



MUNICIPALITY OF PONTIAC

PROVINCE OF QUEBEC COUNTY OF PONTIAC

MINUTES of the special meeting of the Municipal Council of Pontiac held on Sunday, May 19, 2019 at 8:30 am at Town Hall, located at 2024, Route 148, Pontiac to which were present:

Mrs. Joanne Labadie, Mayor, and Councillors, Mr. Thomas Howard and Mr. Scott McDonald.

Also present was Charlotte Laforest, Acting Director General.

Also present via telephone call were Councillors, Mrs. Nancy Draper-Maxsom, Mrs. Isabelle Patry and Mrs. Leslie-Anne Barber, Pro-Mayor.

Excused absence: Councillor Mrs. Susan McKay.

1. OPENING OF THE MEETING / NOTICE OF MEETING

The meeting was convened by the Director General in accordance with the terms of the convening notices provided for in articles 152 and seq. Of the Municipal Code of Québec and the provisions of section 46 of the Civil Security Act in a state of emergency.

Mrs. Joanne Labadie, President, ascertains the quorum and opens the meeting. The session starts at 8:32 a.m.

2. FLOOR TO THE PUBLIC AND QUESTIONS

No question.

3. ADOPTION OF THE AGENDA

No agenda has been prepared for this meeting.



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19-05-3771

4. LOCAL EMERGENCY STATEMENT (RENEWAL)

WHEREAS the water level is above the threshold of major floods;

WHEREAS the situation remains unchanged since the last declaration of emergency;

WHEREAS it is estimated that the water level will remain high for several more days;

WHEREAS the municipal council at the regular meeting of May 14, 2019 declared a state of emergency for a period of five days by its resolution No. 19-05-3768;

CONSIDERING THAT the first paragraph of section 43 of the *Civil Protection Act* (CQLR 2.3) provides that the state of emergency declared by the municipal council may be renewed for periods of up to five days, authorization of the Minister of Public Security;

WHEREAS the municipality has informed the Minister that it must take immediate action to protect the life, health or integrity of persons, whom it considers it can not achieve within the framework of its usual operating rules or the framework of an applicable civil security plan;

CONSIDERING THAT it is necessary to renew the declaration of state of emergency throughout the territory of the municipality for a period of five days due, among other things, to a partial evacuation of the population, the impracticability of several roads in the municipal road network and the need to requisition accommodation facilities following evacuations.

THEREFORE, it is moved by Councillor Mr. Thomas Howard and seconded by Councillor Mrs. Leslie-Anne Barber.

BE IT RESOLVED by Council of the Municipality of Pontiac:

- to renew the declaration of state of emergency made by resolution n ° 19-05-3768 voted on Tuesday, May 14, throughout the territory of the municipality for an additional period of 5 days, subject to the authorization of the Minister of Public



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Safety;

- to designate the Mayor, Mrs. Joanne Labadie or the Acting Mayor, Mrs. Leslie-Anne Barber so that they are entitled to exercise the following powers: paragraphs 1 to 6 of section 47 of the *Civil Protection Act*.

Carried

Councillor, Mrs. Nancy Draper-Maxsom votes against the resolution.

5. PUBLIC QUESTION PERIOD

No question.

6. CLOSING OF THE MEETING

IT IS MOVED BY Councillor, Mr. Thomas Howard and seconded by Councillor Mrs. Isabelle Patry.

AND RESOLVED THAT this council agrees to close the meeting at 8:34 a.m.

Carried

Certified copy



Charlotte Laforest
ACTING GENERAL DIRECTOR



Joanne Labadie
MAYOR

19-05-3772



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"I, Joanne Labadie, mayor, certify that the signing of these minutes is equivalent to the signature by me of all the resolutions it contains within the meaning of section 142 (2) of the *Municipal Code of Québec*"