

Municipalité de | Municipality of

**Pontiac**

**PROVINCE OF QUEBEC  
PONTIAC COUNTY**

MINUTES of the special Council meeting of the Municipality of Pontiac held on Thursday, March 24, 2022, at 7:00 p.m. via videoconference, in which participated:

Mr. Roger Larose, Mayor, and Councillors, Mrs. Diane Lacasse, Mrs. Caryl McCann, Mr. Garry Dagenais, Mr. Serge Laforest and Mrs. Chantal Allen.

Excused absence: Dr. Jean Amyotte, Councillor.

Also present, Mr. Pierre Said, Director General and one citizen.

**1. OPENING OF THE MEETING/NOTICE OF MEETING**

The meeting was convened by the Mayor 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 7:00 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. **Application to the CPTAQ - 2412 Lac-des-Loups Road**
5. **Hiring - Director of administration**
6. **GPS**
7. **Public question period**
8. **Closing of meeting**

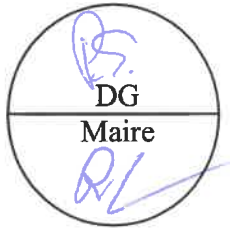
**IT IS MOVED BY** the Mayor, Roger Larose and seconded by Councillor Serge Laforest.

**AND RESOLVED** to adopt the agenda as read.

Carried

22-03-4594





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**4. APPLICATION TO THE CPTAQ - 2412 LAC-DES-LOUPS ROAD**

**WHEREAS** the application is part of a corporate approach to the CPTAQ to obtain authorization to use, for purposes other than agricultural, a portion of lots #5 813 976 and #5 813 977 to operate a sand pit located in the agricultural zone decreed in the Act respecting the protection of agricultural land and agricultural activities in Quebec (R.S.Q., c. P-41.1);

**WHEREAS**, in accordance with section 58.2 of the Act respecting the protection of agricultural land and agricultural activities, the Municipality of Pontiac is transmitting this notice to the CPATQ considering the criteria established in section 62 of the LPTAA;

**WHEREAS**, according to the Canada Land Inventory soil classification, the soil where the sand pit will be located is class 4-MF, that is to say, a soil with very serious limitations, meaning low fertility and lack of moisture;

**WHEREAS** this application for authorization is not incompatible with agriculture in the area and does not create any constraint with regards to the application of laws and regulations aimed at mitigating the inconveniences related to odours inherent to agricultural activities, since the area has little livestock activity;

**WHEREAS** this application for authorization is not incompatible with agriculture in the area and does not create any constraint with regards to the application of environmental laws and regulations, particularly for animal production facilities;

**WHEREAS** there are at least 5 sandpits within a radius of 1000 metres from the location mentioned in this application;

**WHEREAS** the purpose of this application is to authorize the operation of a sand pit for a period of 10 years, including occasional crushing and screening operations. Access to the site will be via an access road linking Lac-des-Loups Road to the neighbouring sand pit to the east, then to the site in question. The area concerned is estimated at 5.9 ha;

**WHEREAS** there are other vacant lots on the territory of the Municipality of Pontiac that could accommodate the use located 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 Diane Lacasse and seconded by Councillor Caryl McCann.





**AND RESOLVED THAT** Council supports the citizen's request to the CPTAQ to authorize a sand pit for a period of 10 years.

**THAT** this resolution repeals resolution #21-10-4464.

Carried

22-03-4596

**5. HIRING - DIRECTOR OF ADMINISTRATION**

**WHEREAS** the Council carried out an administrative restructuring and created the position of Director of Administration in March 2022;

**WHEREAS** a staffing process for the position was carried out in collaboration with the firm *Médiation et Coaching Inc.* and the Committee of Administration, Finances and Human Resources;

**THEREFORE**, it is moved by Councillor Chantal Allen and seconded by Mayor Roger Larose.

**AND RESOLVED THAT** the Council proceeds with the hiring of Mr. Mario Pilon as of April 11, 2022, as Director of Administration at level 8 of the 2019-2023 Management Compensation Policy.

**THAT** Council recognizes three weeks of paid vacation when Mr. Pilon takes office.

**THAT** the accreditation and training costs related to his profession be assumed by the Municipality.

Carried

22-03-4597

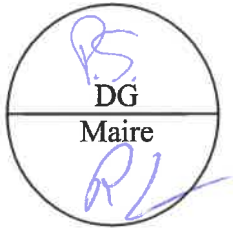
**6. GPS**

**WHEREAS** a GPS system in vehicles would help manage work teams;

**WHEREAS** a GPS system could serve as a platform to track preventive maintenance and vehicle maintenance;

**WHEREAS** the Municipality has obtained a quote from AVL Track corresponding to its needs;

**THEREFORE**, it is moved by Mayor Roger Larose and seconded by Councillor Serge Laforest.



**AND RESOLVED THAT** Council accepts the offer of AVL Track for a three (3) year subscription to a GPS system for the list of vehicles presented to Council, in the amount of \$18,720.00 plus taxes, for these three (3) years.

**THAT** Council authorizes the Director General and the Mayor to sign on its behalf all documents giving effect to this resolution.

**THAT** Council authorizes the Director General to install the GPS modules with a local mechanic.

**THAT** the expense be affected to budget item #02 32000 515 and financed by the non-allocated surplus.

**7. PUBLIC QUESTION PERIOD**

There were no questions from the public.

**8. CLOSING OF MEETING**

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

**AND RESOLVED** to close the meeting at 7:05 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».*

22-03-4598