



## MUNICIPALITY OF PONTIAC

### PROVINCE OF QUEBEC COUNTY OF PONTIAC

MINUTES of the special meeting of the Municipal Council of the Municipality of Pontiac held on Tuesday, May 9, 2019 at 6:00 pm at the Town Hall, located at 2024, Route 148, Pontiac to which were present:

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

Also present were Charlotte Laforest, Acting Director General and Pierre Said, Executive Assistant.

#### **1. OPENING OF THE MEETING / NOTICE OF MEETING**

All members were present at the meeting and waived the formalities provided for in Article 156 of the *Municipal Code of Québec* for the calling of a special meeting.

Joanne Labadie, President, ascertains a quorum and opens the meeting. The session starts at 6:02 p.m.

#### **2. FLOOR TO THE PUBLIC AND QUESTIONS**

No question.

#### **3. ADOPTION OF THE AGENDA**

1. Opening of the meeting / notice of meeting;
2. Floor to the public and questions;
3. Adoption of the agenda;
4. Local emergency statement (renewal);
5. Resolution for hiring a resource to perform temporary replacement;
6. Public question period;
7. Closing of the meeting.

19-05-3753



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**IT IS MOVED BY** Councillor Isabelle Patry and seconded by Councillor Susan McKay.

**AND RESOLVED** to adopt the agenda without addition.

Carried

19-05-3754

**4. LOCAL EMERGENCY STATEMENT (RENEWAL)**

**WHEREAS** the (Ottawa River Regulation Planning Board) has informed the Municipality of Pontiac's Municipal Emergency Coordination Center (CCMU) that water levels will increase significantly in the coming days.

**WHEREAS** the head of the CCMU, in consultation with the Ministry of Public Security, believes that it is necessary and suggests to the council to maintain the state of emergency to be able to face this increase of the water levels which can cause several problems in the municipality.

**WHEREAS** the state of emergency declared on May 5, 2019, by the municipal council for a period of five (5) days ends on May 10, 2019, at 8:00 AM.

**WHEREAS** 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, upon authorization of the Minister of Public Security.

**THEREFORE**, it is moved by Councillor Susan McKay and seconded by Councillor Leslie-Anne Barber.

**AND RESOLVED THAT** the Council, subject to the authorization of the Minister, renews the state of emergency for a period of five (5) days throughout the Municipality of Pontiac due to rising levels of water and the flood situation.

**BE IT FURTHER RESOLVED** that the Mayor, Mrs. Joanne Labadie, or, in her absence, the person who replaces her be appointed to exercise the powers provided for in paragraphs 1 to 6 of section 47 of the Civil Protection Act.

Carried



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**5. RESOLUTION FOR HIRING A RESOURCE TO PERFORM TEMPORARY REPLACEMENT**

**WHEREAS** employee # 01-0120 is absent for a lengthy period.

**WHEREAS** employee # 01-0131 is replacing employee # 01-0120 during her absence.

**WHEREAS** it is necessary to replace employee # 01-0131 during her replacement of employee # 01-0120.

**WHEREAS** the position has been published internally and no applications have been received.

**WHEREAS** an interview process was conducted by the General Director to evaluate the applications.

**WHEREAS** the General Director recommended a candidacy to the municipal Council.

**THEREFORE**, it is moved by Councillor Leslie-Anne Barber and seconded by Councillor Susan McKay.

**AND RESOLVED THAT** the council mandates the General Director to proceed with hiring of Natacha Sylvestre on a temporary basis to fill the clerk receptionist position until July 31, 2019.

Carried

**6. PUBLIC QUESTION PERIOD**

No question.

19-05-3756

**7. CLOSING OF THE MEETING**

**IT IS MOVED BY** Councillor Susan McKay and seconded by Councillor Nancy Draper-Maxsom.

**AND RESOLVED THAT** this council agrees to close the meeting at 6:16 pm



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Carried

Certified copy

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Charlotte Laforest  
ACTING GENERAL DIRECTOR

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Joanne Labadie  
MAYOR

*"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"*