

**PROVINCE OF QUEBEC
MUNICIPALITY OF PONTIAC**

MINUTES of the special municipal council meeting held on Tuesday, May 17, 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 7:35 p.m.

11-05-699

ADOPTION OF THE AGENDA

1. Adoption of the agenda
2. Mandate – consultant in public administration
3. Staffing
4. Storage – Dagua
5. Land registry – Ricky Knox
6. Ecocentre
7. Janitor – contract
8. Luskville park – contract
9. Notice of motion – by-law to authorize municipal officers to visit and examine any property in the municipal territory
10. Adjournment of the sitting

It is

Moved by Inès Pontiroli
Seconded by Dr. Jean Amyotte

AND RESOLVED to adopt the agenda with the following additions:

10. Luskville golden age club « Les Blés d'Or »
11. Videotron telecommunications tower
12. Bellevue park
13. Web site
14. Sale of property
15. Adjournment of the sitting

Carried

11-05-700

ADJOURNMENT

It is

Moved by Inès Pontiroli

Seconded by Jim Coyle

AND RESOLVED to adjourn the meeting at 8:30 p.m.

Carried

11-05-701

REOPENING OF MEETING

It is

Moved by Inès Pontiroli

Seconded by Jim Coyle

AND RESOLVED THAT the meeting be reopened at 9:25 p.m.

Carried

11-05-702

LAND REGISTRY – RICKY KNOX AND DIANE MAINVILLE – 1683 ROUTE 148

WHEREAS the object of the request is to create lots 4 661 465 and 4 661 466;

WHEREAS the request is in conformity with the zoning by-law 177-01;

WHEREAS the request is in conformity with the subdivision by-law 178-01;

CONSEQUENTLY, it is

Moved by Brian Middlemiss

Seconded by Jim Coyle

AND RESOLVED THAT council supports the the request to create lots 4 661 465 and 4 661 466, as shown on the plan of land surveyor Mr. Michel Fortin, under his minutes 20606 dated June 28, 2010.

Carried

Councillor Roger Larose steps out of the meeting around 9:27 p.m., declaring a conflict of interest.

11-05-703

MANAGEMENT OF ECOCENTRE

It is

Moved by Dr. Jean Amyotte
Seconded by Jim Coyle

AND RESOLVED THAT the municipality hereby entrusts the management of the ecocentre to Mr. Patrice Leblond for a one-year term in the amount of \$18,000.00 (annual), according to the scope of work.

Carried

11-05-704

JANITOR – CONTRACT

WHEREAS the Mr. Daniel Leblond's tender;

It is

Moved by Jim Coyle
Seconded by Dr. Jean Amyotte

AND RESOLVED THAT the municipality hereby entrusts the janitor contract to Mr. Daniel Leblond from June 1st to May 31, 2012 in the amount of \$24,999.00 according to criteria listed in the scope of work.

Carried

NOTICE OF MOTION

Notice of motion is hereby given by councillor Dr. Jean Amyotte that at a subsequent council meeting he intends to present a by-law to authorize municipal officers to visit and examine any property in the municipal territory.

11-05-705

LUSKVILLE GOLDEN AGE CLUB « BLÉS D'OR DE LUSKVILLE »

It is

Moved by Lynne Beaton
Seconded by Inès Pontiroli

AND RESOLVED THAT the municipality agrees to give funding to the « Les Blés d'Or de Luskville » in the amount of \$1,000.00.

IT IS FURTHER RESOLVED THAT the club be notified that the municipality will apply the rules of fund-raising by organizations, in order to validate the municipal funding.

Carried

11-05-706
BELLEVUE PARK

It is

Moved by Dr. Jean Amyotte
Seconded by Jim Coyle

AND RESOLVED THAT the municipality proceed with the installation of 2 culverts at the Bellevue park and to grant a \$3,000.00 budget for grading the property.

Carried

11-05-707
SALE OF PROPERTY – CHEMIN DU FERRY

It is

Moved by Jim Coyle
Seconded by Dr. Jean Amyotte

AND RESOLVD THAT the mayor and the director general are hereby authorized to sign all legal documents required for the sale of part of chemin du Ferry to the company 172753 Canada Inc. under the following conditions :

- Amount to be established according to the municipal evaluation (\$7,700.00)
- Right of way for maintenance of water line
- Professional fees payable by the purchaser

Carried

11-05-708

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

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».