

**PROVINCE OF QUEBEC
MUNICIPALITY OF PONTIAC**

MINUTES of the special municipal council meeting held on Tuesday, September 6, 2011 at 8:00 p.m. at the Luskville Community centre, 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 8:00 p.m.

11-09-832

ADOPTION OF THE AGENDA

1. Adoption of the agenda
2. Consultant administrative organization
3. Additions to contract – drinking water treatment system – village of Quyon
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

11-09-833

CONSULTANT – ADMINISTRATIVE ORGANIZATION

WHEREAS the calls for tender for a consultant to study and recommend changes, if necessary, in the municipality's administrative organization;

WHEREAS the offer from the firm HRM Solutions (Mrs. Marjolaine Hébert);

It is

Moved by Dr. Jean Amyotte
Seconded by Inès Pontiroli

AND RESOLVED THAT the municipality award the mandate to evaluate and reorganize the administrative positions to HRM Solutions, as submitted in the amount of \$8,850.00 (plus taxes).

IT IS FURTHER RESOLVED THAT a fee of \$150/hour is provided for any additional work that was unforeseen in the offer.

Carried

11-09-834

CHANGES TO CONTRACT – DRINKING WATER TREATMENT SYSTEM – VILLAGE OF QUYON

WHEREAS suggested changes (change #7) by Mr. André Mathieur, eng.;

WHEREAS our project manager's recommendation and confirmation of a subsidy;

It is

Moved by Jim Coyle
Seconded by Lynne Beaton

AND RESOLVED THAT the municipality accepts the suggested changes to the contract on the drinking water purification system in the amount of \$4,759.46 (plus taxes), as recommended and shown in the documents to that effect.

Carried

11-09-835

ADJOURNMENT OF THE MEETING

It is

Moved by Jim Coyle
Seconded by Lynne Beaton

AND RESOLVED to close the meeting at 8:20 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».