

**PROVINCE OF QUEBEC
MUNICIPALITY OF PONTIAC**

MINUTES of the special municipal council meeting held on Tuesday, November 15th, 2011 at 8:30 p.m. at the Town Hall, situated at 2024 route 148, Pontiac. Those who were present :

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

EXCUSED ABSENCE : Lynne Beaton, councillor.

Also present, the director general.

The meeting begins at 7:30 p.m.

11-11-921

ADOPTION OF THE AGENDA

1. Adoption of the agenda
2. Mayor's budget speech
3. By-law – code of ethics and professional conduct on a municipal level
4. Ditches – Richards road
5. Painting of the D.G.'s and the secretary's office
6. Offer for the 1981 GMC diesel cube van
7. Bronze plaque
8. Go-kart (for information)
9. Web site
10. Request to the C.P.T.A.Q. – 1926, route 148 – Pierre Crevier
11. 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

**REPORT TABLED BY MAYOR EDWARD McCANN AT A SPECIAL COUNCIL
MEETING ON NOVEMBER 15, 2011 REGARDING THE FINANCES OF THE
MUNICIPALITY OF PONTIAC**

Dear members of Council and ratepayers,

I am happy to present my annual report on the Municipality's financial situation.

In accordance with article 955 of the Municipal Code, I must present a report of the Municipality's financial situation at least four weeks before the budget is tabled for adoption by council.

2010

For the period ending December 31, 2010, the financial report shows revenues of \$5,859,056.00 and expenditures of \$5,841,554.00 in the current operations, therefore leaving a surplus of \$17,502.00 after reimbursement of long term debts and various allocations to fixed assets. The affected surplus therefore is \$270,220.00, the financial reserves at \$45,000.00, the reserved funds at \$199,728.00 and the available surplus is \$859,428.00.

According to the law, the municipality has presented a three year roll for the years 2010-2011-2012. The bulk of the amounts necessary would be taken from the municipality's surplus or by borrowing by-law if council decided to carry out these projects.

2011

Considering the financial commitments already accounted for, the preliminary results for 2011 tentatively show that a surplus will be made available.

Projects in mind for 2012

1. Finalizing - drinking water
2. Purchase of equipment – fire dept. (1 truck)
3. Chats Falls park
4. Treatment - septic sludge

According to article 11 of the Law on the Salary of Elected Members, here are the salaries and annual allowances paid to each elected representative by the municipality and the MRC.

SALAIRE / Salary	MONTANT / Amount	ALLOCATION / Benefit	TOTAL
Maire / Mayor	\$24,000.00	\$12,000.00	\$36,000.00
Conseiller / Councillor	\$8,000.00	\$4,000.00	\$12,000.00
Représentant MRC / MRC representative	\$13,080.00	\$6,540.00	\$19,620.00

According to article no. 955 of the municipal code: "contracts over \$25,000.00 for the current year":

9206-9467 Québec Inc.	Déneigement	\$71,659.97
RAYMOND BÉLISLE	Travaux et location d'équipement - Déneigement / Work and rental of equipment – Snow removal	\$96,029.07

CIMA+	Projet eau potable / <i>Drinking water project</i>	\$114,551.22
CRSBP DE L'OUTAOUAIS INC.	Bibliothèques / <i>Libraries</i>	\$31,255.00
DAGUA INC.	Projet eau potable – travaux et frais d'entreposage / <i>Drinking water project – work and storage fees</i>	\$27,141.36
DLS CONSTRUCTION	Agrandissement Hôtel de ville / <i>Extension – Town Hall</i>	\$31,403.19
Harmel 7150938 Canada Inc.	Déchets domestiques / <i>Household garbage</i>	\$97,720.89
Hydro-Québec	Déplacement de ligne d'Hydro pour station de pompage / <i>Moving the hydro line for pumping station</i>	\$55,890.55
JASON HYNES CONSTRUCTION	Déneigement – Asphalte / <i>Snow removal – asphalt</i>	\$152,140.47
LAMARCHE McQUINTY INC.	Gravier et transport / <i>Gravel and transport</i>	\$64,703.40
MRC DE PONTIAC	Contribution - Transport Thom – <i>Contribution</i>	\$25,000.00
OTTAWA VALLEY FUELS	Huile de chauffage – Diesel / <i>Furnace oil – Diesel fuel</i>	\$89,093.80
Me SYLVIE PICHETTE (NOTAIRE)	Achat de terrain – préparation de contrat / <i>Purchase of property – preparing the deed</i>	\$39,422.10
R.H. NUGENT EQUIPMENT RENTALS LTD.	Déneigement – location de camion – transport – gravier / <i>Snow removal – truck rental – transport – gravel</i>	\$177,909.18
Ross & Anglin Ltée	Projet eau potable / <i>Drinking water project</i>	\$2,748,232.95
RPGL AVOCATS	Dossiers divers / <i>Various files</i>	\$35,236.48
LES SERVICES EXP Inc.	Projet eau potable / <i>Drinking water project</i>	\$46,241.38
SOMAVRAC INC.	Calcium	\$35,631.10
WASTE MANAGEMENT QUÉBEC INC.	Contrat d'ordures et recyclage / <i>Garbage and recycling contract</i>	\$243,407.85

The final budget for the year 2012 will be adopted December 20, 2011 at 8:00 p.m. at the community centre. I invite all ratepayers to attend this meeting in order be better informed.

Given in Pontiac, Quebec, this 15th day of November, 2011.

11-11-922

PAINTING OFFICES

It is

Moved by Dr. Jean Amyotte
Seconded by Inès Pontiroli

AND RESOLVED THAT the municipality hereby accepts Denis Whelan's offer for painting the offices of the Director general and the secretary, at a cost of \$917.10 (taxes included).

Carried

11-11-923

SALE OF 1986 FORD TRUCK

It is

Moved by Dr. Jean Amyotte

Seconded by Inès Pontiroli

AND RESOLVED THAT the municipality hereby accepts Pontiac Recycling's offer for the purchase of the 1986 Ford truck, at a cost of \$300.00.

Carried

11-11-924

REQUEST TO THE C.P.T.A.Q. – 1926, route 148 – Pierre Crevier

WHEREAS the request pertains to the alienation and subdivision of part of lot 2683458 for other than agriculture purposes, in order to build a single family dwelling;

WHEREAS the request is in conformity with the zoning by-law 177-01;

WHEREAS the owner wishes to continue the agricultural usage of the land;

WHEREAS the inventory of residential lots is limited;

CONSEQUENTLY, it is

Moved by Roger Larose

Seconded by Dr. Jean Amyotte

AND RESOLVED THAT this council supports the applicant's request for the alienation and subdivision of part of lot 2683458, for other than agriculture purposes.

Carried

11-11-925

ADJOURNMENT OF THE MEETING

It is

Moved by Inès Pontiroli

Seconded by Dr. Jean Amyotte

AND RESOLVED to close the meeting at 8:40 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».