

**PROVINCE OF QUEBEC
PONTIAC COUNTY**

MINUTES of the special Council meeting of the Municipality of Pontiac held on Wednesday, July 14, 2021, at 6:00 p.m. by videoconference, in which participated:

Joanne Labadie, Mayor, Leslie-Anne Barber, Pro-Mayor and Councillors, Susan McKay, Thomas Howard, Scott McDonald, and Isabelle Patry.

Also present, Pierre Said, Director General.

1. OPENING OF THE MEETING/NOTICE OF MEETING

By virtue of article 157 of the *Municipal Code of Québec*, when all council members are present and renounce to their notice of meeting, the decision taken by the Municipal Council during this special meeting are official.

Joanne Labadie, President, notes the quorum and opens the meeting. The meeting starts at 6:02 p.m.

2. FLOOR TO THE PUBLIC AND QUESTIONS

There were no questions from the public.

3. ADOPTION OF THE AGENDA

1. **Opening of the meeting/notice of meeting**
2. **Floor to the public and questions**
3. **Adoption of the agenda**
4. **Awarding of contract for the purchase of culverts and equipment for Tremblay Road**
5. **Public question period**
6. **Closing of meeting**

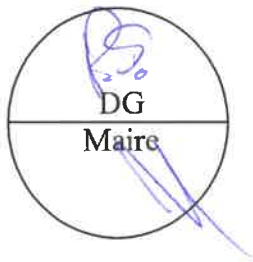
IT IS MOVED BY the Mayor Joanne Labadie and seconded by Councillor Leslie-Anne Barber.

AND RESOLVED to adopt the agenda as prepared and read.

Carried

21-07-4386





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21-07-4387

4. AWARDING OF CONTRACT FOR THE PURCHASE OF CULVERTS AND EQUIPMENT FOR TREMBLAY ROAD

WHEREAS the contract awarded at the meeting of July 6, 2021, for the repair of Tremblay Road;

WHEREAS the Municipality wishes to clean the ditches and replace the culverts, which are in poor condition on Tremblay Road, before the beginning of the repair work;

WHEREAS the Municipality does not have all the culverts and equipment in stock;

WHEREAS the Municipality has obtained an estimate from Marcel Baril Ltd., in the amount of \$39, 578.89, taxes included, for the culverts and the necessary material;

THEREFORE, it is moved by Councillor Isabelle Patry and seconded by Councillor Scott McDonald.

AND RESOLVED THAT Council proceeds with the purchase of culverts, membranes and sleeves, as listed in the estimate from Marcel Baril Ltd., for a total amount of \$39, 578.89, taxes included.

IT IS ALSO RESOLVED that this expenditure is financed with the borrowing bylaw #02-21

Carried

5. PUBLIC QUESTION PERIOD

There were no questions from the public.

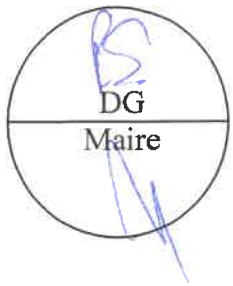
21-07-4388

6. CLOSING OF MEETING

IT IS MOVED BY Councillor Susan McKay and seconded by Councillor Isabelle Patry.

AND RESOLVED to close the meeting at 6:17 p.m. having gone through the agenda.

Carried



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A handwritten signature in blue ink, appearing to read 'Said', written above a horizontal line.

Pierre Said
DIRECTOR GENERAL

A handwritten signature in blue ink, appearing to read 'Labadie', written above a horizontal line.

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».

