

**PROVINCE OF QUEBEC
MUNICIPALITY OF PONTIAC**

MINUTES of the special municipal council meeting held on Tuesday, March 15, 2011 at 7:00 p.m. at the Luskville Town Hall, situated at 2024 route 148, Pontiac. Those who were present :

Dr. Jean Amyotte, pro-mayor, and councillors Roger Larose, Lynne Beaton, Jim Coyle, Inès Pontiroli and Brian Middlemiss.

EXCUSED ABSENCE : Edward McCann, mayor

Also present the director general.

The meeting began at 7:35 p.m.

11-03-599

ADOPTION OF THE AGENDA

1. Adoption of the agenda
2. Financial statements (Presentation) by Mrs. Céline Gauthier
3. Appointing a deputy chief
4. « Green spaces »
5. Rental of a grader – as needed
6. Adjournment of the sitting

It is

Moved by Roger Larose
Seconded by Inès Pontiroli

AND RESOLVED to adopt the agenda as presented and read.

Carried

TABLING OF THE FINANCIAL STATEMENTS

Mrs. Céline Gauthier, C.G.A., submits the 2011 financial statements showing a working surplus for revenue purposes of \$454,058.00. This brings the unallocated working surplus to \$859,428.00, the allocated working surplus to \$270,220.00, the financial reserves and the reserved funds to \$244,728.00 and the financing of current investments to \$(1,310,759.00).

11-03-600

« GREEN SPACES »

It is

Moved by Roger Larose
Seconded by Jim Coyle

AND RESOLVED to have an advertisement published for the maintenance of « green spaces » with the following modifications suggested, among others :

- Addition of properties mentioned
- Addition of a clause for the maintenance (per sq.m.)
- Three year contract with the option of an additional two years
- Change in the payment dates

Carried

11-03-601

RENTAL – GRADER

It is

Moved by Jim Coyle
Seconded by Roger Larose

AND RESOLVED THAT the municipal council hereby authorizes a \$10,000.00 budget for the rental of equipment (grader and trucks) for the duration of the Spring thaw. The director of public works is authorized to proceed with the expenses.

Carried

11-03-602

ADJOURNMENT OF THE MEETING

It is

Moved by Jim Coyle
Seconded by Lynne Beaton

AND RESOLVED to close the meeting at 8:30 p.m., having gone through the agenda.

Carried

MAYOR

DIRECTOR GENERAL

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