

**PROVINCE OF QUEBEC
MUNICIPALITY OF PONTIAC**

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

Roger Larose, Mayor, and Councillors Inès Pontiroli, Brian Middlemiss, R. Denis Dubé, Nancy Draper-Maxsom and Thomas Howard.

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

The meeting started at 7:35 p.m.

Councillor Dr. Jean Amyotte arrived at 7:40 p.m.

13-12-1771

ADOPTION OF THE AGENDA

1. Floor to the public and question period
2. Adoption of the agenda
3. Final payment – Dagua
4. File pertaining to 68 de la Baie road
5. Open spaces
6. Invoice – Laurentide re/sources
7. Repairs to the brush cutter
8. Human resources file
9. Christmas tree pick up
10. Public question period
11. Closing of the meeting

it is

Moved by: Nancy Draper-Maxsom

Seconded by: R. Denis Dubé

AND RESOLVED to adopt the agenda with the following withdrawals:

Withdrawals: 4- File pertaining to 68 de la Baie road
5- Open spaces
7- Repairs to the brush cutter
9- Christmas tree pick up

Carried

13-12-1772

FINAL PAYMENT - DAGUA

WHEREAS the discussions with representatives of Dagua concerning the final work to be completed at the Quyon potable water treatment plant;

WHEREAS the recommendations of the engineers in this file;

WHEREAS this resolution constitutes a firm agreement of payment to Dagua (9262-8072 Quebec Inc.) as soon as the work to correct the deficiencies has been carried out;

It is

Moved by: R. Denis Dubé

Seconded by: Dr. Jean Amyotte

AND RESOLVED THAT the municipality agrees to pay Dagua (9262-8072 Quebec Inc.), the sum of \$58,807.02 as recommended by the engineers in this file, as soon as the work needed to correct the deficiencies has been carried out, under the conditions agreed, more specifically a 30 day guarantee after the work has been approved and a follow-up of 90 days for support from the Dagua offices.

Carried

13-12-1773

INVOICE – LAURENTIDE RE/SOURCES

It is

Moved by: Brian Middlemiss

Seconded by: Thomas Howard

AND RESOLVED THAT the Municipality agrees to pay the invoice in the amount of \$ 1, 581.73 for the disposal of hazardous material at the Quyon firehall.

Carried

PUBLIC QUESTION PERIOD

James Eggleton

- Brush cutter
- File pertaining to 68 de la Baie road
- Human ressources
- Culvert in front of his house

A session behind closed doors is requested at 8:50 p.m. The session behind closed doors is lifted at 9:05 p.m.

13-12-1774

HUMAN RESSOURCES

WHEREAS THE position of head of the urban planning department is currently held by employee # 020068;

WHEREAS a letter of agreement # 11 with the Union, in order for the said employee to keep existing privileges, expires on December 31, 2013;

WHEREAS THE employee mentioned above is presently following a series of courses ending at the end of May 2014;

It is

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

AND RESOLVED that the Municipality asks the Teamsters Québec, local 106 Union to extend the agreement described in the letter # 11 concerning employee # 020068, until July 31, 2014.

FURTHERMORE, IT IS RESOLVED THAT at that time, the employee # 020068 will have to finalize a decision regarding this management position.

Carried

13-12-1775

ADJOURNMENT OF THE MEETING

It is

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

AND RESOLVED to close the meeting at: 9:10 p.m., having gone through the agenda.

MAYOR

DIRECTOR GENERAL

« I, Mayor Roger Larose, 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».