

**PROVINCE OF QUEBEC
MUNICIPALITY OF PONTIAC**

MINUTES of the special municipal council meeting held on Thursday April 2, 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, Inès Pontiroli and Nancy Draper-Maxsom.

Also present: Benedikt Kuhn, Acting Director General, Dominic Labrie, Head of Service – Communications and Assistant to the Directorate General and a one ratepayer.

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

The meeting begins at 7:30 p.m.

FLOOR TO THE PUBLIC AND QUESTION PERIOD

James Eggleton

- Pères Dominicains road - Road condition due to the truck traffic
- Signage panels for the FRM
- Condition of the ball park at the Luskville Park

15-04-2331

ADOPTION OF THE AGENDA

1. Floor to the public and question period
2. Adoption of the agenda
3. Position for Acting taxation officer
4. Position for Acting taxation clerk
5. Public question period
6. Closing of the meeting

It is

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

AND RESOLVED to adopt the agenda as prepared and read.

Carried

15-04-2332

POSITION FOR ACTING TAXATION OFFICER

WHEREAS the position for Acting taxation officer has become temporary vacant, following a departure for maternity leave;

WHEREAS the position has been posted as per the standards established in the collective agreement of the unionized employees;

It is

Moved by : Nancy Draper-Maxsom
Seconded by : Inès Pontiroli

AND RESOLVED THAT this Council accepts the assignment of employee # 01-0133 as Acting taxation officer until the return of employee # 01-0128.

Carried

15-04-2333

POSITION FOR ACTING TAXATION CLERK

WHEREAS the position of taxation clerk is temporary vacant;

WHEREAS an internal job posting has been done and that no unionized employee have applied on the position;

WHEREAS we must fill the position with someone from the outside;

It is

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

AND RESOLVED that this Council accepts the assignment of Stéphanie Miljour for the Acting taxation clerk position until the return of employee # 01-0133, under the terms and conditions established in the employees' collective agreement.

Carried

15-04-2334

ADJOURNMENT OF THE MEETING

It is

Moved by: Nancy Draper-Maxsom
Seconded by: Inès Pontiroli

AND RESOLVED to adjourn the meeting at 7:45 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 section 142 (2) of the Municipal Code».