

**PROVINCE OF QUEBEC  
MUNICIPALITY OF PONTIAC**

MINUTES of the special Municipal Council meeting held on Tuesday, August 1<sup>st</sup>, 2017 at 7:30 p.m. at the Town Hall, located at 2024 route 148, Pontiac. Those who were present:

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

Also present: Mr. Benedikt Kuhn, Director General.

Excused absence: Dr. Jean Amyotte, Councillor.

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**

There were no questions from the public.

**17-08-3197**

**ADOPTION OF THE AGENDA**

1. Floor to the public and question period
2. Adoption of the agenda
3. Adoption of bylaw 09-17 abrogating bylaws 21-13 and 12-16 and decreeing a loan and expense for the preparation and repairs to roads in the Lusk project (Brady, Kerr, Crégheur Roads and Ivan and Lusk Crescents)
4. Public question period
5. Closing of the meeting

It is

Moved by : Nancy Draper-Maxsom

Seconded by : Thomas Howard

AND RESOLVED to adopt the agenda as prepared and read.

Carried

**17-08-3198**

**BYLAW NO. 09-17 ABROGATING BYLAWS 21-13 AND 12-16 AND DECREEING A LOAN AND AN EXPENSE FOR THE PREPARATION AND REPAIRS TO ROADS IN THE LUSK PROJECT (BRADY, KERR, CRÉGHEUR ROADS AND IVAN AND LUSK CRESCENTS)”**

WHEREAS bylaw 21-13 which decrees a loan and expense for paving in the Lusk project (Brady and Kerr Roads, part of Crégheur Road and Ivan and Lusk Crescents) adopted on September 24, 2013 ;

WHEREAS the funding provided through bylaw 21-13 was approved but never used;

WHEREAS it is also necessary to abrogate bylaw 21-13;

WHEREAS in August 2016, another bylaw decreeing a loan and expense for the repairs and resurfacing of roads in the Lusk project (Brady and Kerr Roads and Ivan and Lusk Crescents) was adopted, that is bylaw 12-16 ;

WHEREAS following the opening of bids, the funding provided through bylaw 12-16 proves to be insufficient and it is necessary to adopt a new borrowing bylaw;

WHEREAS a notice of motion was given for the present bylaw at a special Council meeting held on July 25, 2017;

THEREFORE, it is

Moved by: Brian Middlemiss  
Seconded by: Thomas Howard

AND RESOLVED THAT:

SECTION 1 : Council is authorized to do the work, or to have it done, pertaining to the preparation and resurfacing of roads in the Lusk project (Brady Kerr, Crégheur roads and Ivan and Lusk crescents), according to estimates submitted by the Director General for the sum of \$401, 000.00 including fees, taxes and contingencies, all as shown in annex A attached, as an integral part of the present bylaw.

SECTION 2 : Council is authorized to spend a sum not exceeding \$401, 000.00 for the purpose of the present bylaw. This sum includes the work mentioned in section 1, as well as incidentals, contingencies and taxes.

SECTION 3 : Council is hereby authorized to borrow a sum not exceeding \$401,000.00 on a 20-year term, in order to pay the expenses provided for in the present bylaw.

SECTION 4 : Council allocates any subsidy or contribution that could be paid towards part or the total of the expense mentioned in section 2, to the reduction of the loan decreed in the present bylaw.

SECTION 5 : To provide for 50% of the incurred expenses for interests and the principal reimbursement of the annual maturities of the loan, it is required and each year, during the term of the loan on all the taxable real properties, a special tax will be imposed and levied at a sufficient rate according to the value of each taxable real property located in the taxation basin as described in annex B (taxation of Lusk project), attached to the present bylaw to form an integral part thereof, as it appears on the municipality's current assessment role.

SECTION 6 : To provide for the other 50% of the incurred expenses for interests and the principal reimbursement of annual maturities of the loan, it is required and each year, during the term of the loan on all the taxable real properties, a special tax will be imposed and levied at a sufficient rate according to the value of each taxable real property in the Municipality of Pontiac, as it appears on the municipality's current assessment role.

SECTION 7: If the amount of an appropriation authorized by the present bylaw is higher than the amount actually spent in relation to this appropriation, Council is authorized to use the excess to pay any other expense decreed in the present bylaw and to which the appropriation would prove to be insufficient.

SECTION 8: Bylaws number 21-13 and 12-16 are abrogated.

SECTION 9: The present bylaw will come into force in accordance with the Law.

Carried on a divided vote

Councillor Mrs. Inès Pontiroli votes against the resolution.

### **PUBLIC QUESTION PERIOD**

There were no questions from the public.

17-08-3199

**CLOSING OF THE MEETING**

It is

Moved by: Thomas Howard  
Seconded by: Brian Middlemiss

AND RESOLVED to close the meeting at 7:35 p.m. having gone through the agenda.

Carried

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MAYOR

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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».*