

**PROVINCE OF QUEBEC
MUNICIPALITY OF PONTIAC**

MINUTES of the regular Municipal Council meeting held on Tuesday, August 14, 2018 at 7:30 p.m. at the Luskville Community Centre, located at 2024 route 148, Pontiac. Those who were present:

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

Also present: Mr. Benedikt Kuhn, Director General, as well as a few ratepayers.

Mrs. Joanne Labadie, President of the meeting, notes that there is quorum and declares the meeting open. The meeting began at 7:30 p.m.

FLOOR TO THE PUBLIC AND QUESTION PERIOD

- Pierre Croteau
- Asks when the work is planned for Lusk project.
 - Mentions that he is against the surface treatment.
 - Wishes that the issue concerning the driveways would be resolved.
 - Mentions a speeding problem in the sector.
- Anita Trudeau
- Questions the fines for the snow removal in the sector B.
 - Requests a meeting regarding her file.
- Allan Amyot
- Mentions the issue with the municipal docks in Quyon (limited access)
 - Request that the situation be rectified – separating distance from the ferry and usage conflicts.
 - Asks how to obtain a copy of the file.

18-08-3496

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 of July 10, 2018 and of the special meetings held on July 24 and 30, 2018.
- 5. Administration**
 - 5.1 **NO** 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 August
 - 5.5 Report regarding the delegation of authorized expenditures
 - 5.6 Adoption of bylaw 03-18 replacing bylaw 02-18 regarding the standards applicable to the members of the Pontiac Municipal Council – Code of ethics and professional conduct on a municipal level
 - 5.7 List of the properties for sale for non-payment of taxes
 - 5.8 Awarding of contract – Roof of the community centre in the Luskville sector
 - 5.9 Resignation of the Head of Division – Communications and Acting Assistant Director General
 - 5.10 Vacation – Employee 02-0073
 - 5.11 Compensation for availability after business hours
- 6. Public security**
 - 6.1 Request to the MTQ – Speed limit on Route 148
 - 6.2 Adoption of bylaw 05-18 concerning the pricing for an intervention of the Fire Department and first respondents following a traffic accident or other, in order to intervene, help, prevent or fight a vehicle fire
 - 6.3 Local Emergency Response Protocol
- 7. Public works**
 - 7.1 Installation of two stop signs at the intersection of Terry-Fox and Lavigne Road

- 7.2 Awarding of contract – Roadway marking operations – De la Montagne Road
- 8. Public hygiene**
- 9. Urban planning and zoning**
- 10. Recreation and culture**
- 10.1 Recreational-tourism link between the municipalities of Pontiac and La Pêche
- 10.2 Approval of the terms for late fees – 2018 summer day camp
- 10.3 Appointment of a signatory: financial assistance agreement on the Fund for the development of sport and physical activity– Rehabilitation and upgrade project of the Luskville recreational Park
- 10.4 Appointment of a signatory: financial assistance agreement on the Fund for the development of sport and physical activity– Rehabilitation and upgrade project of the Quyon recreational Park
- 11. Miscellaneous**
- 12. Various reports and correspondence**
- 12.1 Tabling of various municipal reports:
- a) animals
- b) Petition to reduce the speed limit on Route 148
- 13. Tabling of the register of correspondence**
- 13.1 Register of the correspondence received in July 2018
- 14. Public question period**
- 15. Closing of meeting**

It is

Moved by : Leslie-Anne Barber
 Seconded by : Isabelle Patry

AND RESOLVED to adopt the agenda as prepared and read.

Carried

18-08-3497

ADOPTION OF THE MINUTES OF THE REGULAR MEETING HELD ON JULY 10, 2018, AND OF THE SPECIAL MEETINGS OF JULY 24 AND 30, 2018

It is

Moved by: Leslie-Anne
 Seconded by: Isabelle Patry

AND RESOLVED TO adopt the minutes of the regular meeting held on July 10, 2018 and of the special meetings of July 24 and 30, 2018.

Carried

18-08-3498

LIST OF INVOICES TO PAY

It is

Moved by: Susan McKay
 Seconded by: Scott McDonald

AND RESOLVED THAT this council authorizes the payment of invoices amounting to **\$109, 297.11** (see appendix) for the period ending on July 31, 2018 and to debit budget posts related to the expenses mentioned on said list.

Carried

18-08-3499

LIST OF FIXED AND PREAPPROVED EXPENSES

It is

Moved by: Nancy Draper-Maxsom
 Seconded by: Isabelle Patry

AND RESOLVED THAT this council approves the list of disbursements and withdrawals done from June 27 to July 31, 2018, all for a total amount of **\$574, 325.41** (see appendix).

Carried

18-08-3500

LIST OF INCURRED EXPENSES FOR THE MONTH OF AUGUST 2018

It is

Moved by: Susan McKay
Seconded by: Leslie-Anne Barber

AND RESOLVED to accept the incurring expenses shown in the appendix, for a total amount of **\$49, 108.77** taxes included.

Carried

The Director General tables the report regarding the delegation of authorized expenditures from June 27 to July 31, 2018.

18-08-3501

BYLAW 03-18 REPLACING BYLAW 02-18 REGARDING THE STANDARDS APPLICABLE TO THE MEMBERS OF THE PONTIAC MUNICIPAL COUNCIL – CODE OF ETHICS AND PROFESSIONAL CONDUCT ON A MUNICIPAL LEVEL

WHEREAS according to the *Municipal ethics and good conduct Act on a municipal level*, the local municipalities must have a code of ethics and professional conduct that is applicable to the municipal elected members;

WHEREAS the formalities provided in the *Municipal ethics and good conduct Act* have been respected;

WHEREAS a notice of motion for the present bylaw was given at the regular Council meeting of May 10, 2018;

FOR THIS REASON, it is

Moved by : Leslie-Anne Barber
Seconded by : Isabelle Patry

AND RESOLVED to replace bylaw 02-18 and to adopt the following code of ethics and professional conduct :

SECTION 1 : TITLE

The title of the present code is : Code of ethics and professional conduct of the elected members of the Municipality of Pontiac.

SECTION 2 : APPLICATION OF THE CODE

The present code applies to all Council members of the Municipality of Pontiac.

SECTION 3 : PURPOSES OF THE CODE

The present code has the following purposes:

- 1) To give priority to the values related to the decisions of a municipal council member and to contribute to a better understanding of the Municipality's values;
- 2) To implement behavioural standards promoting the integration of said values in the decision-making process of the elected members and, therefore, for their behaviour in general;
- 3) To prevent ethical conflicts and if it happens, to help solve them efficiently and with discernment;
- 4) To ensure the enforcement of the control measures to the deontological shortcomings;

SECTION 4 : MUNICIPALITY'S VALUES

The following values serve as guidelines for making decisions and, generally, for the conduct of the Municipal Council members as elected members, particularly when the situations are not explicitly provided in the present code or by the different policies of the Municipality.

- 1) **Integrity**

A member promotes honesty, rigour and justice.

2) Caution in the pursuit of public interest

The members of the Municipal Council assume their responsibilities in view of the public's interest, that is incumbent upon them to do. In accomplishing this mission, they shall act with professionalism as well as vigilance and discretion.

3) Respect towards other members, the employees of the Municipality and the citizens

The members promote respect in the aspect of human relations. He/she has the right to this and acts with respect towards all people that they deal with, as part of their employment.

4) Loyalty towards the Municipality

The members shall seek the interest of the Municipality.

5) Searching for equity

The members of the Municipal Council shall treat everyone with justice and, as to the extent possible, by interpreting the laws and regulations, in accordance with their ethics.

6) Honour associated with the duties of a member of the Municipal Council:

Every member of the Municipal Council protects the honour associated to their duties, which presupposes the constant practical use of the five values listed above, that is integrity, prudence, respect, loyalty and equity.

SECTION 5 : RULES OF CONDUCT

5.1 Application

The rules listed in this section shall guide the conduct of an elected Council member, of a committee or of a commission:

- a) of the Municipality or
- b) of another organization when he acts as a Municipal Council member;

5.2 Objectives

These rules are intended in particular to prevent:

- 1. any situation where the personal interest of the Council member may affect his independence of judgment in his executive capacity;
- 2. any situation that would go against sections 304 and 361 of the *Act with respect to ethics and professional conduct on a municipal level* (L.R.Q., section E-2.2);
- 3. favoritism, wrong doing, breach of trust or other misbehaviours.

5.3 Conflicts of interest

5.31 It is prohibited to any member to act, to attempt to act or fail to act in such a way as to promote, in his executive capacity, his interests or, in an abusive manner, those of anyone else;

5.32 It is prohibited to any member to take advantage of his capacity to influence someone else's decision in a way to promote his interests or, in an abusive manner, those of anyone else.

The member is deemed to not have violated the present section when he benefits from the exceptions provided in the fourth and fifth subparagraphs of section 5.3.7.

5.33 It is prohibited to any member to solicit, create, accept or receive, for himself or for someone else, any benefit whatsoever in exchange for a position statement regarding a question of which a council, a committee or a commission of which he is a member, may be consulted.

5.34 It is prohibited to any member to accept any gifts, offers of hospitality or other advantages, whatever its value may be, that would risk having an influence on their judgment in his executive capacity or that could risk compromising his integrity.

5.35 Any donation, act of hospitality or any other advantage received by a member of the Municipal Council which is not purely of a private nature or aimed at what is applicable to section 5.34, if its value is greater than \$200, must be the object of a written declaration by said Council member, and submitted to the Secretary-treasurer and Director General of the Municipality of Pontiac within 30 days of its reception. This declaration must include an adequate description

of the donation, of the act of hospitality or the advantage received, and specifies the name of the donor as well as the date and the circumstances of its reception. The Secretary-treasurer and Director General keeps a public register of these declarations.

5.36 A member must not knowingly have a direct or indirect interest in a contract with the Municipality or an organization listed in section 5.1.

A member is deemed to not have such interest in the following cases:

1. the member got his interest through succession or donation and has renounced to it or gave it up as soon as possible;
2. the member's interest consists in the possession of shares of a company that he does not control, of which he is not the administrative nor the executive and from which he owns less than 10 % of the issued shares giving the right to vote;
3. the member's interest consists in the fact that he is a member, administrative or executive of another municipal organization, of a public organization under the *Act Respecting Access to Documents Held by Public Bodies and the Protection of Personal Information*, of a non-profit organization or of an organization from which the law provides for this individual to be a member, administrative or executive as a Municipal Council member or the municipal organization;
4. the contract's objective is for a compensation, an allocation, a reimbursement of expenditures, a social benefit, a good or a service from which the member can benefit as a working condition related to his position within the Municipality or the municipal organization;
5. the contract's objective is for the designation of the member in an officer or employee's position from which his occupation does not make him ineligible its holder;
6. the contract's objective is for the supply of services generally offered by the Municipality or the municipal organization;
7. the contract's objective is for the sale or the rental, at non-preferential conditions, of a property;
8. the contract consists in bonds, notes or other titles offered to the public by the Municipality or by the municipal organization or in the acquisition of said bonds, notes or other titles at non-preferential conditions;
9. the contract's objective is for the supply of services or goods that the member must do in favour of the Municipality or of the municipal organization under a legislative or regulatory provision;
10. the contract's objective is for the supply of services or goods by the Municipality or the municipal organization and was concluded before the member takes up his position within the Municipality or the municipal organization and before he applies for this position during the election where he was elected;
11. In the case of *force majeure*, the general interest of the Municipality or the municipal organization requires that the contract be concluded in preference to any other.

5.37 A member who is present at a meeting at the moment a question is addressed, in which he has a direct or indirect particular pecuniary interest, must disclose the general nature of this interest, before the beginning of the deliberations on this question. He must also refrain from participating in the deliberations, from voting or attempting to influence the vote on this question.

When the meeting is not public, in addition to the above, the member must divulge the general nature of his interest and leave the meeting for the duration of the deliberations and the vote regarding this question.

When a member is absent at a meeting and a question in which he has a pecuniary interest is addressed, he must, after becoming aware of said deliberations, divulge the general nature of his interest, as soon as he attends the next meeting, after becoming aware of this fact.

The present section does not apply in the case when the member's interest consists in compensations, allocations, reimbursement of expenditures, social benefits or other working conditions related to his capacity within the Municipality or the Municipal organization.

It also does not apply in the case when the interest is so minimal that the member cannot be

reasonably be influenced by it.

5.4 Use of municipal resources

It is prohibited to any member to use municipal resources or those of any other organization specified at section 5, for personal purposes or for any purposes other than the ones related to his executive capacity.

This prohibition does not apply when a member uses, at non-preferential conditions, a resource made available to the citizens.

The members of the Municipal Council must refrain from using or allowing the use of municipal resources, goods or services for other purposes than those intended, or those of municipal organizations, or to use the authority in their executive capacity for their interest or that of a member of their immediate family.

5.5 Use or communication of confidential information

It is prohibited to any member to communicate or to attempt to use or communicate, both during and after his mandate, information that was obtained in, or during, his executive capacity, and that is not generally made available to the public, in order to promote his, or anyone else's, interests.

5.6 Post-mandate

The members of the Municipal Council shall refrain, within the twelve (12) months following the end of their mandate, to occupy an administrative or executive position for a corporation, an employment or any other function that could make them or anyone take an undue advantage from their previous functions as Municipal Council member.

5.7 Breach of trust and wrong doing

It is prohibited to a member to divert property belonging to the Municipality, for his own use or for use by third parties.

5.8 Announcement during political fundraising events

It is prohibited to any Council member to announce, during a political fundraising event, the implementation of a project, the conclusion of a contract or the award of a grant by the Municipality, unless a final decision with respect to the project, contract or grant has already been taken by the competent authority of the Municipality.

The Council member who employs office staff must ensure that the employees respect the prohibition provided at the first subparagraph. In the case of non-respect of this prohibition by one of them, the member is attributable for the imposition of the sanctions provided in section 6.

SECTION 6 : CONTROL PROCESS

6.1 Any violation of a rule provided for in this code by a Municipal Council member may lead to the imposition of the following sanctions:

1. A reprimand.
2. Handing over to the Municipality, within 30 days of the Quebec Municipal Commission's decision :
 - a. The donation received as a hospitality or advantage, or their value ;
 - b. Any profit made in breach of a rule, of the present Code.
3. The reimbursement of any payment, allocation or other sums received as a member of the Municipal Council, of a committee or a commission of the Municipality or an organization listed at section 5.1, for the period during which there was a breach of a rule of the present Code.
4. The suspension of the member of Council for no more than 90 days, which cannot have effect beyond the day when his term expires.

When a member of the Municipal Council is suspended, he may not attend any council meeting, committee or Municipal Commission or, in his capacity as a member of the Municipal Council, or another organization, and may not receive either payment, allocation or any other sum from the Municipality or a such organization.

SECTION 7: COMING INTO EFFECT

The present bylaw will come into effect after the accomplishment of formalities enacted by Law.

Carried

18-08-3502

LIST OF THE PROPERTIES FOR SALE FOR NON-PAYMENT OF TAXES

WHEREAS the Director General submits to Council, a statement of taxes owing to the Municipality for review and consideration, in order to comply with the requirements under section 1022 of the Quebec Municipal Code;

It is

Moved by: Susan McKay
Seconded by: Leslie-Anne Barber

AND RESOLVED THAT the said statement be, and is approved by Council and that the Director General take the required procedures in order to have the MRC des Collines-de-l’Outaouais sell all properties for which the taxes have not been paid.

Carried

18-08-3503

AWARDING OF MANDATE - ROOF OF THE COMMUNITY CENTRE IN THE LUSKVILLE SECTOR

WHEREAS the roof of the community centre in the Luskville sector needs to be refurbished;

WHEREAS the Municipality proceeded with a call for tenders through the Quebec Government’s electronic tendering system (SEAO) and that three suppliers have offered a bid within the prescribe timeframe, that is:

	Taxes included
TMR couvreur ferblantier	\$137, 263.16
Industrie CAMA	\$136, 360.35
Morin Isolation et Toiture ltée	\$33, 020.82

WHEREAS Morin Isolation et Toiture Ltée has withdrawn its proposal;

WHEREAS the proposal from Industrie Cama is the most advantageous and is in compliance with our specifications;

It is

Moved by : Scott McDonald
Seconded by : Isabelle Patry

AND RESOLVED THAT Council awards the mandate to Industrie Cama for a total amount of \$136, 360.35 taxes included.

IT IS ALSO RESOLVED THAT this expenditure be affected to the non-allocated surplus.

Carried

18-08-3504

RESIGNATION OF THE HEAD OF DIVISION – COMMUNICATIONS AND ACTING ASSISTANT DIRECTOR GENERAL

WHEREAS the letter of resignation of employee # 02-0071, as Head of Division – Communications and Acting Assistant Director General, as of August 31, 2018;

It is

Moved by: Leslie-Anne Barber
Seconded by: Susan McKay

AND RESOLVED to accept the resignation of employee # 02-0071 as Head of Division – Communications and Acting Assistant Director General.

IT IS ALSO RESOLVED THAT the Municipality wishes to thank Mr. Dominic Labrie for his excellent work and valuable support.

Carried

18-08-3505
VACATION –EMPLOYEE 02-0073

WHEREAS the request made by employee 02-0073;

WHEREAS employee 02-0073 was hired in October 2015;

WHEREAS the recommendations of the administrative and finances committee;

It is

Moved by : Leslie-Anne Barber

Seconded by : Thomas Howard

AND RESOLVED to grant fifteen days of vacation to employee 02-0073 for the year 2018.

Carried

18-08-3506
COMPENSATION FOR AVAILABILITY AFTER BUSINESS HOURS

WHEREAS the request made by employee 02-0078;

WHEREAS employee 02-0078 was hired in March 2017;

WHEREAS resolution 18-05-3425;

WHEREAS employee 02-0078 has the sole responsibility since being hired;

WHEREAS the recommendations of the administrative and finances committee;

It is

Moved by : Isabelle Patry

Seconded by : Leslie-Anne Barber

AND RESOLVED to grant the compensation provided in resolution 18-05-3425 retroactively to January 1, 2018.

Carried

18-08-3507
REQUEST TO THE MTQ – SPEED LIMIT AND RECONFIGURATION ON ROUTE 148

WHEREAS on July 11, 2018 we received a petition from the citizens in order to have the speed limit reduced on Route 148, as well as having the median strip reconfigured in front of 2920 Route 148;

WHEREAS the Council deems that the request is reasonable and necessary for the safety and protection of our citizens;

It is

Moved by: Thomas Howard

Seconded by: Scott McDonald

AND RESOLVED to submit a request for action to the MTQ in order to have the speed limit reduced on Route 148 as well as having the median strip reconfigured in front of 2920 Route 148.

IT IS ALSO RESOLVED to send a copy of the petition and a copy of this resolution to the MTQ.

Carried

18-08-3508
BYLAW 05-18 CONCERNING THE PRICING FOR AN INTERVENTION OF THE FIRE DEPARTMENT AND FIRST RESPONDENTS FOLLOWING A TRAFFIC ACCIDENT OR OTHER, IN ORDER TO INTERVENE, HELP, PREVENT OR FIGHT A VEHICLE FIRE

WHEREAS any municipality may provide for part or all of its goods, services or activities to be financed by means of a pricing method according to section 244.1 of the Act respecting municipal taxation;

WHEREAS through the section 4 of the *Municipal Powers Act*, the Québec government has designated the Québec municipalities as responsible for safety on their own territories;

WHEREAS the Council wishes to establish a fee when the Fire Department is needed to prevent or fight a vehicle fire whose owner is a non-resident of the Municipality of Pontiac;

WHEREAS a notice of motion of this bylaw was given at the regular meeting of July 10, 2018;

CONSEQUENTLY,

It is

Moved by : Thomas Howard

Seconded by : Scott McDonald

AND RESOLVED THAT this bylaw orders, states and decrees the following:

SECTION 1

When the Fire Department and the first respondents services are required, after a traffic accident or other, to intervene, help or fight a vehicle fire whose owner is a non-resident of the Municipality of Pontiac, the latter is subjected to a fee of \$400.00 per hour with a minimum of three (3) hours per intervention as well as administrative fees equal to 15% of the total hourly rate.

SECTION 2

This hourly rate, as well as the administrative fees are payable by the owner who does not reside in the territory of the municipal corporation and who is not a ratepayer and this, even if the Municipality's Fire Department and first respondents services have been requested by a third party, in this case the police service or other.

SECTION 3

The present bylaw will come into effect according to the Law.

Carried

18-08-3509

LOCAL EMERGENCY RESPONSE PROTOCOL (PLIU)

WHEREAS resolution 17-09-321 of the MRC des Collines-de-l'Outaouais concerning the local emergency response protocol (PLIU);

WHEREAS the Ministry of Public Safety confirmed on March 28, 2018, a grant for financial assistance in the amount of \$205, 000.00 in order to implement a local emergency response protocol as well as for certain actions and the purchase of equipment necessary for the rescue of people in isolated locations;

WHEREAS under Phase 2 of the financial assistance, part of these sums must be used for the purchase of equipment;

WHEREAS the Council of the Mayors of the MRC des Collines-de-l'Outaouais took note of the recommendations issued the directors of the Fire Departments and of the Directors General of the local municipalities regarding the purchases to be made between the said local municipalities;

It is

Moved by : Thomas Howard

Seconded by : Scott McDonald

AND RESOLVED THAT this Council mandates the Director of the Fire Department to prepare a call for tenders for the purchase of equipment as provided in Phase 2 of the financial assistance program to support the organization of emergency interventions outside the Ministry of Public Safety's road network, in the following manner, that is the purchase of an ATV with an adapted box and trailer (fire station 2).

Carried

18-08-3510

INSTALLATION OF TWO STOP SIGNS AT THE INTERSECTION OF TERRY-FOX AND LAVIGNE ROAD

WHEREAS section 8 of the standardized bylaw 12-RM-03;

It is

Moved by: Leslie-Anne Barber
Seconded by: Isabelle Patry

AND RESOLVED THAT the Council asks the Director of Infrastructures and Public Works to proceed with the installation of two stop signs on Terry-Fox Road, at the intersection of Lavigne Road, that is, one westbound sign and one eastbound.

Carried

18-08-3511

AWARDING OF CONTRACT – MARKING WORK – DE LA MONTAGNE ROAD

WHEREAS the Municipality deems it important to enhance the safety of the users of de la Montagne Road;

WHEREAS the offer received from *Lignes Maska*;

WHEREAS the offer was deemed in compliance with our specifications by the Director of Infrastructures and Public Works;

It is

Moved by : Isabelle Patry
Seconded by : Thomas Howard

AND RESOLVED THAT Council accepts the offer of *Lignes Maska* for the roadway marking operations on de la Montagne Road, between Townline Road and Route 148, in the amount of \$23,461.51, taxes included.

IT IS ALSO RESOLVED THAT the sum will be taken from the budget item 02 355 00 521.

Carried

18-08-3512

RECREATIONAL-TOURISM LINK BETWEEN THE MUNICIPALITIES OF PONTIAC AND LA PÊCHE

WHEREAS the National Capital Commission (NCC), the Quebec Ministry of Transport, the Quebec Federation of Snowmobilers, the Pontiac Snowmobile Drivers' Association and the Pontiac Equestrian Association have all shown interest in establishing a recreational-tourism link between the municipalities of Pontiac and La Pêche, along the Eardley-Masham Road that would provide an acceptable alternative to the Curley Lake Road Trail;

WHEREAS the Pontiac Snowmobile Drivers Association have confirmed their intention to participate in the realization of this project, namely for the creation of a snowmobile trail along the route of the proposed recreational-tourism link;

It is

Moved by : Susan McKay
Seconded by : Nancy Draper-Maxsom

AND RESOLVED that the Municipal Council authorizes the Mayor, Joanne Labadie, Councillor Mr. Thomas Howard and the Director General, Mr. Benedikt Kuhn, to enter negotiations with its partners in order to establish a recreational-tourism link between the municipalities of Pontiac and La Pêche, along the Eardley-Masham Road.

IT IS ALSO RESOLVED that the Curley Lake Road Trail will be available to the Pontiac Snowmobile Drivers Association at its own cost and risk while negotiations surrounding the establishment of a recreational-tourism link along the Eardley-Masham Road are underway; so long as the Pontiac Snowmobile Drivers Association collaborates in the negotiation process or until an alternate route for the snowmobiles can be put into operation.

Carried

18-08-3513

APPROVAL OF THE TERMS FOR LATE FEES – 2018 SUMMER DAY CAMP

WHEREAS the implementation of the summer day camp program by the Municipality of Pontiac (resolution 18-02-2249);

WHEREAS the need to ratify the terms for late fees by the Municipal Council ;

It is

Moved by : Leslie-Anne Barber
Seconded by : Isabelle Patry

AND RESOLVED THAT the Municipal Council ratifies the terms for the late fees annexed to this resolution and that these terms apply immediately and retroactively to June 26, 2018.

Carried

18-08-3514

APPOINTMENT OF A SIGNATORY: FINANCIAL ASSISTANCE AGREEMENT ON THE FUND FOR THE DEVELOPMENT OF SPORT AND PHYSICAL ACTIVITY-REHABILITATION AND UPGRADE PROJECT OF THE LUSKVILLE RECREATIONAL PARK

WHEREAS the Recreational and community life coordinator has presented a project for the rehabilitation and upgrade of the Luskville recreational Park as part of the Financial assistance agreement program on the Fund for the development of sport and physical activity phase IV of the Ministry of Education and Higher Education (resolution 18-02-3350) ;

WHEREAS the said project was approved by the Ministry of Education and Higher Education;

It is

Moved by : Scott McDonald
Seconded by : Isabelle Patry

AND RESOLVED THAT the Municipal Council authorizes Mr. Benedikt Kuhn, Director General, to act as a signatory for the Financial assistance agreement program on the Fund for the development of sport and physical activity phase IV of the Ministry of Education and Higher Education for the Luskville recreational Park.

Carried

18-08-3515

APPOINTMENT OF A SIGNATORY: FINANCIAL ASSISTANCE AGREEMENT ON THE FUND FOR THE DEVELOPMENT OF SPORT AND PHYSICAL ACTIVITY-REHABILITATION AND UPGRADE PROJECT OF THE QUYON RECREATIONAL PARK

WHEREAS the Recreational and community life coordinator has presented a project for the rehabilitation and upgrade of the Quyon recreational Park as part of the Financial assistance agreement program on the Fund for the development of sport and physical activity phase IV of the Ministry of Education and Higher Education (resolution 18-02-3351) ;

WHEREAS the said project was approved by the Ministry of Education and Higher Education;

It is

Moved by : Susan McKay
Seconded by : Thomas Howard

AND RESOLVED THAT the Municipal Council authorizes Mr. Benedikt Kuhn, Director General, to act as a signatory for the Financial assistance agreement program on the Fund for the development of sport and physical activity phase IV of the Ministry of Education and Higher Education for the Quyon recreational Park.

Carried

PUBLIC QUESTION PERIOD

- Melvin Maxsom
- Schedule for the repair of de la Montagne Road.
 - Schedule for the repair of Alary Road.
- Joan Belsher
- Asks who will replace the Acting Assistant Director, after his departure.
- Ricky Knox
- Questions about the «denunciation of contract».
 - Asks where he can get information regarding the time special meetings are held.

18-08-3516

CLOSING OF THE MEETING

It is

Moved by: Nancy Draper-Maxsom
Seconded by: Susan McKay

AND RESOLVED to close the meeting at 8:34 p.m. having gone through the agenda.

Carried

MAYOR

DIRECTOR GENERAL

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