

**PROVINCE OF QUEBEC  
MUNICIPALITY OF PONTIAC**

MINUTES of the special municipal council meeting held on Tuesday, April 19, 2011 at 7:30 p.m. at the Luskville Town Hall, situated at 2024 route 148, Pontiac. Those who were present :

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

Also present, the director general.

The meeting begins at 7:40 p.m.

**11-04-650**

**ADOPTION OF THE AGENDA**

1. Adoption of the agenda
2. Fire department
3. Potable water
4. Green spaces
5. Adjournment of the sitting

It is

Moved by            Inès Pontiroli  
Seconded by        Brian Middlemiss

Members of council being all present, the following additions are proposed :

5. Mandate - Mr. Pierre Ricard
6. Meeting – repairs to road vehicles
7. Adjournment of the sitting

Carried

**11-04-651**

**APPOINTMENT – DIRECTOR – FIRE DEPARTMENT**

WHEREAS Mr. Guy Marcotte has asked the municipal council to find a replacement for the position of director of the fire department;

WHEREAS the work done so far by Mr. Claude Fortin;

It is

Moved by           Dr. Jean Amyotte  
Seconded by       Inès Pontiroli

AND RESOLVED THAT the municipality hereby appoint Mr. Claude Fortin as director of the Municipality of Pontiac fire department on an interim basis, until June 8, 2011.

Carried

**11-04-652**

**LETTER OF REPRIMAND**

WHEREAS Mr. Brian Middlemiss, has offered comments via e-mail, which are nul and void, towards the consultant Mr. Claude Fortin, who was hired by the municipality;

WHEREAS as a municipal employee, Mr. Middlemiss has a duty of reservation;

It is

Moved by           Edward McCann  
Seconded by       Dr. Jean Amyotte

AND RESOLVED THAT the municipality ask that the director general put a letter of reprimand regarding these comments in Mr. Middlemiss' file.

IT IS ALSO RESOLVED THAT Mr. Middlemiss be notified that any similar actions in the future will result in either his suspension or termination of employment as firefighter.

Councillor Brian Middlemiss abstains from voting on this motion.

Carried

**11-04-653**

**ADJOURNMENT**

It is

Moved by           Jim Coyle  
Seconded by       Brian Middlemiss

AND RESOLVED to adjourn the meeting at 8:10 p.m.

Carried

**11-04-654**

**RESUMPTION OF THE MEETING**

It is

Moved by            Jim Coyle  
Seconded by        Lynne Beaton

AND RESOLVED to re-open the meeting at 9:10 p.m.

Carried

**11-04-655**

**CONTRACT – GREEN SPACES**

It is

Moved by            Inès Pontiroli  
Seconded by        Roger Larose

AND RESOLVED to award the contract of « maintenance of green spaces » to Mr. Marc Kingsberry, for the sum of \$56,734.63 (taxes included) for the summers of 2011-2014, all under the condition that favourable advice from our legal advisor is received.

Carried

**11-04-656**

**MANDATE – MR. PIERRE RICARD**

It is

Moved by            Dr. Jean Amyotte  
Seconded by        Jim Coyle

AND RESOLVED THAT the municipality award the mandate of submitting a study to recommend our administrative structure to the consultant, Mr. Pierre Ricard for the sum of \$6,000.0 maximum, at the rate of \$75 plus travelling expenses, as per discussion.

Carried

**NOTE TO THE BOOK OF MINUTES**

Following a meeting held with a supplier in our municipality, during the course of which he informed those attending that a councillor told him that Mr. Roger Larose did not want us to bring our equipment to be repaired at his establishment.

Mr. Larose proceeds with asking council members who has made such comments. All of the members answer in the negative.

**11-04-657**

**ADJOURNMENT OF THE MEETING**

It is

Moved by            Jim Coyle  
Seconded by        Lynne Beaton

AND RESOLVED to close the meeting at 9:45 p.m., having gone through the agenda.

Carried

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MAYOR

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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».*