

**PROVINCE OF QUEBEC  
MUNICIPALITY OF PONTIAC**

MINUTES of the special municipal council meeting held on Tuesday, April 23, 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, Roger Larose, Brian Middlemiss and Thomas Howard.

Also present Mr. Sylvain Bertrand, Director General, Mr. Benedikt Kuhn, Assistant Director General and Mr. Patrick Maguire from EXP.

Excused absence: Lynne Beaton, Councillor

The meeting started at 7:30 p.m.

**13-04-1528**

**ADOPTION OF THE AGENDA**

1. Floor to the public and question period
2. Adoption of the agenda
3. Legal advice - Containers
4. Extension to Odessa road – Bypassing 148
5. Draft contract – Director of the Fire Department
6. Request from the “Municipality of Pontiac Advisory Committee”
7. Heritage local committee
8. EXP final report – Transformation of the system for the treatment of waste water
9. Agreement with MLQPA for dredging operations
10. Cedarvale Park
11. Community gardens – Access to water
12. Agreement with CEDEC
13. Correspondence from Mr. Major – Lands for sale
14. Champlain 2013
15. Appreciation of the contribution – Director General
16. For discussion : legal advice regarding 1656 route 148
17. Transfer of agricultural lands
18. Anglican Church
19. Transfer of lot - Quyon Ensemble
20. Public question period
21. Closing of the meeting

The notice of meeting having been transmitted to all Councillors and noting the absence of Councillor Lynne Beaton,

It is

Moved by: Dr. Jean Amyotte

Seconded by: Inès Pontiroli

AND RESOLVED to adopt the agenda with the listed items, moving forward the item #8 to #3.

Carried

**13-04-1529**

**CONTRACT – DIRECTOR OF THE FIRE DEPARTMENT**

It is

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

AND RESOLVED THAT the Mayor and the Director General be authorized to sign the contract of the Director of the Fire Department as presented.

Carried

**13-04-1530**

**PUBLICATION OF THE DOCUMENT FROM THE “MUNICIPALITY OF PONTIAC ADVISORY COMMITTEE”**

WHEREAS the request from the “Municipality of Pontiac Advisory Committee” regarding publication on the Municipality’s Web site;

WHEREAS the document is written in English;

It is

Moved by: Roger Larose  
Seconded by: Brian Middlemiss

AND RESOLVED THAT the Municipality publishes the document sent by the “Municipality of Pontiac Advisory Committee” provided that said document be translated by their organization and that the name of the organization be removed or changed in order to avoid confusion by having people think that the group is part of the Municipal committees.

The vote is requested:

For :	Roger Larose	Against :	Edward McCann
	Brian Middlemiss		Dr. Jean Amyotte
	Thomas Howard		Inès Pontiroli

Rejected

**13-04-1531**

**HERITAGE LOCAL COMMITTEE**

It is

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

AND RESOLVED THAT the PAC officially acts as a heritage local committee for the Municipality of Pontiac.

Carried

**13-04-1532**

**AGREEMENT – MOHR’S LANDING AND QUYON PORT AUTHORITY INC.**

It is

Moved by : Roger Larose  
Seconded by : Thomas Howard

AND RESOLVED THAT the Municipality agrees to allow Mohr's Landing and Port Authority Inc. to use the municipal land for the expected dredging operations in the ferry file.

The Assistant Director General is authorized to negotiate an agreement to that effect.

Carried

**13-04-1533**

**LANDS FOR SALE**

It is

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

AND RESOLVED THAT the Councillors in charge of the PAC organize a study group for the use or the sale of municipal lands and present a report to that effect.

Carried

**13-04-1534**

**CHAMPLAIN 2013**

WHEREAS THE confirmation of the financial commitments of the CLD des Collines and the CREO for an amount of \$8, 250.00 and \$7, 500.00, respectively;  
Il est

It is

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

AND RESOLVED THAT the Municipality commits a total of \$ 8 250.00 from the 2013 budget, item number 0262900349 for the commemorative celebrations for the passage of Champlain during "Savour the Pontiac" activities, for a total amount of \$24, 000.00.

Carried

**TABLING OF LEGAL ADVICE**

The Director General tables the legal advice dated April 17, 2013 regarding the legality of the usage for construction contractor at 1656 route 148, Pontiac.

**13-04-1535**

**APPRECIATION OF THE CONTRIBUTION – DIRECTOR GENERAL**

It is

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

AND RESOLVED THAT Mrs. Marjolaine Hébert from GRH Solutions be designated for the appreciation of contribution process of the Director General. The Mayor or the Pro-Mayor will be acting as participant during the process.

Carried

13-04-1536

**ADJOURNMENT OF THE MEETING**

It is

Moved by: Thomas Howard

Seconded by: Dr. Jean Amyotte

AND RESOLVED to close the meeting at 10:05 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».*

Draft - for Council's approval on June 11, 2013