

**PROVINCE OF QUEBEC
MUNICIPALITY OF PONTIAC**

MINUTES of the special municipal council meeting held on Tuesday, June 18, 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, Brian Middlemiss and Thomas Howard.

Also present: Mr. Sylvain Bertrand, Director General.

The meeting started at 7:30 p.m.

13-06-1618

ADOPTION OF THE AGENDA

- 1- Floor to the public and question period
- 2- Adoption of the agenda
- 3- Settlement conference – asphalt
- 4- Draft by-law C-465
- 5- Adoption of the minutes from May 28
- 6- By-law reconstruction delays – Demolished buildings (David Birt)
- 7- By-law spreading of residual fertilizing material
- 8- Staffing blue collar – Day laborer
- 9- Contract Eco-center
- 10- Septic system – Town Hall
- 11- Contract - Printers
- 12- Public question period
- 13- Closing of the meeting

it is

Moved by: Inès Pontiroli
Seconded by: Thomas Howard

AND RESOLVED to adopt the agenda with the following modifications and additions:

- 12 Access to public meeting
- 13 By-law and hiring policy
- 14 Public question period
- 15 Closing of meeting

Carried

13-06-1619

SETTLEMENT CONFERENCE – ASPHALT

WHEREAS the settlement conference and the agreement that has occurred June 7, 2013 at the Courthouse of Hull in front of Judge Suzanne Tessier.

WHEREAS THAT full and final release was given on both side of the parties;

It is

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

AND RESOLVED THAT the Municipality accepts the terms of the settlement that has occurred on June 7, 2013 between its representatives and Construction Edelweiss Inc. for the amount of \$ 585, 000.00.

The Mayor and the Director General are authorized to sign the related documents.

Carried

13-06-1620

DRAFT BY-LAW C-465

WHEREAS THE historic of the files for the access to the Gatineau Park, particularly the ATV's paths, including the one leading to the right of way of Lac Curley road;

WHEREAS the dispute opposing the Municipality and the NCC regarding said road;

WHEREAS THE attitude of the NCC's representatives in the file regarding the expulsion of the members of the Aigles d'Or from the Luskville Falls site after the organization of the annual picnic for the last 35 years, without any problem;

WHEREAS THE closing of walking pathways;

WHEREAS THE closing of the parking lot leading to the Champlain Lookout, via de la Montagne road;

WHEREAS THE difficulties experienced for the development of the equestrian trails;

WHEREAS THE Municipality also feels concerned by public security which has been compromised with the closing of the Gamelin stretch;

WHEREAS THE NCC did not show its good faith in pass files;

WHEREAS THE NCC shows a restrictive vision by limiting access to the Gatineau Park via the Municipality of Pontiac's territory;

WHEREAS Pontiac requested that a buffer zone of a few meters be included in the legislation so that the public roads belonging to the municipalities or the MTQ would be improved;

WHEREAS THE NCC by its way of managing the Gatineau Park for the territory of Pontiac, is not bringing anything to the Pontiac community in particular nor to the whole population in general;

WHEREAS THE lack of collaboration of the NCC in all files affecting the Municipality of Pontiac, and the fact that this attitude hampers Pontiac's recreational and tourism economic development;

WHEREAS nothing, in the draft by-law, leads us to believe that the integrality of the municipal and provincial roads will be protected;

FOR THESE MOTIVES, it is

Motioned by: Dr. Jean Amyotte

Seconded by: Roger Larose

AND RESOLVED that the Municipality does not support the presentation of the draft by-law C-465 by Mrs. Nycole Turmel and ask the latter to remove said draft by-law as soon as possible.

IT IS FURTHERMORE RESOLVED THAT a certified copy of this resolution be sent to the offices of Mr. Stephen Harper, Prime Minister, to the deputy of Pontiac County, Mrs. Charlotte L'Écuyer, to Mr. John Baird, Minister responsible of the NCC, to the MRC des Collines-de-l'Outaouais and the municipalities of Chelsea and La Pêche.

Carried unanimously

13-06-1621

CONTRACT ECO-CENTER – CALL FOR TENDERS

It is

Moved by: Dr. Jean Amyotte

Seconded by: Thomas Howard

AND RESOLVED THAT the Municipality calls new tenders for the operation of the eco-center, with the following modifications to the estimate:

Additions: Clause for snow removal

Clause for compaction

Clause of 48 hours for opening on appointment during winter

Carried

13-06-1622

SEPTIC SYSTEM – ADMINISTRATIVE CENTER

Councillor Brian Middlemiss steps away from the table at 8:42 p.m.

It is

Moved by: Dr. Jean Amyotte

Seconded by: Inès Pontiroli

AND RESOLVED THAT the Municipality of Pontiac gives to EXP the mandate to prepare the plans and estimate, the call for tenders and to monitor the construction of the septic installations at 2024 route 148, as submitted.

The vote is requested:

For: 5

Against: 1

Councillor Roger Larose votes against the motion because he finds the cost too high.

Carried on a divided vote.

Councillor Brian Middlemiss comes back to the table at 8:45 p.m.

13-06-1623

CONTRACT - PRINTERS

It is

Moved by: Inès Pontiroli

Seconded by: Brian Middlemiss

AND RESOLVED THAT the Municipality accepts the offer from Konica Minolta for the upgrade of all printers, as submitted by Konica Minolta.

13-06-1624

ACCESS TO THE PUBLIC MEETINGS

It is

Moved by: Inès Pontiroli

Seconded by: Roger Larose

AND RESOLVED THAT the Municipality abrogates resolution # 10-06-235

Carried

13-06-1625

ADJOURNMENT OF THE MEETING

It is

Moved by: Thomas Howard

Seconded by: Roger Larose

AND RESOLVED to close the meeting at 9:10 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».