

**PROVINCE OF QUEBEC  
MUNICIPALITY OF PONTIAC**

MINUTES of the special municipal council meeting held on Tuesday, February 19<sup>th</sup>, 2013 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.

Also present Mr. Sylvain Bertrand, Director General and Mr. Benedikt Kuhn, Assistant director general and Mr. Gilles Parisien from Bélanger Agro-consultants.

EXCUSED ABSENCE: Brian Middlemiss, councillor

The meeting started at 7:40 p.m.

**13-02-1463**

**ADOPTION OF THE AGENDA**

1. Floor to the public and question period
2. Adoption of the agenda
3. Bélanger Agro-consultants
4. Request for additional grant– drinking water
5. Staffing and reorganization- Urban planning department
6. Sediment disposal site
7. Firefighter employment contract
8. Collaboration LDC des Collines brewery project
9. Public question period
10. Adjournment of the meeting

It is

Moved by: Dr. Jean Amyotte

Seconded by: Roger Larose

AND RESOLVED to adopt the agenda as read.

Carried

**13-02-1464**

**REQUEST FOR ADDITIONAL GRANT– DRINKING WATER**

WHEREAS the unexpected events and unforeseen additional delays, beyond the control of the municipality, during the implementation of standards for the drinking water filtration plant;

WHEREAS the amounts of temporary interest that the Municipality had to pay;

It is

Moved by: Lynne Beaton

Seconded by: Thomas Howard

AND RESOLVED THAT the Municipality forward an additional request for financial assistance to the MAMROT to help pay for the additional costs of the project;

Carried

**13-02-1465**

**STAFFING AND REORGANIZATION- URBAN PLANNING DEPARTMENT**

WHEREAS the call for applications in 2012 to fill the position of head of the urban planning department did not provide the expected results;

WHEREAS Mrs. Julie Galipeau is currently the manager of the urban planning department;

WHEREAS Mrs. Galipeau is pursuing studies in order to obtain a College Certificate as a building and environment inspector;

WHEREAS the recommendations from the committee for the reorganization of the urban planning department;

It is

Moved by: Dr. Jean Amyotte

Seconded by: Inès Pontiroli

AND RESOLVED THAT the Municipality appoint Mrs. Julie Galipeau to the position of head of the urban planning department with the following conditions:

- 1- Interim position for one year from the date hereof;
- 2- That during this period, Mrs. Galipeau continue her studies and obtain her certificate as building and environment inspector;
- 3- To obtain a letter of agreement from the union approving the exclusion of Mrs. Galipeau, for a minimum of one year, from the union's accreditation under the usual conditions;

The Director General is authorized to negotiate the conditions of employment with Mrs. Galipeau according the usual term of contract granted to management level employees;

IT IS FURTHER RESOLVED THAT the Director General proceed with filling the vacant secretary 2 position by posting the job as a temporary assignment.

Carried

**13-02-1466**

**SEDIMENT DISPOSAL SITE**

WHEREAS there will be dredging of the Ottawa River for the ferry project;

WHEREAS the promoter might need a site to dispose of the removed sediments;

It is

Moved by: Roger Larose

Seconded by: Lynne Beaton

AND RESOLVED THAT the Municipality provides to the promoter in charge of the dredging, a site to deposit the sediments at 47, 1<sup>st</sup> Avenue or at 1975 chemin du Lac-Des-Loups, at the condition that all required authorizations from the MDDEP is obtain and that all be in conformity with the environmental standards. It is understood that all sediments brought to the sites mentioned above will become the property of the Municipality of Pontiac.

Carried

**13-02-1467**

**COLLABORATION LDC DES COLLINES BREWERY PROJECT**

WHEREAS the Municipality of Pontiac worked out a plan and adopted many strategic directions (12-04-1062);

WHEREAS the Local Development Center (LDC) of the Collines-de-l'Outaouais has initiated a promising project, the « Chantier brassicole », in the Municipality of Cantley in order to stimulate job creation and to diversify the local economy by focusing on a growing economic sector;

WHEREAS the LDC of the Collines-de-l'Outaouais is able to share the knowledge and expertise gained in this project for the establishment of a similar project elsewhere on the territory of the RCM of the Collines-de-l'Outaouais;

WHEREAS the deployment of a similar project in the Municipality of Pontiac could promote the achievement of several objectives of the strategic planning including:

- Job creation;
- Revitalization of agriculture
- Historical heritage development
- Improvement in the development of the village of Quyon
- The establishment of a brewery and beer production
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WHEREAS THE Municipality has acquired the Dowd Mill, located at 5 Egan street in the village of Quyon, which has interesting heritage and historical characteristics and could be suitable for enhancing a agro-tourism project ;

It is

Moved by: Inès Pontiroli  
Seconded by : Lynne Beaton

AND UNANIMOUSLY RESOLVED THAT the Municipality of Pontiac communicates its interest in collaborating with the LDC of the Collines-de-l'Outaouais to evaluate the possibility of introducing a similar project in the Municipality.

FURTHERMORE, IT IS RESOLVED THAT the Municipality be the promoter for the launch and the pre-launch stages of this project with the help of the LDC of the Collines-de-l'Outaouais

Carried

**13-02-1468**

**ADJOURNMENT OF THE MEETING**

It is

Moved by: Dr. Jean Amyotte  
Seconded by: Lynne Beaton

AND RESOLVED to close the meeting at 9:35 p.m., having gone through the agenda.

Carried

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MAYOR

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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».*