

**PROVINCE OF QUEBEC  
MUNICIPALITY OF PONTIAC**

MINUTES of the special municipal council meeting held on Tuesday, May 20, 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, Thomas Howard and Dr. Jean Amyotte.

Also present: Mr. Benedikt Kuhn Assistant Director General and several ratepayers.

The meeting started at 7:30 p.m.

It is requested to start the session behind closed doors for a meeting with Mrs. Gail Vaillancourt, citizen. This meeting ends at 8:15 p.m. The session goes on behind closed doors with Mr. Cliff Bellis from Pioneer Wireless and ends at 8:45 p.m. The closed door meeting is lifted at 8:45 p.m.

**14-05-1972**

**ADOPTION OF THE AGENDA**

1. Floor to the public and question period
2. Adoption of the agenda
3. Withheld payment – 9262-8072 Qc. Inc. (Water treatment plant)
4. Contract award – Pick-up and transportation of the garbages and recyclables
5. Sidewalks snow
6. removal contract – Optional years
7. Administration – Procedures
8. Repairs – Truck # 105 – Ford Tandem
9. Purchase of a computer – Quyon’s library
10. Truck rental - Invoicing
11. Community gardens
12. Parks and green spaces – Land transfer and monetary compensation
13. Borrowing by-law (MAMROT)
14. Insurance – Safety cover
15. Tabling of documents - NCC
16. Public question period
17. Closing of the meeting

It is

Moved by: Nancy Draper-Maxsom

Seconded by: R. Denis Dubé

AND RESOLVED to adopt the agenda as read.

Carried

**14-05-1973**

**CONTRACT AWARD – PICK-UP AND TRANSPORTATION OF THE GARBAGES AND RECYCLABLES**

WHEREAS the call for tenders for the pick-up and transportation of the garbages and recyclables for the period of June 1, 2014 to May 31, 2018 and the offers received to that effect;

WHEREAS the lowest bid has been studied and was deemed compliant;

CONSEQUENTLY, it is

Moved by: Brian Middlemiss

Seconded by: R. Denis Dubé

AND RESOLVED to award the contract for the pick-up and transportation of the garbages and recyclables for the period of June 1, 2014 to May 31, 2018 to Location Martin Lalonde Inc. for the amount of \$ 1, 266, 440.42 (taxes included), as submitted.

IT IS ALSO RESOLVED to authorize the Assistant Director General and the Mayor to sign all necessary documents to that effect.

Carried

**14-05-1974**

**SIDEWALKS SNOW REMOVAL CONTRACT – OPTIONAL YEARS**

WHEREAS the snow removal contract for the sidewalks in the village of Quyon is expired;

WHEREAS the optional years included in the winning bid during the call for tenders in 2011;

It is

Moved by: Dr. Jean Amyotte

Seconded by: Thomas Howard

AND RESOLVED to ask the Assistant Director General to prepare the necessary documents in order to proceed for tenders for the snow removal for the sidewalks in the village of Quyon for the years 2014-2015, 2015-2016 and 2016-2017 in September 2014.

Carried

**14-05-1975**

**REPAIRS – TRUCK # 105 – FORD TANDEM**

WHEREAS the certificate of mechanical verification dated April 17, 2014;

WHEREAS the estimates received for the repair cost;

It is

Moved by: Brian Middlemiss

Seconded by: R. Denis Dubé

AND RESOLVED to authorize the repairs requested by the Director of Public Works to the # 105 Ford Tandem Truck, as described in the quote prepared by Gordon's Mobile, for a total amount of \$ 2, 903.00 plus taxes.

Carried

**14-05-1976**

**PURCHASE OF A COMPUTER – QUYON'S LIBRARY**

WHEREAS the problems with the computer at the Quyon's library;

WHEREAS several computers in the Town Hall's stock will need to be replace shortly;

WHEREAS the lesser use of computers at Quyon's library in comparison with the ones at the Town Hall;

It is

Moved by: R. Denis Dubé

Seconded by: Brian Middlemiss

AND RESOLVED that this Council asks the Assistant Director General to purchase a computer for the municipal administrative office and to changes the one at the Quyon's library with the one that is being replaced at the administrative office.

Carried

**14-05-1977**

**TRUCK RENTAL – INVOICING**

WHEREAS resolution # 08-09-296 establishing the hourly rate for truck rental at \$65.00;

WHEREAS the invoices received not respecting that rate;

It is

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

AND RESOLVED to pay the invoices submitted with an hourly rate adjusted at \$ 65.00.

IT IS ALSO RESOLVED to ask the Director of Public Work to review the pricing policy for truck rental with the existing policy, and this for June 20, 2014.

Councillor Inès Pontiroli votes against the resolution because she considers that it is the Municipality's responsibility to advise the trucker in advance of the hourly rate established by the Municipality.

Carried on a divided vote

#### **14-05-1978**

#### **COMMUNITY GARDENS**

WHEREAS the implementation of a community garden at 885 Clarendon street, in 2013;

WHEREAS the request from the CLD des Collines-de-l'Outaouais to repeat the experience in 2014;

It is

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

AND RESOLVED that the Municipality of Pontiac continues to work in collaboration with the CLD des Collines-de-l'Outaouais for the creation of a community garden in 2014.

Carried

#### **The Assistant Director General tables documents from the NCC regarding the meetings from February 1, 2013 and May 16, 2014.**

#### **Councillor R. Denis Dubé tables 4 documents:**

- Letter for the creation of a committee for the elderlies
- Brochure regarding palliative care
- Brochure regarding the program PAIR (Automated calling system to look after the elderlies
- Petition for reducing the speed limit on Pontiac road

#### **14-05-1979**

#### **ADJOURNMENT OF THE MEETING**

It is

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

AND RESOLVED to adjourn the meeting at 10:23 p.m., having gone through the agenda.

Carried

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MAYOR

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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».