

**PROVINCE OF QUEBEC
MUNICIPALITY OF PONTIAC**

MINUTES of the special municipal council meeting held on Tuesday, July 22, 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 R. Denis Dubé, Nancy Draper-Maxsom, Thomas Howard.

Also present: Mrs. Ginette Chevrier-Bottrill, Assistant Director General by interim and a couple of ratepayers.

Excused absence: Inès Pontiroli and Dr. Jean Amyotte Councillors

The meeting started at 7:30 p.m.

14-07-2084

ADOPTION OF THE AGENDA

1. Floor to the public and question period
2. Adoption of the agenda
3. GRH Solutions contract
4. 360 liters bins – Blue- Green
5. 384 Lelièvre
6. Braun road
7. Garbages – Businesses
8. Pro-Mayor – Extension of the length of tenure of the position
9. Incurred expenses – Cadets
10. Training Pompier I for cadets
11. Amount due – Firefighter training in 2006
12. Public question period
13. Closing of the meeting

It is

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

AND RESOLVED to adopt the agenda with the following modification:

Withdrawal: Item # 11 Amount due – Firefighter training in 2006.

Carried

14-07-2085

GRH SOLUTIONS CONTRACT

WHEREAS the Municipality's Council had awarded a contract to GRH Solutions for counselling and support regarding human resources' files;

It is

Moved by : Thomas Howard
Seconded by : Brian Middlemiss

AND RESOLVED that the services of GRH Solutions are no longer necessary and that the Municipality's Council terminate any current mandate with the enterprise GRH Solutions, this effective immediately.

Carried

14-07-2086

360 LITERS BINS – BLUE- GREEN

WHEREAS the requests for recycling and garbage bins;

WHEREAS the current inventory is almost all depleted;

It is

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

AND RESOLVED to authorize the purchase of 28 recycling bins for the company Loubac.

Carried

14-07-2087
BRAUN ROAD

WHEREAS a study has been done by an engineer;

WHEREAS an amount has already been spent for Braun road;

WHEREAS the Municipality's Council wishes to reassess the situation;

It is

Moved by : Brian Middlemiss
Seconded by : Nancy Draper-Maxsom

AND RESOLVED to give to the department of Public Works the mandate to prepare some plans and estimations of the costs for the necessary repairs to Braun road.

Carried

14-07-2088
PRO-MAYOR – MANDATE

It is

Moved by : Roger Larose
Seconded by : Thomas Howard

AND RESOLVED that the Municipality's Council extend the mandate of Mr. Brian Middlemiss as Pro-Mayor for a period of eight (8) months.

Carried

14-07-2089
INCURRED EXPENSES – CADETS

WHEREAS that now, the Fire Services of the Municipality has cadets serving;

WHEREAS these cadets will participate in various activities in the Municipality;

It is

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

AND RESOLVED that the Municipality's Council authorizes a \$600.00 budget for the purchase of various items for the cadets.

Carried

14-07-2090
TRAINING POMPIER I FOR CADETS

WHEREAS the training for Pompier I was budgeted for twelve (12) firefighters;

WHEREAS we only have eight (8) candidates registered for the training;

WHEREAS two (2) of our cadets will be of age to start the training currently going on;

WHEREAS the parents gave their consent;
It is

Moved by: Brian Middlemiss
Seconded by: R. Denis Dubé

AND RESOLVED to allow two (2) cadets to do the Pompier I training currently going on.

FURTHERMORE, IT IS RESOLVED to register other cadets living the same situation before September 2014, to this training.

Carried

PUBLIC QUESTION PERIOD

James Eggleton

Suggestion for branches and leaves

Mo Laidlaw

Eco center – Truck rental

14-07-2091

ADJOURNMENT OF THE MEETING

It is

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

AND RESOLVED to adjourn the meeting at 8:45 p.m., having gone through the agenda.

Carried

MAYOR

DIRECTOR GENERAL BY INTERIM

« 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».