

**PROVINCE OF QUEBEC
MUNICIPALITY OF PONTIAC**

MINUTES of the special municipal council meeting held on Tuesday, March 19th, 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 Brian Middlemiss.

Also present Mr. Sylvain Bertrand, Director General, Mr. Benedikt Kuhn, Assistant Director General, Mrs. Ginette Chevrier-Bottrill, Assistant, Finance Department and Mrs. Céline Gauthier, C.P.A., Auditor CGA

EXCUSED ABSENCE: Thomas Howard, Councillor

The meeting started at 7:35 p.m.

13-03-1485

ADOPTION OF THE AGENDA

1. Floor to the public and question period
2. Adoption of the agenda
3. Presentation and tabling of the financial statements
4. Clean-up of the Mill
5. Employment contract, Mrs. Julie Galipeau
6. Community gardens in Quyon
7. Internet access – Results of the tenders
8. 19 Egan
9. Repairs to Braun road
10. Hydro-Québec pole – Widening of Elm road
11. Hydraulic post driver
12. Letter from Mr. Ricky Knox
13. Public question period
14. Closing of the meeting

It is

Moved by: Roger Larose
Seconded by: Dr. Jean Amyotte

AND RESOLVED to adopt the agenda as read.

Carried

PRESENTATION OF THE FINANCIAL STATEMENTS

The Auditor presents the results of 2012 to the Municipal Council.

The financial statements will be tabled at the Council's regular meeting in April.

13-03-1486

CLEAN-UP OF THE MILL

It is

Moved by: Inès Pontiroli
Seconded by: Roger Larose

AND RESOLVED to have the electrical system at the mill secured, by disconnecting and removing the outdated electrical panels in the basement and to have the 200 amperes panel

upstairs connected and modified, to have the outdated wiring disconnected and 2 outlets (4 circuits) installed, for future need.

Everything being conditional to the premises being declared safe in the engineer's report or the written acceptance of Mr. Saucier.

Carried

13-03-1487

EMPLOYMENT CONTRACT - HEAD OF THE URBAN PLANNING DEPARTMENT

It is

Moved by: Dr. Jean Amyotte

Seconded by: Inès Pontiroli

AND RESOLVED THAT the employment contract of the head of the urban planning department be accepted as presented by the Director General and being retroactive to February 19th 2013;

A vote is requested :

For : Inès Pontiroli
Dr. Jean Amyotte
Brian Middlemiss
Lynne Beaton

Against : Roger Larose

Carried on a divided vote

13-03-1488

COMMUNITY GARDENS QUYON

It is

Moved by: Lynne Beaton

Seconded by: Inès Pontiroli

AND RESOLVED TO inform Mrs. Marie-Pierre Drolet from the CLD des Collines of our intention to provide a land, free of charge, for the implementation of a community garden within the boundaries of the village of Quyon.

Carried

13-03-1489

INTERNET ACCESS – ALBERT KENNEDY CENTER, LUSKVILLE COMMUNITY CENTER, BRECKENRIDGE COMMUNITY CENTER

WHEREAS the invitation for tenders for Internet access at the Albert Kennedy Center, the Luskville Community Center and the Breckenridge Community Center;

WHEREAS Pioneer Wireless offers the best prices and conditions;

It is

Moved by: Inès Pontiroli

Seconded by: Brian Middlemiss

AND RESOLVED THAT the Municipality awards the contract of connecting the Internet and all fees related to Internet access to Pioneer Wireless;

Carried

During a discussion about the 19 Egan, Councillor Inès Pontiroli mentions to Mr. Roger Larose that he is in conflict of interest.

13-03-1490

REPAIR OF BRAUN ROAD

It is

Moved by: Brian Middlemiss
Seconded by: Dr. Jean Amyotte

AND RESOLVED THAT the Municipality request tenders for the survey of Braun road from route 148 to the East limit of lots 2 683 788 and 2 683 787 and the section from the East limit of lots 2 683 897 and 2 683 883 heading West.

Carried

13-03-1491

WORK ON ELM ROAD

It is

Moved by: Brian Middlemiss
Seconded by: Inès Pontiroli

AND RESOLVED THAT the Municipality ask Hydro Québec to move 2 poles situated on Elm road close to the civic addresses 27 and 30, in preparation of remedial work on this road.

Carried

13-03-1492

HYDRAULIC POST DRIVER

It is

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

AND RESOLVED THAT the Municipality acquire a hydraulic post driver as submitted by the Public Works department at the cost of \$8, 468.49, taxes included. The required sums will be taken from the operating activities budgets.

Carried

13-03-1493

REQUEST FOR LEGAL ADVICE – COMPLAINT FROM THE OWNER OF 1670 ROUTE 148

It is

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

AND RESOLVED THAT following the reception of a letter from the owner of lot 4 546 460, located at 1670 route 148, the file be sent to Me Michel Lafrenière for legal advice regarding the alleged offences committed by the owner and/or tenant of lots 2 683 760 and 3 943 083, located at 1656 route 148.

Carried

13-03-1494

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».