

**PROVINCE OF QUEBEC
MUNICIPALITY OF PONTIAC**

MINUTES of the special Municipal Council meeting held on Thursday November 1st, 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 Mrs. Isabelle Patry.

Also present: Mr. Benedikt Kuhn, Director General.

Excused absence: Mr. Thomas Howard.

Mrs. Joanne Labadie, President of the meeting, notes that there is quorum and declares the meeting open. The meeting began at 7:01 p.m.

FLOOR TO THE PUBLIC AND QUESTION PERIOD

There were no questions from the public.

18-11-3565

ADOPTION OF THE AGENDA

1. Floor to the public and question period
2. Adoption of the agenda
3. Purchase of a culvert – Kennedy Road
4. Purchase of a culvert – Swamp Road
5. Public question period
6. Closing of the meeting

It is

Moved by: Susan McKay

Seconded by: Isabelle Patry

AND RESOLVED to adopt the agenda as prepared and read.

Carried

18-11-3566

REPLACEMENT OF THE CULVERT ON KENNEDY ROAD

WHEREAS the need to proceed with the replacement of the culvert on Kennedy Road, following the issues in the spring of 2018;

WHEREAS the replacement of the culvert is on the Public Works Department's list of planned activities for the year 2018;

WHEREAS a tendering process was done following the sizing of the culvert;

WHEREAS the tenders received (see annex 1);

It is

Moved by :

Seconded by :

AND RESOLVED to accept the offer of J.B McClelland & Sons for the purchase of a 2, 400mm culvert for \$ 21, 304.87 taxes included.

AMENDMENT

REPLACEMENT OF THE CULVERT ON KENNEDY ROAD

WHEREAS the need to proceed with the replacement of the culvert on Kennedy Road, following the issues in the spring of 2018;

WHEREAS the replacement of the culvert is on the Public Works Department's list of planned activities for the year 2018;

WHEREAS a tendering process was done following the sizing of the culvert;

WHEREAS the tenders received (see annex 1);

It is

Moved by : Nancy Draper-Maxsom
Seconded by : Susan McKay

AND RESOLVED to accept the offer of J.B McClelland & Sons for the purchase of a 2, 400mm culvert for \$ 21, 304.87 taxes included.

IT IS ALSO RESOLVED THAT the order be placed on November 2nd, 2018 and that the culvert be installed by the end of November 2018.

Carried

18-11-3567

REPLACEMENT OF THE CULVERT ON SWAMP ROAD

WHEREAS the replacement of the culvert on Swamp Road is on the Public Works Department's list of planned activities for the year 2018;

WHEREAS a tendering process was done following the sizing of the culvert;

WHEREAS the tenders received (see annex 1);

It is

Moved by :
Seconded by :

AND RESOLVED to accept the offer of J.B McClelland & Sons for the purchase of a 2, 100mm culvert for \$ 18, 832.91 taxes included.

AMENDMENT

REPLACEMENT OF THE CULVERT ON SWAMP ROAD

WHEREAS the replacement of the culvert on Swamp Road is on the Public Works Department's list of planned activities for the year 2018;

WHEREAS a tendering process was done following the sizing of the culvert;

WHEREAS the tenders received (see annex 1);

It is

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

AND RESOLVED to accept the offer of J.B McClelland & Sons for the purchase of a 2, 100mm culvert for \$ 18, 832.91 taxes included.

IT IS ALSO RESOLVED THAT the order be placed on November 2nd, 2018 and that the culvert be installed by December 20th, 2018.

Carried

PUBLIC QUESTION PERIOD

There were no questions from the public.

18-11-3568

CLOSING OF THE MEETING

It is

Moved by: Susan McKay

Seconded by: Nancy Draper-Maxsom

AND RESOLVED to close the meeting at 7:30 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».