

**PROVINCE OF QUEBEC
MUNICIPALITY OF PONTIAC**

MINUTES of the special municipal council meeting held on Tuesday, April 28th 2015 at 8:00 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, Inès Pontiroli and Dr. Jean Amyotte.

Also present: Benedikt Kuhn, Acting Director General, Dominic Labrie, Head of Department – Communications and Assistant to the Directorate General, as well as a few ratepayers.

The meeting begins at 8:00 p.m.

FLOOR TO THE PUBLIC AND QUESTION PERIOD

There were no questions from the public.

15-04-2352

ADOPTION OF THE AGENDA

1. Floor to the public and question period
2. Adoption of the agenda
3. Tabling of by-law 05-15 abrogating by-law # 04-15 - "Borrowing by-law for capital expenditures in the Municipality of Pontiac for roadwork"
4. Awarding of contract for the "Replacement of a tank – on existing fire truck – 2008 International FS623 tanker
5. Repairs – grader
6. Training – Fire Department
7. Proposed modification to the 2nd draft of the revised Development Scheme
8. Public question period
9. 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 modifications:

Modifications:

Item 3 becomes Notice of motion – by-law abrogating by-law 04-15 "Borrowing by-law decreeing capital expenditures and a loan of \$ 2, 000,000.00"

Item 5 becomes Item 5A

Addition:

Item 5B Dust-control agent

Carried

NOTICE OF MOTION

I, the undersigned, **Roger Larose**, mayor of the Municipality of Pontiac, give notice that I intend to present at a subsequent meeting, a by-law to modify by-law 01-13 in order to charge fees for the process of the CPTAQ applications and for the applications for spreading and storing fertilizing residual materials (FRM) for the Municipality of Pontiac.

15-04-2353

TANK FOR THE FIRE DEPARTMENT

WHEREAS on March 27th 2015, the Municipality of Pontiac conducted a tender by invitation for the supply and installation of a tank for the fire truck # 909, International 2008, in order to make it a fully functional vehicle;

WHEREAS the municipality has invited Battelshield Industry Limited and Tankcon FRP to submit a proposal;

WHEREAS at 11 am Tuesday, April 13th 2015, time and closing date of the tender, only one proposal by Battelshield Industry Limited ((\$51,655.07 (taxes and shipping included)) was received;

WHEREAS the analysis has shown that the only proposal is consistent with the intent of the quote;

It is

Moved by: Dr. Jean Amyotte
Seconded by: Nancy Draper-Maxsom

AND RESOLVED THAT the municipality accepts the proposal of Battelshield Industry Limited for the supply and installation of a tank on fire truck # 108 for the total amount of \$51,655.07 (taxes and shipping included).

Carried

15-04-2354

PURCHASE OF DUST CONTROL AGENT

WHEREAS on April 14th 2015, the Municipality of Pontiac went to tender by invitation for the supply and delivery of fifty one-ton bundles of calcium chloride (in flake format) to be used as a dust control agent on gravel roads;

WHEREAS at 10:00 a.m. on Tuesday, April 21st 2015, closing date and time for tenders, three (3) quotations were received respectively from Calclo Inc. (\$33,802.65), from Warwick Salt Inc. (\$33,226.65) and from Somavrac CC (\$32,193), all taxes and transportation costs included;

WHEREAS an analysis of these quotations has proven that all three (3) were in compliance with our specifications;

WHEREAS the preamble herein is an integral part of the present resolution;

CONSEQUENTLY, it is

Moved by Dr. Jean Amyotte
Seconded by Thomas Howard

AND RESOLVED:

- THAT the municipality accepts the quotation received from the company Somavrac CC for the supply and delivery of fifty one-ton bundles of calcium chloride (flake format) for the total of \$32,193 (all taxes and delivery costs included).
- IT IS FURTHER RESOLVED THAT the \$30,000 of this expense be paid through the budget item 02 32001 635 (calcium – roadworks) and that the remaining \$2,193 be redistributed through budget item 02 32000 620 (gravel – roadworks).

Carried

15-04-2355

ADJOURNMENT OF THE MEETING

It is

Moved by: Thomas Howard
Seconded by: Nancy Draper-Maxsom

AND RESOLVED to adjourn the meeting at 9:05 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».