

**PROVINCE OF QUEBEC  
MUNICIPALITY OF PONTIAC**

MINUTES of the special municipal council meeting held on Tuesday, April 17, 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.

**FLOOR OPEN TO THE PUBLIC**

Mr. Ricky Knox - Request to the C.P.T.A.Q. – 1656 route 148  
– William Twolan

**12-04-1080**

**OPENING OF SESSION**

1. Adoption of the agenda
2. Tabling of the 2011 financial report
3. Welding shop
4. Protocol or by-law – council meetings - procedure
5. Windows – municipal office
6. Docks in Quyon
7. Request to the C.P.T.A.Q. – William Twolan
8. Financial assistance – Quyon Sports & Recreation
9. Behind closed doors – municipal bulletin
10. Urban by-laws (revision)
11. Adjournment of the sitting

It is

Moved by Inès Pontiroli  
Seconded by Dr. Jean Amyotte

AND RESOLVED to adopt the agenda with the following modification:

Inversion of items number 7 and 2 on the agenda.

Carried

**12-04-1081**

**REQUEST TO THE C.P.T.A.Q – 1656 route 148 – William Twolan**

WHEREAS the request remains an authorization for usage other than agricultural purposes on part of lots 2 683 760 and 3 943 083;

WHEREAS tenants renting the existing residence on said lots wish to park their commercial vehicles on the property during winter and the slower periods;

WHEREAS there are commercial vehicles already parked on neighboring lots;

CONSEQUENTLY, it is

Moved by           Dr. Jean Amyotte  
Seconded by       Inès Pontiroli

AND RESOLVED THAT this council supports the applicant's request to authorize the usage of part of lots 2 683 760 and 3 943 083 for other than agricultural purposes.

A vote is requested and registered as follows: 6 against.

Rejected unanimously

**12-04-1082**

**WINDOWS – MUNICIPAL OFFICE**

WHEREAS offers received to change 3 windows in the municipal administrative building;

It is

Moved by           Roger Larose  
Seconded by       Dr. Jean Amyotte

AND RESOLVED THAT the municipality hereby authorizes the director of public works to have the replacement of 3 windows done, as submitted by Murdock Glass in the amount of \$4,104.55, taxes included.

Carried

The director general tables the 2011 financial report.

12-04-1083

**FINANCIAL ASSISTANCE – QUYON SPORTS & RECREATION**

It is

Moved by Lynne Beaton  
Seconded by Brian Middlemiss

AND RESOLVED THAT the municipality grant financial assistance to the Quyon Sports and Recreation association in the amount of \$7,500.00. The usual rules for financial assistance apply.

IT IS FURTHER RESOLVED THAT the monies be taken from the accumulated surplus and that before receiving any monies, the association must submit all of the documents required (completed forms).

Councillors Dr. Jean Amyotte and Inès Pontiroli vote against the motion.

Carried on a divided vote

12-04-1084

**ADJOURNMENT OF THE MEETING**

It is

Moved by Inès Pontiroli  
Seconded by Dr. Jean Amyotte

AND RESOLVED to close the meeting at 9:00 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».*