

**PROVINCE OF QUEBEC
MUNICIPALITY OF PONTIAC**

MINUTES of the special municipal council meeting held on Tuesday, June 26th, 2012 at 8:30 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 Pontioli and Brian Middlemiss.

Also present, the director general.

At 8:30 p.m., all members of the Council being present and relinquishing the notice of meeting,

It is

Moved by: Dr. Jean Amyotte
Seconded by: Roger Larose

AND RESOLVED to adopt the following agenda:

12-06-1160

OPENING OF SESSION

1. Opening of the meeting
2. Accountability
3. Adjournment of the meeting

Carried

12-06-1161

ACCOUNTABILITY

WHEREAS the Ministry of Transportation has given a compensation of \$ 410 652.00 for the maintenance of the local road network for the civil year 2011;

WHEREAS the compensations distributed to the Municipality are for the current and prevention maintenance of local roads 1 and 2 as well as the bridges located on these roads, which is also the Municipality's responsibility;

WHEREAS **Annex A** which identifies the interventions done by the Municipality on said roads, is attached the present resolution;

WHEREAS an external auditor will present the **Annex B** or a duly completed **special external verification report**, within the delays prescribed for the deposit of the rendering of account;

It is

Moved by: Inès Pontioli
Seconded by: Thomas Howard

AND RESOLVED that the Municipality of Pontiac informs the Ministry of Transportation of the use of the compensations for the current and prevention maintenance of local roads 1 and 2 as well as the bridges located on these roads, which is also the Municipality's responsibility, in accordance with the objectives of the *Programme d'aide à l'entretien du réseau routier local*;

Councillor Brian Middlemiss vote against the resolution.

Carried on a divided vote.

12-06-1162

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

« 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».