

**PROVINCE OF QUEBEC
MUNICIPALITY OF PONTIAC**

MINUTES of the special municipal council meeting held on Tuesday, June 7, 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 Lynne Beaton, , Inès Pontiroli and Brian Middlemiss.

MOTIVATED ABSENCES : Coucnillors Roger Larose and Jim Coyle

Also present, the director general.

The meeting begins at 7:45 p.m.

11-06-709

ADOPTION OF THE AGENDA

1. Adoption of the agenda
2. Personnel
3. Order of modifications – potable water
4. Adjournment of the sitting

It is

Moved by Inès Pontiroli
Seconded by Dr. Jean Amyotte

AND RESOLVED to adopt the agenda as prepared and read.

Carried

11-06-710

REPLACEMENT OF CLERICAL POSITIONS AND HIRING NEW PERSONNEL

WHEREAS resolution no. 11-05-674 appointing Ms. Chantal Beaudoin to the position of assistant director general responsible for purchases, goods and services;

WHEREAS resolution no. 11-05-675 authorizing the director general to hire office staff;

WHEREAS the some imminent departures of staff;

It is

Moved by Dr. Jean Amyotte
Seconded by Inès Pontiroli

AND RESOLVED THAT the municipality authorize the director general to fill in an interim capacity, the clerical positions left vacant by staff changes or by resolution no. 11-05-674, under recommendation of the mayor and acting mayor, to be ultimately approved by council as soon as possible, all in compliance with practices already in place and according to appropriate competencies.

Carried

11-06-711
PERSONNEL

WHEREAS Mr. Roger Lance's repeated absence from work;

WHEREAS the last medical certificate that Mr. Lance submitted stated May 17, 2011 as the date of return to work;

WHEREAS Mr. Lance has been informed on May 17, 2011 that, in compliance with article 12.4 c) of the collective agreement, the municipality has the right to require a medical certificate for a return to work;

WHEREAS Mr. Lance has not responded to this missive;

WHEREAS the current number of blue collar employees is insufficient;

WHEREAS the municipality has published a notice in a special municipal bulletin on May 19, 2011 for job openings;

It is

Moved by Dr. Jean Amyotte
Seconded by Inès Pontiroli

AND RESOLVED THAT the municipality authorize the director general and the director of public works assisted by the mayor and acting mayor, to select a candidate for a temporary blue collar worker to work in a labourer position.

The conditions of the collective labour agreement apply.

Carried

11-06-712

ADDITIONAL WORK – POTABLE WATER

WHEREAS recommendations of Pat Maguire, project manager for the potable water project;

WHEREAS the project's global budget is being met and that there is no cost overrun;

It is

Moved by Lynne Beaton
Seconded by Inès Pontiroli

AND RESOLVED THAT the municipality hereby accepts the changes with respect to the standardization of the potable water treatment project, as submitted by the director general.

Window	\$897.00
New faucet	\$264.50
ACME-03 – plumbing	\$1,121.25
Air vent valve on drain	\$233.72
Addition of a cleanout hole	\$653.20
Extension of the lifting beam	\$920.00
DCME-01	\$1,493.10
ACME-03 – ventilation	\$3,868.05
Modification for conduit	\$1,296.05
For ventilation unit on the roof	\$5,819.00
ACME-05	\$1,366.20
Location fees to Dagua	\$12,000.00
TOTAL	\$29,932.07

Carried

11-06-713

ADJOURNMENT OF THE MEETING

It is

Moved by Dr. Jean Amyotte
Seconded by Lynne Beaton

AND RESOLVED to close the meeting at _____ 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».