

**PROVINCE OF QUEBEC
MUNICIPALITY OF PONTIAC**

MINUTES of the special municipal council meeting held on Tuesday, May 3, 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, Inès Pontiroli and Brian Middlemiss.

EXCUSED ABSENCES : Councillors Lynne Beaton and Jim Coyle

Also present, the director general.

The meeting begins at 7:30 p.m.

11-05-658

ADOPTION OF THE AGENDA

1. Adoption of the agenda
2. Payment recommendation – supply of drinking water
3. Additional work
4. Adjournment of the sitting

It is

Moved by Dr. Jean Amyotte
Seconded by Inès Pontiroli

AND RESOLVED to adopt the agenda as prepared and read.

Carried

11-05-659

PAYMENT RECOMMENDATION # 1– ROSS & ANGLIN

It is

Moved by Edward McCann
Seconded by Dr. Jean Amyotte

AND RESOLVED THAT the municipality accepts the recommendations from Cima+ for payment of the Ross & Anglin invoice in the amount of \$625,432.09 (taxes included).

Carried

11-05-660

PAYMENT RECOMMENDATION # 2 – ROSS & ANGLIN

It is

Moved by Inès Pontiroli
Seconded by Roger Larose

AND RESOLVED THAT the municipality accepts the recommendations from Cima+ for payment of Ross Anglin invoice in the amount of \$589,437.28 (taxes included) under the condition that we also receive recommendation from our project manager, Patrick Maguire.

Carried

11-05-661

ADDITIONAL WORK – DRINKING WATER

WHEREAS the recommendations of Cima+ and Patrick Maguire, our project manager;

It is

Moved by Roger Larose
Seconded by Inès Pontiroli

AND RESOLVED to accept the following changes to the drinking water contract :

- | | | | |
|----|--------------------------------|------------|---------|
| 1. | Contraction joint in the apron | \$2,875.00 | + taxes |
| 2. | Stainless steel plate | \$1,692.77 | + taxes |
| 3. | Roof hatch | \$1,725.86 | + taxes |

Carried

11-05-662

ADJOURNMENT OF THE MEETING

It is

Moved by Roger Larose
Seconded by Inès Pontiroli

AND RESOLVED to close the meeting at 8:15 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».