

**PROVINCE OF QUEBEC
MUNICIPALITY OF PONTIAC**

MINUTES of the special municipal council meeting held on Tuesday, June 23, 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: Benedikt Kuhn, Acting Director General as well as one ratepayer.

Excused absence: Dr. Jean Amyotte, councillor.

The meeting begins at 7:00 p.m.

FLOOR TO THE PUBLIC AND QUESTION PERIOD

James Eggleton - Tolerance roads
- Road work – De la Baie road

15-06-2414

ADOPTION OF THE AGENDA

1. Floor to the public and question period
2. Adoption of the agenda
3. Purchase of a computer – Public Works
4. Equipment rental for GPS readings – Public Works
5. Public question period
6. Closing of the meeting

It is

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

AND RESOLVED to adopt the agenda as read.

Carried

15-06-2415

PURCHASE OF A COMPUTER FOR THE PUBLIC WORKS DEPARTMENT

WHEREAS the necessity of in-house planning for the various infrastructure repairs;

WHEREAS the Municipality does not have a computer system powerful enough to run the AutoCAD Solutions modeling software;

It is

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

AND RESOLVED THAT Council authorizes the Acting Director General to purchase a computer system powerful enough to run the AutoCAD Solutions software;

IT IS ALSO RESOLVED THAT Council grants a maximum budget of \$1,700.00 for this purchase.

FINALLY, IT IS RESOLVED THAT these expenditures be taken under budget item 23-020-00-726.

Carried

15-06-2416

EQUIPMENT RENTAL FOR GPS READINGS FOR THE PUBLIC WORKS DEPARTMENT

WHEREAS the necessity of in-house planning for the various road repairs;

WHEREAS the Municipality does not have a computer system powerful enough to run the AutoCAD modeling software;

It is

Moved by: Nancy Draper-Maxsom
Seconded by:

AND RESOLVED THAT Council authorizes the Acting Director General to rent the necessary equipment for GPS readings, for a maximum budget of \$2, 800.00, taxes included.

FINALLY, IT IS RESOVED THAT these expenditures be taken under budget item 02-320-00-515.

AMENDMENT

EQUIPMENT RENTAL FOR GPS READINGS FOR THE PUBLIC WORKS DEPARTMENT

WHEREAS the necessity of in-house planning for the various road repairs;

It is

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

AND RESOLVED THAT Council authorizes the Acting Director General to rent the necessary equipment for GPS readings, for a maximum budget of \$2, 800.00, taxes included.

FINALLY, IT IS RESOVED THAT these expenditures be taken under budget item 02-320-00-515.

Carried

Councillor Inès Pontiroli arrives at the meeting at 7:10 p.m.

PUBLIC QUESTION PERIOD

James Eggleton - Computer system

15-06-2417

ADJOURNMENT OF THE MEETING

It is

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

AND RESOLVED to adjourn the meeting at 7:15 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».