

**PROVINCE OF QUEBEC
MUNICIPALITY OF PONTIAC**

MINUTES of the special municipal council meeting held on Tuesday, April 2, 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 and Thomas Howard.

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

EXCUSED ABSENCE: Roger Larose and Brian Middlemiss, Councillors.

The meeting started at 7:30 p.m.

13-04-1504

ADOPTION OF THE AGENDA

1. Floor to the public and question period
2. Adoption of the agenda
3. Borrowing by-law – Drinking water conduct
4. Appointment of staff
5. Appointment of staff
6. Public question period
7. Closing of the meeting

It is

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

Councillors Roger Larose and Brian Middlemiss join the meeting at 7:40 p.m.

All Councillors being present, waiving notice, the following items are added to the agenda:

6. Gunsmith Village of Quyon
7. Employment offer Fire Services
8. Urban planning by-laws
9. Fire hydrant Egan
10. Public question period
11. Closing of the meeting

It is

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

AND RESOLVED TO accept the new agenda.

Carried

13-04-1505

APPOINTMENT OF STAFF

It is

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

AND RESOLVED THAT the Municipality appoint the following, by interim, to the vacant positions and this, retroactively to the assignation date by the Director General:

- 1- Mrs. Chantal Beaudoin Secretary 2
- 2- Mrs. Anick Bigras office clerk

IT IS FURTHERMORE RESOLVED to post in the local newspapers if a position becomes vacant and if no one in the office applies for the position.

Carried

13-04-1506

GUNSMITH VILLAGE OF QUYON

It is

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

AND RESOLVED THAT the Municipality supports Mr. Bernard St-Aubin's project for a gunsmith business at 834 Clarendon, being in compliance with the municipal regulation.

Carried

13-04-1507

EMPLOYMENT OFFER DIRECTOR OF FIRE SERVICES

WHEREAS the meetings with the candidates for the position of Director of Fire Services;

WHEREAS the recommendations from the Councillor in charge;

It is

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

AND RESOLVED THAT the Municipality as part of the negotiation with the candidates for the position as Director of Fire Services, offers the position to Mr. Laurent Hendricks, for a trial period of 6months (600 hours), at an hourly rate of \$30.00.

The vote is requested:

For :	Inès Pontiroli	Against :	Lynne Beaton
	Dr. Jean Amyotte		Roger Larose
			Thomas Howard
			Brian Middlemiss

Rejected

13-04-1507 -A

EMPLOYMENT OFFER DIRECTOR OF FIRE SERVICES

WHEREAS the meetings with the candidates for the position of Director of Fire Services;

WHEREAS the recommendations from the Councillor in charge;

It is

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

AND RESOLVED THAT the Municipality as part of the negotiation with the candidates for the position as Director of Fire Services, offers the position to Mr. Michel Lemieux, for a trial period of 6months (600 hours), at an hourly rate of \$30.00.

For: Inès Pontiroli
Dr. Jean Amyotte
Thomas Howard
Lynne Beaton
Roger Larose

Against: Brian Middlemiss

Councillor Brian Middlemiss votes against the motion because he considers that the position should be a full-time one.

Carried on a divided vote

13-04-1508

BORROWING BY-LAW 04-13

By-law 04-13 decrees an expense of \$60, 000.00 and a loan of \$60, 000.00 for the installation and the connection of a water line in the Village of Quyon, by directional drilling, under the Quyon River, for the supervision of the work, the purchase of hoses and the related net taxes and unforeseen event.

WHEREAS the notice of motion of the present by-law was duly given at the Council meeting of March 26, 2013;

It is

Moved by: Lynne Beaton
Seconded by: Roger Larose

AND RESOLVED THAT:

ARTICLE 1. The Council is authorized to have a water line installed and connected in the Village of Quyon, by directional drilling under the Quyon River, the supervision of the work, the purchase of hoses and the related net taxes as per the plans and estimate prepared by Mr. Patrick Maguire, Ing. from EXP bearing number PONM-0021541, dated February 28, 2013, including the fees, taxes and contingencies, the tenders received on February 25, 2013, the budget prices for the supply pipes as per the detailed estimate prepared by Mr. Sylvain Bertrand, dated March 19, 2013, all of which are an integral part of the present by-law as annexes "A" "B" "C" and "D"

ARTICLE 2. The Council is authorized to spend an amount of \$60, 000.00 for the purpose of the present by-law.

ARTICLE 3. In order to pay the expenses provided in the present by-law, the Council is authorized to borrow an amount of \$60, 000.00 from the working capital of the Municipality over a period of 10 years.

ARTICLE 4. To cover the expenses incurred with regards to the interest and the reimbursement in capital of the loan's annual term, it is required by this present by-law and will be withdrawn annually during the term of the loan, a compensation from each owner of a taxable property serviced by the water system and located within the tax basin described in Annex "E" attached hereto as an integral part of the by-law.

The amount of this compensation will be established annually by dividing the incurred expenses pertaining to interest and the reimbursement in capital of the loan's annual term by the number of taxable properties whose owners are subject to the payment of this compensation.

ARTICLE 5. In the event that the amount of an appropriation authorized by this resolution is higher than the amount spent in in relation with this assignment, the Council is authorized to use the surplus to pay for other expenses declared by this Regulation and for which the appropriation would prove insufficient.

ARTICLE 6. The Council allocates to the reduction of the debt imposed by this by-law any contribution or subsidy that could be made for the payment of part or all of the expenditure ordered by this by-law.

The Council also applies to the payment of part or all of the debt service, any grant payable over several years. The term of reimbursement of the loan corresponding to the amount of the grant will be adjusted automatically to the period determined for the payment of the grant.

Article 7. The present by-law will come into force in accordance with the law.

Carried

13-04-1509

URBAN PLANNING BY-LAWS

It is

Moved by : Dr. Jean Amyotte

Seconded by : Inès Pontiroli

AND RESOLVED THAT the Municipality authorizes the Director General to ask for tenders for the translation of the urban planning by-laws and the final page layout of the different concordance by-laws and the urbanism plan.

Carried

13-04-1510

PURCHASE AND INSTALLATION - FIRE HYDRANT

it is

Moved by Dr. Jean Amyotte

Seconded by Lynne Beaton

AND RESOLVED THAT the Municipality has a fire hydrant installed on Egan street close to the bridge.

IT IS FURTHERMORE RESOLVED THAT a budget of \$4, 000.00 be allowed for it and that all necessary sums for this installation be taken directly from the non-appropriated surplus and imported to the Fire Department.

Carried

13-04-1511

ADJOURNMENT OF THE MEETING

It is

Moved by: Dr. Jean Amyotte

Seconded by: Roger Larose

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».