

**PROVINCE OF QUEBEC
MUNICIPALITY OF PONTIAC**

MINUTES of the special Municipal Council meeting held on Tuesday, May 30, 2017 at 7:30 p.m. at the Town Hall, located at 2024 route 148, Pontiac. Those who were present:

Mr. Roger Larose, Mayor and Councillors Mrs. Nancy Draper-Maxsom, Mr. Thomas Howard and Mrs. Inès Pontiroli.

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

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

Mr. Larose, President, 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

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| Brigitte Guilbault | - Requests the support of the Municipality to help evict her tenant from an unhealthy housing unit. |
| Steve Morel | - Asks if it will be possible to backfill on his property in order to protect it from floods if he raises the foundation of his house. |
| Patricia Perron | - Conditions for getting a permit after the floods; asks if it will be possible to pour a new foundation. |

17-05-3130

ADOPTION OF THE AGENDA

1. Floor to the public and question period
2. Adoption of the agenda
3. Implementation of the 2017 Day camp program
4. Floods – Price setting of permits for affected properties
5. Floods - Postponing tax payments
6. Hiring students as day labourers for a maximum of \$15, 000.00
7. Public question period
8. Closing of the meeting

It is

Moved by : Inès Pontiroli
Seconded by : Thomas Howard

AND RESOLVED to adopt the agenda as prepared and read.

Carried

17-05-3131

IMPLEMENTATION OF THE 2017 DAY CAMP PROGRAM

WHEREAS the Municipality of Pontiac, by adopting its Family Policy in 2016, acknowledges the importance of promoting the development of families and is committed to taking action to support them;

WHEREAS the Municipal Family Policy, in its action plan, provides for the continuation of the summer day camp service which is offered to families in the Municipality;

WHEREAS the recreational and community life coordinator ensures the management of the summer day camp program in 2017 and this, in order to better respond to the needs of families and ensure optimal monitoring of all aspects of the program;

WHEREAS the recreational and community life coordinator must adapt the day camp to the needs of all registered children and, in order to do so, she needs the authorization to have the entire budget provided for the 2017 day camp at her disposal;

WHEREAS the short deadlines to finalize the hiring process and to train the day camp team on time for the beginning of the program;

It is

Moved by : Thomas Howard
Seconded by : Inès Pontiroli

AND RESOLVED that the Municipal Council authorizes the recreational and community life coordinator to have an additional \$5,000.00, as of June, in order to ensure the efficient operation of the day camp and an adequate response to all the needs of the registered children.

IT IS ALSO RESOLVED that the Municipal Council authorizes the recreational and community life coordinator to hire 4 candidates of her choice for the following positions:

Day camp leader (1 position, hourly rate \$15.00) ;
Day camp animator (2 positions, hourly rate \$13.00) ;
Animator support (1 position, hourly rate \$10.75).

FINALLY, IT IS RESOLVED THAT this expenditure, estimated at \$5, 000.00, taxes included, be affected to the budgetary item 0270100447.

Carried

NOTICE OF MOTION

Notice of motion is given by **Roger Larose**, Mayor of the Municipality of Pontiac that, at a subsequent meeting, there will be adoption of a bylaw to modify the bylaw regarding the price setting of permits for the residences affected by the floods in the Municipality of Pontiac.

NOTICE OF MOTION

Notice of motion is given by **Roger Larose**, Mayor of the Municipality of Pontiac that, at a subsequent meeting, there will be adoption of a bylaw to modify the taxation bylaw in order to postpone the payment of taxes for the residences affected by the floods in the Municipality of Pontiac.

17-05-3132

HIRING STUDENTS AS DAY LABOURERS FOR A MAXIMUM OF \$15, 000.00

WHEREAS a lot of material has been disposed of at the Ecocentre following the spring floods;

WHEREAS it would be necessary to sort through it, particularly in order to get rid of the sand bags;

WHEREAS the clean-up fees might be admissible to the Public Safety's assistance program for flood victims;

It is

Moved by : Thomas Howard
Seconded by : Inès Pontiroli

AND RESOLVED to hire 3 students as day labourers on a temporary basis for a maximum amount of \$15, 000.00, particularly to clean the Ecocentre following the spring floods.

IT IS ALSO RESOLVED THAT the Mayor and the Director General and Secretary-Treasurer, or their replacements, be hereby authorized to sign for and in the name of the Municipality, all documents giving effect to this resolution.

PUBLIC QUESTION PERIOD

Marie-Josée Larose - Asks if the tax payment deferral will apply to the June coupon.

17-05-3133

CLOSING OF THE MEETING

It is

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

AND RESOLVED to close the meeting at 8:00 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».