

**PROVINCE OF QUEBEC  
MUNICIPALITY OF PONTIAC**

MINUTES of the special municipal council meeting held on Tuesday March 17, 2015 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, and Nancy Draper-Maxsom.

Also present: Benedikt Kuhn, Acting Director General and a few ratepayers.

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

The meeting begins at 7:30 p.m.

**FLOOR TO THE PUBLIC AND QUESTION PERIOD**

James Eggleton - Asks information regarding PALSIS  
- Offers his congratulations regarding the reorganization

**15-03-2326**

**ADOPTION OF THE AGENDA**

1. Floor to the public and question period
2. Adoption of the agenda
3. Incurred expenses
4. Head of Division - Public Works position
5. Request for authorization from the *Commission de protection du territoire agricole du Québec* – CPTAQ – (Québec Agricultural Land Protection Commission) for a use other than agricultural, that is for the storage of residual and fertilizing material (FRM) on lot 5B, Range 3, Township of Onslow
6. Request for authorization from the *Commission de protection du territoire agricole du Québec* – CPTAQ - (Québec Agricultural Land Protection Commission) for a use other than agricultural, that is for the storage of residual and fertilizing material (FRM) on lot 15B, Range 6, Township of Onslow
7. PALSIS
8. Public question period
9. 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 modifications:

Item 3 becomes : Head of Division - Public Works position  
Item 4 becomes : Request for authorization from the *Commission de protection du territoire agricole du Québec* - CPTAQ - (Québec Agricultural Land Protection Commission) for a use other than agricultural, that is for the storage of residual and fertilizing material (FRM) on lot 5B, Range 3, Township of Onslow  
Item 5 becomes: Request for authorization from the *Commission de protection du territoire agricole du Québec* - CPTAQ - (Québec Agricultural Land Protection Commission) for a use other than agricultural, that is for the storage of residual and fertilizing material (FRM) on lot 15B, Range 6, Township of Onslow  
Item 6 becomes : PALSIS  
Item 7 becomes : Incurred expenses

Carried

**15-03-2327**

**HEAD OF DIVISION - PUBLIC WORKS POSITION**

WHEREAS the creation of the Head of Division – Public Works position;

WHEREAS the selection process has been completed;

WHEREAS the recommendation from the Acting Director General and the Director of Infrastructures and Public Works to the Selection Committee;

WHEREAS the Selection Committee endorses this recommendation;

It is

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

AND RESOLVED THAT the Council accepts this recommendation and approves the hiring of Mr. Michel Trudel as Head of Division – Public Works, and this as of March 30, 2015.

IT IS ALSO RESOLVED AND ADOPTED, as negotiated and agreed upon, the terms of employment of the Head of Division – Public Works, all in accordance with the Global Compensation Policy for managers and the following specific clauses:

- Remuneration at grade 6 for the position of Head of Division – Public Works, provided at the wage scale (annex 1) of the Global compensation Policy for managers;
- 15 days of vacation as of 2015;

Carried

### **15-03-2328**

#### **PALSIS**

WHEREAS the funding from the PALSIS (Local action plan for community solidarity and social inclusion) program;

WHEREAS the statement of agreement to that effect;

WHEREAS the need to start procedures to get the project underway;

It is

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

AND RESOLVED to give the administration the mandate to prepare an estimate and to proceed with a written to tender to get the PALSIS project underway.

Carried

**At 8:00 p.m. the meeting continues behind closed door, regarding the incurred expenses.**

**At 8:15 p.m. the public meeting resumes.**

### **15-03-2329**

#### **INCURRED EXPENSES**

It is

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

AND RESOLVED TO to incur the expenses that appear in appendix A, for a total amount of \$ **12, 837.02** taxes included.

IT IS ALSO RESOLVED that the current budgetary procedures of control and monitoring, specifically the ones regarding by-law 06-08 “To decree the rules of controlling and monitoring the budget” and by-law 08-13 “Procurement Policy”, must be followed and documented in order to facilitate the decision making.

Carried

**PUBLIC QUESTION PERIOD**

- |                 |  |
|-----------------|--|
| Charles Lalonde | - Fertilizing residual material                                    |
| Wayne Johnston  | - Fertilizing residual material                                    |
| Ricky Knox      | - Contact at NCC<br>- Fertilizing residual material                |
| James Eggleton  | - Fertilizing residual material<br>- Selection Committee's members |

**15-03-2330**

**ADJOURNMENT OF THE MEETING**

It is

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

AND RESOLVED to adjourn the meeting at 8:49 p.m. having gone through the agenda.

Carried

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MAYOR

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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 section 142 (2) of the Municipal Code».*