

**PROVINCE OF QUEBEC  
MUNICIPALITY OF PONTIAC**

MINUTES of the special municipal council meeting held on Tuesday, August 23, 2011 at 9:00 p.m. at the Luskville Town Hall, situated at 2024 route 148, Pontiac. Those who were present :

Dr. Jean Amyotte, pro-mayor, and councillors Roger Larose, Lynne Beaton, Jim Coyle et Inès Pontiroli.

EXCUSED ABSENCES : Edward McCann, mayor, and councillor Brian Middlemiss.

Also present, the assistant to the director general.

The meeting begins at 9:30 p.m.

**11-08-826**

**ADOPTION OF THE AGENDA**

1. Adoption of the agenda
2. Complaint – Work relations commission
3. Administration office building - renovations
4. Adjournment of the sitting

It is

Moved by            Jim Coyle  
Seconded by        Inès Pontiroli

AND RESOLVED to adopt the agenda as prepared and read.

Carried

**11-8-827**

**FACADE – MUNICIPAL BUILDING**

WHEREAS the call for tenders for the restoration of the town hall's façade on the older building;

WHEREAS the company 3509231 Canada Inc. (Pierre Lareau) was awarded the contract to restore and install cut stone with the inscription "Hôtel de Ville" for the sum of \$20,200.00 (plus taxes);

WHEREAS during the work it was noticed that the general state of the mortar was altogether very poor and that the least bit of sand blasting was destroying it;

WHEREAS the additional costs;

It is

Moved by           Inès Pontiroli  
Seconded by       Lynne Beaton

AND RESOLVED THAT the municipality modify the budget for the restoration of the façade and installation of cut stone by avoiding the modification of the actual façade and said installation but rather to have a French sign "Hôtel de Ville" on the façade of the building's extension and to have all of the mortar joints redone for a global sum of \$23,200.00 (plus taxes).

Councillor Roger Larose votes against the motion because in his opinion the mortar joinery should have been included in the price.

Carried

**11-08-828**

**ADJOURNMENT OF THE MEETING**

It is

Moved by           Jim Coyle  
Seconded by       Lynnie Beaton

AND RESOLVED to close the meeting at 9:30 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».*