

**PROVINCE OF QUEBEC
MUNICIPALITY OF PONTIAC**

MINUTES of the special municipal council meeting held on Tuesday, August 21st, 2012 at 7:30 p.m. at the Town hall, situated at 2024 route 148, Pontiac. Those who were present:

Dr. Jean Amyotte, pro-mayor and Councillors Roger Larose, Lynne Beaton, Tom Howard and Inès Pontiroli.

MOTIVATED ABSENCES: Edward McCann, Mayor and Brian Middlemiss, Councillor.

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 7:30 p.m.

12-08-1219

OPENING OF SESSION

1. Adoption of the agenda
2. Tuition fees
3. Linguistic policy
4. Signo Tech
5. Invoice -Pontiac MRC
6. Claim – Bill Twolan
7. Search for leakage
8. Adjournment of the sitting

It is

Moved by Inès Pontiroli
Seconded by Thomas Howard

AND RESOLVED to adopt the agenda as prepared and read.

Carried

12-08-1220

TUITION FEES

It is

Moved by Inès Pontiroli
Seconded by Thomas Howard

AND RESOLVED THAT the municipality accepts to pay the fees for the course “Processus de gestion” at the U.Q.O. for Mrs. Chantal Beaudoin, at the cost of \$1 122.73 (see detailed list).

Carried

12-08-1221
LINGUISTIC POLICY

WHEREAS the population of the municipality is in equal proportions French-English;

WHEREAS a good part of our population is unilingual francophone and/or Anglophone;

It is

Moved by Thomas Howard
Seconded by Inès Pontiroli

AND RESOLVED THAT the municipality asks all municipal managers and or employees that any sign or panel placed on a building or on a municipal lot be bilingual and in conformity with the law.

Carried

12-08-1222
SIGNO-TECH- PURCHASE OF PANELS

It is

Moved by Inès Pontiroli
Seconded by Roger Larose

AND RESOLVED THAT the municipality increases the budget for the purchase of « Slow down » panels by \$1 300.00

Carried

12-08-1223
INVOICE - MRC PONTIAC

It is

Moved by : Inès Pontiroli
Seconded by : Roger Larose

AND RESOLVED THAT the municipality pays the amount of \$ 20 000.00 to the MRC of Pontiac for the paratransit service.

IT IS ALSO RESOLVED to request a detailed report of the 2011 activities.

Carried

12-08-1224
REIMBURSEMENT OF THE EXPENSES INCURRED FOR HURDMAN AND ELM ROADS – BILL TWOLAN

WHEREAS the request for reimbursement for the expenses incurred for the research for the Hurdman road file;

WHEREAS these researches were initiated by Mr. Twolan himself for his own benefice without the permission of the Municipality;

It is

Moved by:
Seconded by

AND RESOLVED THAT the Municipality refuses to pay the expenses incurred by Mr. William Twolan for the researches regarding the Hurdman road file.

AMENDMENT

It is

Moved by:
Seconded by:

AND RESOLVED to pay half of Mr. Twolan's claim, that is \$ 2 280.09

COUNTEROFFER

It is

Moved by: Inès Pontiroli
Seconded by: Roger Larose

MOVED TO pay the amount of \$ 4 560.18 to Mr. Twolan for his claim regarding Hurdman road.

All Councillors vote against the resolution.

Rejected

12-08-1225

REIMBURSEMENT RESEARH FEES: BILL TWOLAN

It is

Moved by : Thomas Howard
Seconded by : Roger Larose

AND RESOLVED to start discussion for negotiations with Bill Twolan.

Carried

12-08-1226

LEAKAGE SEARCHES

WHEREAS the overconsumption of drinkable water in the village of Quyon ;

WHEREAS it is appropriate to establish a program to search for leakage ;

It is

Moved by : Inès Pontiroli
Seconded by : Lynne Beaton

AND RESOLVED THAT the Municipality give the mandate to establish a program to search for leakage to EXP as soon as possible. A budget of \$ 5 500.00 is granted for these purposes.

Carried

PUBLIC QUESTION PERIOD

William Twolan

Invoices for researches Hurdman road

Ricky Knox

Lawyers invoices
Course of the meetings

12-08-1227

ADJOURNMENT OF THE MEETING

It is

Moved by Inès Pontiroli
Seconded by Lynne Beaton

AND RESOLVED to close the meeting at 8 :20 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».