

**PROVINCE OF QUEBEC
MUNICIPALITY OF PONTIAC**

MINUTES of the special Municipal Council meeting held on Monday April 23, 2018 at 5:00 p.m. at the Town Hall, located at 2024 route 148, Pontiac. Those who were present:

Mrs. Joanne Labadie, Mayor, and Councillors Mr. Scott McDonald, Mrs. Susan McKay, Mr. Thomas Howard and Mrs. Isabelle Patry.

Also present: Mr. Benedikt Kuhn, Director General.

Excused absences: Mrs. Nancy Draper-Maxsom, Councillor and Mrs. Leslie-Anne Barber, Pro-Mayor.

Mrs. Joanne Labadie, President, notes that there is quorum and declares the meeting open. The meeting began at 5:05 p.m.

FLOOR TO THE PUBLIC AND QUESTION PERIOD

There were no questions from the public.

18-04-3409

ADOPTION OF THE AGENDA

1. Floor to the public and question period
2. Adoption of the agenda
3. Replacement of the antenna
4. Filing system at the Town Hall
5. Public question period
6. Closing of the meeting

It is

Moved by : Isabelle Patry

Seconded by : Susan McKay

AND RESOLVED to adopt the agenda as prepared and read.

Carried

18-04-3410

REPLACEMENT OF THE COMMUNICATION TOWER

WHEREAS the episode of freezing rain and strong winds of April 16, 2018;

WHEREAS the tower that was sheltering the radio communication system of the MRC des Collines-de-l'Outaouais' Public Security, and the radios of Public Works services and of the Fire Department of the Municipality of Pontiac as well as the private equipment of high speed Internet has been damaged;

WHEREAS it is not possible to recuperate the actual tower and that it will need to be replaced;

WHEREAS the recommendations of the Director of the Fire Department and of the Director General to opt for a more robust tower;

WHEREAS the tender of Groupe CLR for the purchase of a self-supporting tower of 22m, including an antenna for the Public Works and Fire Departments, an antenna for the Public Security of the MRC des Collines-de-l'Outaouais, and hardware;

WHEREAS the tender from Exel Radio Inc. for the installation of the tower, including the labor for dismantling the actual tower, the excavation, the formwork, making the concrete base, the erection of the new tower, the installation of cables and antenna and the complete verification of the new antenna lines;

It is

Moved by : Susan McKay
Seconded by : Thomas Howard

AND RESOLVED to accept the offer of Groupe CLR in the amount of \$19, 800 before taxes, for the purchase of a new tower of 22m and the offer of Exel Radio for the installation of the tower and accessories in the amount of \$6, 700 before taxes.

FINALLY, IT IS RESOLVED THAT the necessary funds will be taken from the non-allocated surplus.

Carried

18-04-3411

AMENDMENT TO RESOLUTION 18-04-3395

WHEREAS resolution 18-04-3395 for a mobile filing system with material recovery;

WHEREAS another proposal has been submitted to eventually reuse the actual system in the basement for the Municipality's archives;

It is

Moved by: Thomas Howard
Seconded by: Isabelle Patry

AND RESOLVED to amend the resolution 18-04-3395 and choose the new system with the firm JUL in the amount of \$13, 470.07 taxes included.

IT IS ALSO RESOLVED to provide a budget of \$ 2, 500.00 for moving and setting up the documents.

FINALLY, IT IS RESOLVED THAT these investments provided in the three-year program of capital expenditures be funded by the non-allocated surplus.

Carried

PUBLIC QUESTION PERIOD

There were no questions from the public.

18-04-3412

CLOSING OF THE MEETING

It is

Moved by: Susan McKay
Seconded by: Thomas Howard

AND RESOLVED to close the meeting at 5:25 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».