

**PROVINCE OF QUEBEC
MUNICIPALITY OF PONTIAC**

MINUTES of the special municipal Council meeting held on Tuesday, November 15, 2016 at 7:45 p.m. at the Town Hall, situated at 2024 route 148, Pontiac. Those who were present:

Roger Larose, Mayor, and councillors Nancy Draper-Maxsom, Dr. Jean Amyotte and Inès Pontiroli.

Also present: Mr. Benedikt Kuhn, Director General, Mr. Dominic Labrie Acting Assistant Director General and Head of Communications as well as a few ratepayers.

Excused absences: Councillor Mr. Edward McCann (Judgement from the Superior Court), Mr. Brian Middlemiss, Pro-Mayor and Mr. Thomas Howard, Councillor.

Mr. Larose, President of the meeting, notes that there is quorum and declares the meeting open.

The meeting began at 8:15 p.m.

FLOOR TO THE PUBLIC AND QUESTION PERIOD

James Eggleton - Question regarding the hiring of a new Urban Planning Director
- Congratulates the Public Works Department for the maintenance of the roads in his sector

16-11-2970

ADOPTION OF THE AGENDA

1. Floor to the public and question period
2. Adoption of the agenda
3. Staffing – Director of the Urban Planning Department
4. Investment – Road works
5. Purchase of bins – Residual material
6. Access to the River by Terry Fox road
7. Public question period
8. Closing of the meeting

It is

Moved by: Dr. Jean Amyotte

Seconded by: Inès Pontiroli

AND RESOLVED to adopt the agenda with the following modification:

Withdrawal:

Item # 3 Staffing – Director of the Urban Planning Department

Carried

16-11-2971

INVESTMENT – ROAD WORKS

WHEREAS work is necessary along our roads in order to make them safer and to subsequently allow for ditch digging/cleaning;

WHEREAS the work provided for in resolution 16-08-2871 will cost less than expected, therefore, the excess amounts will be used to finance this work;

WHEREAS following the presentation of the Director of Infrastructures and Public Works, the municipal Council has prioritized pruning, ditch digging and culvert repairs;

It is

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

AND RESOLVED that we mandate the Director General and the Director of Infrastructures and Public Works to grant, through a call for tenders, mandates for:

- Rental of equipment to carry out the work;
- Purchase and installation of culverts;
- Purchase of aggregates;

IT IS ALSO RESOLVED to authorize work that will be financed through the excess in the \$350,000.00 envelop which was provided for and not used for the roads identified in resolution 16-08-2871.

Carried

16-11-2972

PURCHASE OF BINS - RESIDUAL MATERIAL

WHEREAS the need to provide bins to the citizens of the Municipality;

WHEREAS the necessary maintenance needed on used bins for the purpose of resale;

It is

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

AND RESOLVED to order bins and parts for repairs from the company Loubac for the amount of \$ 8, 895.99, taxes included.

Carried

16-11-2973

ACCESS TO THE RIVER BY TERRY-FOX ROAD

WHEREAS the access to the Ottawa River via Terry-Fox road creates nuisances as well as road safety issues;

WHEREAS an agreement was reached between the City of Gatineau and the Municipality of Pontiac regarding the necessary mitigation measures and cost sharing (50/50);

WHEREAS the Fire Department were consulted;

WHEREAS it is agreed to proceed with the installation of a gate prohibiting access to vehicles;

WHEREAS it is agreed to proceed with the installation of no parking signs all along of Terry-Fox road from Route 148 up to the Ottawa River;

It is

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

AND RESOLVED to give the Director General and the Director of Infrastructures and Public Works a mandate to negotiate the cost for the installation of a gate with a SUPRA box and the installation of no parking signs for a maximum municipal contribution of \$11,000.00.

IT IS ALSO RESOLVED to apply the cost of the work to the non-allocated fund, in accordance with the Procurement Policy and the principles and methods governing the tendering process in Québec.

Carried

PUBLIC QUESTION PERIOD

- | | |
|-------------------|--|
| Stephen Partridge | - Speed reduction and public nuisances on Terry-Fox road |
| James Eggleton | - Ice fishing huts and municipal responsibilities |
| Henri Bossé | - Speed reduction and public nuisances on Terry-Fox road |

16-11-2974

CLOSING OF THE MEETING

It is

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

AND RESOLVED to close the meeting at 8:45 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».