

**PROVINCE OF QUEBEC
MUNICIPALITY OF PONTIAC**

MINUTES of the special municipal council meeting held on Thursday, January 22, 2015 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 and Thomas Howard.

Also present: Mr. Benedikt Kuhn, Acting Director General.

Excused absence: Mrs. Inès Pontiroli and Dr. Jean Amyotte, Councillors.

The meeting begins at 7:00 p.m.

15-01-2267

ADOPTION OF THE AGENDA

1. Floor to the public and question period
2. Adoption of the agenda
3. Acquisition of LIDAR data
4. Emploi Québec Work Integration opportunity
5. Financial assistance program for volunteer or part-time firefighters training
6. Purchase fire truck – Cantley
7. Public question period
8. Closing of the meeting

It is

Moved by: Nancy Draper-Maxsom

Seconded by: R. Denis Dubé

AND RESOLVED to adopt the agenda as prepared and read.

Carried

15-01-2268

ADJOURNMENT OF THE MEETING

It is

Moved by: R. Denis Dubé

Seconded by: Brian Middlemiss

AND RESOLVED to adjourn the meeting at 7:05 p.m.

Carried

15-01-2269

RETURN TO MEETING

It is

Moved by: Thomas Howard

Seconded by: Nancy Draper-Maxsom

AND RESOLVED to return to the present meeting at 9:05 p.m.

Carried

15-01-2270

ACQUISITION OF LIDAR DATA

WHEREAS the acquisition of LIDAR Data will be beneficial in terms of productivity, efficiency and cost reduction;

WHEREAS these benefits will be applicable to 3 departments, that is Public Works, Urban Planning and Fire Safety;

WHEREAS an amount has been provided in the 2015 capital expenditure budget;

WHEREAS this data could contribute, in the short term, to the planning of projects scheduled for 2015;

It is

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

AND RESOLVED to authorize a maximum amount of \$10, 000.00 plus taxes for the acquisition of LIDAR data for the entire territory of the Municipality of Pontiac.

Carried

15-01-2271

PURCHASE FIRE TRUCK – CANTLEY

WHEREAS the Municipality of Cantley wishes to sell one of its vehicles from the Fire Safety Department's fleet;

WHEREAS the Municipality of Cantley has offered the said vehicle to the other municipalities of the MRC des Collines-de-l'Outaouais for the price of \$5, 000.00;

WHEREAS this vehicle is already equipped with many of the necessary safety equipment, needed on such a vehicle;

WHEREAS the Council deems it appropriate to acquire such a vehicle for operational purposes in order to improve service, especially in terms of efficiency and costs reduction;

It is

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

AND RESOLVED to offer an amount of \$5, 000.00 to the Municipality of Cantley for the acquisition of the 2004 Dodge RAM vehicle.

IT IS ALSO RESOLVED to authorize a maximum expenditure of \$ 1, 300.00 plus taxes, for the purchase of winter tires and appropriate rims.

Carried

Councillor R. Denis Dubé tables his form regarding his declaration of pecuniary interests.

15-01-2272

ADJOURNMENT OF THE MEETING

It is

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

AND RESOLVED to adjourn the meeting at 9:30 p.m., having gone through the agenda.

Carried

MAYOR

ACTING 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».