

**PROVINCE OF QUEBEC  
MUNICIPALITY OF PONTIAC**

MINUTES of the special municipal council meeting held on Tuesday, June 4, 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. Benedikt Kuhn, Assistant Director General.

Excused absence: Mr. Brian Middlemiss, Councillor.

The meeting started at 7:32 p.m.

**13-06-1596**

**ADOPTION OF THE AGENDA**

1. Floor to the public and question period
2. Adoption of the agenda
3. Septic system – Town Hall
4. Staffing blue collar – Day laborer
5. Hirondelles Park
6. Luskville Park
7. Contribution 2013 Sault-des-Chats Park
8. Public question period
9. Closing of the meeting

it is

Moved by: Roger Larose  
Seconded by: Thomas Howard

AND RESOLVED to adopt the agenda with the following withdrawals:

3. Septic system – Town Hall
5. Hirondelles Park
6. Luskville Park

Carried

Councillors Inès Pontiroli and Dr. Jean Amyotte arrive at the special meeting at 7:40 p.m.

**13-06-1597**

**STAFFING – BLUE COLLAR – DAY LABORER**

It is

Moved by: Inès Pontiroli  
Seconded by: Thomas Howard

AND RESOLVED THAT the Municipality hires Mr. Stéphane Tremblay as a blue collar, day laborer.

The vote is requested:

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

Rejected

**13-06-1598**

**CONTRIBUTION 2013 SAULT-DES-CHATS PARK**

WHEREAS resolution 12-10-1311, which provided a reserve of \$5, 000.00 for 2013 for the contribution of the activities for the Sault-Des-Chats Park;

WHEREAS the activities are going on as planned;

It is

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

AND RESOLVED that the municipality grants the amount of \$5, 000.00 for the funding of the activities as mentioned in resolution 12-10-1311.

Carried.

**13-06-1599**

**ADJOURNMENT OF THE MEETING**

It is

Moved by: Inès Pontiroli  
Seconded by: Lynne Beaton

AND RESOLVED to close the meeting at 8:05 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».*