

**PROVINCE OF QUEBEC
MUNICIPALITY OF PONTIAC**

MINUTES of the special municipal council meeting held on Tuesday, June 19th, 2012 at 7:30 p.m. at the 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 director general certifies that the notice to attend this meeting was sent in due form.

12-06-1153

OPENING OF SESSION

1. Adoption of the agenda
2. Nuisances by-law
3. Municipal committees
4. 156 route 148
5. Study of septage
6. Mandate staffing
7. Adjournment of the sitting

It is

Moved by Dr. Jean Amyotte
Seconded by Inès Pontiroli

AND RESOLVED to adopt the agenda with the following modification

Withdrawal:	6.	Mandate staffing	
Addition:	6.	Revitalization of the waterfront	Carried

12-06-1154

**BY-LAW 01-12 ENTITLED: «BY-LAW REPEALING BY-LAW NO. 04-07
CONCERNING PUBLIC NUISANCES ON THE MUNICIPALITY OF PONTIAC
TERRITORY»**

WHEREAS this council judges it appropriate and to be of public interest to amend by-law 04-07 regarding nuisances on the territory of the Municipality of Pontiac in order to insure peace and order within the Municipality of Pontiac and to keep it clean.

WHEREAS provisions of Municipal Powers Act (2005, c.6) articles 59, 60, 61;

WHEREAS article 96 of the same Act;

WHEREAS a notice of motion was given on June 12 2012 to the effect that the present by-law would be submitted for approval;

CONSEQUENTLY, it is

Moved by Roger Larose
Seconded by Dr. Jean Amyotte

AND RESOLVED THAT council decrees the following:

ARTICLE 1:

To add the following text to by law 04-07 regarding public nuisances on the territory of the Municipality of Pontiac:

The fact that any property owner, tenant or any other person discharges a firearm on municipal territory outside of the recognized hunting seasons, including a 15-day period preceding the said seasons on approved shooting ranges, is viewed as a nuisance. The municipality may however grant permission for these purposes for a special activity, in accordance with the applicable regulations.

ARTICLE 2

Effective Date

This By-law will be in force according to the law.

Carried

12-06-1155

STRATEGIC PLANNING COMMITTEES

It is

Moved by Dr. Jean Amyotte
Seconded by Inès Pontiroli

AND RESOLVED that this Council adopts the list of committees for the implementation of strategic planning as follow:

1. By 2014, begin the Sault-des-Chats Park and complete it by 2016, by counting on information from our citizens and municipal partners as well as their implication.

Thomas Howard

2. By 2016, create 100 jobs within the municipality through the installation of a new medical health centre, an industrial park, a supermarket, a riverside service station, tourist accommodations, a brewery and the production of wine, cheese and beer.

Roger Larose & Lynne Beaton

3. By 2014, create our identity, our new image and new signature by re-evaluating our partnerships with the National Capital Commission (NCC) and the regional county municipality (RCM), while counting on the citizens implication and consultation on projects, as well as on the development of our historical patrimony, the revitalization of agriculture and the improvement of the village of Quyon's development

Inès Pontiroli

4. By 2013, create, improve and increase services to our citizens.

Brian Middlemiss

5. By 2016, have more than 8000 residing citizens in our municipality by developing a citizen retention plan, by improving the road network, in particular route 148, by developing our high-speed internet system and giving our continuing support to the ferry project, thus, all by maintaining the lowest level of taxes possible.

Edward McCann

Councillor Brian Middlemiss votes against the motion because there should be two people assigned to each committee.

Carried on a divided vote

12-06-1156

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

WHEREAS the request is for the alienation of lot 3 943 083;

WHEREAS the owner of said lot wishes to detach it from the agricultural exploitation with the purpose of selling;

CONSEQUENTLY, it is

Moved by Thomas Howard
Seconded by Brian Middlemiss

AND RESOLVED that this council supports the applicant's request for the alienation of lot 3 943 083.

Carried

12-06-1157

STUDY OF SEPTAGE

It is

Moved by Edward McCann
Seconded by Lynne Beaton

AND RESOLVED to increase by \$3,500.00 the mandate for the study regarding the disposal of septage at the Quyon's lagoon.

Carried

12-06-1158

BILL – STUDY FOR MULTIFUNCTIONAL CENTRE

WHEREAS resolution # 12-02-1011;

WHEREAS a sum of \$5,000.00 will be received from the CLD;

It is

Moved by Lynne Beaton
Seconded by Inès Pontiroli

AND RESOLVED THAT the Municipality accepts to pay the amount of \$10,000.00 (before taxes) to *Le Groupe C.P.G.* for the elaboration of the concept of the Quyon community building.

This resolution abrogates resolution 12-02-1011.

Carried

12-06-1159

ADJOURNMENT OF THE MEETING

It is

Moved by Dr. Jean Amyotte
Seconded by Inès Pontiroli

AND RESOLVED to close the meeting at 8 :15 p.m., having gone through the agenda.

Carried

_____ MAYOR	_____ DIRECTOR GENERAL
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« 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».