

**PROVINCE OF QUEBEC
MUNICIPALITY OF PONTIAC**

MINUTES of the special Municipal Council meeting held on Monday, July 30, 2018 at 4:00 p.m. at the Town Hall, located at 2024 route 148, Pontiac. Those who were present:

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

Also present: Mr. Benedikt Kuhn, Director General, Mr. Dominic Labrie, Head of Division – Communications and Acting Assistant Director General, Mr. Alain Bourgeois Director of Infrastructures and Public Works and Mr. Richard Groulx, Director of the Fire Department.

Excused absence: Mrs. Leslie-Anne Barber, Councillor and Pro-Mayor.

Mrs. Joanne Labadie, President of the meeting, notes that there is quorum and declares the meeting open. The meeting began at 4:00 p.m.

FLOOR TO THE PUBLIC AND QUESTION PERIOD

There were no questions from the public.

18-07-3490

ADOPTION OF THE AGENDA

1. Floor to the public and question period
2. Adoption of the agenda and notice of meeting
3. Purchase of a truck – Fire Department
4. Purchases for the water treatment plant
5. Reorganization of the offices at the Town Hall (floor)
6. Reorganization of the offices at the Town Hall (workstations)
7. Public question period
8. Closing of the meeting

It is

Moved by: Thomas Howard

Seconded by: Isabelle Patry

AND RESOLVED to adopt the agenda as prepared and read.

Carried

NOTICE OF MEETING

The Director General of the Municipality of Pontiac verbally indicates that the notice of meeting and agenda of the present meeting have been notified to each of the Municipal Council members within the legal deadline and that it is regularly held according to the Law.

18-07-3491

PURCHASE OF A RESCUE TRUCK FOR THE FIRE DEPARTMENT

WHEREAS the adoption of bylaw 02-17 decreeing capital expenditures of \$750, 000.00 for the acquisition of vehicles for the Fire Department;

WHEREAS it is necessary to purchase a rescue vehicle to meet the Fire Safety Cover Plan requirements;

WHEREAS a used vehicle in good condition (9,500 km), meeting the department's requirements, is offered by the Municipality of Saint-Denis-de-Brompton;

WHEREAS section 938.2 of the Québec Municipal Code provides that the purchase of a good which is sold by a public organization can be done by mutual agreement;

WHEREAS the vehicle is recommended by the Director of the Fire Department;

It is

Moved by : Thomas Howard
Seconded by : Nancy Draper-Maxsom

AND RESOLVED to authorize the Director of the Fire Department to proceed with the purchase of a 2009 Five Star International at the cost of \$80, 000.00, plus applicable taxes.

Carried

18-07-3492

PURCHASES FOR THE WATER TREATMENT PLANT

WHEREAS it is necessary to proceed rapidly with the installation of new compressors to ensure the continuity of the potable water service;

WHEREAS it will be necessary to expand the water treatment plant in the next months in order to improve its performance;

WHEREAS the Municipality of Pontiac is eligible for a contribution from the gas tax program and the contribution from 2014-2018 Quebec (TECQ) program;

It is

Moved by : Susan McKay
Seconded by : Tom Howard

AND RESOLVED to accept the proposal of V03 for a total of \$20, 700.00, shipping and taxes not included.

IT IS ALSO RESOLVED THAT the amount of \$20, 700.00 be payable from the TECQ.

FINALLY, IT IS RESOLVED to authorize the Public Works Department to purchase a container for the maximum amount of \$4, 000.00, taxes and shipping not included, funded through the non-allocated surplus.

Carried

18-07-3493

REORGANIZATION OF THE OFFICES AT THE TOWN HALL (FLOOR)

WHEREAS it is necessary to optimize the space in the premises of the Town Hall in order to create workspaces;

WHEREAS prices were requested from three firms and only Quadécor has submitted a proposal for levelling the floors and supplying vinyl flooring;

It is

Moved by: Scott McDonald
Seconded by : Thomas Howard

AND RESOLVED to accept Quadécor's offer for a total of \$7, 134.79, taxes and installation included.

IT IS ALSO RESOLVED THAT these investments provided in the three-year assessment roll are financed through the non-allocated surplus.

Carried

18-07-3494

REORGANIZATION OF THE OFFICES AT THE TOWN HALL (WORKSTATIONS)

WHEREAS it is necessary to optimize the space in the premises of the Town Hall in order to create workstations;

WHEREAS prices were requested from three firms and only Gyva has submitted a proposal for the installation of three workstations;

It is

Moved by: Isabelle Patry
Seconded by : Susan McKay

AND RESOLVED to accept Gyva's offer for a total of \$7, 238.00, plus applicable taxes.

IT IS ALSO RESOLVED THAT these investments provided in the three-year assessment roll are financed through the non-allocated surplus.

Carried

PUBLIC QUESTION PERIOD

There were no questions from the public.

18-07-3495

CLOSING OF THE MEETING

It is

Moved by: Susan McKay

Seconded by: Isabelle Patry

AND RESOLVED to close the meeting at 5:07 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».