

**PROVINCE OF QUEBEC  
MUNICIPALITY OF PONTIAC**

MINUTES of the special municipal council meeting held on Tuesday, June 25, 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.

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

Excused absence: Dr. Jean Amyotte, Councillor.

The meeting started at 7:30 p.m.

**14-06-2044**

**ADOPTION OF THE AGENDA**

1. Floor to the public and question period
2. Adoption of the agenda
3. Meeting with Mr. Bélair – ½ hour
4. Administration
5. Fort-Coulonge resolution – Drinking water
6. Request from Mr. Riopel
7. Purchase order for garbage bins
8. Street line
9. Flowers - Bouquets
10. Cancellation of by-law 09-14 concerning a loan and expense for the purchase of one tanker truck for the municipality of Pontiac
11. Modification to by-law 22-13 concerning a loan and expense for the purchase of one tanker truck for the municipality of Pontiac
12. Public question period
13. Closing of the meeting

It is

Moved by: Brian Middlemiss

Seconded by: R. Denis Dubé

AND RESOLVED to adopt the agenda as read.

Carried

**14-06-2045**

**FORT-COULONGE RESOLUTION – DRINKING WATER**

It is

Moved by R. Denis Dubé

Seconded by Thomas Howard

AND RESOLVED to authorize the Mayor and the Assistant Director General to sign the Memorandum of agreement.

IT IS ALSO RESOLVED to get information regarding the possibility to include the person in charge of the Municipality of Pontiac's drinking water treatment plant amongst the people receiving the training.

Councillor Inès Pontiroli votes against the resolution, wanting to get the opinion of our legal advisor beforehand.

Carried on a divided vote

**14-06-2046**

**PURCHASE ORDER FOR GARBAGE BINS**

It is

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

AND RESOLVED that the Municipality of Pontiac authorizes the purchase of fifty (50) garbage bins.

Carried

**14-06-2047**

**CANCELLATION OF BY-LAW 09-14 CONCERNING A LOAN AND EXPENSE FOR THE PURCHASE OF ONE TANKER TRUCK FOR THE MUNICIPALITY OF PONTIAC**

WHEREAS the modifications to by-law 22-13 requested by the Minister of Municipal Affairs;

WHEREAS article 1076 of the Municipal Code of Quebec which states that:

*“Notwithstanding any inconsistent provision, the council may amend a loan by-law by resolution requiring no approval if the amendment does not change the object of the loan and*

*(1) does not increase the burden on the ratepayers or(...)”*

It is

Moved by: Thomas Howard  
Seconded by: Brian Middlemiss

AND RESOLVED to cancel by-law 09-14 concerning a loan and expense for the purchase of one tanker truck for the municipality of Pontiac, since by-law 22-13, which has the same request, will only be amend by adding the sentence: “as shown on the detailed estimate prepared by Mr. Sylvain Bertrand, Director General, dated March 10, 2014 which is an integral part of this by-law as annex « A »” and will stay in force.

Carried

**14-06-2048**

**AMENDMENT TO BY-LAW 22-13 CONCERNING A LOAN AND EXPENSE FOR THE PURCHASE OF ONE TANKER TRUCK FOR THE MUNICIPALITY OF PONTIAC**

WHEREAS the Minister of municipal affairs, regions and land occupancy is reviewing our borrowing by-law number 22-13 which decrees a loan and expense for the purchase of one tanker truck for the municipality of Pontiac;

WHEREAS an amendment needs to be done to by-law 22-13;

It is

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

AND RESOLVED by the municipal Council of Pontiac that article 2 of by-law 22-13 be amended as follows:

ARTICLE 2. The Council is authorized to spend an amount not exceeding \$ 350 000 for the purpose of this by-law, this amount including the fees, provincial taxes and unforeseen expenditures as shown on the detailed estimate prepared by Mr. Sylvain Bertrand, Director General, dated March 10, 2014 which is an integral part of this by-law as annex « A ».

Carried

**14-06-2049**

**ADJOURNMENT OF THE MEETING**

It is

Moved by: Thomas Howard  
Seconded by: Nancy Draper-Maxsom

AND RESOLVED to adjourn the meeting at 9:44 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».*