

**PROVINCE OF QUEBEC
MUNICIPALITY OF PONTIAC**

MINUTES of the special municipal council meeting held on Monday, March 28, 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 8:05 p.m.

11-03-603

ADOPTION OF THE AGENDA

1. Adoption of the agenda
2. Fire department
3. Replacement – receptionist
4. Granutech
5. Adjournment of the sitting

It is

Moved by Dr. Jean Amyotte

Seconded by Jim Coyle

AND RESOLVED to adopt the agenda with the following additions :

5. Emergency procedures – electrical outages
6. Emergency procedures – breakage of pipes/water supply
7. Notice of motion – treatment of septic waste
8. Adjournment of the sitting

Carried

11-03-604

CONSULTANT – FIRE DEPARTMENT

WHEREAS Mr. Claude Fortin's offer of consultant services pertaining to fire safety;

WHEREAS council agrees that Mr. Fortin could offer long term solutions to certain problems and adequate advice for the future;

It is

Moved by Jim Coyle
Seconded by Dr. Jean Amyotte

AND RESOLVED THAT council hereby agrees to the signing of a service contract with Mr. Claude Fortin as our fire safety consultant, for the sum of \$7,000.00 spread over on approximately 8 weeks (\$30/hr fee).

The following are important items to be studied :

- Presentation of the plan
- Approval of the plan
- Meeting of each member of the fire birgade
- Fines

Mr. Fortin shall submit a progress report to the director general every 2 weeks.

Carried

11-03-605

REPLACEMENT – RECEPTIONIST

It is

Moved by Dr. Jean Amyotte
Seconded by Inès Pontiroli

AND RESOLVED to hire Mrs. Annick Bigras as receptionnist, in a temporary capacity. The provisions of the collective labour agreement are applicable.

Councillor Roger Larose votes against the motion because this motion should have been submitted to council before Mrs. Bigras actually assumed her duties.

Carried

11-03-606

FEEES FOR REMOVING NONSTANDARD TIRES

It is

Moved by Dr. Jean Amyotte
Seconded by Jim Coyle

AND RESOLVED THAT the municipality grant a \$3,600.00 budget to have nonstandard tires removed from the ecocentre. The director of technical services is hereby authorized to have this work done.

Carried

NOTICE OF MOTION

Notice of motion is hereby given by the mayor, Mr. Edward McCann, that at a subsequent council meeting he intends to present a borrowing by-law for the installation of equipment for septic waste treatment.

11-03-607

ADJOURNMENT OF THE MEETING

It is

Moved by Jim Coyle
Seconded by Lynne Beaton

AND RESOLVED to close the meeting at 9:15 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».