

MUNICIPALITY OF PONTIAC

**PROVINCE OF QUEBEC
COUNTY OF PONTIAC**

Minutes of the special meeting of the Municipal Council of the Municipality of Pontiac held on Wednesday October 23, 2019 at 8:38 a.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 the Councillors, Mrs. Susan McKay, Mrs. Nancy Draper-Maxsom, Mr. Scott McDonald, Mr. Thomas Howard and Mrs. Isabelle Patry.

Also present, Mr. Pierre Said, Director General.

1. REOPENING OF THE MEETING

Reopening of the special meeting of October 23 which started at 7:30 a.m.

Mrs. Joanne Labadie, President, notes that there is quorum and proceeds with reopening the meeting of October 23. The meeting is reopened at 8:38 a.m.

2. FLOOR TO THE PUBLIC AND QUESTIONS

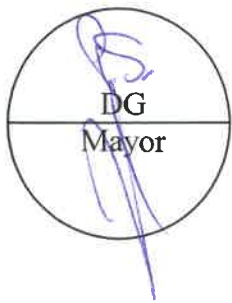
Mrs. Joanne Labadie, President, takes notes of the entries in the register of questions, there are no questions from the public.

3. ADOPTION OF THE AGENDA

1. Reopening of the meeting
2. Floor to the public and questions
3. Adoption of the agenda
4. Application to the CPTAQ for an authorization to alienate lot 2 683 812 to lot 2 755 794, located on Montagne Road
5. Public question period
6. Closing of the meeting

IT IS MOVED BY Councillor Mrs. Susan McKay and seconded by Councillor Mr. Thomas Howard.

19-10-3913



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AND RESOLVED to adopt the agenda as prepared and read.

Carried

19-10-3914

4. APPLICATION TO THE CPTAQ FOR AUTHORIZATION TO ALIENATE LOT 2 683 812 TO LOT 2 755 794, LOCATED ON MONTAGNE ROAD

WHEREAS the submitted application is part of a citizen's approach to the CPTAQ for authorization to alienate lot 5 046 915 to lot 2 755 794, located in the agricultural zone decreed in the Quebec's Act Respecting the Preservation of Agricultural Land and Agricultural Activities (L.R.Q, c. P-41.1);

WHEREAS according to section 58.2 of the Act Respecting the Preservation of Agricultural Land and Agricultural Activities, the present notice transmitted by the Municipality to the CPTAQ is motivated taking into account the criteria provided under section 62 of the ARPALAA;

WHEREAS the authorization that is sought will not affect the possibility of using the neighbouring lots, considering that they are already built for residential purposes and that the cadastral operation will not enable the addition of a house in the future considering that the surface area of the lot is less than the minimum standard according with the municipal regulation;

WHEREAS the authorization that is sought is not incompatible with agriculture since the agricultural activities will be maintained on neighbouring lots;

WHEREAS the application for authorization is not incompatible with agricultural operations in this area and does not create any constraints on the enforcement of laws and bylaws aimed at reducing the inconveniences associated with odours inherent to agricultural activities;

WHEREAS the application for authorization is not incompatible with agricultural operations in this area and does not create any constraints related to the enforcement of laws and bylaws in terms of the environment and more specifically for animal production establishments, active agricultural buildings closest to the target area seem to be more than 150 metres away;

WHEREAS section 61.1 does not apply in this application;



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WHEREAS the homogeneity of the community will not be modified, affected, or unstructured, since there will be no new residential construction;

WHEREAS the authorization that is sought will not affect water and soil resources, since these will be respected in accordance with municipal regulations;

WHEREAS the application for authorization will not destabilize in any way, the agricultural operations in this area, on a short or long-term basis;

WHEREAS the application for authorization does not contravene any municipal bylaw;

THEREFORE, it is moved by Councillor Mrs. Isabelle Patry and seconded by Councillor Mrs. Susan McKay.

AND RESOLVED THAT Council supports the citizen's application to the CPTAQ in order to alienate lot 2683 812 to lot 2 755 794 located on Montagne Road.

Carried

5. PUBLIC QUESTION PERIOD

There were no questions from the public.

6. CLOSING OF THE MEETING

IT IS MOVED BY Councillor Mrs. Nancy Draper-Maxsom and seconded by Councillor Mrs. Susan McKay.

AND RESOLVED THAT this council accepts the closing of the meeting at 8:40 a.m.

Carried

Mr. Pierre Said
DIRECTOR GENERAL

19-09-3915



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A large, stylized handwritten signature in blue ink, which appears to read 'Joanne Labadie'. The signature is written over a horizontal line.

Mrs. Joanne Labadie
MAYOR

« 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».