

**PROVINCE OF QUEBEC  
MUNICIPALITY OF PONTIAC**

MINUTES of the special Municipal Council meeting held on Tuesday, April 30, 2019, at 6:00 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, Mrs. Susan McKay and Mrs. Isabelle Patry, Mr. Scott McDonald and Mr. Thomas Howard.

Also present: Mrs. Geneviève Latulippe, Assistant Director General and a few ratepayers.

Mrs. Joanne Labadie, President, notes that there is quorum and declares the meeting open. The meeting began at 6:03 p.m.

**FLOOR TO THE PUBLIC AND QUESTION PERIOD**

**19-05-3742**

**ADOPTION OF THE AGENDA**

- 1. -Opening of the meeting**
- 2. -Questions from the public**
- 3. -Adoption of the agenda**
- 4. -Emergency measures**
- 5. - Signing of Bank bills**
- 6. - Closing of the meeting**

It is

Moved by : Isabelle Patry  
Seconded by : Leslie Anne Barber

**TO AMEND THE AGENDA and add: Agreement for signatory on the opinion of ethics on sports and recreation**

It is

Moved by: Leslie-Anne Barber  
Seconded by: Scott McDonald

**AND RESOLVED TO** adopt the agenda with the add-on.

Carried

**19-04-3743**

**LOCAL STATE OF EMERGENCY DECLARED (RENEWED)**

WHEREAS the water level continues to rise and therefore leads to major floods and evacuations;

WHEREAS at the special council meeting held on Thursday, April 25, 2019 at 7:30 p.m. at the Town Hall, located at 2024, Route 148, Pontiac, through its resolution no. 19-04-3736, the municipal council declared the state of emergency for a period of five (5) days;

WHEREAS the first paragraph of section 43 of the Civil Security Act (RLRQ, c. S-2.3) provides that the state of emergency declared by the municipal council can be renewed for a maximum period of five (5) days, with the authorization of the Minister of Public Security;

WHEREAS the Municipality has informed the minister that it must take immediate action to protect the life, health or integrity of people, and that it cannot achieve this within its normal operations or as part of an applicable civil security plan;

WHEREAS it is necessary to renew the declaration of state of emergency on all of the Municipality's territory for a period of five (5) days, because of, among other things, a partial evacuation of the population, the impassibility of several municipal roads and the necessity to requisition accommodations following evacuations.

It is

Moved by: Isabelle Patry  
Seconded by: Thomas Howard

AND HEREBY RESOLVED that, at this special meeting on Tuesday, April 30, 2019 at 6 p.m. held at the Town Hall, located at 2024, Route 148, Pontiac, the municipal council:

- renew the declaration of the state of emergency given through its resolution no. 19-04-3736 on Thursday, April 25<sup>th</sup> on the territory of the Municipality of Pontiac for an additional five (5) days, subject to the Minister of Public Security's authorization;
- designate the mayor, Mrs. Joanne Labadie or the alternate mayor, Mrs. Leslie-Anne Barber, to enable them to exercise the following powers:
- paragraphs 1 to 6 under section 47 of the *Civil Security Act*

IT IS ALSO RESOLVED that this declaration comes into effect on Tuesday, April 30, 2019 at 7:30 p.m.

Carried

**19-04-3744**

**SIGNING OF BANK BILLS**

WHEREAS the Municipality wishes to change the signatories for the bank bills;

WHEREAS the Municipality requests two signatories for the bank bills;

It is

Moved by: Susan McKay  
Seconded by: Scott McDonald

**AND RESOLVED THAT** the following individuals be authorized as signatories for the bank bills, that is: Joanne Labadie OR Leslie-Anne Barber AND Geneviève Latulippe OR Ginette Chevrier-Bottrill.

**IT IS ALSO RESOLVED THAT** resolution 18-12-3626 be abrogated.

Carried

**19-04-3745**

**AGREEMENT FOR SIGNATORY ON THE OPINION OF ETHICS ON SPORTS AND RECREATION**

**WHEREAS THE** Municipality of Pontiac through its municipal family policy, acknowledges the importance of working for the fulfillment of families and has committed to take action in favour of families;

**WHEREAS THE** 2019 Day Camp needs accompanists and financial assistance in forms of grants;

It is

Moved by: Leslie-Anne Barber  
Seconded by: Scott McDonald

**AND RESOLVED THAT** the municipal council authorizes Geneviève Latulippe, Assistant Director General, to sign the opinion of ethics on sports and recreation, in order to obtain financial assistance for children who need accompaniment for the day camp.

Carried

**PUBLIC QUESTION PERIOD**

1- Jean Côté	
2- Carl Hager	

**19-04-3746**

**CLOSING OF THE MEETING**

It is

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

**AND RESOLVED** to close the meeting at 6:23 p.m .

Carried

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MAYOR

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ASSISTANT 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».*