

**PROVINCE OF QUEBEC
MUNICIPALITY OF PONTIAC**

MINUTES of the special Municipal Council meeting held on Tuesday June 5, 2018 at 7:00 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 Mr. Thomas Howard.

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

Mrs. Joanne Labadie, President, notes that there is quorum and declares the meeting open. The meeting began at 7:05 p.m.

FLOOR TO THE PUBLIC AND QUESTION PERIOD

There were no questions from the public.

18-06-3445

ADOPTION OF THE AGENDA

1. Floor to the public and question period
2. Adoption of the agenda
3. Modifications to the plan and budget - Community Centre in Quyon
4. Public question period
5. 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

Councillor Mrs. Isabelle Patry arrives at 7:15 p.m.

18-06-3446

AUTHORISATION OF 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)
Amendment 2	Valence in hallway	\$9, 779.58
Amendment 3.1	Kitchen window and decompartmentalization	\$7, 800.65
Amendment 3.2	Opening for dry bar	\$0
Amendment 4	Addition of fixtures for light	\$7, 840.00
Amendment 5	Addition of 2 hatches traps in the ceiling	\$2, 538.77
DDC-E05	Lights for valence and heating cable	\$10, 366.70
DDC-M04	Spiral duct and return duct	\$5, 889.45
DIR-S05	Connector for beams	\$0
DDC-S06	Masonry lintels	\$3, 438.89
		\$47, 654.28

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

CONSEQUENTLY,
It is

Moved by: Thomas Howard
Seconded by: Susan McKay

AND RESOLVED THAT this Council authorizes the additional fees for LCC & Associés Canada Inc. in the amount of \$47 654. 28, taxes included.

IT IS ALSO RESOLVED THAT the Mayor and the Director General, or their replacements, 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 on a divided vote

Councillors Mr. Scott McDonald and Mrs. Nancy Draper-Maxsom vote against the resolution.

PUBLIC QUESTION PERIOD

Laurie MacKechnie - Reminds the importance of the Lions Club for the community. He finds regrettable that wrong information circulated about the Lions Club and the use of the Community Centre.

18-06-3447

CLOSING OF THE MEETING

It is

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

AND RESOLVED to close the meeting at 7:40 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».