

**PROVINCE OF QUEBEC  
MUNICIPALITY OF PONTIAC**

MINUTES of the special municipal council meeting held on Tuesday, November 3, 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 Nancy Draper-Maxsom, Thomas Howard.

Also present: Benedikt Kuhn, Director General, Dominic Labrie Head of Department Communications and Assistant to the Directorate General

The meeting began at 7:30 p.m.

**FLOOR TO THE PUBLIC AND QUESTION PERIOD**

James Eggleton - Tolerance roads

**15-11-2565**

**ADOPTION OF THE AGENDA**

1. Floor to the public and question period
2. Adoption of the agenda
3. Contract award for paving different sections of streets
4. Property at 1071, Pointe-Indienne road
5. Public question period
6. Closing of the meeting

It is

Moved by: Thomas Howard  
Seconded by: Inès Pontiroli

AND RESOLVED to adopt the agenda as prepared and read.

Carried

**15-11-2566**

**CONTRACT AWARD FOR PAVING DIFFERENT SECTIONS OF STREETS**

WHEREAS paving repairs are necessary on de la Baie, Pontiac, du Cimetière, Saint-John and River roads;

WHEREAS THAT at 10.00 a.m. Friday October 30, 2015, four of the seven solicited contractors submitted a proposal: Pavage Inter Cité (\$79 893.08, all taxes included), Pavage Outaouais (\$75 759.44, all taxes included), Jason Hynes (\$91 142.19, all taxes included) and Pavage Gadbois (\$97 558.30, all taxes included);

WHEREAS THE analysis conducted demonstrated that the four companies submitted proposals in compliance with the spirit of the quotation and that Pavage Outaouais, at \$75 759.44 (all taxes included) presented the best ratio quality/price;

It is

Moved by: Nancy Draper-Maxsom  
Seconded by: Inès Pontiroli

AND RESOLVED THAT the municipal council accepts Pavage Outaouais's bid in the amount of \$75 759.44 (all taxes included).

IT IS ALSO RESOLVED THAT the financing of this project will be paid by the non-affected surplus.

Carried

Councillor Dr. Jean Amyotte arrives at the meeting at 7:37 p.m.

**15-11-2567**

**PROPERTY AT 1071 POINTE-INDIENNE ROAD**

WHEREAS THE access to the Outaouais river;

WHEREAS THE significance of the historical and heritage of the site;

WHEREAS THE Chat Falls Park project;

WHEREAS THE Municipality of Pontiac does not have a local heritage council and with by-law 03-13, has designated the Planning Advisory Committee PAC to give it its attributes;

WHEREAS according to section 8.2 of by-Law 03-13 constituting the Planning Advisory Committee, the Committee can, at the request of council, study, research and submit recommendations on different subjects, such as the heritage;

It is

Moved by: Inès Pontiroli  
Seconded by: Thomas Howard

AND RESOLVED THAT the municipal council askss the PAC to study the project aimed at submitting part of lot 7, Range 1, Township of Onslow (1071, Pointe-Indienne road) to one of the options provided in the *Cultural Heritage Act*.

Carried

**PUBLIC QUESTION PERIOD**

James Eggleton - Property on Pointe-Indienne road

**15-11-2568**

**ADJOURNMENT OF THE MEETING**

It is

Moved by: Nancy Draper-Maxsom  
Seconded by: Inès Pontiroli

AND RESOLVED to close the meeting at 7:45 p.m. having gone through the agenda.

Carried

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MAYOR

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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».