 50% + 1 of properties;

CONSEQUENTLY, it is

Motioned by: Thomas Howard
Seconded by: R. Denis Dubé

AND RESOLVED THAT the municipality recognizes the “*Association of the resident landowners of Breckenridge street*” (tolerance road), as per the documents submitted by its’ members for the year 2014.

Carried

14-10-2159

ACCOUNTING STANDARDS

WHEREAS resolution # 14-09-2139 authorizing an expenditure for the review of the budgetary forecast by our accounting firm;

WHEREAS it also has been necessary to do a review of the new standards of accounting;

It is

Moved by: Brian Middlemiss
Seconded by : Nancy Draper-Maxsom

AND RESOLVED to authorize a necessary expense of \$ 750.00 plus taxes, in order to validate the entries of the new accounting standards.

Carried

14-10-2160

DELEGATION TO THE COUNCIL MEMBERS – MUNICIPAL COMMITTEES

It is

Moved by: Mr. Roger Larose
Seconded by: Brian Middlemiss

AND RESOLVED THAT the present resolution abrogates the resolution # 13-12-1785 adopted by the Council on December 10, 2013 and that it also abrogates the resolution # 14-07-2088 adopted by the Council on July 22, 2014.

FURTHERMORE, IT IS RESOLVED THAT the Council appoints the following people to be on the various committees of the Municipality:

<i>MUNICIPAL COMMITTEES</i>	<i>PRESIDENCY</i>	<i>MEMBERS</i>
<u>Land use planning and development committee:</u> Planning advisory committee	R. Denis Dubé	Thomas Howard Nancy Draper-Maxsom
<u>Municipal infrastructures and environment :</u> Municipal buildings, equipment and vehicle fleet, Public Works (tolerance roads and special projects), Drinking water (water system and wells), waste water (sewer systems, septic installations and treatment), residual material (management and recovery), Environmental protection (agriculture, water courses and wetlands).	All council members	

<u>Economic, community and tourism development</u> : Neighbourhood revitalization, commercial, industrial and social housing, libraries, parks and district associations, regional bicycle paths, Gatineau Park and Chats Falls Park project.	Nancy Draper-Maxsom	Thomas Howard
		R. Denis Dubé
<u>Administration and finances</u> : Budget, monitoring and follow-up of the expenditures.	Brian Middlemiss	Nancy Draper-Maxsom
		R. Denis Dubé
<u>Public security : police and fire services</u> : Protection and prevention.	Thomas Howard	Roger Larose
		Brian Middlemiss

IT IS FURTHERMORE RESOLVED THAT Councillor Brian Middlemiss will occupy the position of Pro-Mayor until November 3, 2015.

Carried

14-10-2161

EMPLOYEE’S CONTRACT – CLERICAL SUPPORT

WHEREAS resolution # 14-07-2077 providing the hiring of Mrs. Nancy York for a period of 8 weeks;

WHEREAS this period is now over;

WHEREAS management recommends extending the contract in order to maintain the work rhythm and a reasonable workload, in light of the existing number of staff;

It is

Moved by : Thomas Howard
Seconded by : Brian Middlemiss

AND RESOLVED to extend the work contract of Mrs. Nancy York until December 19, 2014, at the rate of 12 hours per week, under the same conditions than those agreed upon before, between the two parties.

IT IS ALSO RESOLVED to authorize the Acting Director General to sign the contractual documents prepared to that effect.

Carried

14-10-2162

CONTRACT – ENGINEER

WHEREAS resolution # 14-09-2120 providing the hiring of Mr. Alain Bourgeois, Eng. for a period of 2 months;

WHEREAS this period ends on November 10, 2014;

WHEREAS management recommends extending the contract in order to continue with the preparation of priority files regarding the municipal road network, as well as the waste water treatment and sanitation infrastructures.

It is

Moved by : Nancy Draper-Maxsom
Seconded by : R. Denis Dubé

AND RESOLVED to extend the work contract of Mr. Alain Bourgeois until December 19, 2014, under the same conditions than those agreed upon before, between the two parties.

Carried

The Mayor, Mr. Roger Larose, steps away from the table around 8:40 p.m.

14-10-2163

HIRING OF FOUR NEW CANDIDATES / VOLUNTEER FIREFIGHTERS

WHEREAS the departure of one firefighter in the sector of Breckenridge;

WHEREAS it would be advisable to increase the number of members of the fire brigade residing around the Quyon sector;

It is

Moved by : Thomas Howard
Seconded by : Nancy Draper-Maxsom

AND RESOLVED to hire 4 new candidates, that is Mr. Simon Perras for the sector of Breckenridge and Mr. Nicholas Larose, Mr. Matthew Larose and Mr. Nathan Nault for the sector of Quyon.

Carried

The Mayor, Mr. Roger Larose, returns to the table around 8:42 p.m.

14-10-2164

REQUEST FOR CUTTING TREES – MR. LAPIERRE

WHEREAS Mr. John Lapierre's request received on September 17, 2014;

WHEREAS several trees which have fallen during the micro-burst of July 1, 2014 on the municipal property located at the intersection of Egan and Clarendon street are still there;

It is

Moved by : Tom Howard
Seconded by : R. Denis Dubé

AND RESOLVED that the Municipality accepts Mr. Lapierre's offer to dispose of the trees and branches laying on the ground, and this without fees;

IT IS ALSO RESOLVED that Mr. Lapierre will keep the wood he will gather.

FINALLY, IT IS RESOLVED that all is conditional to Mr. Lapierre providing proof of insurance and signing a discharge of responsibility in favour of the Municipality.

Carried

14-10-2165

PRIORITIZATION – ROAD NETWORK

WHEREAS the number of requests made by the Municipal Council of Pontiac to the administration about various projects regarding the municipal road network, tolerance roads and private roads : analysis, municipalisation, preparation of specifications, etc.;

WHEREAS several of these requests have been on hold for a while;

WHEREAS the evolution of the context and of the standards in this field, especially regarding the call for tenders, requires a revision as far as the procedures in place;

WHEREAS, for now, the Council can only depend on a temporary resource in terms of engineering;

WHEREAS the Council deems it appropriate to proceed with the prioritization of the active files until a long-term strategy can be developed;

WHEREAS the Council is considering recurring to a global planning exercise to identify the investment needs for the road network on its territory, for better planning and supervision of the actions regarding that matter.

It is

Moved by : R. Denis Dubé
Seconded by : Thomas Howard

AND RESOLVED to abrogate resolution 14-05-1963 (Municipalisation of Wilmer road), 14-06-2015 (Pères-Dominicains road – Intervention plan and repairs), 14-06-2016 (Tremblay road - Intervention plan and repairs) and 14-09-2133 (municipalisation of du Phare road).

IT IS ALSO RESOLVED THAT the Municipality will not start any new projects regarding the road network before the year 2015.

FURTHERMORE, IT IS RESOLVED that the projects associated with the abrogated resolutions will be reevaluated in 2015.

FINALLY, IT IS RESOLVED THAT meanwhile, the municipal administration will focus on the following files: repairs to de la Montagne road, paving of Lusk Project and improvement of Braun road.

Carried

14-10-2166

REINSTALLATION OF A STREET LIGHT – DION ROAD

WHEREAS that following the micro-burst of July 1, 2014, a street light which was installed by the Municipality on an Hydro Quebec pole, on Dion road, went missing after the replacement of the damaged pole;

WHEREAS the refusal of Hydro-Québec to proceed with the reinstallation of said light;

WHEREAS the request from the residents of the area to replace the light;

WHEREAS Council deems it important to replace the light before the beginning of winter;

It is

Moved by : Thomas Howard
Seconded by : Brian Middlemiss

AND RESOLVED to proceed with the installation of a street light on Dion road in replacement of the light that went missing following the micro-burst of July 1, 2014 and to authorize a maximum expenditure of \$2,500.00 to this end.

Carried

14-10-2167

BUILDING DONATION BY THE NCC

WHEREAS the NCC has offered to give 2 buildings to the Municipality;

WHEREAS the Municipality is working with the NCC to promote the Municipality of Pontiac and the Gatineau Park;

WHEREAS the buildings will be used as a tool for promotion and as a tourists information office;

It is

Moved by: Nancy Draper-Maxsom
Seconded by: Brian Middlemiss

AND RESOLVED THAT the Municipality accepts the donation of the 2 buildings offered by the NCC.

IT IS ALSO RESOLVED to ask the Director of Public Works to store the buildings for a foreseen installation in Spring 2015.

Carried

14-10-2168

SNOW REMOVAL CONTRACT – SECTOR A (LAC-DES-LOUPS)

WHEREAS the call for tenders on the site of the *Système Électronique d'Appel d'Offres (SÉAO)* for snow removal in sector A and the offers received to that effect, that is:

Excavation Allen : \$51, 290.35
Nugent Construction \$44, 095.21

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

CONSEQUENTLY, it is

Moved by: Nancy Draper-Maxsom
Seconded by: R. Denis Dubé

AND RESOLVED to award the contract for the snow removal in Sector A to Nugent Construction for the amount of \$ 44, 095.21 (taxes included), as submitted, for the years 2014 to 2017.

IT IS ALSO RESOLVED to authorize the Acting Director General and the Mayor to sign all necessary documents to that effect.

Carried

14-10-2169

SNOW REMOVAL CONTRACT – SECTOR E (QUYON – SOUTH ONSLOW)

WHEREAS the call for tenders on the site of *the Système Électronique d'Appel d'Offres (SÉAO)* for snow removal in sector E and the offers received to that effect, that is:

Excavation Allen : \$247, 897.60
Nugent Construction \$344, 888.44
MountainView \$412, 185.38
Jason Jones \$250, 070.63

WHEREAS the lowest bid has been examined and was deemed in conformity with our specifications;

CONSEQUENTLY, it is

Moved by: R. Denis Dubé
Seconded by: Brian Middlemiss

AND RESOLVED to award the contract for the snow removal in Sector E to Excavation Allen for the amount of \$ 247, 897.60 (taxes included), as submitted, for the years 2014 to 2017.

IT IS ALSO RESOLVED to authorize the Acting Director General and the Mayor to sign all necessary documents to that effect.

Carried

14-10-2170

SNOW REMOVAL CONTRACT – SIDEWALKS, VILLAGE OF QUYON

WHEREAS the call for tenders on the site of *the Système Électronique d'Appel d'Offres (SÉAO)* for snow removal of the sidewalks in the Village of Quyon and the offers received to that effect, that is:

9206- 9467 Québec Inc.: \$51, 290.35
Jason Jones: \$53, 980.76

WHEREAS the lowest bid has been examined and was deemed in conformity with our specifications;

CONSEQUENTLY, it is

Moved by: R. Denis Dubé
Seconded by: Thomas Howard

AND RESOLVED to award the contract for the snow removal of the sidewalks in the Village of Quyon to the company # 9206-9467 Québec Inc. for the amount of \$51, 290.35 (taxes included), as submitted, for the years 2014 to 2017.

IT IS ALSO RESOLVED to authorize the Acting Director General and the Mayor to sign all necessary documents to that effect.

Carried

14-10-2171

REPAIRS AND PREVENTIVE MAINTENANCE TO THE MUNICIPAL FLEET OF HEAVY EQUIPMENT AND DIESEL POWERED VEHICLES

WHEREAS the Municipality of Pontiac owns a fleet of many diesel-powered vehicles and pieces of equipment of various ages;

WHEREAS there is no existing mechanic position among the municipal staff;

WHEREAS there is a need to evaluate the vehicles and the heavy equipment to determine what repairs or preventive maintenance may be required to keep the vehicles in proper working condition;

WHEREAS this information will be required to properly budget for the forthcoming year;

It is

Moved by: Nancy Draper-Maxsom

Seconded by: Thomas Howard

AND RESOLVED by council that the Acting Director General writes and publishes a call for tenders for the services of a qualified professional certified in mechanical repair for diesel powered vehicles and heavy equipment to evaluate and produce a detailed report describing the required repairs with the estimated costs of parts and labor for each vehicle. The report must identify or classify the repairs in order of priority (Urgent, short term or preventive).

IT IS ALSO RESOLVED THAT the bidder will provide, as an appendix* to his offer, the monthly recurrent cost of evaluating the diesel powered vehicles and heavy equipment required for the maintenance and preventive care of the fleet in order to properly budget for next year.
*(The cost for the monthly services will be the object of a distinct contract to follow).

The list describing the diesel powered vehicles and heavy equipment to be assessed will be included in the call for tenders.

The bidders must include their work experience including their experience in operating heavy equipment (type) and / or the type of permit they hold, (or their mechanic holds), as well as a proof of liability insurance & class of valid driver's licence.

FINALLY, IT IS RESOLVED THAT this resolution abrogates the resolution # 14-07-2093.

Carried

14-10-2172

REPAIRS AND PREVENTIVE MAINTENANCE TO THE MUNICIPAL FLEET OF VEHICLES

WHEREAS the Municipality of Pontiac owns a fleet of many vehicles of various ages;

WHEREAS there is no existing mechanic position among the municipal staff;

WHEREAS there is a need to evaluate the vehicles to determine what repairs or maintenance may be required to keep the vehicles in proper working condition;

WHEREAS this information will be required to properly budget for the forthcoming year;

It is

Moved by: Brian Middlemiss

Seconded by: Thomas Howard

AND RESOLVED by council that the Acting Director General writes and publishes a call for tenders for the services of a qualified professional certified in automotive mechanics to evaluate

and produce a detailed report describing the required repairs with the estimated costs of parts and labor for each vehicle. The report must identify or classify the repairs in order of priority (Urgent, short term or preventive).

IT IS ALSO RESOLVED THAT the bidder will provide, as an appendix* to his offer, the monthly recurrent cost of evaluating the vehicles required for the maintenance and preventive care of the fleet in order to properly budget for next year. *(The cost for the monthly services will be the object of a distinct contract to follow).

The list describing the vehicles to be assessed will be included in the call for tenders.

The bidders must include their work experience and / or the type of permit they hold, (or their mechanic holds), as well as a proof of liability insurance & class of valid driver's license.

FINALLY, IT IS RESOLVED THAT this resolution abrogates the resolution # 14-07-2094.

Carried

14-10-2173

REQUEST TO THE CPTAQ – OPERATION OF A SAND PIT – LOT 6-P

WHEREAS the applicant's request aims to get the authorization from the CPTAQ in order to renew the authorization given on September 13, 2004 in file 336980 for the operation of a sand pit, on an area of approximately 6.15 hectares, including the access road, as well as the extension of an additional area of approximately 2 hectares;

WHEREAS the request is in compliance with the provisions of the zoning by-law 177-01;

It is

Moved by : Nancy Draper-Maxsom
Seconded by : Thomas Howard

AND RESOLVED THAT the Council supports the applicant's request aiming to get the authorization from the CPTAQ in order to renew the authorization given on September 13, 2004 in the file 336980 for the operation of a sand pit, on an area of approximately 6.15 hectares, including the access road, as well as the extension of an additional area of approximately 2 hectares.

Carried

21-10-2174

BOULET PROJECT

WHEREAS resolution # 14-04-1920 which established October 2014 as the deadline to negotiate an access to route 148 for the Boulet Project with the Quebec Ministry of Transportation;

WHEREAS during the meeting of August 13, 2014 between the MTQ, the MP André Fortin, the property developers and the Municipality, it had been agreed upon to see if there was a possibility to install an access more to the East of the one initially suggested;

WHEREAS there are few lots which offer the possibility of commercial development of that size, especially with access to water and sewage;

It is

Moved by : R. Denis Dubé
Seconded by : Thomas Howard

AND RESOLVED that the Municipality inform the project developers that it will not accept any plan without access to route 148 until the option elaborated during the meeting with the MTQ on August 13, 2014, has been studied.

Carried

QUESTION PERIOD FROM THE PUBLIC

- | | |
|--------------------------|---|
| Debbie Cloutier-Tremblay | - Street light – Dion road
- Contract period – Snow removal
- Contract of the engineer
- Composition of the committees |
| Alain Larose | - CPTAQ file |
| Ricky Knox | - Finance committee |
| Melvin Maxsom | - Fire truck |
| James Eggleton | - Congratulations
- Prioritization road network – Tolerance roads |
| Debbie Cloutier-Tremblay | - Firemen’s ball – Attendance and support |

14-10-2175
CLOSING OF THE MEETING

It is

Moved by: Nancy Draper-Maxsom
Seconded by: Thomas Howard

AND RESOLVED to close the meeting at 9:10 p.m. having gone through the agenda.

Carried

MAYOR

ACTING DIRECTOR GENERAL

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