

**PROVINCE OF QUEBEC  
MUNICIPALITY OF PONTIAC**

MINUTES of the special Municipal Council meeting held on Tuesday, December 5, 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. Leslie-Anne Barber and Mrs. Isabelle Patry.

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**

There were no questions from the public.

**17-12-3276**

**ADOPTION OF THE AGENDA**

1. Floor to the public and question period
2. Adoption of the agenda
3. Snow removal
4. Public question period
5. Closing of the meeting

It is

Moved by : Leslie-Anne Barber  
Seconded by : Isabelle Patry

AND RESOLVED to adopt the agenda as prepared and read.

Carried

**17-12-3277**

**PURCHASE OF A SNOW PLOUGH FOR THE SIDEWALKS**

WHEREAS the Director of Infrastructures and Public Works wishes to purchase a snow plough equipped with a sander for the sidewalks;

WHEREAS the Director of Infrastructures and Public Works, after inspection, recommends the purchase of the 1993 Bombardier Trackless snow plough belonging to the Jonathan Dorion-Jason Jones consortium;

It is

Moved by : Isabelle Patry  
Seconded by : Susan McKay

AND RESOLVED THAT the Council accepts the recommendation of the Director of Infrastructures and Public Works for the purchase of the snow plough belonging to the Jonathan Dorion-Jason Jones consortium for the price of \$9, 500.00, plus taxes.

IT IS ALSO RESOLVED THAT this expenditure be taken from the working capital and be fully reimbursed in 2018.

Carried

**PUBLIC QUESTION PERIOD**

- Anita Trudeau
- Asks if the roads in her sector will be repaired before the frost.
  - Asks if Hickey Road is part of her contract.

Alvin Johnston

- Asks how the Municipality will manage to clear the snow in sector E with only one truck.

**17-12-3278**

**CLOSING OF THE MEETING**

It is

Moved by: Susan McKay

Seconded by: Isabelle Patry

AND RESOLVED to close the meeting at 8:05 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».*