

**PROVINCE OF QUEBEC
MUNICIPALITY OF PONTIAC**

MINUTES of the special municipal council meeting held on Tuesday, September 16, 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, Dr. Jean Amyotte and Inès Pontiroli.

Also present: Mr. Benedikt Kuhn Acting Director General and one ratepayer.

The meeting started at 7:30 p.m.

FLOOR TO THE PUBLIC AND QUESTIONS

James Eggleton - Would like to know why the agenda was not on our Web site

14-09-2138

ADOPTION OF THE AGENDA

1. Floor to the public and question period
2. Adoption of the agenda
3. Auditor
4. Human Resources - Clerk – Public Works
5. Human Resources – Employee / 01-120
6. Amendment to resolution # 14-07-2063 regarding the contract of the Acting Assistant Director General
7. Letter of support – Pontiac Observatory
8. Street light – Corner of Stanley and Dion
9. Call for tenders – Snow removal and winter maintenance of the road network of sectors A, E and of the sidewalks in the Village of Quyon
10. Wilmer road
11. Corner of Terry-Fox and Lavigne roads
12. Terry-Fox Road – Access to the river
13. Signature of the Memorandum of Agreement with the Ministry of Culture and Communications
14. Sewer Clarendon street - Quyon sector
15. Post secondary scholarship
16. Tabling of the assessment role of the Municipality of Pontiac
17. Public Works – List of work done
18. Repairs - Maple road
19. Public question period
20. Closing of the meeting

It is

Moved by: Dr. Jean Amyotte

Seconded by: Thomas Howard

AND RESOLVED to adopt the agenda with the following modifications:

<u>Additions:</u>	Item # 19	CPTAQ – Request for authorization – P6, Range 7, Township of Onslow
	Item # 20	Tabling of documents – Planning Advisory Committee
	Item # 21	Activities verbal report – Savour the Pontiac
	Item # 22	For discussion: Trucks and equipment repairs
	Item # 23	For discussion: Ecocenter
<u>Modifications:</u>	Item # 11	Parking prohibited
	Item # 12	Snowmobile traffic prohibited on Terry-Fox and Cedarvale roads
		Public question period becomes item # 24

Carried

14-09-2139

AUDITOR

WHEREAS the importance to finalize the budgetary forecasts;

It is

Proposed by: Brian Middlemiss

Seconded by: R. Denis Dubé

AND RESOLVED to authorize an expenditure of \$300.00 to have our budget forecast to December 31, 2014, reviewed by the firm Janique Éthier CPA.

Carried

14-09-2140

LETTER OF SUPPORT – PONTIAC OBSERVATORY

WHEREAS the request for support from the promoter of the Pontiac Observatory Project;

WHEREAS the Council deems the project to be of interest for the residents and visitors of the Municipality;

It is

Moved by: Nancy Draper-Maxsom

Seconded by: Brian Middlemiss

AND RESOLVED THAT the Municipality confirms its support in principle to the project as presented.

Carried

14-09-2141

CALL FOR TENDERS – SNOW REMOVAL AND WINTER MAINTENANCE OF THE ROAD NETWORK OF SECTORS A, E AND OF THE SIDEWALKS IN THE VILLAGE OF QUYON

WHEREAS the contracts for snow clearing and winter maintenance of the road network of sectors A, E and of the sidewalks in the Village of Quyon will expire this year;

WHEREAS the Municipality must prepare itself for the snow clearing and the winter maintenance of the road network for this coming winter season;

WHEREAS an estimate and specification book for each of the 3 contracts must be published on the site of the *Système Électronique d'Appel d'Offres du gouvernement du Québec (SÉAO)* in order to receive tenders;

It is

Moved by : R. Denis Dubé

Seconded by : Thomas Howard

AND RESOLVED THAT the Council ask the Acting Director General to have an estimate and book of specifications prepared for the snow clearing and the winter maintenance of the road network of sectors A, E and another one for the sidewalks in the Village of Quyon and to publish the call for tenders on the site of the SÉAO in order to receive offers for the contracts for the sectors mentioned above.

IT IS ALSO RESOLVED TO authorize a maximum expenditure of \$750.00, including the taxes, for the update of the information related to snow removal sectors (list of the roads, mileage and maps).

Carried

14-09-2142

PARKING PROHIBITED

WHEREAS the problems caused by parking at the end of Terry-Fox road;

WHEREAS the Council deems important to preserve peace and quiet in the sector;

It is

Moved by: Dr. Jean Amyotte
Seconded by: Brian Middlemiss

AND RESOLVED to prohibit parking between 1 Terry-Fox road and the Ottawa River, on the East side and between 3 Terry-Fox road and the Ottawa River on the West side.

Carried

14-09-2143

SNOWMOBILE TRAFFIC PROHIBITED ON TERRY-FOX AND CEDARVALE ROADS

WHEREAS the problems caused by snowmobile traffic on Terry-Fox and Cedarvale road;

WHEREAS the Council deems it is important to preserve peace and quiet in the sector;

It is

Moved by: Dr. Jean Amyotte
Seconded by: Brian Middlemiss

AND RESOLVED to prohibit snowmobile traffic on Terry-Fox and Cedarvale roads.

FURTHERMORE, IT IS RESOLVED that the Director of Public Works has the relevant signage installed before the beginning of winter.

Carried

14-09-2144

SIGNATURE OF THE MEMORANDUM OF AGREEMENT WITH THE MINISTRY OF CULTURE AND COMMUNICATIONS

WHEREAS the agreement between the Minister of Culture and Communications and the Municipality of Pontiac;

It is

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

AND RESOLVED THAT the Municipality of Pontiac authorizes the Mayor, Mr. Roger Larose, to sign said agreement.

Carried

14-09-2145

POST SECONDARY SCHOLARSHIP

WHEREAS \$500.00 has been obtain by Action Pontiac from several businesses to create a scholarship to be given to a resident of the Municipality of Pontiac who wishes to further his education in post-secondary studies;

WHEREAS Council recognizes the importance of encouraging our youth;

WHEREAS Savour the Pontiac Event came in under budget;

It is

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

AND RESOLVED THAT this Council deposit the amount of the sums collected during the event Savour the Pontiac, in an account dedicated t this end.

Carried

14-09-2146

REPAIRS TO MAPLE ROAD

It is

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

AND RESOLVED to accept the recommendations as tabled and to mandate the Acting Director General to take the steps to clarify the contract with the contractor.

Councillor Dr. Jean Amyotte vote against the resolution.

Carried on a divided vote

14-09-2147

CPTAQ – REQUEST FOR AUTHORISATION – LOT P-6, RANGE 7, TOWNSHIP OF ONSLOW

WHEREAS the request aims to obtain the authorisation from the CPTAQ to operate an existing gravel pit;

WHEREAS this usage has been authorised by the CPTAQ since 1996, but said authorisation must be renewed;

WHEREAS the project is in compliance with the zoning by-law 177-01;

It is

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

AND RESOLVED that this Council supports the applicant's request which aims to obtain the authorisation from the CPTAQ to operate the existing gravel pit.

Carried

Councillor Inès Pontiroli tables a resolution project regarding the PAC for the next Council meeting.

Councillor Nancy Draper-Maxsom makes a verbal report of the activities of Savour the Pontiac.

14-09-2148

ADJOURNMENT OF THE MEETING

It is

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

AND RESOLVED to adjourn the meeting at 10:25 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».