

PROVINCE OF QUEBEC
MUNICIPALITY OF PONTIAC

MINUTES of the special municipal Council meeting held on Tuesday, November 29, 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, Dr. Jean Amyotte, Thomas Howard and Inès Pontiroli.

Also present: Mr. Benedikt Kuhn, Director General, Mrs. Ginette Chevrier-Bottrill, Director of Finances and Human Resources, Dominic Labrie, Head of Division – Communications and Assistant to the Director General and Mr. Alain Bourgeois, Director of infrastructures and Public works as well as a few ratepayers.

Excused absence: Councillor Mr. Edward McCann (Judgement from the Superior Court).

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

The meeting began at 7:30 p.m.

FLOOR TO THE PUBLIC AND QUESTION PERIOD

- James Eggleton
- Will there be moneys available in the next budget for the special projects on tolerance roads
 - Problem with roadsigns on de la Baie road

16-11-2981
ADOPTION OF THE AGENDA

1. Floor to the public and question period
 2. Adoption of the agenda
 3. Staffing – Head of division of Public Works
 4. Awarding of contract for a geotechnical study for de la Montagne road Phase 2
 5. Awarding of contract for a geotechnical study as part of the TECQ for St-John street
 6. For discussion – Contract for the collection of residual material – Tolerance road
 7. Public question period
 8. Closing of the meeting

It is

Moved by: Brian Middlemiss
Seconded by: Inès Pontiroli

AND RESOLVED to adopt the agenda as prepared and read.

Carried

16-11-2982
STAFFING – HEAD OF DIVISION OF PUBLIC WORKS

WHEREAS the process of staffing the Head of Division of Public Works position is still in progress;

WHEREAS the next Head of Division of Public Works cannot assume his duties before the end of the year, in the best-case scenario;

WHEREAS it is necessary to provide services to the population;

It is

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

AND RESOLVED to mandate the Director General and the Director of Finances and Human Resources to hire someone as Acting Head of Division of Public Works until the permanent Head of Division of Public Works becomes operative.

Carried

16-11-2983

AWARDING OF CONTRACT - GEOTECHNICAL STUDY FOR THE REHABILITATION OF DE LA MONTAGNE ROAD PHASE 2

WHEREAS the Department of Public Works proceeded with the call for tenders by invitation for a geotechnical study for the rehabilitation of the la Montagne road, Phase 2;

WHEREAS following this call for tenders by invitation, two proposals were received within the prescribed deadline;

WHEREAS the (2) proposals received for the following amounts (taxes not included);

TENDERER	SUBMITTED AMOUNT
SNC-Lavalin	\$16, 711.34
ABS	\$20, 800.00

WHEREAS the two proposals are in compliance with our specifications;

WHEREAS the Public Works Department has proceeded with the analysis of the tenders;

WHEREAS the proposal submitted by SNC-Lavalin is the most advantageous for the Municipality;

It is

Moved by : Brian Middlemiss
Seconded by : Thomas Howard

AND RESOLVED that Council accepts the proposal of SNC-Lavalin in the amount of \$16, 711.34 plus taxes.

Carried

16-11-2984

AWARDING OF CONTRACT - GEOTECHNICAL STUDY FOR THE REHABILITATION OF THE SANITARY SEWER NETWORK ON ST-JOHN STREET IN QUYON

WHEREAS the Department of Public Works proceeded with the call for tenders by invitation for a geotechnical study for the rehabilitation of the sanitary sewer network on St-John street in Quyon;

WHEREAS following this call for tenders by invitation, two proposals were received within the prescribed deadline;

WHEREAS the (2) proposals received for the following amounts (taxes not included);

TENDERER	SUBMITTED AMOUNT
SNC-Lavalin	\$5, 937.90
ENGLOBE	\$9, 500.00

WHEREAS the two proposals are in compliance with our specifications;

WHEREAS the Public Works Department has proceeded with the analysis of the tenders;

WHEREAS the proposal submitted by SNC-Lavalin is the most advantageous for the Municipality;

It is

Moved by : Brian Middlemiss
Seconded by : Inès Pontiroli

AND RESOLVED that Council accepts the proposal of SNC-Lavalin in the amount of \$5 937.90 plus taxes.

The Mayor, Mr. Roger Larose subsequently applies his veto power. Therefore, the subject is postponed to a later meeting.

PUBLIC QUESTION PERIOD

- James Eggleton
- Asks, why have the two consecutive depressions on de la Montagne road not been corrected in all this time
 - Asks if Mr. Fiorillo is still working for the Municipality

16-11-2985
CLOSING OF THE MEETING

It is

Moved by: Nancy Draper-Maxsom

Seconded by: Thomas Howard

AND RESOLVED to close the meeting at 7:55 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».

*“However, my signature is not valid on resolution number **2016-11-2984** to which I exercise the right of veto power, provided for in article 142 (3) of the Municipal Code”.*