

**PROVINCE OF QUEBEC
MUNICIPALITY OF PONTIAC**

MINUTES of the special municipal council meeting held on Tuesday, May 31, 2016 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 and Thomas Howard.

Also present: Benedikt Kuhn, Director General.

The meeting began at 7:30 p.m.

Excused absence: Mrs. Inès Pontiroli and Dr. Jean Amyotte, Councillors.

FLOOR TO THE PUBLIC AND QUESTION PERIOD

There was no ratepayer present.

16-05-2775

ADOPTION OF THE AGENDA

1. Floor to the public and question period
2. Adoption of the agenda
3. Urban Planning - Transferring files to RPGL
4. Boulet Subdivision Project – Transmission of the proposed subdivision to the PAC
5. Location for displaying public notices
6. National Firefighter School's report
7. Request for financial assistance – Quyon Golden Age Club
8. Public question period
9. Closing of the meeting

It is

Moved by: Thomas Howard
Seconded by: Brian Middlemiss

AND RESOLVED to adopt the agenda with the following modification:

Items 6 and 7 were reversed.

Carried

16-05-2776

URBAN PLANNING - TRANSFERRING FILES TO RPGL

WHEREAS the alleged facts to the owners constitute, among other, violations to the current urban planning by-laws and to the Provincial by-law regarding the disposal and treatment of waste water for isolated dwellings; (Q2.r22);

WHEREAS the attempts from the Municipal Administration to convince the owners to comply;

WHEREAS the disregard for the set standards generally only reinforces the negative effect on the neighbourhood and the built environment of the Municipality;

It is

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

AND RESOLVED to transfer the following files to the RPGL law firm in order to start the procedures prescribed by the local by-law and/or provincial by-law :

- 1- The property at 2101 Beaudoin road for demolition because of its depreciation of more than 50% ;

- 2- The property at 101 Hurdman road for violation to the Q2.r22 regulation - Non-compliant septic installation, sewage discharge in a natural area harmful to the environment, nuisances and insalubrity;
- 3- The property at 146 Girofle road for unfinished work, insalubrity and nuisances ;
- 4- The property at 1849 Route 148 for uncontrolled fill that could create an area vulnerable to landslides.

Carried

16-05-2777

TRANSMISSION OF THE PROPOSED BOULET PROJECT SUBDIVISION AIMING THE SUBDIVISION OF LOT P-232-0010 IN QUYON, LAND UNDER ROLL NUMBER 2542-56-7015, PROPERTY OF THE COMPANY REGISTERED UNDER NUMBER 102662 CANADA INC.

WHEREAS a request for a subdivision has been filed, aiming the subdivision of the original lot P-232-0010 in Quyon, land under roll number 2542-56-7015;

WHEREAS under section 3.10 of the subdivision by-law 178-01, when a subdivision project having the effect of creating 10 lots or more, must be submitted to the PAC for their recommendations;

WHEREAS under section 8.2 of the by-law regarding the Planning Advisory Committee, the PAC reviews all the subjects submitted by the Council with respect to the urban planning, including subdivisions;

It is

Moved by: Brian Middlemiss
Seconded by: Thomas Howard

AND RESOLVED that the preamble is an integral part of this resolution.

IT IS ALSO RESOLVED that the Council will transmit the said subdivision project to the Planning Advisory Committee for their recommendations.

Carried

16-05-2778

LOCATION FOR POSTING PUBLIC NOTICES

WHEREAS public notices are now being posted in a virtual and timely fashion on our Internet Site and Facebook page;

WHEREAS it is necessary to review the locations for the physical posting of the said public notices;

It is

Moved by : Thomas Howard
Seconded by : Brian Middlemiss

AND RESOLVED that from now on, the public notices will be physically posted exclusively at the following locations:

- In the administrative offices located at 2024 Route 148, Pontiac
- On the three (3) bulletin boards outside the Fire halls, that is at 1491 Route 148, at 2024 Route 148 and at 24 Church street, Pontiac
- At the intersection of Beauclair road and Route 366 West

IT IS ALSO RESOLVED that this resolution abrogates all previous resolutions regarding the posting of public notices.

Carried

16-05-2779

COMMUNITY RECOGNITION AND SUPPORT POLICY : REVIEW OF THE RECOGNITION AND SUPPORT REQUEST FROM THE QUYON GOLDEN AGE CLUB

WHEREAS the request for recognition and support submitted by the Quyon Golden Age Club in April 2016 has been reviewed;

WHEREAS the reviewed request corresponds to the criteria and orientations of the Policy for Recognition and Support Policy to the Community-based organizations of the Municipality;

It is

Moved by : Nancy Draper-Maxsom

Seconded by : Thomas Howard

AND RESOLVED that the Council grants recognition and support to the Quyon Golden Age Club under the terms of the said Policy, as well as a financial assistance of \$1, 000.00 for the year 2016.

Carried

PUBLIC QUESTION PERIOD

16-05-2780

CLOSING OF THE MEETING

It is

Moved by: Nancy Draper-Maxsom

Seconded by: Thomas Howard

AND RESOLVED to close the meeting at 10:00 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».