

**PROVINCE OF QUEBEC
MUNICIPALITY OF PONTIAC**

MINUTES of the special municipal council meeting held on Tuesday, August 27, 2013 at 8:30 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, Brian Middlemiss, Roger Larose and Thomas Howard.

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

Excused absence: Mrs. Lynne Beaton, Councillor.

The meeting started at 8:55 p.m.

13-08-1669

ADOPTION OF THE AGENDA

1. Floor to the public and question period
2. Adoption of the agenda
3. Modification of resolution # 13-08-1658 regarding the boat launching ramp
4. Generator - Ecocenter
5. Snow removal contract sector G
6. Snow removal contract sector F
7. Public consultation meeting – Urban planning regulations
8. Snow removal private roads
9. Soil tests – De la Sapinière road
10. Excavation work – Crégheur road
11. Public question period
12. Closing of the meeting

it is

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

AND RESOLVED to adopt the agenda with the following modification:

Withdrawal: 4. Generator - Ecocenter

Carried

13-08-1670

LETTER OF SUPPORT – DREDGING AND BOAT LAUNCHING RAMP

It is

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

AND RESOLVED THAT the Municipality supports Pontiac Airpark in its procedures to obtain a certificate of authorization from the POC for the dredging and the installation of a boat launching ramp since the promoter will authorize the Municipality to use it for public security purposes.

IT IS FURTHERMORE RESOLVED THAT this resolution abrogates resolution # 13-08-1658.

Carried

13-08-1671

SNOW REMOVAL CONTRACT SECTOR F

WHEREAS the invitation for tenders for the snow removal for sector F and the reception of the tenders to that effect;

WHEREAS the lowest bid has been studied and deemed to be in conformity;

It is

Moved by: Brian Middlemiss
Seconded by: Inès Pontiroli

AND RESOLVED to award the contract for the snow removal for sector F to 9206-9467 Québec Inc., for the amount of \$251, 277.87, taxes included, as per the bid received.

Carried

13-08-1672

SNOW REMOVAL CONTRACT SECTOR G

WHEREAS the non-compliance of the bid presented by the lowest bidder;

WHEREAS the advice from our legal adviser;

It is

Moved by: Dr. Jean Amyotte
Seconded by: Brian Middlemiss

AND RESOLVED THAT the Municipality rejects all the tenders received for the snow removal for sector G and start over the process, adding one (1) year to the book of specifications for a global offer for four (4) years. (Length of the contract).

Carried

Councillor Brian Middlemiss steps out of the meeting at 9:22 p.m.

13-08-1673

SOIL TESTS – DE LA SAPINIÈRE ROAD

WHEREAS THE reception of the tenders;

It is

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

AND RESOLVED to award the contract to EXP for the amount of \$ 3 000.00 as per the bid received.

Carried

Councillor Brian Middlemiss comes back to the table at 9:24 p.m.

13-08-1674

EXCAVATION WORK – CRÉGHEUR ROAD

WHEREAS the tenders received;

It is

Moved by: Brian Middlemiss
Seconded by: Roger Larose

AND RESOLVED THAT the Municipality accepts the lowest bid from Mr. Raymond Bélisle, for the amount of \$43, 115.62, taxes included.

Carried

13-08-1675

ADJOURNMENT OF THE MEETING

It is

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

AND RESOLVED to close the meeting at 9:28 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».