

**PROVINCE OF QUEBEC
MUNICIPALITY OF PONTIAC**

MINUTES of the special municipal council meeting held on Tuesday October 20, 2015 at 7:30 p.m. at the Town Hall, located at 2024 route 148, Pontiac. Those who were present:

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

Also present: Benedikt Kuhn, Director General.

The meeting begins at 7:30 p.m.

FLOOR TO THE PUBLIC AND QUESTION PERIOD

James Eggleton - Publication of the agenda on the web site
- By-Election

15-10-2550

ADOPTION OF THE AGENDA

1. Floor to the public and question period
2. Adoption of the agenda
3. Quyon River
4. Luskville House, for discussion
5. Pre-budget consultation, for discussion
6. Human Resources files, for discussion
7. Update – Instructors Fire Department
8. Public question period
9. Closing of the meeting

It is

Moved by: Thomas Howard
Seconded by: Dr. Jean Amyotte

AND RESOLVED to adopt the agenda with the following additions:

7. Grant increase for the tolerance roads
8. South end of Terry-Fox road to the Outaouais River
9. Speed limit: De la Sapinière, avenue des Plages and du Lac roads

Carried

15-10-2551

FEASIBILITY STUDY TO REDUCE SEDIMENTATION FROM THE QUYON RIVER

WHEREAS a preliminary study was prepared by l'Agence du bassin versant des 7 and Groupe Hémisphères, confirmed that the Quyon river is largely responsible of the silting at the junction of the Outaouais river;

WHEREAS at the mouth of the river a build-up of sediments threatens the operation of the ferry and the development of the sector;

WHEREAS the build-up of sediments hinders the use of the municipal docks;

WHEREAS the Cima+ firm proposes a feasibility study to identify the interventions that would be most efficient and setting estimated budgets for these interventions for \$20 293,09;

WHEREAS the identification of the possible options is necessary in view to obtain the authorisations of the ministère du Développement durable, de l'Environnement et de la Lutte contre les changements climatiques;

WHEREAS the Quyon Waterfront Committee agrees to cover half of the costs for the study;

It is

Moved by: Inès Pontiroli
Seconded by: Dr. Jean Amyotte

IT IS RESOLVED THAT the municipal council agrees to cover a portion of the costs for the feasibility study proposed by Cima+, for an amount of \$4 097.70 plus taxes

Carried

Brian Middlemiss, Pro-Mayor and Thomas Howard, Councillor withdraw from the table at 8:20 p.m.

15-10-2552

INSTRUCTOR – FIREMEN I TRAINING OR SPECIALIZED FIELDS

WHEREAS THE training rests as much on hands-on learning experience than theoretical training;

WHEREAS THE instructor must work in collaboration with other instructors during training;

WHEREAS THE Québec National School of firemen requests a ratio of 8 firemen per instructor during the fire station practices for Firemen I and a ratio of 5 firemen per instructor for specialized fields;

WHEREAS THE Municipality has firemen with the required training to be instructors;

WHEREAS THE recommendation from the Director of the Fire Department;

WHEREAS given the lack of quorum, motion 15-10-2538 is invalid;

IN CONSEQUENCE,

It is

Moved by: Inès Pontiroli
Seconded by: Dr. Jean Amyotte

AND RESOLVED THAT the municipal council recognizes that the following firemen are qualified to be instructors as part of the Firemen I training and specialized fields, as follows:

NAME	FIREMEN I	SPECIALIZED TRAINING
Tom Howard	No	Yes (driving vehicle)
Mario Allen	Yes	Yes
Brian Middlemiss	Yes	Yes
Kevin Mansey	Yes	Yes
Stéphan Tremblay	Yes	Yes
Brent Emmerson	Yes	Yes (driving vehicle)
Mathieu Hull	Yes	Yes

IT IS FURTHERMORE RESOLVED THAT the hourly rate for the instructors be established at \$25.00;

IT IS ALSO RESOLVED to ask the Director of the Fire Department to prepare a schedule for the instructor's training sessions in view of budget planning purposes;

AND FINALLY RESOLVED THAT the municipal council abrogates resolution no. 09-08-274

Carried

Brian Middlemiss, Pro-Mayor and Thomas Howard, Councillor return to the table at 8:25 p.m.

15-10-2553

CLOSED DOOR

It is

Moved by: Dr. Jean Amyotte
Seconded by: Inès Pontiroli

AND RESLOVED to have a closed door meeting at 8:27 p.m.

Carried

15-10-2554

RETURN TO THE MEETING

It is

Moved by: Dr. Jean Amyotte
Seconded by: Inès Pontiroli

AND RESOLVED to return to the meeting at 8:46 p.m.

Carried

15-10-2555

HUMAN RESOURCES

WHEREAS certain complaints concerning labour relations are aimed at the managers of the Human Resources daily management;

WHEREAS the municipal council wishes to establish a transparent and sound process of complaints and resolutions of labour disputes;

It is

Moved by: Inès Pontiroli
Seconded by: Dr. Jean Amyotte

AND RESOLVED THAT the municipal council designate the Assistant to the General Directorate together with the legal advisor of the Municipality, to take over the Human Resources caseload aimed at the Director General or the Assistant Director General and Director of Human Resources;

IT IS ALSO RESOLVED THAT as soon as a complaint of this nature is received at the General Directorate, the employee's file will immediately be entrusted to the Assistant to the General Directorate

IT IS FINALLY RESOLVED THAT in such a situation, the Assistant to the General Directorate will report directly to the municipal council and will ensure that the elected members referred to, if that is the case, will not participate in the decision-making.

Carried

15-10-2555-1

TERRY-FOX ROAD

WHEREAS THE residents on Terry-Fox road complain about the traffic coming and going to and from the river;

WHEREAS THAT Mr. Salah confirmed that a Municipality can close a municipal road;

WHEREAS THAT the City of Gatineau is part owner of Terry-Fox road;

It is

Moved by: Dr. Jean Amyotte
Seconded by: Inès Pontiroli

AND RESOLVED to contact the City of Gatineau in order to obtain permission to close down the south side of Terry-Fox road.

Carried

PUBLIC QUESTION PERIOD

No one from the public had questions

15-10-2556

ADJOURNMENT OF THE MEETING

It is

Moved by: Nancy Draper-Maxsom

Seconded by: Thomas Howard

AND RESOLVED to adjourn the meeting at 8:48 p.m. having gone through the agenda.

Carried

MAYOR

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».