

**PROVINCE OF QUEBEC
PONTIAC COUNTY**

MINUTES of the regular Council meeting of the Municipality of Pontiac held on Tuesday, March 9, 2021, at 7:30 p.m. by videoconference, in which participated:

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

Also present, Pierre Said, Director General and a few ratepayers.

1. OPENING OF THE MEETING

Joanne Labadie, President, notes the quorum and opens the meeting. The meeting starts at 7:32 p.m.

2. FLOOR TO THE PUBLIC AND QUESTIONS

Mayor, Joanne Labadie, answers all questions received.

3. ADOPTION OF THE AGENDA

1. **Opening of the meeting**
2. **Floor to the public and questions**
3. **Adoption of the agenda**
4. **Adoption of the minutes of the meetings of February 9, 2021**
5. **Administration**
 - 5.1 Budgetary transfers
 - 5.2 List of incurred expenses
 - 5.3 List of invoices to be paid
 - 5.4 Purchase and installation of the portal Voilà!
 - 5.5 Overtime of managerial staff during the flood period
 - 5.6 Support regarding the application for financial assistance - PISRMM
6. **Public safety**
 - 6.1 Adoption of the 2020 activity report
 - 6.2 Volunteer firefighter training assistance program
 - 6.3 Extension of the allotted time to complete the Officer I training
7. **Public Works**
 - 7.1 Awarding of contract - plans, specifications and work supervision for Tremblay Road

21-03-4257



- 7.2 Approval of the intervention plan - water, sewers and roads
- 7.3 Purchase of safety and compliance equipment
 - monitoring of the speed limit
- 7.4 Purchase of safety and compliance equipment - road signs
- 7.5 Call for tender for snow removal for sectors A and G
- 7.6 Call for tenders - purchase of a new dump truck
- 7.7 Repair of backhoe #119
- 8. Urban Planning and zoning**
- 8.1 Site planning and architectural integration program -
lot #6 377 585, 109 Aventure Road
- 8.2 Site planning and architectural integration program
 - lot #6 377 585, 109 Aventure Road
- 8.3 Site planning and architectural integration program -
lot #6 360 598, 153 Aventure Road
- 8.4 Sale of the property located on lot #3 891 189
- 8.5 Application to the CPTAQ - 1080 Smith-Léonard
- 9. Recreation and culture**
- 9.1 Pontiac Scholarships
- 10. Tabling of documents**
- 10.1 Tabling of the report on the delegation of authorization
of expenses
- 11. Public question period**
- 12. Closing of meeting**

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

AND RESOLVED to adopt the agenda as prepared and read.

Carried

21-03-4258

4. ADOPTION OF THE MINUTES OF THE MEETINGS OF FEBRUARY 9, 2021

IT IS MOVED BY Councillor Leslie-Anne Barber and seconded by Councillor Thomas Howard.

AND RESOLVED to adopt the minutes of the meeting of February 9, 2021.

Carried



5. ADMINISTRATION

21-03-4259

5.1 Budgetary transfers

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

AND RESOLVED THAT the Municipality carry out the budgetary transfers in the amount of \$7, 821.00.

Carried

21-03-4260

5.2 List of incurred expenses for the month of March

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

AND RESOLVED to accept the incurring expenses, for a total amount of \$23, 153.21, taxes included.

Carried

21-03-4261

5.3 List of invoices to be paid

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

AND RESOLVED THAT this Council authorizes the payment of invoices in the amount of \$14, 827.59 for the period ending December 31, 2020 and to debit the budgetary allocations relating to expenses.

Carried

21-03-4262

5.4 Purchase and installation of the portal Voilà!

WHEREAS in these times of pandemic, the time is right to offer citizens an even more efficient online service;

WHEREAS the portal Voilà! is an application that offers the citizens a wide range of online services;



WHEREAS the Municipality is currently redesigning its website;

WHEREAS the offer of PG Solutions for the installation of the application Voilà!, its suites as well as the training for its use for an initial amount of \$29, 706.00, plus taxes;

THEREFORE, it is moved by Councillor Isabelle Patry and seconded by Councillor Thomas Howard.

AND RESOLVED THAT the Municipality purchases the Voilà! Portal and have it installed on its website for an amount of \$29, 706.00, plus taxes.

IT IS ALSO RESOLVED THAT an application for financial assistance be submitted as part of the Canada Healthy Communities Initiative program and that the Director General, Mr. Pierre Said, or his replacement be authorized to sign, for and on behalf of the Municipality, all documents to this effect.

FINALLY, IT IS RESOLVED THAT the expense be distributed and allocated to budget items #02 13000 452, #02 13010 452, #02 32000 452 and #02 61000 452.

Carried

21-03-4263

5.5 Overtime of managerial staff during the flood period

WHEREAS high water levels in the spring can lead to major flooding on the territory of the Municipality of Pontiac;

WHEREAS this is an exceptional situation requiring the implementation of emergency measures;

WHEREAS the management policy that came into effect on June 1, 2019, provides that, in exceptional cases, the Council may pay overtime for management staff;

WHEREAS management staff will have to work many hours, in addition to their normal workday, during the flood season;

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

AND RESOLVED THAT in the event of flooding, Council authorizes the payment of overtime, at regular wage, for management staff working in excess of five (5) hours of



their regularly scheduled hours of work per week, for the period of April 1 to June 15, 2021.

IT IS ALSO RESOLVED THAT Council mandates the Director General to ensure the proper administration of this measure.

Carried

Councillors Nancy Draper-Maxsom and Scott McDonald vote against the resolution.

21-03-4264

5.6 Support regarding the application for financial assistance - PISRMM

WHEREAS the Local Road Assistance Program (PAVL) includes a component called the municipal road safety intervention plan PISRMM eligible for Regional County Municipalities (MRC), agglomerations and municipalities exercising MRC powers;

WHEREAS the PISRMM aims to optimize the investments to be made on the municipal road network by targeting the main problems and the most efficient solutions to solve them, by carrying out road safety diagnostics and action plans;

WHEREAS the Council of Mayors of the MRC des Collines-de-l’Outaouais adopted a resolution at the public meeting of February 18, 2021 to apply for financial assistance under the PISRMM program;

THEREFORE, it is moved by Councillor Susan McKay and seconded by Councillor Scott McDonald.

AND RESOLVED THAT this Council supports the application for financial assistance from the MRC des Collines-de-l’Outaouais submitted under the PISRMM component of the PAVL program.

Carried

6. PUBLIC SAFETY

21-03-4265

6.1 Adoption of the 2020 activity report – Fire Department

WHEREAS section 35 of the Fire Safety Act, which requires every local authority and every intermunicipal board responsible for the application of measures provided for in a risk coverage plan, to adopt, by resolution, an activity report and transmit it annually to the Minister of Public Safety within three months of the end of their fiscal year;



THEREFORE, it is moved by Councillor Thomas Howard and seconded by Councillor Isabelle Patry.

AND RESOLVED to adopt the activity report of the fire safety service of the Municipality of Pontiac for the year 2020.

IT IS ALSO RESOLVED to send a copy of this report and of this resolution to the Minister of Public Safety before March 31, 2021.

Carried

21-03-4266

6.2 Volunteer firefighter training assistance program

WHEREAS the bylaw respecting the conditions to be practised in a municipal Fire Department provides for training requirements for firefighters in Fire Departments to ensure a minimum professional qualification;

WHEREAS this bylaw is part of a desire to ensure that municipalities train firefighting teams with the necessary skills and abilities to respond effectively in emergencies;

WHEREAS in December 2014, the Government of Quebec established the Financial Assistance Program for the training of volunteer or part-time firefighters;

WHEREAS the main objective of this program is to provide municipal organizations with financial assistance to ensure enough qualified firefighters to act safely and effectively in emergencies;

WHEREAS this program is also intended to promote the acquisition of basic skills and abilities required by volunteer or part-time firefighters working in the municipal Fire Departments;

WHEREAS the Municipality of Pontiac wishes to benefit from the financial assistance offered by this program;

WHEREAS the Municipality of Pontiac plans to train five (5) firefighters for the Firefighter I program and/or ten (10) firefighters for the Firefighter II program, during the next year, to respond effectively and safely to emergencies on its territory;



WHEREAS the Municipality must forward its request to the Ministry of Public Safety through the MRC des Collines-de-l'Outaouais in accordance with section 6 of the Program;

THEREFORE, it is moved by Councillor Thomas Howard and seconded by Councillor Susan McKay.

AND RESOLVED to apply for financial assistance for the training of these firefighters under the Financial Assistance Program for the training of volunteer or part-time Firefighters to the Ministry of Public Safety and to forward this request to the MRC des Collines-de-l'Outaouais.

FINALLY, IT IS RESOLVED THAT Mr. Kevin Mansey, director of the fire department of the Municipality of Pontiac, or the director general, be authorized to sign, for and on behalf of the Municipality, the memorandum of understanding and all other documents of this request for financial assistance.

Carried

21-03-4267

6.3 Extension of the allotted time to complete the training for Officer I

WHEREAS resolution 20-06-4091 to promote employee #10-0014 as Lieutenant in the Fire Department;

WHEREAS it was required that employee #10-0014 complete his training for Officer I before December 31, 2020, unless the pandemic prevents it;

WHEREAS due to the current circumstances no courses were available, and the employee was not able to complete the training;

WHEREAS a training for Officer I will be given in our region next fall;

WHEREAS the Fire Chief is proposing to extend this delay in order to give the employee one more year to complete the said training, given the circumstances surrounding the pandemic;

THEREFORE, it is moved by Councillor Thomas Howard and seconded by Councillor Leslie-Anne Barber.

AND RESOLVED THAT employee #10-0014 will have to complete his training for Officer I by December 31, 2021.



Carried

7. PUBLIC WORKS

21-03-4268

7.1 Awarding of contract - plans, specifications, and supervision of work for Tremblay Road

WHEREAS the Municipality wishes to proceed with the repair of Tremblay Road;

WHEREAS an engineering firm must be mandated to carry out the plans and specifications and to supervise the work;

WHEREAS the Municipality is trying to rotate suppliers as provided for in its bylaw with respect to contract management;

WHEREAS the service offer from the firm Équipe Laurence, in the amount of \$29,400;

WHEREAS the recommendations of the Acting Director of Infrastructure and Public Works;

THEREFORE, it is moved by Councillor Scott McDonald and seconded by Councillor Thomas Howard.

AND RESOLVED THAT the Council mandate the firm Équipe Laurence to design the plans and specifications and to supervise the work for the repair of Tremblay Road, for the sum of \$29,400 plus applicable taxes.

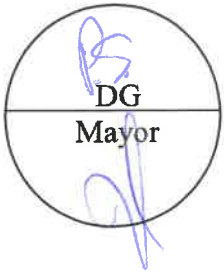
IT IS ALSO RESOLVED THAT this expense be financed by the borrowing bylaw #02-21

Carried

21-03-4269

7.2 Approval of the intervention plan – water, sewers and roads

WHEREAS the Municipality has mandated the firm EXP to carry out the intervention plan for the renewal of drinking water pipes, sewers and roadways and that this report was submitted to the Ministry of Municipal Affairs and Housing on October 15, 2019;



WHEREAS the Municipality received correspondence from MAMH dated July 13, 2020, indicating its agreement with the submitted plans;

WHEREAS the Council members have taken cognizance of this intervention plan;

THEREFORE, it is moved by Councillor Susan McKay and seconded by Councillor Thomas Howard.

AND RESOLVED THAT Council approves the intervention plan for the renewal of drinking water, sewers, and roadways.

Carried

21-03-4270

7.3 Purchase of safety and compliance equipment - monitoring of the speed limit

WHEREAS the Municipality is receiving an increasing number of complaints regarding excessive speeding in the vicinity of Notre-Dame-de-la-Joie and Onslow schools as well as on the paved portion of Crégheur Road;

WHEREAS all these areas are mainly frequented by children and pedestrians;

WHEREAS following the installation of two educational radars on the territory of the Municipality, a significant decrease of the speeding traffic has been noticed;

WHEREAS the Municipality wishes to proceed with the installation of four new educational radars, two radars to complement the radars already installed at the various schools, and two other radars on Crégheur Road;

WHEREAS the Municipality has requested bids for four educational speed radars and a mobile traffic counter to compile data on the road network of the Municipality;

WHEREAS the most advantageous quote was submitted by Traffic Logix for a total amount of \$15,436.54, including all applicable taxes;

WHEREAS funds are available in the non-allocated surplus;

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



AND RESOLVED THAT this Council mandates the Public Works Department to proceed with the purchase of four educational radars and a mobile traffic counter for a total amount of \$15,436.54 including taxes.

IT IS ALSO RESOLVED THAT these expenses be allocated to budget item #23 04000 725 and that these funds come from the non-allocated surplus.

Carried

21-03-4271

7.4 Purchase of safety and compliance equipment - road signage

WHEREAS the Municipality has two recorded work accidents related to the installation of inadequate, heavy and dangerous signage equipment;

WHEREAS the Municipality has requested bids for the installation of a Big Max TC-160 road post planter on vehicle #123, owned by the Municipality, in order to prevent injuries to its employees and to increase performance during the installation of signage;

WHEREAS this equipment is removable if vehicle #123 must be replaced;

WHEREAS the most advantageous offer, and the only one compatible with our equipment is that of Magneto Laval for a total amount of \$30,002.77, including all applicable taxes;

WHEREAS the current specifications and general estimates require a compaction rate of 95% to 98% of the modified Proctor, depending on the granular material, for the work to be considered compliant and in accordance with standards;

WHEREAS the Municipality does not have any essential equipment to achieve these compaction rates during road work;

WHEREAS the municipal employees are doing an increasing amount of road work themselves;

WHEREAS the Municipality had to rent a 1000 lb. vibrating plate during the last seasons in order to reach the compaction rates of the CCDG;

WHEREAS the Public Works Department has analyzed the rental costs versus the cost of purchase and maintenance;



WHEREAS the purchase option is much more advantageous due to the lifespan of a vibrating plate and the low maintenance cost;

WHEREAS the Municipality requested bids for the purchase of a 1000 lb. Diesel vibrating plate with compaction reader;

WHEREAS the offer from Location Loupro is the most advantageous at a total cost of \$12,072.50 including taxes;

WHEREAS all these elements consist in making the Municipality safer and more compliant;

WHEREAS funds are available in the non-allocated surplus;

THEREFORE, it is moved by Councillor Leslie-Anne Barber and seconded by Councillor Isabelle Patry.

AND RESOLVED THAT Council mandates the Public Works Department to proceed with the purchase of the Big Max TC-160 road pole planter in the amount of \$30,002.77, taxes included, and the purchase of a 1000 lb. Diesel vibrating plate with compaction reader, in the amount of \$12,072.50, taxes included.

IT IS ALSO RESOLVED THAT these expenses be allocated to budget item #23 04000 725 and that these funds come from the non-allocated surplus.

Carried

Councillors Nancy Draper-Maxsom, Thomas Howard and Scott McDonald vote against the resolution.

Mayor Joanne Labadie votes in favour of the resolution.

21-03-4272

7.5 Call for tenders for snow removal in sectors A and G

WHEREAS the snow removal contracts for sectors A and G will expire in April 2021;

WHEREAS the contracts must be renewed for the years 2021 to 2025;

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



AND RESOLVED THAT the Public Works Department launch the two calls for tenders to award the mandates as soon as possible.

Carried

21-03-4273

7.6 Purchase of a new dump truck

WHEREAS vehicle #118 has exceeded its useful life;

WHEREAS vehicle #118 has more than 1.2 million kilometres on the odometer;

WHEREAS the cost of maintenance is much too high for the value of the vehicle;

WHEREAS the truck is necessary for road work carried out by the Public Works' team;

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

AND RESOLVED THAT Council authorize the Public Works Department to issue a call for tenders for the purchase of a new dump truck.

IT IS ALSO RESOLVED THAT the funds for the purchase of the truck be allocated to the working capital and that the amortization be done over a 10-year period starting in 2022.

Carried

Councillors Nancy Draper-Maxsom, Thomas Howard and Scott McDonald vote against the resolution.

Mayor Joanne Labadie votes in favour of the resolution.

21-03-4274

7.7 Repair of backhoe #119

WHEREAS vehicle #119 has many mechanical issues;

WHEREAS vehicle #119 is not safe to operate;

WHEREAS the Public Works Department has had a complete evaluation of vehicle #119 done by the manufacturer in order to determine all the repairs to be made;



WHEREAS the evaluation of the repairs totals close to \$45, 000;

WHEREAS the Municipality plans to replace vehicle #119 in the next 9 to 18 months;

THEREFORE, it is moved by Councillor Leslie-Anne Barber and seconded by Councillor Isabelle Patry.

AND RESOLVED THAT the Municipal Council authorizes a maximum expenditure of \$15,000 before taxes for the repair of items essential to the operation of the vehicle #119.

IT IS ALSO RESOLVED THAT this expense be allocated to budget item #02 32000 525 (vehicle repairs).

Carried

Councillors Nancy Draper-Maxsom and Thomas Howard vote against the resolution.

8. URBAN PLANNING AND ZONING

21-03-4275

8.1 Site planning and architectural integration program - lot #6 336 624, 148 Aventure Road

WHEREAS the owner of the immovable known as lot #6 336 624 of the Quebec cadastre, located at 148 Aventure Road, has submitted an application for approval of a site planning and architectural integration program for the construction of a detached single-family house ;

WHEREAS the site plan will be as submitted by Hubert Carpentier, land surveyor, under his minutes 14635 ;

WHEREAS the house will be built in accordance with the plans prepared by Bonneville Industries on December 14, 2017;

WHEREAS the siding of the house will mainly be made of *canoxel* engineered wood in brown/green *falaise* colour and the foundation on the facade and porch columns will be made of coffee-coloured architectural stones;

WHEREAS the Urban Planning Advisory Committee, at its meeting held on February 17, 2021, has analyzed this application, in accordance with the criteria stipulated in the



Municipality's bylaw number 605-2016 pertaining to the site planning and architectural integration programs, and recommends its approval;

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

AND RESOLVED THAT the preamble above forms an integral part of this resolution.

IT IS ALSO RESOLVED THAT Council approves, by virtue of bylaw number 605-2016 with respect to the Site Planning and Architectural Integration Programs, the permit application for lot #6 336 624 of the Quebec cadastre, located on Aventure Road, for the construction project as per the criteria of the bylaw.

FINALLY, IT IS RESOLVED THAT the Urban Planning Department staff assigned to issue permits be authorized to issue this permit according with the criteria set out in this resolution and subject to the application of the Urban Planning bylaws.

Carried

21-03-4276

8.2 Site planning and architectural integration program - lot #6 377 585, 109 Aventure Road

WHEREAS the owner of the immovable known as lot #6 377 585 of the Quebec cadastre, located at 109 Aventure Road, has submitted an application for approval of a site planning and architectural integration program for the construction of a detached single-family house and a detached garage ;

WHEREAS the site plan will be as submitted by Hubert Carpentier, land surveyor, under his minutes 14527 ;

WHEREAS the house will be built in accordance with the plans prepared by Bonneville Industries dated January 22, 2018;

WHEREAS the insulated garage will be built in accordance with model plans 30 x 36, option A of the plan prepared by Mike James ;

WHEREAS the chosen siding for the house will mainly consist of light grey vinyl and dark grey architectural stones on the front foundation ;

WHEREAS the chosen siding for the garage will mainly consist of light grey vinyl and dark grey architectural stones on the foundation at the front and left elevation ;



WHEREAS the Urban Planning Advisory Committee, at its meeting held on February 17, 2021, has analyzed this application, in accordance with the criteria stipulated in the Municipality's bylaw number 605-2016 pertaining to the site planning and architectural integration programs, and recommends its approval;

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

AND RESOLVED THAT the above preamble forms an integral part of this resolution.

IT IS ALSO RESOLVED THAT Council approve, by virtue of bylaw number 605-2016 with respect to Site Planning and Architectural Integration Programs, the permit application for lot #6 377 858 of the Quebec cadastre, located on Aventure Road, for the construction project as per the criteria in the bylaw.

FINALLY, IT IS RESOLVED THAT the Urban Planning Department staff assigned to issue permits be authorized to issue this permit according to the criteria set out in this resolution and subject to the application of the Urban Planning bylaws.

Carried

21-03-4277

**8.3 Site planning and architectural integration program - lot #6 360 598,
153 Aventure Road**

WHEREAS the owner of the immovable known as lot #6 360 598 of the Quebec cadastre, located at 153 Aventure Road, has submitted an application for approval of a site planning and architectural integration program to allow the construction of a detached single-family house and a detached garage ;

WHEREAS the site plan will be as submitted by Hubert Carpentier, land surveyor, under his minutes 14200 ;

WHEREAS the house will be built in accordance with the plans prepared by Bonneville Industries on November 13, 2020, under request DE10054;

WHEREAS the detached garage will be built in accordance with the plans prepared by Mike James, option B of the 30 x 40 model plans;



WHEREAS the chosen siding for the house will mainly consist of aviateur green vinyl and grey and beige architectural stones to be applied on the foundation at the facade level ;

WHEREAS the chosen siding for the garage will mainly consist of aviateur green vinyl and grey and beige architectural stones to be installed on the foundation at the level of the facade and right elevation ;

WHEREAS the Urban Planning Advisory Committee, at its meeting held on February 17, 2021, has analyzed this application, in accordance with the criteria stipulated in the Municipality's bylaw number 605-2016 pertaining to the site planning and architectural integration programs, and recommends its approval;

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

AND RESOLVED THAT the above preamble is an integral part of this resolution.

IT IS ALSO RESOLVED THAT Council approves, by virtue of bylaw number 605-2016 with respect to the Site Planning and Architectural Integration Programs, the permit application for lot #6 360 598 of the Quebec cadastre, located at 153 Aventure Road, for the construction project as per the criteria of the bylaw.

FINALLY, IT IS RESOLVED THAT the Urban Planning Department staff assigned to issue permits be authorized to issue this permit under the criteria set out in this resolution and subject to the application of the planning bylaws.

Carried

21-03-4278

8.4 Sale of the property located on lot #3 891 189

WHEREAS the notice of sale issued by the Municipality for lot #3 891 189;

WHEREAS the Municipality has received only one offer to purchase;

WHEREAS the offer to purchase corresponds to the minimum land value;

THEREFORE, it is moved by Mayor Joanne Labadie and seconded by Councillor Leslie-Anne Barber.



AND RESOLVED THAT the Municipality accept the offer to purchase from Mr. Alain Lepage in the amount of \$1,000.00, taxes and fees not included.

IT IS ALSO RESOLVED THAT the sale of the land is conditional to the merging of this lot with lot #3 891 186.

FINALLY, IT IS RESOLVED THAT the purchaser is responsible for paying any notary and surveying fees or other fees arising from this sale.

Carried

21-03-4279

8.5 Application for an authorization to the CPTAQ - 1080 Smith-Léonard Road

WHEREAS this application is submitted as part of a citizen's request to the CPTAQ for authorization to use, for purposes other than agriculture, part of lot #2 872 212 for a residence with agricultural activities which is located in the agricultural zone decreed in the Act respecting the protection of agricultural land and agricultural activities (R.S.Q., c. P-41.1) ;

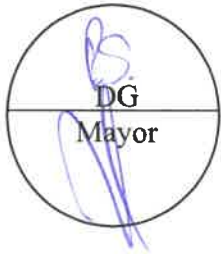
WHEREAS this application consists in authorizing the use for purposes other than agriculture, namely residential use, on a land in an agricultural zone ;

WHEREAS, pursuant to section 58.2 of the Act respecting the protection of agricultural land and agricultural activities, the present notice sent by the Municipality to the CPTAQ is motivated while considering the criteria established in section 62 of the LPTAA;

WHEREAS according to the soil classification of the Canada Land Inventory, the soil where the house will be built is class 7-6 T and 5-4 T, that is to say a soil with very serious limitations to any possibility of fodder crops;

WHEREAS the authorization that may be granted may have some impacts on the potential to use the neighbouring lots for agricultural purposes;

WHEREAS this application for authorization is not incompatible with agriculture in the area where it is located and does not create any constraint with regard to the application of laws and regulations aimed at mitigating the inconveniences related to odours inherent to agricultural activities, nor with regard to the environment, and more particularly for animal production establishments, since the area has few active



agricultural operations and the buildings closest to the parties concerned appear to be approximately 850 metres away;

WHEREAS this is an application for a residence with agricultural activities;

WHEREAS there are other vacant lots on the territory of the Municipality of Pontiac that can accommodate residential use outside the permanent agricultural zone;

WHEREAS the use is authorized under the zoning bylaw of the Municipality of Pontiac;

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

AND RESOLVED THAT Council supports the citizen's application to the CPTAQ to authorize the construction of a residence with agricultural activities.

Carried

9. RECREATION AND CULTURE

21-03-4280

9.1 Pontiac scholarships

WHEREAS the Pontiac scholarship program has been implemented to promote access to full-time post-secondary education for students from the MRC of Pontiac and the Municipality of Pontiac;

WHEREAS the program is open to all full-time post-secondary students, high-school graduates or to the students having completed a semester in a vocational training course (continuing education program);

WHEREAS the Municipal Council wishes to support academic perseverance;

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

AND RESOLVED THAT the Municipal Council authorizes the payment of \$500.00 to the Pontiac Scholarship program for a scholarship to a student from the Municipality.

IT IS ALSO RESOLVED THAT this expenditure be allocated to the budget item #02 70297 447.



Carried

10. TABLING OF DOCUMENTS

10.1 Tabling of the report regarding the delegation of authorization of expenses from January 26 to February 22, 2021

11. PUBLIC QUESTION PERIOD

Joanne Labadie, President, asks if the people attending have any questions.

21-03-4281

12. CLOSING OF THE MEETING

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

AND RESOLVED to close the meeting at 9:15 p.m. having gone through the agenda.

Carried

Pierre Said
DIRECTOR GENERAL

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.»

