

## MUNICIPALITY OF PONTIAC

### **PROVINCE OF QUEBEC COUNTY OF PONTIAC**

MINUTES of the regular meeting of the municipal Council of the Municipality of Pontiac, held on Wednesday, December 11, 2019 at 7:30 p.m., at the Luskville Community Centre, located at 2024, Hwy 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, Mr. Thomas Howard, Mr. Scott McDonald and Mrs. Isabelle Patry.

Also present, Mr. Pierre Said, Director General and a few citizens.

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

Mrs. Joanne Labadie, President, notes that there is quorum and proceeds with the opening of the meeting. The meeting starts at 7:30 p.m.

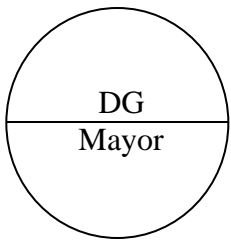
#### **2. FLOOR TO THE PUBLIC AND QUESTIONS**

Mrs. Joanne Labadie, President, takes note of the entries in the register of questions and gives the floor to the public.

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

- 1. Opening of the meeting**
- 2. Floor to the public and questions**
- 3. Adoption of the agenda**
- 4. Adoption of the minutes of the meetings of november 6, 13 and 20, 2019**
- 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 December
  - 5.5 Tabling of the report regarding the delegation of authorized expenditures
  - 5.6 Adoption of bylaw 05-19 concerning the contract management of the Municipality of Pontiac

19-12-3946



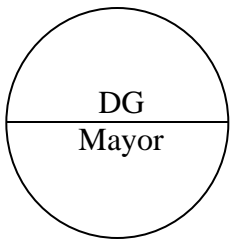
## MUNICIPALITY OF PONTIAC

- 5.7 Municipal Housing Office (OMH) – 2019 revised budget
- 5.8 Adoption of the 2020 calendar for regular municipal Council meetings
- 5.9 Closing of the municipal offices for the Holidays
- 5.10 Appointment of employee #01-0136 as taxation clerk
- 6. Public security**
  - 6.1 Purchase of a generator for the municipal complex
  - 6.2 Resignation of a volunteer firefighter
  - 6.3 Financial assistance program - firefighter training
  - 6.4 Purchase of a furnace for fire station #2
  - 6.5 End of employment relationship – employee #10-0029
- 7. Public works**
  - 7.1 Maintenance of green spaces (lawn mowing – 3 years)
  - 7.2 Awarding of contract for the installation of lights and the modification of the electrical panel at the Luskville Park skating rink
  - 7.3 Awarding of contracts for the maintenance of the municipal skating rinks
- 8. Public hygiene**
  - 8.1 Phase 1 of the Program for a greater protection of the potable water sources (PPASEP)
- 9. Urban planning and zoning**
  - 9.1 Land acquisitions following the spring floods
  - 9.2 Hiring of a temporary office clerk for replacement during parental leave
  - 9.3 Hiring of a building technician
  - 9.4 Designation of the building technician’s functions, Urban Planning Department
- 10. Recreation and culture**
  - 10.1 Funding request for the 2020 day camp
- 11. Miscellaneous**
- 12. Tabling of various reports**
- 13. Tabling of documents**
- 14. Public question period**
- 15. Closing of the meeting**

**IT IS MOVED BY** Councillor, Mr. Thomas Howard and seconded by Councillor, Mrs. Leslie-Anne Barber.

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

Carried



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19-12-3947

**4. ADOPTION OF THE MINUTES OF THE MEETINGS OF NOVEMBER 6, 13 AND 20, 2019**

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

**AND RESOLVED TO** adopt the minutes of the meetings of November 6, 13 and 20, 2019.

Carried

**5. ADMINISTRATION**

19-12-3948

**5.1 Budgetary transfers**

**IT IS MOVED BY** Councillor, Mrs. Leslie-Anne Barber and seconded by Councillor, Mrs. Isabelle Patry.

**AND RESOLVED THAT** the Municipality carry out the budgetary transfers in the amount of **\$193, 283.00**

Carried

19-12-3949

**5.2 List of invoices to pay**

**IT IS MOVED BY** Councillor, Mrs. Susan McKay and seconded by Councillor, Mr. Thomas Howard.

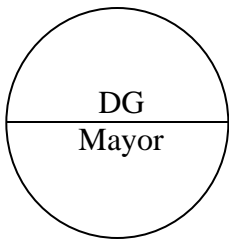
**AND RESOLVED THAT** this Council authorizes the payment of invoices amounting to **\$332,592.27** for the period ending on November 27, 2019 and to debit budget allocations related to the expenses.

Carried

19-12-3950

**5.3 List of fixed expenses**

**IT IS MOVED BY** Councillor, Mrs. Nancy Draper-Maxsom and seconded by Councillor, Mrs. Leslie-Anne Barber.



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**AND RESOLVED THAT** this Council approves the list of disbursements and withdrawals done from October 30 to November 27, 2019, all for a total amount of **\$693,629.19.**

Carried

**5.4 List of incurred expenses for the month of December**

There is no list for the month of December.

**5.5 Tabling of the report regarding the delegation of authorized expenditures**

The period covers October 30, 2019 to November 27, 2019.

19-12-3951

**5.6 Adoption of bylaw 05-19 concerning the contract management of the Municipality of Pontiac**

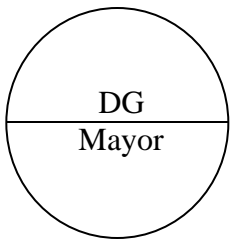
**WHEREAS** a Contract Management Policy was adopted by the Municipality on December 14, 2010, in accordance with section 938.1.2 of the Quebec Municipal Code;

**WHEREAS**, pursuant to Bill 122, which came into force on June 16, 2017, the Contract Management Policy is deemed to be a regulation on contract management as of January 1, 2018;

**WHEREAS** the Municipality wishes, as permitted by the 4<sup>th</sup> paragraph of section 938.1.2 *C.M.*, to amend its contract management bylaw in order to provide for contracting rules that involve an expenditure of at least \$25,000, or less than the threshold set by the Minister;

**WHEREAS** the bylaw must at least provide, among other things, for measures to promote the rotation of potential contracting partners with respect to contracts involving an expense of at least \$25,000, or less than the threshold set by the Minister and which may be concluded by mutual agreement under the rules adopted by the Municipality;

**WHEREAS** this bylaw meets the objective of transparency and sound management of public funds;



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**WHEREAS** a notice of motion was given, and a draft bylaw was presented at the November 13, 2019, council meeting;

**WHEREAS** the changes made to the bylaw, following the tabling of the draft, are not likely to change its purpose;

**THEREFORE**, it is moved by Councillor, Mrs. Leslie-Anne Barber and seconded by Councillor, Mr. Scott McDonald.

**AND RESOLVED** that the bylaw 06-19 be adopted by Council.

Carried

19-12-3952

**5.7 Municipal Housing Office (OMH) – 2019 revised budget**

**WHEREAS** the Municipality received a revised budget from the Municipal Housing Office, dated November 11, 2019;

**THEREFORE**, it is moved by Councillor, Mrs. Susan McKay and seconded by Councillor, Mrs. Isabelle Patry.

**AND RESOLVED THAT** the Municipality accepts the OMH's revised 2019 budget, which now shows a share of \$ 4,055.00.

Carried

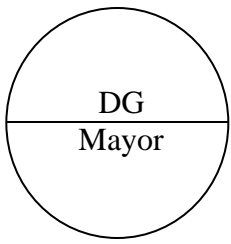
19-12-3953

**5.8 Adoption of the 2020 calendar for regular municipal Council meetings**

**WHEREAS** section 148 of the *Municipal Code of Québec* provides that Council must establish, before the beginning of each calendar year, the calendar of the regular meetings for the next year, setting the date and time at which they shall begin;

**THEREFORE**, it is moved by Councillor, Mr. Thomas Howard and seconded by Councillor, Mrs. Nancy Draper-Maxsom.

**AND RESOLVED THAT** the calendar herein be adopted pertaining to the regular Municipal Council meetings for 2020, to be held on Tuesdays beginning at 7:30 p.m.



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January	21	May	12	September	8
February	11	June	9	October	13
March	10	July	7	November	10
April	14	August	25	December	8

Carried

19-12-3954

**5.9 Closing of the municipal offices for the Holidays**

**WHEREAS** the collective agreement does not provide for the closing of the offices for the Holidays;

**THEREFORE**, it is moved by Councillor, Mrs. Leslie-Anne Barber and seconded by Councillor, Mrs. Isabelle Patry.

**AND RESOLVED THAT** the Municipal offices will be closed for the Holidays, that is from December 23, 2019, to January 3, 2020, inclusively.

Carried

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

19-12-3955

**5.10 Appointment of employee #01-0136 as taxation clerk**

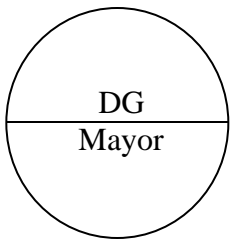
**WHEREAS** following the promotion of employee #01-0133, the position of taxation clerk is now vacant;

**WHEREAS** the position was posted, in accordance with the terms of the collective agreement;

**WHEREAS** employee #01-0136 applied for the position of taxation clerk and has the required qualifications;

**WHEREAS** the recommendation of the Director of Finances;

**THEREFORE**, it is moved by Councillor, Mrs. Nancy Draper-Maxsom and seconded by Councillor, Mrs. Leslie-Anne Barber.



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**AND RESOLVED** to accept the recommendation of the Director of Finances and to proceed with the appointment of employee #01-0136 as taxation clerk, in accordance with the terms of the collective agreement.

Carried

**6. PUBLIC SECURITY**

19-12-3956

**6.1 Purchase of a generator for the municipal complex**

**WHEREAS** the Municipality needs a generator to provide power to the municipal complex in the event of a major disaster;

**WHEREAS** an emergency response plan has been completed by the Municipality and the need for such equipment has been clearly identified;

**WHEREAS** a 125 KVA Multi-Quip emergency generator on wheels was put up for sale through the disposal of surplus of government property by the Government of Canada and was awarded to us for the amount of \$41,555.55 plus taxes;

**WHEREAS** this is a new generator that has only been used for 50 hours for technical tests;

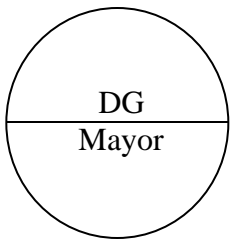
**WHEREAS** the sale price is clearly advantageous for the Municipality;

**WHEREAS** the adoption of bylaw 05-19 on contract management and its coming into force in the coming days;

**THEREFORE**, it is moved by Councillor, Mr. Thomas Howard and seconded by Councillor, Mrs. Nancy Draper-Maxsom.

**AND RESOLVED THAT** Council authorizes the purchase of the Multi-Quip 125 KVA mobile generator for the amount of \$41,555.55 plus taxes, when bylaw 05-19 regarding contract management enters into force.

Carried



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19-12-3957

### 6.2 Resignation of a volunteer firefighter

**WHEREAS** employee #10-0015 has given his resignation as firefighter, to the Director of the Fire Department;

**WHEREAS** employee #10-0015 brought back all his equipment to the Fire Department on October 30, 2019;

**THEREFORE**, it is moved by Councillor, Mr. Thomas Howard and seconded by Councillor, Mrs. Isabelle Patry.

**AND RESOLVED THAT** Council accepts the resignation of employee #10-0015 as of October 30, 2019.

**IT IS ALSO RESOLVED THAT** the Municipality wishes to thank employee #10-0015 for his years of dedicated service.

Carried

19-12-3958

### 6.3 Financial assistance program - firefighter training

**WHEREAS** the *Bylaw respecting the conditions for practising within a municipal fire department* sets out the training requirements for firefighters within the Fire Department in order to ensure a minimum professional qualification;

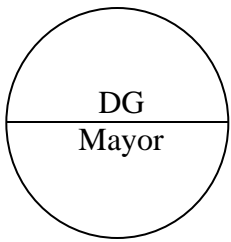
**WHEREAS** this bylaw is part of a desire to guarantee to municipalities the training of firefighting teams with the skills and abilities necessary to respond effectively in emergency situations;

**WHEREAS**, in December 2014, the Government of Québec established the Financial Assistance Program for the training of volunteer or part-time firefighters and renewed it in 2019;

**WHEREAS** the main objective of this Program is to provide municipal organizations with financial assistance to ensure that they have enough qualified firefighters to act effectively and safely in emergency situations;

**WHEREAS** this Program also aims at promoting the acquisition of skills and abilities required by volunteer or part-time firefighters working within municipal fire departments;





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**WHEREAS** the Municipality of Pontiac wishes to benefit from the financial assistance offered by this program;

**WHEREAS** the Municipality of Pontiac plans to train five (5) firefighters for the Firefighter I program and ten (10) firefighters for the Firefighter II program, over the next year, to respond effectively and safely to emergencies on its territory;

**WHEREAS** the Municipality must forward its request to the Ministry of Public Safety through the MRC des Collines-de-l'Outaouais in accordance with section 6 of the Program;

**THEREFORE**, it is moved by Councillor, Mr. Thomas Howard and seconded by Councillor, Mrs. Susan McKay.

**AND RESOLVED THAT** a request for financial assistance for the training of these firefighters be submitted to the Ministry of Public Safety under the Financial Assistance Program for the training of volunteer or part-time firefighters and that this request be forwarded to the MRC des Collines-de-l'Outaouais.

Carried

19-12-3959

**6.4 Purchase of a furnace for fire station #2**

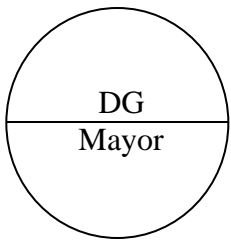
**WHEREAS** the heating unit in fire station #2 has ceased to operate;

**WHEREAS** it is impossible to obtain the parts required for the repair, given the age of the unit;

**WHEREAS** the heating code has since changed and no longer allows such an installation;

**WHEREAS** the Municipality has received three (3) tenders for the replacement of the unit;

Supplier	Price (taxes included)
Chauffage Raymond	\$6,726.04
Péto-Francis	\$6,019.24
MS Installation	\$7,927.53



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**WHEREAS** the price offered by P tro-Francis is the most advantageous for the Municipality;

**THEREFORE**, it is moved by Councillor, Mr. Thomas Howard and seconded by Councillor, Mrs. Nancy Draper-Maxsom.

**AND RESOLVED THAT** the Municipality purchase the furnace from P tro-Francis.

**IT IS ALSO RESOLVED THAT** the installation and connection will be done by Petro-Francis.

Carried

19-12-3960

**6.5 End of employment relationship – employee #10-0029**

**WHEREAS** the filing of a grievance by the Pontiac Firefighters Union concerning the termination of the employment relationship of employee #10-0029, due to his lack of availability;

**WHEREAS** the discussions between the union and employee #10-0029;

**THEREFORE**, it is moved by Councillor, Mrs. Leslie-Anne Barber and seconded by Councillor, Mrs. Isabelle Patry.

**AND RESOLVED THAT** the Municipality of Pontiac terminate the employment relationship of employee #10-0029 and that his name be removed from the list of firefighters of the Municipality of Pontiac.

Carried

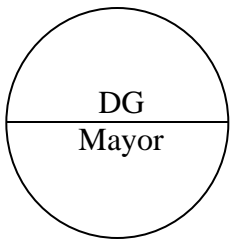
**7. PUBLIC WORKS**

19-12-3961

**7.1 Maintenance of green spaces**

**WHEREAS** the maintenance contract for green spaces ended in fall 2019;

**WHEREAS** the Public Works Department is planning to launch a call for tenders to that effect;



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**THEREFORE**, it is moved by Councillor, Mrs. Susan McKay and seconded by Councillor, Mr. Scott McDonald.

**AND RESOLVED THAT** the Council mandates the Public Works Department to launch a call for tenders for the maintenance of municipal green spaces.

Carried

19-12-3962

**7.2 Awarding of contract for the installation of lights and the modification of the electrical panel at the Luskville Park skating rink**

**WHEREAS** the lights at the Luskville Park skating rink were mounted on the light poles of the adjacent baseball field;

**WHEREAS** the light poles at the baseball field were removed in order to be replaced in 2020;

**WHEREAS** the skating rink fixtures were obsolete, and the electrical circuit was no longer up to standards;

**THEREFORE**, it is moved by Councillor, Mr. Thomas Howard and seconded by Councillor, Mr. Scott McDonald.

**AND RESOLVED THAT** Council awards the contract for the installation of lights and the modification of the electrical panel at the Luskville Park to Lauriault Électrique, for the amount of \$8,002.00 taxes included.

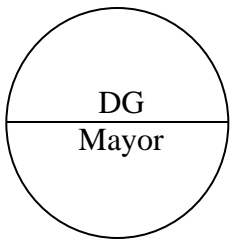
**IT IS ALSO RESOLVED THAT** the expenditure for the skating rink be affected to the operating budget #02-701-50-519 and that the expenditure for the lighting of the ballpark be affected to the deferred revenues Blue Jays #55-164-00-002.

Carried

19-12-3963

**7.3 Awarding of contracts for the maintenance of the municipal skating rinks**

**WHEREAS** the contracts for the maintenance of the municipal rinks have expired;



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

**AND RESOLVED THAT** the Municipal Council award a contract to the following people for the maintenance of the various municipal skating rinks for the 2019-2020 season:

- Soulière-Davis Park skating rink: Mr. Christian Lauzon, in the amount of \$9,850.00 plus applicable taxes;
- Luskville Recreational Park skating rink: Mrs. Karine Cloutier, in the amount of \$9,200.00, taxes non-applicable;
- Quyon Recreation Park skating rink: Mrs. Karine Cloutier, in the amount of \$9,200.00, taxes non-applicable .

**IT IS ALSO RESOLVED THAT** the total cost of these three contracts, amounting to \$ 28,250.00, will be taken from the budgetary item #02-701-50-519.

Carried

**8. PUBLIC HYGIENE**

19-12-3964

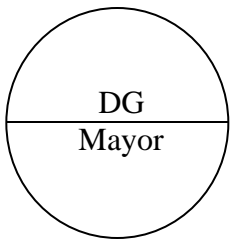
**8.1 Phase 1 of the Program for a greater protection of the potable water sources (PPASEP)**

**WHEREAS** the Municipality of Pontiac has taken note of the regulatory context detailing the rules and standards of the PPASEP;

**WHEREAS** the Municipality of Pontiac wishes to apply for financial assistance with the Ministry of Sustainable Development, Environment and Climate Change as part of phase 1 of the PPASEP in order to carry out the vulnerability analysis of the Municipality's drinking water sources;

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

**AND RESOLVED THAT** the preamble be an integral part of this resolution.



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**IT IS ALSO RESOLVED THAT** the Council of the Municipality of Pontiac authorizes the submission of the application for financial assistance, under phase 1 of the PPASEP.

**FINALLY, IT IS RESOLVED THAT** Mr. Pierre Said, Director General, be authorized to sign the documents for the application for financial assistance relating to the analysis of the vulnerability of the Municipality's drinking water source, under phase 1 of the PPASEP.

Carried

### **9. URBAN PLANNING AND ZONING**

19-12-3965

#### **9.1 Land acquisitions following the spring floods**

**WHEREAS** the properties mentioned below were heavily damaged during the spring floods;

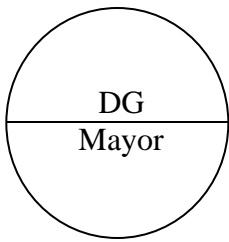
**WHEREAS** the owners have chosen to take the allowance offered by the Ministry of Public Security;

**WHEREAS** the owners have declared that they wish to transfer their land to the Municipality of Pontiac in order to obtain the additional financial assistance offered by the Ministry of Public Security;

**WHEREAS THE** owners agree to respect all the commitments determined by the Ministry under Decree 495-2017, namely to:

- Obtain, before the beginning of the work, all necessary permits and approvals;
- Proceed with the demolition of their residence according to the laws and regulations in force;
- Remove foundations in accordance with applicable laws and regulations, and in such a way that the removal does not constitute a risk to people;

**THEREFORE** it is moved by Councillor, Mr. Thomas Howard and seconded by Councillor, Mr. Scott McDonald.



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**AND RESOLVED THAT** the Municipality of Pontiac agrees to acquire, for the nominal amount of \$1.00, the following lots:

- Lot 2 682 338, located at 1551, Rubis Road;
- Lot 2 682 325, located at 921, Ruisseau Road;
- Lot 2 682 355, located at 945, Topaze Road.

**IT IS ALSO RESOLVED THAT** the deeds of assignment and other necessary deeds be prepared by Me Lisa Gallinaro at the expense of the Municipality of Pontiac and that these expenses may be included in the municipal claim to the Ministry of Public Security.

Carried

19-12-3966

**9.2 Hiring of a temporary office clerk for replacement during parental leave**

**WHEREAS** resolution #19-11-3931 which authorizes the hiring of an office clerk to fill the position during a parental leave for a sixteen (16)-month period;

**WHEREAS** the position has been posted for a sixteen (16)-month period, in accordance with the provisions of the unionized employees' collective agreement;

**WHEREAS** the recommendations of the selection committee following interviews and written exams;

**THEREFORE**, it is moved by Councillor, Mrs. Nancy Draper-Maxsom and seconded by Councillor, Mrs. Susan McKay.

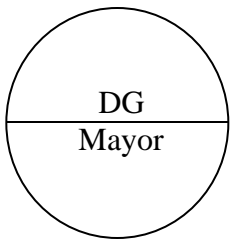
**AND RESOLVED THAT** Council confirms the hiring of Mrs. France L'Allier as an office clerk for a period of 16 months as of January 6, 2020, in accordance with the provisions of the collective agreement.

Carried

19-12-3967

**9.3 Hiring of a building technician**

**WHEREAS** the position of building technician was authorized under resolution #19-04-3713;



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**WHEREAS** the position has been posted as a permanent position in accordance with the provisions of the collective agreement of unionized employees;

**WHEREAS** the recommendations of the selection committee following interviews and written exams;

**THEREFORE**, it is moved by Councillor, Mr. Scott McDonald and seconded by Councillor, Mrs. Isabelle Patry.

**AND RESOLVED THAT** Council hires Mr. Abduljaleel Alaoui as building technician effective January 6, 2020, in accordance with class 1 of the collective agreement of unionized employees.

Carried

19-12-3968

**9.4 Designation of the building technician’s functions, Urban Planning Department**

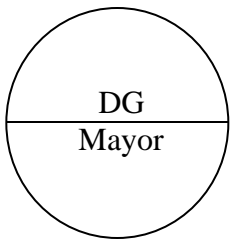
**WHEREAS** the *Regulation respecting the evacuation and wastewater treatment of isolated residences* requires that there be a person to administer the application of the bylaw and the issuance of permit applications;

**WHEREAS** for the purposes of bylaw 152-10 of the MRC des Collines-de-l'Outaouais, the Municipality must designate an official ("competent authority") to oversee the application of the bylaw and to issue statements of offence for any violation of any of the provisions of this bylaw.

**WHEREAS** the *Municipal Powers Act* provides that each municipality, having a green zone or lands used for agricultural or forestry purposes, must appoint a conciliation arbitrator in order to settle disagreements in the agricultural zone with respect to adjoining fences, adjoining ditches, overflows and drainage ditches;

**THEREFORE**, it is moved by Councillor, Mr. Scott McDonald and seconded by Councillor, Mrs. Isabelle Patry.

**AND RESOLVED THAT** the building technician acts as the official responsible for the issuance of permits and certificates relating to planning regulations, the official responsible for the application of the *Regulation on the evacuation and wastewater treatment of isolated dwellings* ( Q-2, r.22), officer responsible for the



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application of the *Water Levy and Protection Regulation* (Q-2, r.35.2), officer responsible for the application of the MRC des Collines-de-l'Outaouais' bylaw concerning matters relating to the water flow of watercourses and to issue statements of offence for any violation of any of the provisions of this bylaw and that this does not exclude other tasks related to his functions.

**IT IS ALSO RESOLVED THAT** the building technician be appointed as a conciliator-arbitrator in order to settle disagreements in the agricultural zone with respect to adjoining fences, adjoining ditches, overflows and drainage ditches.

**FINALLY, IT IS RESOLVED THAT** a copy of this resolution be forwarded to the MRC des Collines-de-l'Outaouais.

Carried

### **10. RECREATION AND CULTURE**

**19-12-3969**

#### **10.1 Funding request for the 2020 day camp**

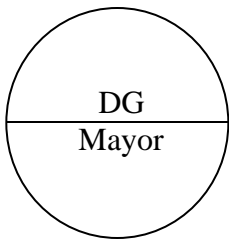
**WHEREAS** the Ministry of Family (Ministry) has developed and implemented the Child Care Project Support Program for Spring Break and Summer 2020 (Program), which aims at supporting new projects or improving the existing child care offer for school-aged children during Spring Break and Summer 2020, in order to promote a better balance of family and professional responsibilities for parents of school-aged children;

**WHEREAS** the Municipality of Pontiac wishes to submit an application for financial support to the Ministry in 2019-2020 for a project to increase the supply of daycare for school-aged children during the summer period and during major school holidays.

**WHEREAS** this request will be made jointly with the daycare department of École Notre-Dame-De-La-Joie. Part of the request will be for the municipal day camp and the other part will be to improve the day camp organized by the school in March during the 2020 spring break;

**WHEREAS** the Ministry does not require any financial contribution from the applicant;





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**WHEREAS** the recommendation of the Director of Recreation and Community Life;

**THEREFORE**, it is moved by Councillor, Mrs. Leslie-Anne Barber and seconded by Councillor, Mrs. Isabelle Patry.

**AND RESOLVED THAT** Council members authorize the application for financial support under the Program for a project to increase the supply of childcare for school-aged children during the school break and the summer 2020 period.

**IT IS ALSO RESOLVED THAT** the Council authorizes Mrs. Elza Sylvestre, Director of Recreation and Community Life, to act as delegated agent for the follow-up of the application for financial support and to sign the financial assistance agreement on behalf of the Municipality of Pontiac.

Carried

**11. MISCELLANEOUS**

No discussion.

**12. TABLING OF VARIOUS REPORTS**

Tabling of the activity report – fire department.

**13. TABLING OF DOCUMENTS**

Tabling of the pecuniary interests of the council members.

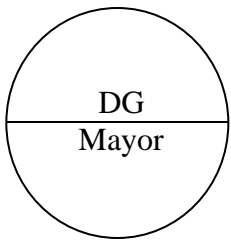
**14. PUBLIC QUESTION PERIOD**

Mrs. Joanne Labadie, President, asks the people present if they have questions.

**15. CLOSING OF THE MEETING**

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

19-12-3970



MUNICIPALITY OF PONTIAC

**AND RESOLVED THAT** this council accepts the closing of the meeting at 8:58 p.m.

Carried

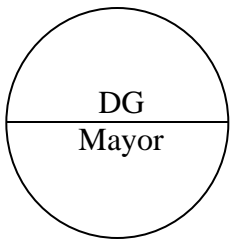
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Mr. Pierre Said  
DIRECTOR GENERAL

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Mrs. Joanne Labadie  
MAYOR

*« 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».*

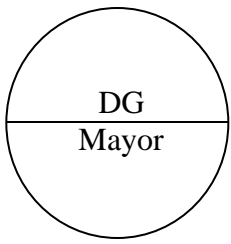


MUNICIPALITY OF PONTIAC

**PUBLIC QUESTION PERIOD**

**First question period**

1-Mike Mongeon	<p>Mr. Mongeon had come to the session in November and had mentioned that the Braun road was in poor condition. Nothing has been done since, apart from leveling the path the day before. He represents the residents of the road who would like a long-term solution. In the past, there had been talk of paving the way at a cost of \$ 800.00 per residence, but the proposal had been rejected. Residents want to start the road paving talks again.</p> <p><b>Mayor Labadie replied that she had been informed of the file after the November meeting. The mayor asks to accept our apologies. She and the director general traveled on Braun Road and, indeed, there is no more gravel on the road. One of the problems is digging ditches. We do not have the permission of Nature Conservancy of Canada to dig on their properties. We are looking for solutions. She encourages residents to make an appointment with herself and the administration to explore the various options. It is too late for this year due to the frost, but every effort will be made to correct the situation in the spring. The mayor again apologizes. The file is on the agenda for the next road committee meeting.</b></p>
2-Lucinda Sanschagrín	<p>Mrs. Sanschagrín stated that her animals have been poisoned and that pollution has major geological impacts and asked what the Municipality intends to do to correct the situation.</p> <p><b>The Mayor replied that she was not qualified to answer this question and that the file had already been transferred to the competent authorities.</b></p>
3- Carl Hager	<p>Mr. Hager asked if there was anything provided in the 2020 budget for Montagne Road. He also asked if anything would be done for derelict or abandoned properties. He wants information about the ramp and stairs at the community centre in Quyon and would like to know if his residence is in the ZIS.</p> <p><b>The mayor replied that the budget would be tabled next Wednesday. There is a borrowing bylaw for Montagne Road. As for derelict properties, a resolution will be presented tonight to hire an inspector. The ZIS has just been published</b></p>



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	<p><b>on our website and Mrs. Labadie does not believe that Mr. Hager is in the ZIS. A ramp and stairs have been rented. The community centre is unofficially open. The official opening will be in January.</b></p>
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