

**PROVINCE OF QUEBEC
MUNICIPALITY OF PONTIAC**

MINUTES of the special municipal council meeting held on Tuesday, October 30th , 2012 at 8:30p.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 Inès Pontiroli, Lynne Beaton, Brian Middlemiss and Thomas Howard.

Also present Mr. Sylvain Bertrand, Director General.

The Director General certifies that the notice to attend this meeting was sent in due form.

The meeting begins at 8:45 p.m.

**12-10-1320
ADOPTION OF THE AGENDA**

1. Floor to the public and question period
2. Speed bumps – Marquis road
3. Braun road
4. Champlain 400th
5. Public question period
6. Closing of the meeting

It is

Moved by: Thomas Howard
Seconded by: Dr. Jean Amyotte

AND RESOLVED to adopt the agenda as prepared and read.

Carried

**12-10-1321
SPEED BUMPS – MARQUIS ROAD**

WHEREAS the speed bumps on Marquis road have been installed;

WHEREAS their efficiency;

WHEREAS there has not been time for a survey before their installation;

It is

Moved by: Dr. Jean Amyotte
Seconded by : Inès Pontiroli

AND RESOLVED THAT the Municipality pays the fees for the installation of 2 speed bumps on Marquis road.

Carried

**12-10-1322
COSTS SURVEY BRAUN ROAD**

It is

Moved by: Brian Middlemiss
Seconded by: Thomas Howard

AND RESOLVED THAT the Municipality asks the Director of Public Works to do the necessary estimates for the refection of Braun road with or without pavement. These estimates will have to include the cost of de final compacting tests.

Carried

12-10-1323
400TH PASSAGE OF CHAMPLAIN

It is

Moved by: Inès Pontiroli
Seconded by: Dr. Jean Amyotte

AND RESOLVED THAT the Municipality authorizes Mr. Benedikt Khun, assistant to the Director General, to submit and sign any request for financial support in order to celebrate the 400th passage of Champlain.

Carried

12-10-1324
ADJOURNMENT OF THE MEETING

It is

Moved by: Dr. Jean Amyotte
Seconded by: Inès Pontiroli

AND RESOLVED to close the meeting at 9:30 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 my signature on each and every resolution herein, as specified in article 142 (2) of the Municipal Code».