

**PROVINCE OF QUEBEC
MUNICIPALITY OF PONTIAC**

MINUTES of the special municipal council meeting held on Tuesday, May 22nd, 2012 at 7:45 p.m. at the Luskville Community center, 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 director general certifies that the notice to attend this meeting was sent in due form.

The meeting begins at 8 :15 p.m.

12-05-1120

OPENING OF SESSION

1. Adoption of the agenda
2. Residential development of Quyon and commitment of a professional.
3. Adjournment of the sitting

It is

Moved by Dr. Jean Amyotte
Seconded by Inès Pontiroli

AND RESOLVED to adopt the agenda as prepared and read.

Carried

Councillor Brian Middlemiss steps out of the meeting.

12-05-1121

MANDATE – DRINKING WATER AND SEWER STUDY

WHEREAS the development projects in the village of Quyon;

WHEREAS we must find out the actual capacity related to drinking water, sewers and fire protection for that area;

It is

Moved by Lynne Beaton
Seconded by Thomas Howard

AND RESOLVED THAT the municipality entrusts Exp with the mandate of studying the actual capacity related to drinking water, sewers and fire protection for that area, taking into consideration the « terratube » project and the actual infrastructures. An amount of \$4000.00 is awarded for this purpose.

Carried

12-05-1122

ADJOURNMENT OF THE MEETING

It is

Moved by Inès Pontiroli
Seconded by Roger Larose

AND RESOLVED to close the meeting at 9:45 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».