

**PROVINCE OF QUEBEC
MUNICIPALITY OF PONTIAC**

MINUTES of the special municipal council meeting held on Tuesday, August 18, 2015 at 7:00 p.m. at the Town Hall, situated at 2024 route 148, Pontiac. Those who were present:

Roger Larose, Mayor, and Councillors Nancy Draper-Maxsom, Thomas Howard, Inès Pontiroli and Dr. Jean Amyotte.

Also present: Ginette Chevrier-Bottrill, Acting Assistant Director General, as well as one ratepayer.

Excused absence: Brian Middlemiss, Pro-Mayor

The meeting began at 7:00 p.m.

FLOOR TO THE PUBLIC AND QUESTION PERIOD

James Eggleton - Asks why certain councillors voted against the MADA policy at a previous meeting

15-08-2490

ADOPTION OF THE AGENDA

1. Floor to the public and question period
2. Adoption of the agenda
3. Urgent repairs to the wharf landing in Quyon
4. Call for tenders – supervision and monitoring quality control – repairs to de la Montagne road
5. Call for tenders – CCTV inspection of sewer lines – Quyon area (contingency plan)
6. Public question period
7. Closing of the meeting

It is

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

AND RESOLVED to adopt the agenda as prepared and read.

Carried

15-08-2491

URGENT REPAIRS TO THE WHARF LANDING QUYON

WHEREAS the Public Works Department has tried to stabilize the promontory near the Quyon wharf;

WHEREAS these efforts were unsuccessful because of the advanced state of degradation of this structure;

It is

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

AND RESOLVED THAT the Council specifically ask the Public Works Department to dismantle this structure in the shortest possible time for security reasons;

BE IT FURTHER RESOLVED that a budget of \$ 1200, plus taxes, be granted to the project to cover the cost of renting an excavator.

A vote is requested For = 3 Against = 2

Carried on a divided vote

Councillors Jean Amyotte and Inès Pontiroli vote against the resolution as they believe that this action could be illegal and contravene to environmental laws.

The Mayor says that the urban department made a first verification to ensure the legality of this operation and that a second verification will be made before the work is carried out.

15-08-2492

SUPERVISION AND MONITORING QUALITY CONTROL – REPAIRS TO DE LA MONTAGNE ROAD

WHEREAS a tender was launched for the rehabilitation of de la Montagne Road;

WHEREAS it is necessary to ensure that the work meets the specifications and is carried out according to-accepted practices;

It is

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

AND RESOLVED THAT Council mandates the Director of Infrastructures and Public Works so that a tender is launched for the services of an engineering firm to monitor and control the quality of work performed during the repairs of de la Montagne Road.

IT IS FURTHER RESOLVED THAT the source of financing will come from the borrowing by-law #05-15.

Carried

15-08-2493

CCTV INSPECTION OF SEWER LINES – QUYON AREA (CONTINGENCY PLAN)

WHEREAS the refurbishment of the Quyon sewer system requires a CCTV inspection to know the state of the sewer lines and to target the priorities of intervention;

It is

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

AND RESOLVED THAT Council mandates the Director of Infrastructures and Public Works so that a tender is launched for the services of a firm responsible for inspecting the Quyon sewer system and to report on the priorities of intervention.

Carried

PUBLIC QUESTION PERIOD

James Eggleton - Question pertaining to a letter from the Directeur des Élections du Québec filed previously.

Councillor Brian Middlemiss arrives at the meeting at 7:14 p.m.

15-08-2494

ADJOURNMENT OF THE MEETING

It is

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

AND RESOLVED to close the meeting at 7:15 p.m. having gone through the agenda.

Carried

MAYOR

Acting Assistant 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».