

**PROVINCE OF QUEBEC
MUNICIPALITY OF PONTIAC**

MINUTES of the special municipal council meeting held on Tuesday, September 3, 2013 at 7:30 p.m. at the Town Hall, situated at 2024 route 148, Pontiac. Those who were present:

Edward McCann, Mayor and Councillors Inès Pontiroli, Lynne Beaton, 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: Dr. Jean Amyotte Pro-Mayor

The meeting started at 7:30 p.m.

13-09-1676

ADOPTION OF THE AGENDA

1. Floor to the public and question period
2. Adoption of the agenda
3. Sale for taxes
4. Tender – Sylvie Drolet – review and layouts of the project by-laws in both English and French
5. Purchase - Tanker truck
6. Borrowing by-law – Tanker truck
7. Trimming of trees on Kennedy road
8. Purchase of a generator - Ecocenter
9. MTQ – Bellevue project
10. Local action plan for solidarity and social inclusion
11. Public question period
12. Closing of the meeting

it is

Moved by: Lynne Beaton
Seconded by: Thomas Howard

AND RESOLVED to adopt the agenda as read.

Carried

13-09-1677

SALE FOR TAXES

It is

Moved by: Brian Middlemiss
Seconded by: Inès Pontiroli

AND RESOLVED THAT the Municipality of Pontiac authorizes the Director General to send to the MRC-des-Collines the overdue accounts for tax sale.

Carried

13-09-1678

TENDER – SYLVIE DROLET – REVIEW AND LAYOUTS OF THE PROJECT BY-LAWS IN BOTH FRENCH AND ENGLISH

WHEREAS Mrs. Drolet already obtained the contract to correct the project by-laws;

WHEREAS Mrs. Drolet is familiar with and knows the project by-laws;

WHEREAS we were satisfied with her previous work;

CONSEQUENTLY, it is

Motioned by: Inès Pontiroli
Seconded by: Lynne Beaton

AND RESOLVED that council accepts Mrs. Sylvie Drolet's submission for the review and layouts of the project by-laws in both French and English in the amount of \$1,175.00.

Carried

13-09-1679

PURCHASE - TANKER TRUCK

It is

Moved by: Inès Pontiroli
Seconded by: Brian Middlemiss

AND RESOLVED THAT the Municipality asks the Director of the Fire Services to prepare and publish a call for tenders for a tanker truck, model 2014, 2 doors and in compliance with the specifications already prepared. The tenders shall include a price guarantee for 3 months.

Carried

NOTICE OF MOTION

I, the undersigned, _____, Councillor of the electoral district number __, in the Municipality of Pontiac, give notice that I intend to present at a subsequent meeting, a borrowing by-law for the purchase of a pumper tanker truck for the Municipality of Pontiac.

The reading of the by-law is not necessary since the request for waiving the reading is done at the same time as the notice of motion and that a copy of the by-law has been immediately given to all present Council members and to the others two juridical days before the meeting at which it will be carried and if, during this meeting, all present members of the Municipal Council declare having read it and waive its reading (art. 445 C.M.)

“BY-LAW No. 22-13 WHICH DECREES A LOAN AND EXPENSE FOR THE PURCHASE OF ONE TANKER TRUCK FOR THE MUNICIPALITY OF PONTIAC”

WHEREAS the notice of motion of the present by-law has been duly given during a special council meeting held on September 3, 2013.

CONSEQUENTLY, it is

Moved by
Seconded by

AND RESOLVED THAT this council decrees and gives a ruling on the following:

“BY-LAW No. 22-13 WHICH DECREES A LOAN AND EXPENSE FOR THE PURCHASE OF ONE TANKER TRUCK FOR THE MUNICIPALITY OF PONTIAC”

ARTICLE 1 : Council is authorized to purchase 1 tanker truck for the municipality of Pontiac.

ARTICLE 2 : Council is authorized to spend a sum not exceeding \$350,000.00 for the purpose of the present by-law, this sum includes the expenses, provincial taxes and contingencies.

ARTICLE 3 : Council is hereby authorized to borrow a sum not exceeding \$350,000.00 including taxes, on a 10-year period for the purpose of paying the foreseen expenses by the present by-law.

ARTICLE 4 : To provide for committed expenses for interests and the reimbursement of the capital of annual payments, it is required and each year, during the term of the loan on all the taxable real properties, a special tax at a sufficient rate according to the value of each taxable real property in the municipality will be deducted, as it appears on the municipality's current assessment role.

ARTICLE 5 : If the amount of an authorized appropriation by the present by-law is higher than the amount spent in relation to this approval, the council is authorized to use the excess to pay any other expense decreed by the present by-law and to which the appropriation would prove to be insufficient.

ARTICLE 6: The present by-law will come into force in accordance with the law.

13-09-1680

LOCAL ACTION PLAN FOR SOLIDARITY AND SOCIAL INCLUSION

WHEREAS the adoption of the local action plan for solidarity and social inclusion by the MRC des Collines-de-l'Outaouais;

WHEREAS a budget in the support of the realization of projects is available to the Municipality until February 14, 2014 and that, after this date, any amount reserved which has not been requested in the form of a grant duly tabled at the CLD, will be returned to the regional budget for a request for proposals open to all organizations of the MRC;

WHEREAS during the consultation of March 4, 2013 on the development of the local action plan for solidarity and social inclusion, numerous projects were considered for the Municipality of Pontiac, including the opening of a local Youth Center;

WHEREAS the mobilisation of the social and community partners of the Municipality of Pontiac regarding the project of opening a Youth Center;

WHEREAS preliminary steps for the opening of a Youth Center have been taken in the pass;

WHEREAS the opening of a Youth Center would fit in the strategic directions of the Municipality of Pontiac and in the local action plan for solidarity and social inclusion of the MRC des Collines-de-l'Outaouais;

It is

Moved by: Inès Pontiroli

Seconded by: Roger Larose

AND RESOLVED THAT the Municipality of Pontiac announces its intentions to submit an application for funding to open a Youth Center as part of the local action plan for solidarity and social inclusion to the CLD des Collines-de-l'Outaouais before the expiration of the budget deadline reserved per Municipality.

FURTHERMORE, IT IS RESOLVED to authorize the Assistant to the Director General to prepare and present a financial request to that effect.

Carried

13-09-1681

ADJOURNMENT OF THE MEETING

It is

Moved by: Inès Pontiroli

Seconded by: Thomas Howard

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