

**PROVINCE OF QUEBEC  
MUNICIPALITY OF PONTIAC**

MINUTES of the special Municipal Council meeting held on Tuesday, February 20, 2018 at 7:30 p.m. at the Town Hall, located at 2024 route 148, Pontiac. Those who were present:

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

Also present: Mr. Dominic Labrie, Head of Division – Communications and Acting Assistant Director General and Mr. Alain Bourgeois, Director of Infrastructures and Public Works.

Excused absence: Mr. Thomas Howard, Councillor.

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.

**18-02-3355**

**ADOPTION OF THE AGENDA**

1. Floor to the public and question period
2. Adoption of the agenda
3. Awarding of the mandate – Design and supervision for repairs to the culvert – Alary Road
4. Acquisition of easements for the underground power supply of lighting at the intersection of Fortin Road and Route 148
5. Sound system at the Luskville Community Centre
6. Public question period
7. Closing of the meeting

It is

Moved by : Susan McKay  
Seconded by : Leslie-Anne Barber

AND RESOLVED to adopt the agenda as prepared and read.

Carried

**18-02-3356**

**AWARDING OF THE MANDATE - PREPARATION OF PLANS AND SPECIFICATIONS – CULVERT ON ALARY ROAD**

WHEREAS a large culvert was destroyed on Alary Road during the rainfall on October 29, 2017;

WHEREAS the repair costs will be paid in part by the *General financial assistance program for real or imminent disasters* of the Ministry of Public Safety;

WHEREAS the determination of the watershed and sizing of the culvert have just been completed by Quadrivium;

WHEREAS it is suggested to install a culvert with a diameter of 3 metres;

WHEREAS it is necessary to hire an engineering firm to prepare the plans and specifications prior to a call for tenders for the replacement of the culvert;

WHEREAS Quadrivium has submitted a service offer for the lump sum of \$20, 500.00, plus taxes, in order to proceed with the preparation of the plans and specifications;

It is

Moved by : Nancy-Draper Maxsom  
Seconded by : Scott McDonald

AND RESOLVED THAT the Municipal Council accepts the offer submitted by Quadrivium for the lump sum of \$20, 500.00, plus taxes, in order to proceed with the preparation of the plans and specifications.

IT IS ALSO RESOLVED THAT we mandate the Director of Infrastructures and Public Works to prepare a call for tenders enabling us to select a firm to carry out the soil tests required by Quadrivium.

Carried

**18-02-3357**

**ACQUISITION OF EASEMENTS FOR THE UNDERGROUND POWER SUPPLY OF LIGHTING AT THE INTERSECTION OF FORTIN ROAD AND ROUTE 148**

WHEREAS the Municipality approved, in 2007 and subsequent years, the « Projet Bellevue » residential housing project which generally followed the development steps, with respect to the urban planning bylaws, in order for the ownership of the roads rights-of-way and their infrastructures to be transferred to the Municipality of Pontiac;

WHEREAS the developer has installed underground equipment on lots 4 982 737 and 4 982 736 for power supply purposes, to supply street lights and bases as well as the construction of the building housing postal boxes and stone bases;

WHEREAS much of this equipment was installed on private properties without easement, therefore making it impossible to become municipal property under these condition;

WHEREAS an agreement was reached between the developer « 9156-5085 Québec Inc. », represented by Michael Clemann, and the Municipality, so that this company gives up the easements required for the purpose of lighting and the encroachment of a building and bases, in exchange for which the Municipality takes ownership of these installations;

WHEREAS the most advantageous solution to regularize the situation is to create encroachment easements on these two lots, in favor of the Municipality of Pontiac;

It is

Moved by : Susan McKay  
Seconded by : Leslie-Anne Barber

AND RESOLVED THAT the Municipal Council agrees to take possession of the lighting and associated equipment, of the building housing postal boxes and the concrete bases, all as described in the easements prepared by Me Anna Irena Klimala. In return, the developer « 9156-5085 Québec Inc. » agrees to sign the necessary documents and to pay all costs related to the implementation of the said easements.

IT IS ALSO RESOLVED THAT the Municipal Council delegates the Mayor and the Director General to sign all related documents to this end.

Carried

**18-02-3358**

**PURCHASE OF A SOUND SYSTEM**

WHEREAS the sound system at the Luskville Community Centre is no longer operational;

WHEREAS the Municipal Council wishes to rectify the situation as soon as possible;

WHEREAS the Acting Assistant Director General has presented Council with the various possible options;

It is

Moved by : Leslie-Anne Barber  
Seconded by : Susan McKay

AND RESOLVED THAT the Council accepts the recommendation of the Acting Assistant Director General and authorizes the purchase of a complete portable sound system, all for a maximum total budget of \$ 2,000.00, taxes included.

IT IS ALSO RESOLVED THAT this expenditure be attributed to the working capital and entirely refundable in 2019.

Carried

**PUBLIC QUESTION PERIOD**

There were no questions from the public.

**18-02-3359**

**CLOSING OF THE MEETING**

It is

Moved by: Nancy Draper-Maxsom

Seconded by: Susan McKay

AND RESOLVED to close the meeting at 8:14 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».*