

**PROVINCE OF QUEBEC
MUNICIPALITY OF PONTIAC**

MINUTES of the special municipal council meeting held on Tuesday, December 17, 2013 at 10:00 p.m. at the Town Hall, situated at 2024 route 148, Pontiac. Those who were present:

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

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

All Councillors being present and waiving the notice of meeting, at 10:00 p.m.,

It is

Moved by: Roger Larose
Seconded by: Brian Middlemiss

AND RESOLVED proceed to the opening of a special meeting as follows:

13-12-1795

ADOPTION OF THE AGENDA

1. Adoption of the agenda
2. Wastewater treatment system
3. Closing of the meeting

Carried

13-12-1796

WASTEWATER TREATMENT SYSTEM

WHEREAS the recurrent problems with the disposal of wastewater at the Town Hall;

WHEREAS the plan prepared by the firm EXP for the entire municipal complex located at 2024 route 148;

WHEREAS there is a possibility to have part of the work done in compliance with the plan which was submitted;

WHEREAS the call for tenders for the performance of part of the work;

It is

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

AND RESOLVED THAT the municipality grants the contract for the installation of a septic tank and a pumping station and its connection to the existing drainfield to Services Septiques Dinel Inc. for the amount of \$6, 060.00 before taxes, in compliance with the call for tenders and the plan produced by EXP.

Carried

13-12-1797

ADJOURNMENT OF THE MEETING

It is

Moved by: Thomas Howard
Seconded by: R. Denis Dubé

AND RESOLVED to close the meeting at: 10:12 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».