

**PROVINCE OF QUEBEC
MUNICIPALITY OF PONTIAC**

MINUTES of the special municipal council meeting held on Tuesday, November 20th, 2012 at 7:30 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 Inès Pontiroli, Lynne Beaton, Roger Larose and Thomas Howard.

MOTIVATED ABSENCE: Brian Middlemiss.

Also present Mr. Sylvain Bertrand, Director General and Mr. Benedikt Kuhn, Assistant General Director.

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

The meeting begins at 7:30 p.m.

12-11-1354

ADOPTION OF THE AGENDA

1. Floor to the public and question period
2. Mayor's speech on the budget
3. Training in urbanism
4. Public question period
5. Closing 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

**REPORT TABLED BY MAYOR EDWARD McCANN AT A SPECIAL COUNCIL
MEETING ON NOVEMBER 20, 2012 REGARDING THE FINANCES OF THE
MUNICIPALITY OF PONTIAC**

Dear members of Council and ratepayers,

I am happy to present my annual report on the Municipality's financial situation.

In accordance with article 955 of the Municipal Code, I must present a report of the Municipality's financial situation at least four weeks before the budget is tabled for adoption by council.

2011

For the period ending December 31, 2011, the financial report shows operation and investment revenues of \$5, 988, 450.00 and of charges of \$5, 794, 282.00 and after reconciling items for tax or depreciation of property, repayment of long-term debt and other reconciling items totaling \$ 73, 240.00, leaving an operating surplus of year of \$ 112, 604.00.

Currently, the unencumbered surplus is \$469 241.86, the encumbered surplus is \$425 240.11, the contingency amount is \$75 000.00 and the committed funds are \$341 301.57.

According to the law, the municipality has presented a three year roll for the years 2011-2012-2013. The bulk of the amounts necessary would be taken from the municipality's surplus or by borrowing by-law if council decided to carry out these projects.

2012

Considering the financial commitments already accounted for, the preliminary results for 2012 tentatively show that a surplus will be made available.

Projects in mind for 2013

1. Finalizing - drinking water – network upgrade
2. Purchase of equipment – fire dept. (1 truck)
3. Chats Falls park
4. Treatment - septic sludge
5. Community Center - Quyon

According to article 11 of the Law on the Salary of Elected Members, here are the salaries and annual allowances paid to each elected representative by the municipality and the MRC.

SALAIRE / Salary	MONTANT / Amount	ALLOCATION / Benefit	TOTAL
Maire / Mayor	\$24, 540.00	\$12 270.00	\$36, 810.00
Conseiller / Councillor	\$8 180.04\$	\$4 089.96	\$12, 270.00
Représentant MRC / MRC representative	\$ 14, 385.00	\$ 7, 192.00	\$ 21 577.00

According to article no. 955 of the municipal code: “contracts over \$25,000.00 for the current year”:

9206-9467 Québec Inc.	Déneigement	\$72, 320.40
RAYMOND BÉLISLE	Travaux et location d'équipement - Déneigement / Work and rental of equipment – Snow removal	\$141, 939.24
CIMA+	Projet eau potable / Drinking water project	\$25, 995.32
CONSTRUCTION PIESCHKE INC.	Rénovations/ Renovations	\$ 38, 141.34
DAGUA INC.	Projet eau potable – travaux et frais d'entreposage / Drinking water project – work and storage fees	\$37, 733.68
DM CONTRACTING/ DERRICK MOHR	Déneigement/ Snow removal	\$ 64, 041.40
WESLEY GORDON	Réparations véhicules/ Vehicle repairs	\$ 57, 097.30
GRH SOLUTIONS	Conseillère en opérations/ Operation adviser	\$41, 280.10
HARMEL 7150938 CANADA INC.	Déchets domestiques/ Household garbages	\$ 50, 418.09
JASON HYNES CONSTRUCTION	Pavage / entretien chemins Paving / maintenance of roads	\$ 71, 790.40
JASON JONES	Location / achat camion Renting / purchase of truck	\$ 32, 022.38
LAMARCHE MCGUINITY INC.	Gravier et transport/ Gravel and transport	\$ 56, 110.19
MACEWEN PETROLEUM	Pétrol Petroleum	\$ 82, 686.35
R.H. NUGENT EQUIPMENT RENTALS LTD	Déneigement / Gravier / Eau Snowremoval / Gravel / Water	\$ 168, 612.71
NORTRAX	Achat équipement Equipment purchase	\$ 96, 923.93
ROSS & ANGLIN LTEE	Projet eau potable Drinking water project	\$ 172, 480.30
RPGL AVOCATS	Conseillers juridique Legal advisors	\$ 33, 825.48
SOMAVRAC CC INC.	Calcium	\$ 30, 207.84
WASTE MANAGEMENT	Ordures et recyclage Garbages and recycling	\$ 254, 166.23

The final budget for the year 2013 will be adopted December 18, 2012 at 8:00 p.m. at the community centre. I invite all ratepayers to attend this meeting in order be better informed.

Given in Pontiac, Quebec, this 20th day of November, 2012.

12-11-1355

TRAINING IN URBANISM

It is

Moved by: Dr. Jean Amyotte

Seconded by : Thomas Howard

AND RESOLVED THAT the Municipality lets Mrs. Mme Julie Galipeau follow a formation in urbanism, at the cost of \$ 300.00, at the usual conditions already established.

Carried

12-11-1356

ADJOURNMENT OF THE MEETING

It is

Moved by: Dr. Jean Amyotte

Seconded by: Inès Pontiroli

AND RESOLVED to close the meeting at 8:00 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».