

**PROVINCE OF QUEBEC
MUNICIPALITY OF PONTIAC**

MINUTES of the special Municipal Council meeting held on Tuesday, December 6, 2016 at 7:30 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, Thomas Howard and Inès Pontiroli.

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

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

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

- Joëy Simard - Tables a petition regarding the closing of the boat launch at the end of Tremblay road
- James Eggleton - Asks if we have information regarding the background of the future Head of Division of Public Works

16-12-2986

ADOPTION OF THE AGENDA

1. Floor to the public and question period
2. Adoption of the agenda
3. Awarding of contract for a geotechnical study as part of the TECQ for St-John street
4. Staffing the position of Head of Division of Public Works
5. Purchase of tires – Trucks, Public Works
6. Public question period
7. Closing of the meeting

It is

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

AND RESOLVED to adopt the agenda as prepared and read.

Carried

16-12-2987

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

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

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

WHEREAS the three (3) proposals received in the following amounts (taxes no included);

TENDERER	SUBMITTED AMOUNT
Groupe ABS	\$5, 800.00
SNC-Lavalin	\$5, 937.90
ENGLOBE	\$9, 500.00

WHEREAS the three proposals are in compliance with our specifications;

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

WHEREAS the proposal submitted by Groupe ABS is the most advantageous for the Municipality;

It is

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

AND RESOLVED that the Council accepts the proposal from Groupe ABS in the amount of \$5, 800.00 plus taxes.

Carried

16-12-2988

POSITION OF HEAD OF DIVISION – PUBLIC WORKS

WHEREAS the position of Head of Division – Public Works is vacant;

WHEREAS the Council has mandated the Director General, the Director of Finances and Human Resources and an external consultant in Human Resources, Mr. André Lacaille, to proceed with the recruitment in order to fill this position;

WHEREAS the interviews conducted by the selection committee and that one candidate who stood out was chosen by the selection committee;

WHEREAS the selection committee's recommendation to the Council is to hire Mr. Paul Connely as Head of Division of Public Works;

It is

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

AND RESOLVED that the Municipal Council accepts the committee's recommendation and authorizes the hiring of Mr. Paul Connely as Head of Division of Public Works, and this as of January 4, 2017, all according to the Global Compensation Policy for management positions and the following specific clauses:

- Annual compensation at level 5 as the Head of Division of Public Works and increased to level 6 after 6 months of service, following a favourable evaluation;
- 2 weeks holidays per year;
- One year probation period;
- 40- hour work week.

The vote is requested :

For :	Nancy Draper-Maxsom	Against:	Dr. Jean Amyotte
	Thomas Howard		Inès Pontiroli
	Roger Larose		

Carried on a divided vote

16-12-2989

PURCHASE OF TIRES – TRUCKS, PUBLIC WORKS

It is

Moved by :
Seconded by :

Having had no one propose or second the motion, it is therefore withdrawn.

PUBLIC QUESTION PERIOD

James Eggleton

- Asks what are the amounts provided for in the 2017 budget for tolerance roads.
- Asks if it is possible to accommodate the citizens who are present at Council meetings, to enable them to ask their questions earlier in the evening.

16-12-2990

CLOSING OF THE MEETING

It is

Moved by: Inès Pontiroli
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».