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 bhy

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;

Itis

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

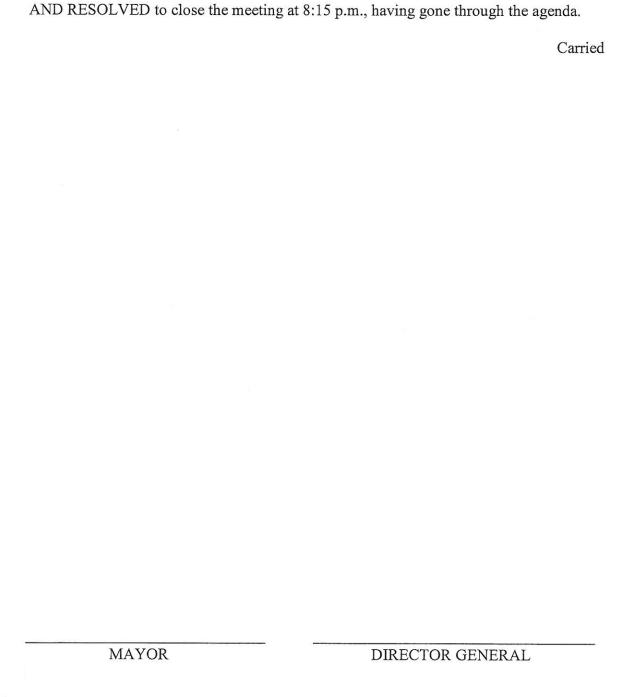
It is

Moved by

Roger Larose

Seconded by

Inès Pontiroli



« 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».