

**PROVINCE OF QUEBEC  
MUNICIPALITY OF PONTIAC**

MINUTES of the special Municipal Council meeting held on Tuesday, November 14, 2017 at 7:30 p.m. at the Town Hall, located at 2024 route 148, Pontiac. Those who were present:

Mrs. Joanne Labadie, Mayor and Councillors Mrs. Nancy Draper-Maxsom, Mr. Thomas Howard, Mr. Scott McDonald, Mrs. Susan McKay, Mrs. Isabelle Patry and Mrs. Leslie-Anne Barber.

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

Mrs. Joanne Labadie, 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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| Debbie Cloutier-Tremblay | Asks if the Municipality will give up recovering the sums claimed from the former councillor of Ward 2.  |
| Carl Hager               | Asks if the Municipality will be stricter with property owners that do not maintain their property.<br><br>Asks what the Municipality will do to force a horse owner to better fence his property. |
| Brett Mainville          | Finds the delay for receiving payment for trapping beavers regrettable.<br><br>Asks if the Municipality has investigated to understand what caused the destruction of the culvert on Alary Road.   |

**17-11-3251**

**ADOPTION OF THE AGENDA**

1. Floor to the public and question period
2. Adoption of the agenda
3. Repairs to the culvert – Alary Road
4. Signing of Bank bills
5. Public question period
6. Closing of the meeting

It is

Moved by : Leslie-Anne Barber  
Seconded by : Thomas Howard

AND RESOLVED to adopt the agenda as prepared and read.

Carried

**17-11-3252**

**APPROVAL OF NECESSARY COSTS FOR REPAIRING THE CULVERT ON ALARY ROAD AND MANDATE TO CARRY OUT THE WORK**

WHEREAS heavy rains occurred on October 29<sup>th</sup> and 30<sup>th</sup> of this year ;

WHEREAS these rains have caused major damages to Alary Road and to the culvert draining waters coming from a stream in the Eardley escarpment;

WHEREAS the Municipal Council considers that this repair must be done before the coming winter season;

WHEREAS the delays associated with the normal process do not allow the work to be carried out in time;

WHEREAS the Municipality has proceeded with call for tenders for equipment rental last spring ;

WHEREAS the Municipality can manage the project with the help of subcontractors and proceed with various call for tenders for the purchase of goods mainly, with regard to the purchase of the culvert;

WHEREAS the costs estimated for carrying out the project amounts to \$145, 000.00;

WHEREAS the Municipality of Pontiac is eligible for the general financial assistance Program when imminent or actual disasters occur and that part of the costs could be reimbursed by the Ministry of Public Security ;

It is

Moved by : Thomas Howard

Seconded by : Scott McDonald

AND RESOLVED THAT the Council delegates to the Director General the authority to proceed with call for tenders and grant the necessary mandates for a maximum of \$145, 000.00 in order to carry out the repair work for the culvert on Alary Road.

IT IS ALSO RESOLVED THAT this work will be financed through the accumulated surplus.

Carried

**17-11-3253**

**SIGNING OF BANK BILLS**

WHEREAS the Municipality wishes to change the signatories for the bank bills;

WHEREAS the Municipality requires two signatories for the bank bills;

It is

Moved by : Isabelle Patry

Seconded by : Susan McKay

AND RESOLVED that the following individuals be authorized as signatories for the bank bills, that is : Joanne Labadie OR Leslie-Anne Barber AND Benedikt Kuhn OR Dominic Labrie.

IT IS ALSO RESOLVED that resolution 16-08-2864 be abrogated.

Carried

**PUBLIC QUESTION PERIOD**

Danielle Villeneuve

Asks why the Municipality still does not have the details to figure out precisely the size of the culvert required for Alary Road.

Ian Mackechnie

Asks if the Municipality will go to tender for the purchase of the culvert for Alary Road.

**17-11-3254**

**CLOSING OF THE MEETING**

It is

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

AND RESOLVED to close the meeting at 8:15 p.m. having gone through the agenda.

Carried

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MAYOR

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DIRECTOR GENERAL

*« I, Mayor Joanne Labadie, 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».*