



Municipalité de | Municipality of

Pontiac

**PROVINCE OF QUEBEC
PONTIAC COUNTY**

MINUTES of the special Council meeting of the Municipality of Pontiac held on Wednesday, December 22, 2021, at 6:30 p.m. at the Luskville Community Centre, in which participated:

Mr. Roger Larose, Mayor, Dr. Jean Amyotte Pro-Mayor, and Councillors, Mrs. Diane Lacasse, Mrs. Caryl McCann, Mr. Garry Dagenais and Mrs. Chantal Allen.

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

Councillor Serge Laforest arrives at 6:32 p.m.

1. OPENING OF THE MEETING/NOTICE OF MEETING

The meeting was convened by the Director General in accordance with the provisions of sections 152 and 156 of the Quebec Municipal Code.

Mr. Roger Larose, President, notes the quorum and opens the meeting. The meeting starts at 6:31 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**
2. **Floor to the public and questions**
3. **Adoption of the agenda**
4. **Adoption of the three-year program of capital expenditures**
5. **Public question period**
6. **Closing of meeting**

IT IS MOVED BY the Mayor, Roger Larose and seconded by Councillor Jean Amyotte.

AND RESOLVED to adopt the agenda as read.

Carried

21-12-4515



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21-12-4516

4. ADOPTION OF THE THREE-YEAR PROGRAM OF CAPITAL EXPENDITURES

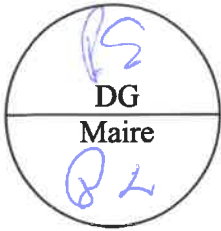
WHEREAS according to section 953.1 of the Quebec Municipal Code, "the Council of a local municipality must, no later than December 31 of each year, adopt the Municipality's capital expenditure program for the following three fiscal years";

THEREFORE, it is moved by Councillor Caryl McCann and seconded by Councillor Diane Lacasse.

AND RESOLVED THAT the three-year program of capital expenditures of the Municipality of Pontiac for the years 2022, 2023 and 2024 be adopted as follows:

Descriptions	2022	2023	2024	Funding method
Infrastructure				
Infrastructure Municipal complex	\$1, 000,000	\$500, 000	\$500, 000	New borrowing bylaw #1 (\$2, 000, 000)
Public safety				
Fire trucks			\$400, 000	New borrowing bylaw #2 (\$1, 500, 000)
Public works				
Vehicle fleet	\$650, 000	\$150, 000	\$250, 000	New borrowing bylaw #2 (\$1, 500, 000)
Rehabilitation of Murray and Clarendon Rds.	\$2, 000, 000			New borrowing bylaw #3 (\$2, 000, 000) / Financial assistance from the Québec ministry of transport (MTQ)
Rehabilitation of Pontiac Rd.		\$2, 000, 000		New borrowing bylaw #4 (\$2, 000, 000) / Financial assistance from the Québec Ministry of Transport (MTQ)
Rehabilitation of Steele Line	\$100, 000	\$100, 000	\$100, 000	Allocated surplus - infrastructure / non-allocated surplus

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Descriptions	2022	2023	2024	Funding method
Rehabilitation of Bronson-Bryant Rd.	\$1, 300, 000			New borrowing bylaw #5 (\$2, 000, 000) / Financial assistance from the Public Safety Ministry (MSP)
Rehabilitation of Kawartha and McKay Rds.	\$700, 000			
Culvert repairs on Lac-LaPêche Rd.	\$100, 000			Non-allocated surplus / Working capital
Public Works projects - Districts 1 to 6: - Guard rail - Road safety - Street lines - Refill - Pruning	\$325, 000	\$250, 000	\$250, 000	Non-allocated surplus / Working capital
Environmental hygiene				
Ecocentre	\$100, 000			Non-allocated surplus / Working capital
Potable and wastewater project	\$300, 000		\$250, 000	Gas Tax and Québec Contribution Program (TECQ)
Recreation				
Water play structure	\$112 ,000			Parks and recreation Funds / Government grants
Launching ramp and dock		\$500, 000	\$500, 000	New borrowing bylaw #6 (\$1, 000, 000)
Repair to the lighting system at the Luskville Park	\$100, 000			Government grants and Blue Jays
Total	\$6 ,787, 000	\$3, 500, 000	\$2, 250, 000	
TOTAL (2022-2024)	\$12, 537, 000			

Carried



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5. PUBLIC QUESTION PERIOD

Roger Larose, President, asks the attendees if there are any questions.


21-12-4517

6. CLOSING OF MEETING


IT IS MOVED BY Councillor Diane Lacasse and seconded by Councillor Garry Dagenais.

AND RESOLVED to close the meeting at 6:38 p.m. having gone through the agenda.

Carried



Pierre Said
DIRECTOR GENERAL



Roger Larose
MAYOR

« I, Mayor Roger Larose, 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».