

**PROVINCE OF QUEBEC
MUNICIPALITY OF PONTIAC**

MINUTES of the special municipal council meeting held on Tuesday, September 17, 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, Roger Larose and Thomas Howard.

Also present: Mr. Sylvain Bertrand, Director General and a few ratepayers.

The meeting started at 7:30 p.m.

FLOOR TO THE PUBLIC AND QUESTION PERIOD

- | | |
|----------------|---|
| David Birt | - Proposed changes to the planning by-laws |
| James Eggleton | - Postponing the adoption of the planning by-laws |

13-09-1699

ADOPTION OF THE AGENDA

1. Floor to the public and question period
2. Adoption of the agenda
3. Tabling of the new triennial assessment role
4. Reviewing tax exemption – Quyon Family Center
5. Drainage des Oies road
6. E-mails from Tom Tracey
7. Letter from William Twolan
8. Tenders – Snow removal sector G
9. Domaine des Plaines Phase II – Subdivision project – Michel Grenier
10. Subdivision 1175 Lac-Des-Loups road – Alain Larose
11. Subdivision River road - 3764729 Canada Inc.
12. Cadastral project plan - 161 Alary road – Stéphane Alary
13. Minor exemption – 249 Cedarvale road – Yong Zhi Xu c/o Lesley Marten
14. Public question period
15. Closing of the meeting

it is

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

AND RESOLVED to adopt the agenda with the following modifications:

- Withdrawals
9. Domaine des Plaines Phase II – Subdivision project – Michel Grenier
 10. Subdivision 1175 Lac-Des-Loups road – Alain Larose
 12. Cadastral project plan - 161 Alary road – Stéphane Alary
 13. Minor exemption – 249 Cedarvale road – Yong Zhi Xu c/o Lesley Marten

- Addition
9. Ecocenter – Repairs to the cement wall

Carried

The Director General tables the new triennial assessment role.

13-09-1700

TAX BILL - TOM TRACEY

WHEREAS Mr. Tom Tracey bought in 2000 the property located at 30 Elm road and that the second garbage tax had been removed since the cottage was not to be inhabited;

WHEREAS in 2012 Mr. Tracey had 2 lots registered to the cadaster with the intention of using again the cottage as a main building;

It is

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

AND RESOLVED THAT the Municipality agrees to invoice the second garbage tax for 2012 and 2013 only on Mr. Tom Tracey's property located at 30 Elm road.

Carried

13-09-1701

SNOW REMOVAL CONTRACT – SECTOR G

WHEREAS the invitation for tenders for the snow removal in sector G 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: Dr. Jean Amyotte

AND RESOLVED to award the contract for the snow removal in sector G to Mr. Raymond Bélisle for the amount of \$528, 885.00, taxes included, as per the bid received.

Carried

13-09-1702

SUBDIVISION – 7531-17 RIVER ROAD – 3 764 729 CANADA INC

WHEREAS the applicant wishes to subdivide part of lot 29 range 4 in order to create lot 29-1 range 4;

WHEREAS the request is in conformity with the zoning by-law 177-01;

WHEREAS the request is in conformity with the subdivision by-law 178-01;

CONSEQUENTLY, it is

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

AND RESOLVED that council supports the applicant's request to subdivide part of lot 29 range 4 in order to create lot 29-1 range 4 as shown in the plan prepared by land surveyor André Durocher, under his minutes 21, dated September 2013.

Carried

13-09-1703
ECOCENTER

It is

Moved by: Thomas Howard
Seconded by: Inès Pontiroli

AND RESOLVED THAT the Municipality grants a budget of \$5, 000.00 for the repair and construction of a wall of concrete blocks at the ecocenter.

Carried

13-09-1704
ADJOURNMENT OF THE MEETING

It is

Moved by: Thomas Howard
Seconded by: Lynne Beaton

AND RESOLVED to close the meeting at 8:20 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».