

**PROVINCE OF QUEBEC  
MUNICIPALITY OF PONTIAC**

MINUTES of the special municipal council meeting held on Tuesday, July 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 assistant to the director general.

The meeting begins at 7:50 p.m.

**11-07-798**

**ADOPTION OF THE AGENDA**

1. Adoption of the agenda
2. Reimbursement – roll no. 3259-91-8126
3. Storage shelving
4. Asphaltting River road
5. 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

**11-07-799**

**STORAGE SHELIVING**

It is

Moved by            Dr. Jean Amyotte  
Seconded by        Inès Pontiroli

AND RESOLVED to pay the invoice of Keith Harris in the amount of \$315.00 for supplying storage shelving.

Councillor Roger Larose votes against the motion, because in his opinion this was not an emergency.

Carried on a divided vote

**11-07-800**

**ASPHALTING – RIVER ROAD**

WHEREAS the call for tenders for asphaltting River road;

WHEREAS the offer of Jason Hynes Construction Ltd. in the amount of \$51,152.32 (taxes included);

It is

Moved by            Jim Coyle  
Seconded by        Dr. Jean Amyotte

AND RESOLVED THAT the municipality award this paving contract to Jason Hynes Construction Ltd. in the amount of \$51,152.32 (taxes included), as submitted. The director of public works is authorized to proceed with having the work done.

Carried

**11-07-801**

**ADJOURNMENT OF THE MEETING**

It is

Moved by            Inès Pontiroli  
Seconded by        Dr. Jean Amyotte

AND RESOLVED to close the meeting at 8:45 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».*