

**PROVINCE OF QUEBEC
MUNICIPALITY OF PONTIAC**

MINUTES of the special municipal council meeting held on Tuesday, April 1, 2014 at 7:30 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 and Dr. Jean Amyotte.

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

Excused absences: Thomas Howard, councillor.

The meeting started at 7:30 p.m.

14-04-1875

ADOPTION OF THE AGENDA

1. Floor to the public and question period
2. Adoption of the agenda
3. Pioneer Wireless – Internet service
4. Consultant mandate - Staff organization and management
5. Containers – Ecocenter – Call for tenders
6. Work – Drinking water – Shortcomings at the treatment plant
7. Tabling of documents – Legal advices
8. Public question period
9. Closing of the meeting

It is

Moved by: R. Denis Dubé
Seconded by: Inès Pontiroli

AND RESOLVED to adopt the agenda as read.

Carried

14-04-1876

PIONEER WIRELESS – 2014 INVOICING INTERNET SERVICE

WHEREAS the Municipality has benefited from Internet service from Pioneer Wireless for the months of January, February and March and that April service is payable in advance;

WHEREAS the cost of service is of \$200.00 per month, which means a total of \$840.00;

WHEREAS resolution # 14-02-1827;

It is

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

AND RESOLVED THAT the Municipality pays the amount of \$840.00 to Pioneer Wireless for the Internet service of the months of January, February, March and April 2014.

FURTHERMORE, IT IS RESOLVED to ask Pioneer Wireless to provide us with the documents and information as requested in resolution # 14-02-1827 in order to establish a memorandum of agreement in relation with the services offered by Pioneer Wireless this, within thirty (30) days following these.

Carried

14-04-1877

PIONEER WIRELESS – 2010 INVOICING INTERNET SERVICE

WHEREAS the Municipality has received Internet service from Pioneer Wireless for the year 2010;

WHEREAS the invoice amounting to \$1 680.00 related to 2010 was never paid;

It is

Moved by: Inès Pontiroli
Seconded by: Brian Middlemiss

AND RESOLVED THAT the Municipality pays to Pioneer Wireless the invoice amounting to \$1 680.00, for 2010.

Carried

AMENDMENT

WHEREAS the Municipality has received Internet service from Pioneer Wireless for the year 2010;

WHEREAS the invoice amounting to \$1 680.00 related to 2010 was never paid;

It is

Moved by: Roger Larose
Seconded by: Inès Pontiroli

AND RESOLVED THAT the Municipality pays to Pioneer Wireless the invoice amounting to \$1 680.00, for 2010, conditional to a written notice from our legal adviser which confirms the legality of this payment.

Carried

14-04-1878

GRH SOLUTIONS CONSULTANT MANDATE - STAFF ORGANIZATION AND MANAGEMENT

WHEREAS the municipal Council wishes to obtain a report regarding work that was done by GRH Solutions in 2012 and 2013;

WHEREAS the need for specialized support regarding human resources;

It is

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

AND RESOLVED THAT the Municipality awards to GRH Solutions a mandate for 1 500,00\$ as follows :

- 1- Meeting with the Council to give an overall picture of the work done by this firm in 2012-2013.....600,00\$
- 2- Advices and support-management of the human resources file..... 900,00\$

The whole at an hourly rate of \$150.00

Carried

14-04-1879

CALL FOR TENDERS – SUPPLY AND TRANSPORTATION OF CONTAINERS – ECOCENTER

WHEREAS the Municipality wishes to call for tenders for the supply and transportation of containers at the ecocenter;

WHEREAS the specification book prepared by the administration;

It is

Moved by: R. Denis Dubé
Seconded by: Nancy Maxsom

AND RESOLVED THAT the Municipality authorizes the Director General to publish a call for tenders for the supply and transportation of containers at the ecocenter as per specification book # 14-02.

Carried

14-04-1880

WORK – DRINKING WATER – SHORTCOMINGS AT THE TREATMENT PLANT

WHEREAS the e-mail from Mr. Mau Lacasse of the firm l’Instant Vital Inc., received on March 27, 2014;

WHEREAS this firm wants to be paid for part of the work done at the water treatment plant;

It is

Moved by: R. Denis Dubé
Seconded by: Dr. Jean Amyotte

AND RESOLVED THAT the Municipality refuses the request from the firm l’Instant Vital Inc. et maintains the conditions agreed upon and the agreement established by resolution # 13-12-1772, on December 3, 2013.

TABLING OF DOCUMENTS

The Director General tables the legal advices prepared by Me Michel Lafrenière regarding the enforcement of article 40 of the Act respecting the preservation of agricultural land and agricultural activities, and the time effect of the declaration following article 32 of the same Act, dated March 27, 2014, as well as the one regarding the interpretation of article 3.3.7 of the zoning by-law no. 177-01, dated March 25, 2014.

14-04-1881

ADJOURNMENT OF THE MEETING

It is

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

AND RESOLVED to adjourn the meeting at 8:30 p.m., having gone through the agenda.

Carried

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».