

**PROVINCE OF QUEBEC
MUNICIPALITY OF PONTIAC**

MINUTES of the special Municipal Council meeting held on Thursday, December 21, 2017 at 7:30 p.m. at the Luskville Community Centre, located at 2024 route 148, Pontiac. Those who were present:

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, Mrs. Ginette Chevrier-Bottrill, Director of Finances and Human Resources and a few ratepayers.

Excused absence: Mrs. Joanne Labadie, Mayor.

Mr. Benedikt Kuhn, Director General, 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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|--------------|--|
| Ricky Knox | - Questions the amounts granted for the contracts for the maintenance of the skating rinks and the legality of the contracts. - Wants to know the annual price for snow removal in Sector E. |
| | - Asks if efforts were made to recuperate the sums, following the judgment in the McCann file. |
| Joan Belsher | - Asks Council to consider the possibility for people to vote from their home. |
| Mr. Lauzon | - Asks if sums have been provided in the budget for the special projects concerning tolerance roads. |

**17-12-3302
ADOPTION OF THE AGENDA**

1. Opening of the meeting
2. Floor open to public and questions
3. Adoption of the agenda
4. Adoption of the three year-year program of capital expenditures for 2018, 2019 and 2020
5. Adoption of the 2018 budget
6. Public question period
7. Closing of meeting

It is

Moved by : Thomas Howard
Seconded by : Isabelle Patry

AND RESOLVED to adopt the agenda as prepared and read.

IT IS ALSO RESOLVED to designate Mrs. Leslie-Anne Barber as temporary chairperson, as provided in article 3.2 of the *Bylaw 29-13 concerning meeting procedures of the Municipality of Pontiac*, in order to preside the current meeting.

Carried

**17-12-3303
ADOPTION OF THE THREE-YEAR PROGRAM OF CAPITAL EXPENDITURES FOR 2018, 2019 AND 2020**

WHEREAS by virtue of article 953.1 of the Municipal Code the Municipal Council must adopt the program regarding fixed assets for the Municipality for three subsequent years;

CONSEQUENTLY, it is

Moved by: Isabelle Patry
 Seconded by: Susan McKay

AND RESOLVED THAT, for these motives, this Council adopts the three-year program of capital expenditures for 2018, 2019 and 2020 for the Municipality of Pontiac, all as described in the report which is part of the present.



Three-year program of capital expenditures

	2018	2019	2020	financing method
Administration				
Renovations to Town Hall ext. Siding, int. Renos, septic system) – 2024, Route 148.	125 000	75 000	25 000	Unappropriated surplus TECQ 2014-2018
Vault in basement, filing system and offices at Town Hall.	60 000	--	--	Unappropriated surplus
TECQ Municipal complex – well for potable water - treatment system plant with an extension to the building required	120 000	--	--	TECQ 2014-2018 Borrowing by-law
TECQ 2014-2018 Luskville community center – roof repairs	125 000	--	--	TECQ 2014-2018
Territorial Development Fund (economic development).	15 000	15 000	15 000	Unappropriated surplus
Public Security				
(1991 International) Replacement- fleet of vehicles	--	--	400 000	Borrowing by-law
No.3 (Quyon) New Firehall	25 000	1 500 000	--	Borrowing by-law – unappropriated surplus
no. 2 New firehall	--	25 000	1 500 000	Borrowing by-law - unappropriated surplus
Generators for emergency situations - municipal buildings	75 000	75 000	75 000	Working Fund or affected surplus fire department
Emergency call System.	7 500	15 000	--	Unappropriated surplus
Update Emergency Preparedness Plan	25 000			Unappropriated surplus
Roads				
Replacement- fleet of vehicles	120 000	200 000	85 000	Unappropriated surplus Borrowing by-law
Repairs to Clarendon street East (2.5km).	--	1 875 000	--	/ Borrowing by-law – other grants
Repairs to Pères-Dominicains road (2.4km).	1 950 000	--	--	Borrowing by-law + other grants (TECQ 2014-2018, etc.)
Repaving of Tremblay road (4km).	--	--	3 000 000	/ Borrowing by-law + other grants

Upgrade – unpaved roads (management of the vegetation, reshaping of ditches, resurfacing)	100 000	100 000	100 000	Unappropriated surplus - Grants
Culvert repairs - phase #1	250 000	250 000	250 000	Unappropriated surplus - Grants - Borrowing by-law
Repairs to Hammond road (6km pavement and 2.2 km gravel) and Steel Line (1.5 km pavement and 3.35 km gravel) - complete repairs to the roadway (see options in appendices)	--	2 000 000	2 000 000	Borrowing by-law
Repairs to Hôtel de Ville road (750m - up to the NCC access point - pavement)	--	525 000	--	Borrowing by-law
2014-2018 TECQ grant Culvert replacement on Therien road	250 000			TECQ 2014-2018
Surface treatment - Lac La Pêche road	150 000			Local improvement tax
Public hygiene				
Septic sludge management and treatment project	--	750 000	750 000	TECQ 2019-2023 (Borrowing by-law)
TECQ 2014-2018 Water filtration plant - Relocation of compressors/replacement - Other various improvements Replacement of the reaction chamber	235 000	--	--	TECQ 2014-2018
Grant TECQ 2014-2018 Sanitary sewers, equipment repairs - Implementation of overflow monitoring equipment	30 000	--	--	TECQ 2014-2018
Grant TECQ 2014-2018 Storm water system - installation of a check valve	220 000	--	--	TECQ 2014-2018
2014-2018 TECQ grant - water network - Addition of valves to network - Mandate for balancing the water network - Leak detection program - Addition of a meter on the network	199 000			TECQ 2014-2018
2014-2018 TECQ grant -sanitary sewers - Repairs to the water and sewer networks on Saint-John and Saint-Andrew	425 000			TECQ 2014-2018
Purchase of the water & sewer module ACCES CITE program	12 000	--	--	Sewer surplus
Implementation of a solution to the sediment issue at the mouth of the Quyon river.	10 000	250 000	--	Borrowing by-law
Purchase of composting bins (500 = 2018).		37 500	25 500	Unappropriated surplus
Drainage Plan - Agricultural Land	25 000	--	--	Unappropriated surplus

Drainage Plan Wards 5 and 6	25 000	--	--	Unappropriated surplus
Recreation and culture				
Consolidation and development - Luskville recreational park (play structures, pergola, soccer field, ball field, parking - trail access, elliptical equipment, mound for sliding)	37 000	15 000	--	Fund raising and Park & recreation funds
Consolidation and development - Quyon recreational park (water park, skating rink boards, play structures and skateboard module)	45 000	17 000	35 000	Fund raising and Park & recreation funds
Repairs - lighting at the Luskville recreational park	110 000	110 000		Unappropriated surplus - fund raising – user fess
Repairs - lighting at the Quyon recreational park	--	--	110 000	Unappropriated surplus - fund raising – user fees
Construction of a boat launching ramp	75 000	--	--	Unappropriated surplus
Kitchen and landscaping - Quyon community centre	100 000	100 000	--	Donations & fund raising
Improvements to the Luskville community centre	100 000	100 000	--	Borrowing By-law and fund raising
Park - Ward 5	25 000	25 000		Fund raising and Park & recreation funds
New skating rink - Ward 6	20 000			Unappropriated surplus
Study – Access to the Ottawa River	25 000			Unappropriated surplus
Total per year	5 115 500	8 059 500	8 370 500	

Carried on a divided vote.

Councillor Mrs. Nancy Draper-Maxsom votes against the resolution.

17-12-3304

ADOPTION OF THE 2018 BUDGET

It is

Moved by: Scott McDonald

Seconded by: Susan McKay

AND RESOLVED that the budgetary projection for the period ending on December 31, 2018 be adopted as follows:

	MUNICIPALITÉ DE PONTIAC - MUNICIPALITY OF PONTIAC
	2024 ROUTE 148, PONTIAC, QC. J0X 2G0

BUDGET 2018

Activités de fonctionnement

Operating activities

REVENUS / Revenues	Budget 2018
TAXES / Taxes	4 944 792
TAXES DE SECTEUR / Taxes for sectors	97 171
TARIFICATION POUR SERVICES MUNICIPAUX / Price setting for municipal services	1 012 136
PAIEMENTS TENANT LIEU DE TAXES / In lieu of taxes	425 590
TRANSFERTS SUBVENTIONS / Transfers grants	941 796
SERVICES RENDUS / Services rendered	70 135
IMPOSITION DE DROITS / Assessment of duties	394 600
AUTRES REVENUS ET INTÉRÊTS / Other income and interests	106 394
	7 992 614
CHARGES / Expenses	
ADMINISTRATION GÉNÉRALE / General administration	1 183 457
SÉCURITÉ PUBLIQUE / Public security	2 212 466
TRANSPORTS / Roads	2 350 901
HYGIÈNE DU MILIEU / Public health	1 214 983
SANTÉ ET BIEN-ÊTRE / Health and welfare	5 000
AMÉNAGEMENT URBANISME / Planning and zoning	431 069
LOISIRS ET CULTURE / Arts and recreation	454 619
FRAIS DE FINANCEMENT / Service charge	209 836
	8 062 331
Excédent (déficit) avant conciliation	(69 717)
Conciliation à des fins fiscales / Conciliation for taxing purposes	
AMORTISSEMENT / Depreciation	596 382
REMBOURSEMENT DETTE À L.T. / Reimbursement of long term borrowing by-law	(676 400)
REMBOURSEMENT DU FOND DE ROULEMENT / Reimbursement of working fund	(80 603)
AFFECTATION DU SURPLUS NON-AFFECTÉ / Appropriation of non affected surplus	198 000
AFFECTATION DU SURPLUS AFFECTÉ SERVICE D'INCENDIE / Appropriation surplus fire dep.	35 000
MONTANT À POURVOIR DANS LE FUTUR / Amount to be provided in the future	(2 662)
	69 717
Excédent de fonctionnement à des fins fiscales	-

Carried

PUBLIC QUESTION PERIOD

- | | |
|------------|---|
| Denis Dubé | <ul style="list-style-type: none"> - Requests that we express ourselves in French first. - Requests that we improve the sound system at the Community Centre. |
| Carl Hager | <ul style="list-style-type: none"> - Would like an elevator to be installed for the 2nd floor at the Town Hall. - Asks more information regarding the Emergency call system provided for on the three-year program of capital expenditures. |
| M. Lauzon | <ul style="list-style-type: none"> - Asks for information for a grant for the excise taxes (TECQ), more specifically about the recurrence. |

- Joan Belsher
- Asks if we are responsible for finding a solution to the problem at the mouth of the Quyon River.
 - Questions the reason for spreading over two years the investment for the kitchen's renovations at the Community Centre.
- Carl Hager
- Asks what will be the location for the boat ramp for accessing the river.
- Ricky Knox
- Asks what will be the location for the boat ramp for accessing the river.
 - He is not comfortable with the cost estimate regarding the study for the tolerance roads.

At 8:25 p.m. the Director General, Mr. Benedikt Kuhn steps away from the table.

- Joan Belsher
- Comments the Mayor's for her first public meeting regarding the budget.
- M. Lauzon
- Questions the \$150, 000.00\$ investment for the Lac La Pêche Road.

At 8:30 p.m., the Director General, Mr. Benedikt Kuhn, returns to the table.

- Carl Hager
- Asks how we got a 1.97% increase for the tax rate.
 - Condition of Murray Road.
- Denis Dubé
- Asks if something will be done to address the 30% waste of potable water.
- Carl Hager
- Suggests that Murray Road should be paved before doing repairs and asphalt on any other roads in Quyon.

17-12-3305

CLOSING OF THE MEETING

It is

Moved by: Thomas Howard
 Seconded by: Susan McKay

AND RESOLVED to close the meeting at 8:40 p.m. having gone through the agenda.

Carried

MAYOR

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».