

**PROVINCE OF QUEBEC
MUNICIPALITY OF PONTIAC**

MINUTES of the special municipal council meeting held on Tuesday, December 2, 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, Inès Pontiroli and Dr. Jean Amyotte.

Also present: Mr. Benedikt Kuhn Acting Director General.

The meeting begins at 7:30 p.m.

FLOOR TO THE PUBLIC AND QUESTION PERIOD

James Eggleton - Posting of agenda on Website
- Closing of Ecocenter

14-12-2205

ADOPTION OF THE AGENDA

1. Floor to the public and question period
2. Adoption of the agenda
3. Tax sale
4. Ecocenter
5. Contract - Engineer
6. Public question period
7. Closing of the meeting

It is

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

AND RESOLVED to adopt the agenda with the following additions:

Item # 6	Drainage of Cedarvale road
Item # 7	Snowmobile trail
Item # 8	Request for work – Ditches
Item # 9	Snow removal for Camp Gatineau road (Camp Hateya)
Item # 10	The Lions Club Sharing-store

Carried

14-12-2206

TAX SALE

WHEREAS resolution # 14-09-2125 authorizing that the overdue accounts be sent for tax sale;

WHEREAS article 1038 of the Municipal Code;

It is

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

AND RESOLVED THAT the Council authorizes Mrs. Ginette Chevrier-Bottrill, finance assistant and Acting Assistant Director General to sign in order to bid and purchase property located on the territory of the Municipality of Pontiac, without having to pay immediately the amount of the auction.

Carried

14-12-2207

CONTRACT - ENGINEER

WHEREAS resolution # 14-10-2162 for the renewal of Mr. Alain Bourgeois' employment contract until December 19, 2014;

WHEREAS this period ends soon;

WHEREAS management recommends extending the contract in order to continue with the preparation of priority files regarding the municipal road network, as well as the waste water treatment and purification infrastructures;

It is

Moved by : Thomas Howard
Seconded by : Brian Middlemiss

AND RESOLVED to extend the work contract of Mr. Alain Bourgeois' employment contract until February 27, 2015, under the same conditions than those previously agreed upon, between the two parties.

Carried

14-12-2208

SNOW REMOVAL FOR CAMP GATINEAU ROAD (CAMP HATEYA)

It is

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

AND RESOLVED to accept the offer of Nugent Construction Inc. for the snow removal on Camp Gatineau road in the amount of \$ 5, 400.00 plus taxes, for the winter of 2014-2015.

Carried

14-12-2209

ADJOURNMENT

It is

Moved by R. Denis Dubé
Seconded by Brian Middlemiss

AND RESOLVED to adjourn the present meeting at 7:35 p.m.

Carried

14-12-2210

RETURN TO MEETING

It is

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

AND RESOLVED to return to the present meeting at 8:35 p.m.

Carried

14-12-2211

ADJOURNMENT OF THE MEETING

It is

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

AND RESOLVED to adjourn the meeting at 9:25 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».