

**PROVINCE OF QUEBEC
MUNICIPALITY OF PONTIAC**

MINUTES of the special municipal council meeting held on Tuesday, August 28th, 2012 at 9:00 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 and Thomas Howard.

MOTIVATED ABSENCES: Inès Pontiroli and Brian Middlemiss, Councillors.

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 9:00 p.m.

12-08-1228

OPENING OF SESSION

1. Adoption of the agenda
2. Snow removal
3. Adjournment of the sitting

It is

Moved by Dr. Jean Amyotte
Seconded by Thomas Howard

AND RESOLVED to adopt the agenda as prepared and read.

Carried

12-08-1229

2012-2015 SNOWPLOUGHING CONTRACT – SECTOR B

WHEREAS the call for tenders that was sent for snowploughing and the reception of tenders to that effect;

WHEREAS the lowest bid has been studied and deemed to be in conformity with our specifications;

CONSEQUENTLY, it is

Moved by Dr. Jean Amyotte
Seconded by Thomas Howard

AND RESOLVED THAT the snowploughing contract for sector B of the municipality, during the winters of 2012-2015, be awarded to R.H. Nugent for the sum of \$ 264 992.08 (taxes included), as per the bid received.

IT IS FURTHER RESOLVED THAT this Council hereby authorizes the persons designated by law to sign the pertinent documents.

Carried

12-08-1230

2012-2015 SNOWPLOUGHING CONTRACT – SECTOR C

WHEREAS the call for tenders that was sent for snowploughing and the reception of tenders to that effect;

WHEREAS the lowest bid has been studied and deemed to be in conformity with our specifications;

CONSEQUENTLY, it is

Moved by Dr. Jean Amyotte
Seconded by Thomas Howard

AND RESOLVED THAT the snowploughing contract for sector C of the municipality, during the winters of 2012-2015, be awarded to Excavation Allen for the sum of \$ 237 611.93 (taxes included), as per the bid received. All this being conditional to the resignation of Mr. Allen as fire chief, since according to the law an employee cannot have a contract with the municipality.

IT IS FURTHER RESOLVED THAT this Council hereby authorizes the persons designated by law to sign the pertinent documents.

Councillor Roger Larose votes against the resolution given the presumption of events that occurred at 19 Egan.

Carried on a divided vote.

12-08-1231

ADJOURNMENT OF THE MEETING

It is

Moved by Dr. Jean Amyotte
Seconded by Roger Larose

AND RESOLVED to close the meeting at 9:15 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».