

**PROVINCE OF QUEBEC
MUNICIPALITY OF PONTIAC**

MINUTES of the special municipal council meeting held on Tuesday, April 26, 2012 at 7:30 p.m. at the Luskville Town Hall, situated at 2024 route 148, Pontiac. Those who were present :

Edward McCann, mayor, and councillors Roger Larose, Lynne Beaton, Tom Howard, Inès Pontiroli and Brian Middlemiss.

EXCUSED ABSENCE : Dr. Jean Amyotte, pro-mayor.

Also present, the director general.

The director general certifies that the notice to attend this meeting was sent in due form.

The fact that one councillor is absent, no subject may be added to the agenda.

The meeting begins at 7:35 p.m.

FLOOR OPEN TO PUBLIC

- | | |
|----------------------|--------------------------------------|
| Mr. William Twolan | - File pertaining to 1656, route 148 |
| Mr. Ricky Knox | - File pertaining to 1656, route 148 |
| Mrs. Diane Mainville | - File pertaining to 1656, route 148 |

12-04-1085

OPENING OF SESSION

1. Adoption of the agenda
2. Staffing – position of person responsible for the urban department (acting)
3. Staffing – vacant positions – clerical support
4. Working committee proposal – Plan the ADG position as a distinct position (the ADG is actually included in the urban planning management position)
5. GRH Solutions – Contract
6. Community centre project
7. Adjournment of the sitting

It is

Moved by Inès Pontiroli
Seconded by Tom Howard

AND RESOLVED to adopt the agenda as prepared and read.

Carried

12-04-1086

STAFFING – MANAGER OF THE URBAN DEPARTMENT AND ASSISTANT TO THE DIRECTOR GENERAL POSITIONS

It is

Moved by Brian Middlemiss
Seconded by Roger Larose

AND RESOLVED THAT the municipality entrusts GRH Solution with the mandate of staffing the positions of Manager of the urban department and that of Assistant to the director general, at a rate of \$150/hr plus fees for publication, travelling and other expenses.

Carried

12-04-1087

EXTENSION OF THE MANDATE GIVEN TO GRH SOLUTIONS FOR IMPLEMENTING THE REORGANIZATION OF ADMINISTRATIVE POSITIONS AND TRAINING

It is

Moved by Roger Larose
Seconded by Brian Middlemiss

AND RESOLVED THAT the municipality agrees to pay the sum of \$12,000 for steps 7, 8, 9 and 10 of the mandate to GRH Solutions, as provided for in the submitted document dated January 30, 2012.

Carried

12-04-1088

STAFFING VACANT POSITIONS ON AN INTERIM BASIS

It is

Moved by Brian Middlemiss
Seconded by Inès Pontiroli

AND RESOLVED THAT the director general is hereby authorized to fill the vacant administrative positions, on an interim basis, until the final staffing of permanent positions, all as part of the foreseen budget.

Carried

12-04-1089

MANDATE TO DAVID MASSÉ – REQUEST FOR SUBSIDIES

It is

Moved by Lynne Beaton
Seconded by Inès Pontiroli

AND RESOLVED THAT the municipality allow a maximum budget of \$2,000 to hire Mr. David Massé from Conception Plein Air to prepare the requests for subsidies for the construction of a new community centre in Quyon.

Carried

12-04-1090

ADJOURNMENT OF THE MEETING

It is

Moved by Tom Howard
Seconded by Brian Middlemiss

AND RESOLVED to close the meeting at 9:30 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».