

**PROVINCE OF QUEBEC
MUNICIPALITY OF PONTIAC**

MINUTES of the special municipal council meeting held on Tuesday, July 3rd, 2012 at 7:45 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.

The meeting begins at 9:10 p.m.

12-07-1163

OPENING OF SESSION

1. Opening of the meeting
2. Equipment purchase
3. Adjournment of the meeting

It is

Moved by Dr. Jean Amyotte
Seconded by Inès Pontiroli

AND RESOLVED to adopt the agenda as prepared and read.

Carried

12-07-1164

PURCHASE OF A TRAILER

It is

Moved by Roger Larose
Seconded by Dr. Jean Amyotte

AND RESOLVED THAT the municipality purchase a “tag-along” trailer with a 32,000 lbs. capacity from *Les Équipements DAX*, in the amount of \$9,995 (plus taxes).

Carried

12-07-1165

INVITATION TO TENDER – JOHN DEER BACKHOE

It is

Moved by Dr. Jean Amyotte
Seconded by Inès Pontiroli

AND RESOLVED THAT the municipality hereby authorizes the director of public works to proceed with requesting tenders for the purchase of a John Deere backhoe, according to specifications provided by the public works department.

Carried

12-07-1166

PURCHASE – STERLING 2000 TANDEM TRUCK

It is

Moved by Dr. Jean Amyotte

Seconded by Inès Pontiroli

AND RESOLVED THAT the municipality offer Mr. Jason Jones \$22,600.00 (plus taxes) for the Sterling 2000 tandem truck.

Carried

12-07-1167

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».