

**PROVINCE OF QUEBEC
MUNICIPALITY OF PONTIAC**

MINUTES of the special municipal council meeting held on Tuesday, February 2, 2016 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 Nancy Draper-Maxsom, Thomas Howard and Inès Pontiroli.

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

Excused absence: Dr. Jean Amyotte, councillor.

The meeting began at 7:00 p.m.

FLOOR TO THE PUBLIC AND QUESTION PERIOD

No one from the public was present at this meeting.

16-02-2652

ADOPTION OF THE AGENDA

1. Floor to the public and question period
2. Adoption of the agenda
3. Replacing a water reservoir – tanker truck
4. Public question period
5. Closing of the meeting

It is

Moved by: Edward McCann

Seconded by: Thomas Howard

AND RESOLVED to adopt the agenda as prepared and read.

Carried

16-01-2653

REPLACING A WATER RESERVOIR – TANKER TRUCK #907

WHEREAS the reservoir on tanker truck #907 has been punctured and the rust is too extensive to repair;

WHEREAS following bankruptcy, the manufacturer's warrantee has now lapsed;

WHEREAS Battleshield Industries Ltd. proposes replacing the present reservoir with a Brayneck-type plastic reservoir, with a lifetime warranty, for a maximum total of \$21,255.42 (taxes included);

WHEREAS a second proposal was received in the amount of \$25,354.87 (plus taxes) by the company Dependable Emergency Vehicles;

It is

Moved by: Thomas Howard

Seconded by: Brian Middlemiss

AND RESOLVED THAT the proposal received from Battleshield Industries Ltd. be accepted, for the maximum total of \$21,255.42 (taxes included).

IT IS FURTHER RESOLVED THAT the expenditure be attributed to the budgetary item no. 59-131-00-024.

Carried

PUBLIC QUESTION PERIOD

16-02-2654

ADJOURNMENT OF THE MEETING

It is

Moved by: Nancy Draper-Maxsom

Seconded by: Brian Middlemiss

AND RESOLVED to close the meeting at 7:10 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».