

**PROVINCE OF QUEBEC  
MUNICIPALITY OF PONTIAC**

MINUTES of the special Municipal Council meeting held on Sunday, May 5, 2019, at 8:00 a.m. at the Town Hall, 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. Susan McKay and Mrs. Isabelle Patry, Mr. Scott McDonald and Mr. Thomas Howard.

Also present: Mrs. Geneviève Latulippe, Assistant Director General and one ratepayer.

Mrs. Joanne Labadie, President, notes that there is quorum and declares the meeting open. The meeting began at 8:00 a.m.

**FLOOR TO THE PUBLIC AND QUESTION PERIOD**

**19-05-3747**

**ADOPTION OF THE AGENDA**

1. **-Opening of the meeting**
2. **-Questions from the public**
3. **-Adoption of the agenda**
4. **-Emergency measures**
5. **-Closing of the meeting**

II IS

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

**AND RESOLVED TO** adopt the agenda as prepared and read.

Carried

**19-05-3748**

**LOCAL STATE OF EMERGENCY DECLARED (RENEWED)**

WHEREAS the water runoff level continues to rise and therefore leads to major floods and evacuations;

WHEREAS at the special council meeting held on Tuesday, April 30, 2019 at 7:30 p.m. at the Town Hall, located at 2024, Route 148, Pontiac, through its resolution no. 19-04-3743, the municipal council declared the state of emergency for a period of five (5) days;

WHEREAS the first paragraph of section 43 of the Civil Security Act (RLRQ, c. S-2.3) provides that the state of emergency declared by the municipal council can be renewed for a maximum period of five (5) days, with the 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 people, and that it cannot achieve this within its normal operations or as part of an applicable civil security plan;

WHEREAS it is necessary to renew the declaration of state of emergency on all of the Municipality's territory for a period of five (5) days, because of, among other things, a partial evacuation of the population, the impassibility of several municipal roads and the necessity to requisition accommodations following evacuations.

It is

Moved by: Thomas Howard

Seconded by: Isabelle Patry

AND HEREBY RESOLVED that, at this special meeting on Sunday May 5, 2019 at 8:00 a.m. held at the Town Hall, located at 2024, Route 148, Pontiac, the municipal council:

- renew the declaration of the state of emergency given through its resolution no. 19-04-3743 on Tuesday, April 30, 2019 on the territory of the Municipality of Pontiac for an additional five (5) days, subject to the Minister of Public Security's authorization;
- designate the mayor, Mrs. Joanne Labadie or the pro- mayor, Mrs. Leslie-Anne Barber, to enable them to exercise the following powers: paragraphs 1 to 6 under section 47 of the *Civil Security Act*

IT IS ALSO RESOLVED that this declaration comes into effect on Sunday, May 5, 2019 at 7:30 p.m.

Carried

### PUBLIC QUESTION PERIOD

1- Lynda McCann Guilmour	She asks what the situation is concerning the evacuations and the garbage collection. <b>Mayor Labadie says that the garbage collection is a priority for the Municipality. Mayor Labadie adds these services will render a public action plan soon.</b> Mrs. McCann Guilmour congratulates and thanks everyone for the reintegration of the citizens of Quyon.

19-05-3749

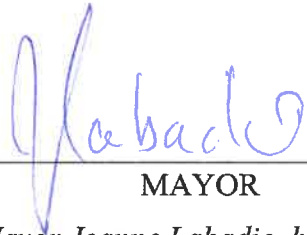
**CLOSING OF THE MEETING**

It is

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

**AND RESOLVED** to close the meeting at 8:44 a.m having gone through the agenda.

Carried



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MAYOR



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ASSISTANT 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».*

