

**PROVINCE OF QUEBEC  
MUNICIPALITY OF PONTIAC**

MINUTES of the special municipal council meeting held on Tuesday, May 7, 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, Brian Middlemiss and Thomas Howard.

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

Excused absence: Roger Larose, Councillor

The meeting started at 7:35 p.m.

**13-05-1547**

**ADOPTION OF THE AGENDA**

1. Floor to the public and question period
2. Adoption of the agenda
3. Surveying of Braun road
4. Eco-center
5. Saucier Électrique
6. Asphalt patches- Jason Hynes
7. Tolerance roads
8. Public question period
9. Closing of the meeting

it is

Moved by: Inès Pontiroli  
Seconded by: Thomas Howard

AND RESOLVED to adopt the agenda as read.

Carried

**13-05-1548**

**SURVEYING OF BRAUN ROAD**

It is

Moved by: Brian Middlemiss  
Seconded by: Inès Pontiroli

AND RESOLVED THAT the Municipality gives to André Durocher the surveying mandate for part of Braun road, as presented, at the cost of \$6, 000.00 plus taxes.

Carried

**13-05-1549**

**BUILDING PURCHASE - ECOCENTER**

It is

Moved by: Thomas Howard  
Seconded by: Inès Pontiroli

AND RESOLVED THAT the Municipality purchase a pre-fabricated building from the firm Doma Tech Inc. A budget of \$20, 000.00 is awarded for the purchase, the installation and the layout on the site of the ecocentre.

Carried

**13-05-1550**

**CALL FOR TENDERS - ECOCENTER**

It is

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

AND RESOLVED THAT the Municipality call for tenders for the operation of the ecocentre at 1975 chemin du Lac-Des-Loups, as presented.

Carried

**13-05-1551**

**ELECTRICAL SYSTEM - MILL**

It is

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

AND RESOLVED THAT the Municipality will not follow up with the offer from Saucier Électrique for the continuation of the work for the reconnection of the electrical system of the mill, and to stop any expenditure to that effect.

Carried

**13-05-1552**

**REPAIRS TO ROSE, MCKAY AND KAWARTHA ROADS**

It is

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

AND RESOLVED that the Municipality awards the contract for the repair of Rose, McKay and Kawartha roads to Jason Hynes Construction Inc., at the cost of \$18, 975.00, as submitted.

Carried

**13-05-1553**

**REPAIRS TO DUBOIS ROAD**

It is

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

AND RESOLVED that the Municipality awards the contract for the repair of Dubois road to Jason Hynes Construction Inc., at the cost of \$18, 300.00, as submitted.

Carried

**13-05-1554**

**SPECIAL PROJECTS – TOLERANCE ROADS**

WHEREAS the financial assistance program for the tolerance roads;

WHEREAS the requests received ;

It is

Moved by: Thomas Howard  
Seconded by: Inès Pontiroli

AND RESOLVED THAT the Municipality awards the following financial assistance as part of special projects for the associations:

-Association chemin Sumac	\$2, 800.00 plus taxes
- Association Propriétaires Héron Bleu	\$2, 700.00 plus taxes
- Plage Albert Tremblay	\$4, 715.00 plus taxes

In the case of the Plage Albert Tremblay, an on-site visit by the Director of Public Works and by the Councillor responsible, Mr. Thomas Howard, will have to be performed to ensure proper outflow of the water.

Carried

**13-05-1555**

**ADJOURNMENT OF THE MEETING**

It is

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

AND RESOLVED to close the meeting at 8:30 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».*