

**PROVINCE OF QUEBEC  
MUNICIPALITY OF PONTIAC**

MINUTES of the special Municipal Council meeting held on Tuesday, September 26, 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.

Excused absences: Mr. Brian Middlemiss, Pro-Mayor and 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.

**17-09-3245**

**ADOPTION OF THE AGENDA**

1. Floor to the public and question period
2. Adoption of the agenda
3. Tabling of two comparative statements
4. Hiring of volunteer firefighters
5. Amalgamation of the Municipal Housing Bureaus
6. Land acquisitions following the spring floods of April and May 2017, as requested by the Ministry of Public Safety
7. Awarding of contract – Snow removal sector A
8. Awarding of contract – Snow removal sector E
9. Awarding of contract – Snow removal sector G
10. Awarding of contract – Snow removal on the sidewalks
11. Small Claims Court – Goulet file
12. Public question period
13. Closing of the meeting

It is

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

AND RESOLVED to adopt the agenda as prepared and read.

Carried

**The Director General tables the comparative fiscal and accounting statements of revenues and expenditures.**

**17-09-3246**

**HIRING OF VOLOUNTEER FIREFIGHTERS**

WHEREAS it is important to be able to count on a dynamic brigade capable of ensuring public safety;

WHEREAS it is necessary to hire new volunteer firefighters in order to fill the vacant positions;

WHEREAS the recommendations of the Director of the Fire Department;

It is

Moved by: Thomas Howard  
Seconded by: Inès Pontiroli

AND RESOLVED to hire the following candidates, starting on September 27, 2017, according to the terms of the collective agreement:

Anthony Savard, Samuel Rodrigue, Bryan Brennan, Christopher Yule, Jean-Sébastien Desforbes, Kyle Faulkner, Marc Racicot, Bruno Lacroix-Deslauriers, Pierre-Luc Ayotte, Jean-Simon Daigle, Jacques Legros, and Sébastien St-Amour.

Carried

**17-09-3247**

**AMALGAMATION OF THE MUNICIPAL HOUSING BUREAUS OF THE MUNICIPALITIES OF FORT-COULONGE, MANSFIELD, CAMPBELL'S BAY, BRYSON, L'ÎLE-DU-GRAND-CALUMET, SHAWVILLE AND PONTIAC**

WHEREAS the Municipal Housing Bureau of Fort-Coulonge, the Municipal Housing Bureau of Mansfield, the Municipal Housing Bureau of Campbell's Bay, the Municipal Housing Bureau of Bryson, the Municipal Housing Bureau of l'Île-Du-Grand-Calumet, the Municipal Housing Bureau of Shawville and the Municipal Housing Bureau of Pontiac will ask authorization from the Minister of Municipal affairs, Regions and Land occupancy, to amalgamate these bureaus into one;

WHEREAS these Bureaus have presented to the Municipal Councils of the cities of Fort-Coulonge, of Mansfield, of Campbell's Bay, of Bryson, of l'Île-Du-Grand-Calumet, of Shawville and of Pontiac, a draft agreement for the amalgamation of the two offices and the Municipal Councils have expressed their agreement in principal, to pursue their initiative;

WHEREAS the Municipal Housing Bureaus will submit, in accordance with section 58.1 of the Act Respecting Quebec's Housing Corporation (RLRQ, chapter S-8), a joint request to the Lieutenant Governor of Quebec for the issuance of Letters Patent confirming their amalgamation according to the terms and conditions of an amalgamation agreement;

WHEREAS having studied the draft amalgamation agreement, it is necessary to issue a recommendation that is in favor of this merger;

It is

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

AND RESOLVED, upon recommendation of the Executive Committee, that the Council supports the amalgamation of the Municipal Housing Bureau of Fort-Coulonge, the Municipal Housing Bureau of Mansfield, the Municipal Housing Bureau of Campbell's Bay, the Municipal Housing Bureau of Bryson, the Municipal Housing Bureau of l'Île-Du-Grand-Calumet, the Municipal Housing Bureau of Shawville and the Municipal Housing Bureau of Pontiac, according to the terms and conditions of the draft amalgamation agreement.

IT IS ALSO RESOLVED to appoint the Recreation and Community Life Coordinator, Mrs. Meghan Lewis, to the new Bureau's temporary Administrative Committee.

Carried

**17-09-3248**

**LAND ACQUISITIONS FOLLOWING THE SPRING FLOOD OF APRIL AND MAY 2017, AS REQUESTED BY THE MINISTRY OF PUBLIC SAFETY**

WHEREAS the properties located at 39 Bergeron and 175 Dion Roads sustained extensive damage during the spring floods;

WHEREAS the owners have chosen to take the allowance offered by the Ministry of Public Safety and to transfer their land to the Municipality of Pontiac;

WHEREAS the owners promise to respect all the commitments determined by the Ministry by virtue of Decree 495-2017, namely to:

- Inform their mortgagee;
- Obtain, before the beginning of work, all necessary permits and approvals;

- Proceed with the demolition of their residence according to the laws and regulations or to alienate it to a third party who will make sure to move the building;
- Remove the foundations according to the laws and regulations in force;

It is

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

AND RESOLVED THAT the Municipality of Pontiac is committed to purchase the following lots, for the nominal sum of \$1.00 each:

- 2 683 147, located at 39 Bergeron Road ;
- 23C-13 and 23C-14, located at 175 Dion Road

IT IS ALSO RESOLVED THAT the deed of transfer and other necessary deeds be prepared by Me Lisa Gallinaro at the expense of the Municipality of Pontiac.

FINALLY, IT IS RESOLVED THAT the Mayor and the Director General and Secretary-Treasurer or their replacements be hereby authorized to sign all documents giving effect to the present resolution in the name of the Municipality, once the prerequisites have been met.

Carried

**17-09-3249**

**AWARDING OF CONTRACT – SNOW REMOVAL**

WHEREAS the Director of Infrastructures and Public Works has proceeded with a public call for tenders for the maintenance and the snow removal for sectors A, E, G and the sidewalks;

WHEREAS the tenders were opened on September 26, 2017;

WHEREAS the following tenders have been received within the set time frame:

Tenderers	Price (taxes included) for 4 years			
	Slip	Sector A	Sector G	Sector E and Sidewalks
Nugent Construction Inc.		\$61, 770.04	\$1, 036, 933.67	No offer received
John Schuiteboer Cartage Inc.		-	\$543, 831.76	No offer received

WHEREAS the Director of Infrastructures and Public Works considers the tenders to be in compliance with our specifications;

It is

Moved by : Thomas Howard  
 Seconded by : Inès Pontiroli

AND RESOLVED THAT the Council awards, for 4 years, the snow removal contract for the sector A, to Nugent Construction Inc., for a total amount of \$61, 770.04 taxes included.

IT IS ALSO RESOLVED THAT the Council awards, for 4 years, the snow removal contract for the sector G, to John Schuiteboer Cartage Inc., for a total amount of \$543, 831.76 taxes included.

FINALLY, IT IS 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 the present resolution.

Carried

**PUBLIC QUESTION PERIOD**

There were no questions from the public.

17-09-3250

**CLOSING OF THE MEETING**

It is

Moved by: Nancy Draper-Maxsom

Seconded by: Inès Pontiroli

AND RESOLVED to close the meeting at 7:45 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».*