

**PROVINCE OF QUEBEC
MUNICIPALITY OF PONTIAC**

MINUTES of the special municipal council meeting held on Tuesday, October 21, 2014 at 7:00 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 and Dr. Jean Amyotte.

Also present: Mr. Benedikt Kuhn Acting Director General, Mrs. Ginette Chevrier-Bottrill Acting Assistant Director General and Mr. Michel Lemieux, Director of the Fire Department.

Excused absence: Mrs. Inès Pontiroli, Councillor.

A 30 minute meeting takes place at the beginning of the reunion with the Council and the Director of the Fire Department.

The public meeting begins at 8 :07 p.m.

14-10-2176

ADOPTION OF THE AGENDA

1. Floor to the public and question period
2. Adoption of the agenda
3. List of incurred expenses for the month of October
4. Fire department
5. Tolerance roads – Extension of the delay to apply for financial assistance
6. Quotes for repairs to the truck # 110, # 118 and trailer
7. Canada Post
8. clicSEQUR – Multiple administrators
9. Domaine des Chutes – Hydrogeological study
10. Minor exemption – 19 des Noyers Avenue – Lot 2 682 523
11. « *Aménagement Biblio* » Project
12. Amendment to the resolution # 14-07-2063 regarding the contract of the Acting Assistant Director General
13. Community Center – Next step
14. Public question period
15. Closing of the meeting

It is

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

AND RESOLVED to adopt the agenda as prepared and read.

Carried

14-10-2177

LIST OF INCURRED EXPENSES FOR THE MONTH OF OCTOBER 2014

It is

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

AND UNANIMOUSLY RESOLVED to accept the incurring expenses that appear in appendix A (see file 102-102), for a total amount of \$ **34, 309.34** taxes included.

Carried

14-10-2178

TOLERANCE ROADS – EXTENSION OF THE DELAY FOR FINANCIAL ASSISTANCE REQUEST

WHEREAS a misunderstanding in relation to the maintenance of tolerance roads;

It is

Moved by : Thomas Howard
Seconded by : Brian Middlemiss

AND RESOLVED to allow an extension of the delay to apply for financial assistance for the year 2015, that is until November 14, 2014, following a prior verification with our legal advisor, and to consequently advise the associations.

Carried

14-10-2179
QUOTES FOR REPAIRS TO THE TRUCK # 110

It is

Moved by : Dr. Jean Amyotte
Seconded by : Thomas Howard

AND RESOLVED that the light on the truck # 110 will be repaired at Ecotek for a total amount of \$ 305.24, as submitted.

Councillor R. Denis Dubé votes against the resolution.

Carried on a divided vote.

14-10-2180
QUOTES FOR THE REPAIR OF THE TRAILER

It is

Moved by : Brian Middlemiss
Seconded by : Thomas Howard

AND RESOLVED to have repairs to the trailer done at RB Services for a total amount of \$220.76, as submitted.

Carried

14-10-2181
CANADA POST

WHEREAS the possibility that Canada Post proceed with a rationalization of its operations in the near future;

WHEREAS this rationalization could mean a cut back in jobs, i.e. questioning a reduction in home delivery service, an increased in postal rates, post office closures or reduced hours of operation;

WHEREAS such measures would have an important negative impact on the population, in particular for people living in rural areas, seniors citizens and people with reduced mobility or those that do not have any means of transportation;

WHEREAS the Council deems that the services of Canada Post are public services that must be preserved;

It is

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

AND RESOLVED THAT the Municipality of Pontiac inform the Minister responsible of Canada Post of its concerns regarding the consequences of these possible changes.

FURTHERMORE, IT IS RESOLVED that the Municipality of Pontiac asks the Canadian Federation of Municipalities to demand that the government to adequately consult the population regarding the type of postal service needed before authorizing Canada Post to make any major changes regarding the public postal service.

Carried

14-10-2182
CLICSÉQUR –MULTIPLE ADMINISTRATORS

It is

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

AND RESOLVED THAT Mr. Benedikt Kuhn, Acting Director General, representative of the Municipality of Pontiac be authorized to sign in the name of the Municipality, the required documents for the registration to clicSÉQUR and to generally do all that he will deem useful and necessary to this end.

FURTHERMORE, IT IS RESOLVED THAT the Minister of Revenue be authorized to disclose to the representative the information in its possession and that is necessary for the registration to clicSÉQUR.

Carried

14-10-2183
DOMAINE DES CHUTES – HYDROGEOLOGICAL STUDY

WHEREAS the developers of the "Domaine des Chutes" Project have submitted the hydrogeological study as requested;

WHEREAS there is a need to validate the content of the report;

It is

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

AND RESOLVED THAT the Municipal Council authorizes a maximum expenditure of \$ 2, 550.00 plus taxes to validate the hydrogeological study submitted by the developers of the «Domaine des Chutes" by J.F Sabourin and Associates.

Carried

14-10-2184
« AMÉNAGEMENT BIBLIO » PROJECT

It is

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

AND RESOLVED to establish an inventory of requirements in terms of investments (software, tangible assets and equipment), and to prepare the required documents, including the tenders, in time for the deadline.

Carried

14-10-2185
AMENDMENT TO RESOLUTION # 14-07-2063 REGARDING THE CONTRACT OF THE ACTING ASSISTANT DIRECTOR GENERAL

It is

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

AND RESOLVED to modify the 5th paragraph in resolution # 14-07-2063 in order to specify that the terms and conditions in the Acting Assistant Director General's contract that apply are only the articles 4.1 (salary) and 4.2 (work week), of which said articles will replace article 4.1 (salary) and 4.2 (work week) of the employment contract of Mrs. Ginette Chevrier-Bottrill.

Carried

14-10-2186

ADJOURNMENT OF THE MEETING

It is

Moved by: Thomas Howard

Seconded by: R. Denis Dubé

AND RESOLVED to adjourn the meeting at 10:00 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».