

**PROVINCE OF QUEBEC  
MUNICIPALITY OF PONTIAC**

MINUTES of the special Municipal Council meeting held on Tuesday May 1, 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, Mr. Thomas Howard and Mrs. Isabelle Patry.

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

Mrs. Joanne Labadie, President, notes that there is quorum and declares the meeting open. The meeting began at 7:31 p.m.

**FLOOR TO THE PUBLIC AND QUESTION PERIOD**

- Diane Lacasse
- Questions the delay to convene the special council meeting.
  - Asks that Council ensures that the new community centre in Quyon does not become a “private club”.
- Joan Belsher
- Asks why the Lionettes were not invited to the site visit at the new community centre.

**18-05-3413**

**ADOPTION OF THE AGENDA**

1. Floor to the public and question period
2. Adoption of the agenda
3. Community Centre in Quyon
4. Public question period
5. Closing of the meeting

It is

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

AND RESOLVED to adopt the agenda as prepared and read.

Carried

**At 8:07 p.m. a meeting behind closed door is requested.**

**At 8:28 p.m. the public meeting resumes.**

**18-05-3414**

**AUTHORIZATION FOR ADDITIONAL WORK FOR THE NEW COMMUNITY CENTRE PROJECT**

WHEREAS the Municipality signed a contract with LCC & Associés Canada Inc. on October 2, 2017 in the amount of \$ 1,493,586.19 for the construction of a new community centre;

WHEREAS additional fees are requested by LCC & Associés Canada Inc. for the following mandates:

Description		Fees (taxes included)
DDC-E01	Relocation of an electric pole	\$2,079.58
DIR-S02	Addition of 2 lintels L1 (hallway)	\$208.52
DIR-S03	Supply and install 2 LVL beams	\$1,062.54
DDC-M02_RV1	Supply and install roof drain	\$8,359.87
DDC-E03	Supply and install a heating cable for drain	\$924.36

DDC-M03	Relocation of the heat recovery unit and protection; review the size of the ventilation ducts in the ceiling space	\$4,895.15
DDC-E04	Modification to the wiring (separate switch for mezzanine and administration and for the key system for opening doors)	\$988.93
		\$18,518.95

WHEREAS the Director General and Secretary-treasurer recommends the work justifying the additional fees;

CONSEQUENTLY,

It is

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

AND RESOLVED THAT this Council authorizes the additional fees for LCC & Associés Canada Inc. in the amount of \$18,518.95, taxes included.

IT IS ALSO RESOLVED THAT the Municipal Council accepts the modifications to the roof covering, conditional upon the written approval of an engineer or the manufacturer.

IT IS ALSO RESOLVED THAT the Mayor and the Director General, or their replacement, be and are hereby authorized to sign, for and in the name of the Municipality, all documents giving effect to the present resolution.

FINALLY, IT IS RESOLVED THAT the necessary funds will be taken and credited from the surplus allocated to the Community Center in Quyon (59 13100 017).

Carried

**Mr. Scott McDonald leaves the meeting at 8:39 p.m.**

**PUBLIC QUESTION PERIOD**

- Melvin Maxsom - Asks if the Council is aware if other expenditures will be required for the equipment of the community centre and urges Council to be cautious.
- Joan Belsher - Asks how Council intends to go about collecting the financial commitments from its partners.
- Diane Lacasse - Asks if there is a monetary penalty in the contract, to force the contractor in charge of the construction of the community centre to meet the deadlines.
- Denis R. Dubé - Asks for details regarding the layout/construction of the kitchen in the new community centre.

**18-05-3415**  
**CLOSING OF THE MEETING**

It is

Moved by: Isabelle Patry  
 Seconded by: Susan McKay

AND RESOLVED to close the meeting at 8:51 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».*