

**PROVINCE OF QUEBEC  
MUNICIPALITY OF PONTIAC**

MINUTES of the special municipal council meeting held on Tuesday, January 24, 2012 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 and Brian Middlemiss.

EXCUSED ABSENCE : Inès Pontiroli, councillor.

Also present, the assistant to the director general.

The meeting begins at 9:25 p.m.

**12-01-979**

**OPENING OF SESSION**

1. Adoption of the agenda
2. Nuisance by-law
3. Request to the C.P.T.A.Q.– 1926, route 148 – Pierre Crevier
4. Adjournment of the meeting

It is

Moved by           Dr. Jean Amyotte  
Seconded by       Roger Larose

AND RESOLVED to adopt the agenda as prepared and read.

Carried

**12-01-980**

**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 two single family dwellings;

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

12-01-981

**ADJOURNMENT OF THE MEETING**

It is

Moved by Dr. Jean Amyotte  
Seconded by Roger Larose

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».*