

**PROVINCE OF QUEBEC  
MUNICIPALITY OF PONTIAC**

MINUTES of the special municipal council meeting held on Tuesday, March 20, 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, Tom Howard, Inès Pontiroli and Brian Middlemiss.

Also present, the director general.

The meeting begins at 7:30 p.m.

**12-03-1049**

**OPENING OF SESSION**

1. Adoption of the agenda
2. Cellular phone – Mike Proulx
3. Web site
4. Staffing – new position – person in charge of communications and information
5. Invitation to a social activity – Fondation de la Maison de la culture des Collines
6. Camp B'nai Brith
7. 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

**12-03-1050**

**PURCHASE – CELLULAR PHONE – INTERNET ACCESS - DRINKING WATER**

WHEREAS technological requirements for a good operation of the water treatment plant in the village of Quyon;

WHEREAS the person responsible for the plant must be able to communicate in a quick and efficient manner and must have access to Internet in order to accomplish his duties;

It is

Moved by           Dr. Jean Amyotte  
Seconded by       Inès Pontiroli

AND RESOLVED THAT the municipality hereby authorizes the director of public works to subscribe to Internet via satellite having a capacity of 1 Go for 1 year at a cost of \$99.95 plus activation fees of \$35.00 and consequently monthly fees, with Bell Sierra Wireless 4 G Lte;

IT IS FURTHER RESOLVED THAT we purchase a cellular phone and subscription for the person in charge of the water treatment plant or the person replacing him.

Carried

**12-03-1051**

**STAFFING – POSITION OF PERSON IN CHARGE OF COMMUNICATIONS AND INFORMATION**

WHEREAS the internal working committee's recommendation to create a position of « person in charge of communications and information » as part of the development and reorganization of the municipal administrative positions;

WHEREAS council approves of this recommendation and deems it important and appropriate to follow this recommendation;

It is

Moved by           Inès Pontiroli  
Seconded by       Roger Larose

AND RESOLVED THAT the municipality adopt the creation of a position of « person in charge of communications and information » and gives the director general the mandate to commence the staffing procedure as soon as possible.

A selection committee comprised of the director general, the director of the finance department and a member of council will be created.

All of the rules with respect to the collective agreement will apply.

Carried

**12-03-1052**

**PURCHASE OF TICKETS – LAUNCH – MAISON DE LA CULTURE**

WHEREAS a survey among council members concerning their interest in assisting to activities of the Maison de la culture in La Pêche on April 28, 2012;

WHEREAS only 2 of the council members are available to assist to this activity;

It is

Moved by            Roger Larose  
Seconded by        Inès Pontiroli

AND RESOLVED THAT the municipality amend the resolution #12-03-1044 and proceed with the purchase of 2 tickets for a representation on behalf of council to the launch of activities of the Maison de la culture des Collines on April 28, 2012.

Councillors Brian Middlemiss and Dr. Jean Amyotte vote against the motion.

Carried on a divided vote

**12-03-1053**

**B'NAI BRITH CAMP – STANDARDIZATION OF THE EXISTING WATER TREATMENT PLANT**

WHEREAS a certificate from the MDDEP is requested;

WHEREAS the project does not contravene to Municipal regulations;

WHEREAS this Council has no objection about issuing a certificate of authorization for the realization of this project;

CONSEQUENTLY, it is

Moved by            Roger Larose  
Seconded by        Dr. Jean Amyotte

AND RESOLVED THAT Council supports the work being done in order to standardize the existing water treatment plant.

Carried

At the request of the director general, all of the councillors present agree to renounce to the agenda and to add an item as follows :

**NOTICE OF MOTION**

The councillor Dr. Jean Amyotte hereby gives notice of motion that he will be presenting a by-law concerning the internal management of the Municipality of Pontiac council meetings. A copy of the draft by-law is handed to each member of council.

**12-03-1054**

**ADJOURNMENT OF THE MEETING**

It is

Moved by            Dr. Jean Amyotte  
Seconded by        Inès Pontiroli

AND RESOLVED to close the meeting at 8:45 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».*