

**PROVINCE OF QUEBEC
MUNICIPALITY OF PONTIAC**

MINUTES of the special municipal council meeting held on Tuesday, May 19, 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, Nancy Draper-Maxsom, Thomas Howard and Inès Pontiroli.

Also present: Benedikt Kuhn, Acting Director General as well as one ratepayer.

Excused absence: Dr. Jean Amyotte, councillor.

The meeting begins at 7:30 p.m.

FLOOR TO THE PUBLIC AND QUESTION PERIOD

James Eggleton - Tolerance roads

15-05-2376

ADOPTION OF THE AGENDA

1. Floor to the public and question period
2. Adoption of the agenda
3. Tenders – Quyon library roof
4. Grading contract – LaPêche sector
5. Request for a financial contribution of \$1,000 for a study on zebra mussels
6. Ottawa River Summit
7. “Tolerance roads” – cleaning of ditches and grading
8. Potable water and waste water treatment systems operator
9. Student job civil engineering – Contingency plan
10. Public question period
11. Closing of the meeting

It is

Moved by: Thomas Howard
Seconded by: R. Denis Dubé

AND RESOLVED to adopt the agenda as read.

Carried

15-05-2377

TENDERS – REPAIRS TO THE QUYON LIBRARY ROOF

WHEREAS three companies have submitted their proposal which were deemed in compliance with the call for proposals for the repairs to the Quyon library roof;

It is

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

AND RESOLVED THAT the Council accepts the proposal from the lowest bidder, Construction Pontiac, for a total amount of \$ 12, 588.50, taxes included, as per their tender that was duly submitted on May 15, 2015.

IT IS ALSO RESOLVED THAT the expenditure be attributed to the working capital, refundable in January 2016, all in accordance with the eligibility criteria of the Ministry of Culture and Communications’ financial assistance Program.

IT IS FINALLY RESOLVED to proceed with the repairs to the Quyon library roof should it become a necessity.

Carried

15-05-2378

GRADING AND SHAPING ROADS IN THE NORTHERN SECTOR OF THE MUNICIPALITY

WHEREAS it is more efficient and economical for the Municipality to use local contractors for the grading and shaping of roads that are remote;

WHEREAS two companies have responded to the call for proposals issued on April 24, 2015 for the grading and shaping of certain roads at the Municipality's boundaries;

It is

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

AND RESOLVED THAT the Council accepts the proposal of Nivelage Sylvain Vaillant for a total of \$37, 343.90 for the years 2015, 2016 and 2017.

FURTHERMORE, IT IS RESOLVED THAT the expenditure be attributed to the budgetary item 02 32000 515 (machinery and equipment rental).

Carried

15-05-2379

REQUEST FOR A FINANCIAL CONTRIBUTION OF \$1,000 FOR A STUDY ON ZEBRA MUSSELS

WHEREAS the *Agence Bassin Versant des 7* will proceed to an inventory of zebra mussels on part of the Ottawa River during the Summer of 2015;

WHEREAS these samples would help determine the abundance and dispersal of this invasive species, therefore determining where control measures would be appropriate in order to reduce the potential of infrastructure deterioration, depreciation of waterfront properties and environmental damages;

WHEREAS the *Agence Bassin Versant des 7* wishes to extend the study up to the Quyon area, knowing that this section of the river is of great ecological value;

it is

Moved by: Thomas Howard
Seconded by: Inès Pontiroli

AND RESOLVED THAT the Municipality of Pontiac helps fund this study by investing \$1, 000.00 in order to cover the costs related to sampling in the Quyon area.

Carried

15-05-2380

OTTAWA RIVER SUMMIT

WHEREAS the Municipality is bounded by the Ottawa River, and several issues regarding the river have an impact on our community's development;

WHEREAS an Ottawa River Summit, gathering everyone concerned about this watershed, will take place in Gatineau, on May 29 and 30, 2015;

It is

Moved by: Brian Middlemiss
Seconded by: Thomas Howard

AND RESOLVED THAT the Municipality appoints the Acting Director General as a delegate to this Summit and will pay for his expenses.

Carried

At 8:10 p.m. the meeting continues behind closed door, regarding cleaning of ditches and grading of “tolerance roads”.

At 8:38 p.m. the public meeting resumes.

15-05-2381

“TOLERANCE ROADS” – CLEANING OF DITCHES AND GRADING

WHEREAS resolution # 15-05-2369 does not meet the expectations of the *Fédération Représentant les Associations des Propriétaires de Pontiac – FRAPP-* (*Federation Representing the Pontiac Homeowners Association*);

It is

Moved by: Thomas Howard
Seconded by: Brian Middlemiss

AND UNANIMOUSLY RESOLVED to cancel resolution # 15-05-2369, adopted at the regular meeting of May 12, 2015.

IT IS ALSO RESOLVED THAT the Municipality of Pontiac’s Council meet with the FRAPP executive committee in order to know exactly what their needs and requests are.

Carried

15-05-2382

POTABLE WATER AND WASTE WATER TREATMENT SYSTEMS OPERATOR

WHEREAS it is necessary to hire a potable water and waste water treatment systems operator on a temporary basis;

WHEREAS this position will eventually become permanent;

It is

Moved by: R. Denis Dubé
Seconded by: Thomas Howard

AND RESOLVED THAT the Municipal Council accepts the Director of infrastructures and Public Works’ recommendations and authorizes the hiring of a temporary employee for the position of potable water and waste water treatment systems operator.

IT IS ALSO RESOLVED THAT the Council authorizes the Acting Director General to hire Mr. Aimé Chirhuza on the basis of a fixed-term contract, for a maximum of 6 months, until the hiring of a candidate for the position on a permanent basis, under the terms of the collective agreement, at the class 1 level of the potable water and waste water treatment systems operator.

Carried

PUBLIC QUESTION PERIOD

James Eggleton - Tolerance roads

15-05-2383

ADJOURNMENT OF THE MEETING

It is

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

AND RESOLVED to adjourn the meeting at 8:47 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».