

**PROVINCE OF QUEBEC  
MUNICIPALITY OF PONTIAC**

MINUTES of the special municipal council meeting held on Tuesday, September 27th , 2011 at 7 :30 p.m. at the Town Hall, situated at 2024 route 148, Pontiac. Those who were present :

Dr. Jean Amyotte, pro-mayor, and councillors Roger Larose, Lynne Beaton, Inès Pontiroli and Brian Middlemiss.

Also present, the assistant to the director general.

The meeting begins at 7:30 p.m.

**11-09-867**

**ADOPTION OF THE AGENDA**

1. Adoption of the agenda
2. Snow removal – Sidewalks - Village of Quyon
3. Adjournment of the sitting

It is

Moved by            Inès Pontiroli  
Seconded by        Roger Larose

AND RESOLVED to adopt the agenda as prepared and read.

Carried

**11-09-868**

**SNOW REMOVAL- SIDEWALKS- VILLAGE OF QUYON 2011-2014**

WHEREAS the invitation to tender for the snow removal and reception of the tenders thereof;

WHEREAS the lowest bids have been examined and deemed to be in compliance with our demands;

CONSEQUENCLY, it is

Moved by            Brian Middlemiss  
Seconded by        Roger Larose

AND RESOLVED to grant the following contracts :

	Contractor	Total price
Sidewalks (Quyón)	Breckenridge contracting	\$62 475.33

IT IS FURTHER RESOLVED THAT Council authorizes those designated by law, to sign the pertinent documents.

Carried

**11-09-869**

**ADJOURNMENT OF THE MEETING**

It is

Moved by           Lynne Beaton  
Seconded by       Dr. Jean Amyotte

AND RESOLVED to close the meeting at 7:50 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».*