

Municipalité de | Municipality of

Pontiac

**PROVINCE OF QUEBEC
PONTIAC COUNTY**

MINUTES of the regular Council meeting of the Municipality of Pontiac held on Tuesday, January 17, 2023, at 7:30 p.m. at the Luskville Community Centre, located at 2024 route 148, Pontiac, at which were present:

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

Also present, Mario Allen, Acting Director General and a few ratepayers.

Excused absence: Mrs. Chantal Allen, Councillor.

1. OPENING OF THE MEETING

Roger Larose, President, notes the quorum and opens the meeting. The meeting starts at 7:36 p.m.

A) PRESENTATION BY THE PUBLIC SAFETY OF THE MRC DES COLLINES-DE-L'OUTAOUAIS

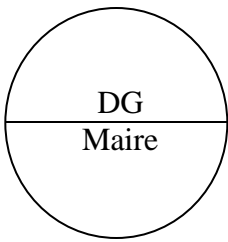
B) FLOOR TO THE PUBLIC AND QUESTIONS

Mayor, Roger Larose, takes note of the entries in the register of questions and gives the floor to the public.

3. ADOPTION OF THE AGENDA

1. **Opening of the meeting**
2. **A) Presentation by the Public Safety of the MRC des Collines-de-l'Outaouais**
B) Floor to the public and questions
3. **Adoption of the agenda**
4. **Adoption of the minutes of December 13 and of the two meetings of December 22, 2022**
5. **Administration**
 - 5.1 List of incurred expenses
 - 5.2 Budgetary transfers
 - 5.3 Adoption - bylaw 01-23 establishing the tax rate and pricing of services for the year 2023
 - 5.4 Allocation of appropriations (fixed expenses)
 - 5.5 Acknowledgment of the bilingual status of the Municipality of Pontiac

23-01-4849



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- 5.6 Human Resources management and labour relations - legal services and Human Resources and labour relations Department of the *Fédération québécoise des municipalités*
- 5.7 Adoption of bylaw 13-22 to cancel the borrowing bylaws 04-22, 05-22 and 06-22
- 5.8 Vacation pay - Acting Director General
- 5.9 Vacation pay - Director of Finance and Human Resources
- 5.10 Authorization to sign the out-of-court settlement and release in file number 550-17-012191-217
- 5.11 Temporary hiring of a project manager
- 6. Public Safety**
- 6.1 Hiring - volunteer firefighter
- 6.2 Training - volunteer firefighters
- 7. Public Works**
- 7.1 Maintenance of private roads open to the public by tolerance - Royal Road
- 8. Urban Planning and Zoning**
- 8.1 Resignation - employee 01-0141
- 8.2 Implementation of a family daycare - 200 Crégheur
- 8.3 Application for subdivision for lots 4 975 597, 4 975 599, 6 503 336 and 6 503 337 - Quero Road
- 9. Tabling of documents**
- 9.1 Tabling of the report regarding the delegation of authorization of expenses
- 10. Public question period**
- 11. Closing of the meeting**

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

AND RESOLVED to adopt the agenda as prepared and read.

Carried

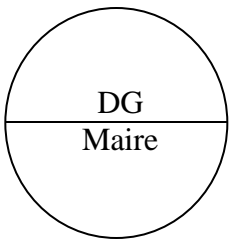
23-01-4850

ADOPTION OF THE MINUTES OF DECEMBER 13 AND OF THE TWO MEETINGS OF DECEMBER 22, 2022

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

AND RESOLVED to adopt the minutes of December 13 and of the two meetings of December 22, 2022.

Carried



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4. ADMINISTRATION

23-01-4851

5.1 List of incurred expenses for the month of January

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

AND RESOLVED to accept the incurring expenses, for a total amount of \$5 363.59, taxes included.

Carried

23-01-4852

5.2 Budgetary transfers

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

AND RESOLVED THAT the Municipality carries out the budgetary transfers in the amount of \$711,479.44.

Carried

23-01-4853

5.3 Adoption of the taxation bylaw 01-23 establishing the tax rates and the pricing of services for the year 2023

WHEREAS the adoption of the 2023 budget at the meeting of December 22, 2022;

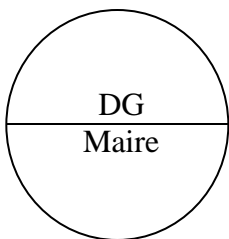
WHEREAS a notice of motion of this bylaw was given at a special meeting held on December 22, 2022, by Councillor Diane Lacasse;

WHEREAS under section 244 of the Act respecting municipal taxation, the Municipality can establish several rates for the general property tax in accordance with the category in which the evaluation units belong;

WHEREAS in order to provide for the expenses planned in the 2023 budget, this Council must levy property taxes and compensations on buildings listed on the Municipality's assessment role;

THEREFORE, it is moved by Councillor Diane Lacasse and seconded by Councillor Serge Laforest.

AND RESOLVED THAT the present bylaw be adopted and that it be ruled and decreed as follows:



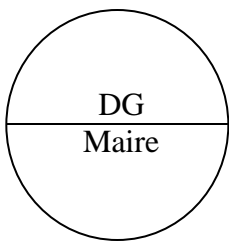
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SECTION 1

For the execution of the 2023 budget, the general property tax rate (variable tax rates), investment tax rates, loan and others, services tax rates and compensations will be levied according to the following chart:

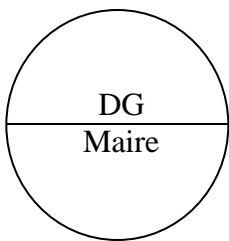
TAX RATES AT VARIOUS RATES	2023 Rate/ \$100
On property assessment by property category	
Non-residential property	1.13082
6 apartments or more	0.70640
Vacant lots	1.36082
Residual property	0.53272
Agricultural	0.55595
Industrial	0.55595
Forestry	0.55595
TAXES RATES FOR LOANS - ALL OF THE MUNICIPALITY	Special Taxes
Bylaw #03-03 Lagoons 25%, all	0.0006
Bylaw #05-02 Freightliner #24	0.0012
Bylaw #06-10 – Road paving	0.0167
Bylaw #10-09 Town Hall	0.0019
Bylaw #06-11 Omkar & Du Marquis	0.0003
Bylaw #22-13 Tanker truck 2014	0.0034
Bylaw #05-15 Municipal work	0.0107
Bylaw #01-16 Grader #120	0.0036
Bylaw #06-16 Road network	0.0055
Bylaw #05-16 Quyon Community Centre	0.0082
Bylaw #02-17 Fire trucks	0.0047
Bylaw #09-17 Lusk project (all)	0.0011
Bylaw #03-19 Mountain Road	0.0050
Bylaw #02-21 Tremblay Road	0.0013
Total special taxes	0.0641
TOTAL GENERAL TAXES FOR ALL (Basic rate plus special taxes)	0.5968
RATES FOR COMPENSATION	2023 rate/ \$100
Basic compensation rates plus special taxes	0.5968
Compensation rate for non-residential plus special taxes	1.1949



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SECTOR TAXES FOR LOANS	2023 rate/ \$100
Bylaw #03-03 Quyon lagoons 75%	0.0353
Bylaw #06-13 Paving Lavigne rd.	0.0133
Bylaw #06-14 Paving Davis and Soulière	0.0176
Bylaw #05-10 Paving Cedarvale, A. Renaud, la Détente, Cr Renaud	0.0114
Bylaw #07-10 Paving Panorama, McCaffrey	0.0154
Bylaw #06-11 Omkar 12.5%	0.0110
Bylaw #06-11 Du Marquis 37.5%	0.0103
Bylaw #09-17 Lusk project	0.0377
	2023 - cost per unit
Bylaw #15-10 Potable water Quyon, vacant lot 0.85	\$ 134.31
Bylaw #15-10 Potable water Quyon, residential 1.0	\$ 158.01
Bylaw #15-10 Potable water Quyon, small business 1.15	\$ 181.71
Bylaw #15-10 Potable water Quyon, big business 1.7	\$ 268.62
SERVICE TAXES WITH FIXED RATES	
	2023 - cost per unit
WATER	
#1 Water - residential	\$ 575.52
#30 Water - small business	\$ 657.25
#31 Water - big business	\$ 977.64
	2023 - cost per unit
SEWER	
#2 Sewers - residential	\$ 365.89
#21 Sewers- small business	\$ 467.64
#22 Sewers - big business	\$ 622.41
	2023 - cost per bin / container
GARBAGE	
#3 Garbage bin - residential	\$ 173.31
#4 Garbage bin - residential and business	\$ 174.14
#23 Garbage bin - business	\$ 174.14
#36 Garbage container 2 c.y.	\$ 885.22
#37 Garbage container 4 c.y.	\$ 1,770.46
#38 Garbage container 6 c.y.	\$ 2,655.69
#39 Garbage container 8 c.y.	\$ 3,540.91
#40 Garbage container 10 c.y.	\$ 4,426.12
	2023 - cost per bin / container
RECYCLING	
#24 Recycling bin - residential	\$ 33.63



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#25 Recycling bin - residential and business	\$ 33.63
#26 Recycling bin - business	\$ 33.92
#41 Container - recycling 2 c.y.	\$ 170.92
#42 Container - recycling 4 c.y.	\$ 341.84
#43 Container - recycling 6 c.y.	\$ 512.75
#44 Container - recycling 8 c.y.	\$ 683.67
#45 Container - recycling 10 c.y.	\$ 854.59

OTHER	Per certificate
Tax certificate	\$50.00

SECTION 2 **METHOD OF PAYMENT**

Method of payment of taxes and compensations provided in the present bylaw are as follows:

- 1) All tax or compensation invoices for which the total is less than \$300.00 **must be paid in one instalment by March 1, 2023.**
- 2) All tax or compensation invoices for which the total reaches or exceeds \$300.00, **the debtor has the right to pay the invoice in one or four instalments as follows:**

Four equal instalments :

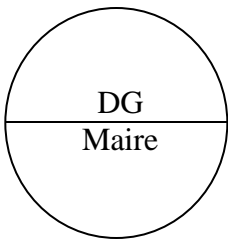
- The first instalment must be paid **by March 1, 2023;**
- the second instalment must be paid **by June 1, 2023;**
- the third instalment must be paid **by August 1, 2023;**
- the fourth instalment must be paid **by October 1, 2023.**

SECTION 3 Taxes and compensations are payable at the Director General's office situated at 2024 Route 148, Pontiac.

SECTION 4 **INTEREST RATES**

All accounts owing to the municipality bear interest at a rate of THIRTEEN PERCENT (13%) per annum from the deadline at which they must be paid. However, only outstanding amounts on each instalment required bear interest.

SECTION 5 **PENALTY RATES**



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In accordance with article 250.1 of the Act Representing Municipal Taxation, this Council decrees the application of a penalty on tax invoices not exceeding .5% of the outstanding principal for every month following its expiration, up to 5% per annum on due accounts.

SECTION 6 **CHEQUES WITHOUT FUNDS**

When a cheque is remitted to the Municipality and payment is refused by the financial institution, administration fees of TWENTY DOLLARS (\$20.00) will be claimed from the drawer in addition to any interests.

SECTION 7 **COMING INTO FORCE**

The present bylaw number 01-23 will come into force in accordance with the law.

This bylaw abrogates and replaces the bylaw 01-22.

Carried

23-01-4854

5.4 Allocation of appropriations (fixed expenses)

WHEREAS according to the requirements of the Municipal Code of Quebec and according to the Manual for the presentation of municipal financial information, all expenses of the Municipality must be allocated to a specific purpose of appropriations voted by the Municipal Council;

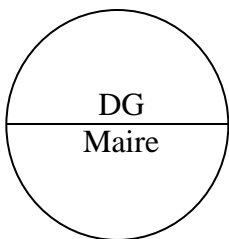
WHEREAS in order to standardize these requirements for fixed expenses, the allocation of appropriations can be made at the beginning of the fiscal year. Incompressible expenses are fixed or inevitable costs which it is impossible not to assume because of a contracted obligation or the need to possess certain goods for the purposes of its operation;

THEREFORE, it is moved by Councillor Garry Dagenais and seconded by Councillor Dr. Jean Amyotte.

AND RESOLVED THAT this Council authorizes that the said fixed expenses of the following nature be paid upon receipt of the invoice for the year 2023 and that a report be submitted to the Council at the meeting following payment of the latter.

These are the following expenses for which appropriations have been voted at the adoption of the 2023 budget or by a specific resolution, or by commitment of expenditures, for this purpose:

- The remuneration of the Council members;



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- salaries of municipal employees;
- union contributions;
- the MRC des Collines-de-l'Outaouais' share of expenses;
- heating oil expenses;
- electricity expenses;
- telephone and radio expenses;
- fuel expenses;
- expenses for the verification of oxygen tanks;
- the insurance contract for the Municipality's properties;
- the lump sum contract - legal adviser
- snow removal contracts;
- the waste collection contract;
- SPCA contract
- the contract for the green space;
- the maintenance contract for the photocopier;
- the maintenance contract for the stamp machine;
- the maintenance and service contract for the computer system;
- the contract for the alarms;
- quarterly payments to libraries;
- postage and courier expenses;
- monthly payments to the provincial and federal governments;
- vehicle registration and mechanical inspections;
- chlorine for the drinking water system;
- Internet service contract;
- the exterminator's expenses;
- the contract - AST group (ADP mutual prevention agreement);
- water testing;
- the contribution to ADMQ, FQM and UMQ and all other subscriptions to an association;
- the auditor's contract;
- other expenses of the same nature, meaning contracts with expiry dates.

Carried

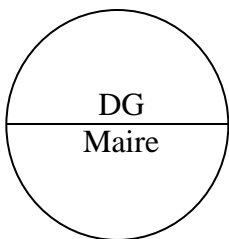
23-01-4855

5.5 Acknowledgment of the bilingual status of the Municipality of Pontiac

WHEREAS the Act respecting the official and common language of Quebec, French, was assented to on June 1, 2022;

WHEREAS the notice received concerning the demolinguistic data of our Municipality;

WHEREAS in the history of the Municipality of Pontiac, French and English have always been spoken;



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WHEREAS bilingualism is now a fundamental value of the Municipality of Pontiac in all aspects of municipal life;

WHEREAS the Municipality of Pontiac recognizes the importance of ensuring the continuity of services to the population in both French and English;

WHEREAS by virtue of the 2nd paragraph of section 29.2 of the Charter, the bilingual status of the Municipality of Pontiac will be withdrawn unless the Council adopts a resolution for the purpose of recognizing bilingual status;

THEREFORE, it is moved by the Mayor Roger Larose and seconded by Councillor Caryl McCann.

AND RESOLVED that the Municipality of Pontiac wishes to maintain its bilingual status as recognized by Section 29.1 of the Charter of the French Language and refuses to have this status removed.

THAT the Council members wish that municipal services continue to be offered in both official languages and to be part of the daily life of the Municipality of Pontiac.

Carried

23-01-4856

5.6 Human Resources management and labour relations - legal services and Human Resources and labour relations Department of the *Fédération québécoise des municipalités*

WHEREAS the Municipality of Pontiac is a member of the *Fédération québécoise des municipalités* (the "FQM")

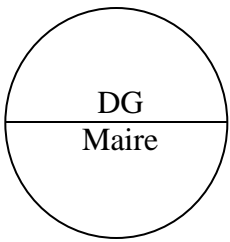
WHEREAS the FQM offers services of a legal nature;

WHEREAS the FQM offers coaching services in human resources and labour relations;

WHEREAS the hourly rates for professionals in these services for the year 2023 are \$135 to \$215;

WHEREAS the opportunity for the Municipality to benefit from support in legal services as well as in human resources and labour relations, if necessary;

THEREFORE, it is moved by Councillor Dr. Jean Amyotte and seconded by Councillor Serge Laforest.



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AND RESOLVED THAT the Municipality of Pontiac mandates the FQM Legal Services and the Human Resources and Labour Relations Department to advise and support the Municipality, if necessary, in legal matters and in matters of human resources and labour relations, at the hourly rates then in effect.

Carried

23-01-4857

5.7 Adoption of bylaw #13-22 to cancel the borrowing bylaws #04-22, #05-22 and #06-22

WHEREAS it is necessary to make clarifications and amendments to borrowing bylaws 04-22, 05-22 and 06-22 before these bylaws can be approved by the MAMH;

WHEREAS the three-year plan that was adopted includes elements that affect these borrowing bylaws, which will therefore have to be amended or redrafted;

THEREFORE, it is moved by Councillor Dr. Jean Amyotte and seconded by Councillor Serge Laforest.

AND RESOLVED THAT Council adopt bylaw 13-22 to cancel the bylaws 04-22, 05-22 and 06-22.

SECTION 1: COMING INTO FORCE

This bylaw comes into force in accordance with the Law.

Carried

23-01-4858

5.8 Vacation pay - Acting Director General

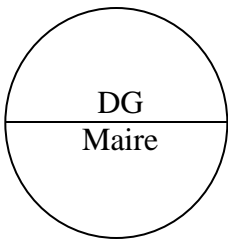
WHEREAS the Acting Director General was hired during a period of great change within the Municipality;

WHEREAS the Acting Director General also holds the position of Director of Public Works;

WHEREAS many files had to be taken care of immediately both in General Management and Public Works Department, which made it impossible to take all the vacation days;

WHEREAS the Management compensation policy in force;

THEREFORE, it is moved by Councillor Dr. Jean Amyotte and seconded by Councillor Garry Dagenais.



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AND RESOLVED THAT Council authorizes the payment of the remaining vacation time in the amount of \$754,35 to the Acting Director General.

THAT this amount be taken from budget item 02 13000 145.

Carried

23-01-4859

5.9 Vacation pay - Director of Finances and Human Resources

WHEREAS the Director of Finances and Human Resources was employed during a period of great change within the Municipality;

WHEREAS many files had to be taken care of immediately, both in the finance and human resources departments, which made it impossible to take all the vacation days;

WHEREAS the Management compensation policy in force;

THEREFORE, it is moved by Councillor Serge Laforest and seconded by Councillor Caryl McCann.

AND RESOLVED THAT Council authorizes the payment of the remaining vacation time in the amount of \$3,804.00, to the Director of Finances and Human Resources.

THAT this amount be taken from budget item 02 13000 145.

Carried

23-01-4860

5.10 Authorization to sign the out-of-court settlement and release in file number 550-17-012191-217

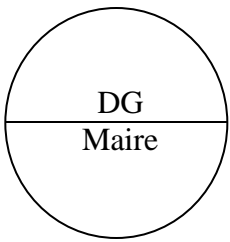
WHEREAS the willingness of the parties to settle out-of-court the dispute in file number 550-17-012191-217;

WHEREAS this agreement must be signed and ratified by the parties;

THEREFORE, it is moved by Councillor Serge Laforest and seconded by Councillor Diane Lacasse.

AND UNANIMOUSLY RESOLVED to accept the final agreement reached between the parties in file number 50-17-012191-217.

THAT Mayor Roger Larose and Acting Director General Mario Allen be authorized to sign the out-of-court settlement documents.



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Carried

23-01-4861

5.11 Temporary hiring of a project manager

WHEREAS several administrative projects require special attention and are time-consuming;

WHEREAS an already heavy workload and the need for administrative personnel;

THEREFORE, it is moved by Councillor Diane Lacasse and seconded by Councillor Garry Dagenais.

AND RESOLVED THAT Council authorize the hiring of Mr. Denis R. Dubé as Project Manager for a maximum period of three months, all based on a maximum hour bank of 420 hours, at an hourly rate of \$56.00, non-taxable and payable upon presentation of invoices, starting January 18, 2023.

Carried

6. PUBLIC SAFETY

23-01-4862

6.1 Hiring - volunteer firefighter

WHEREAS it is important to have a dynamic brigade capable of ensuring public safety;

WHEREAS it is necessary to hire new volunteer firefighters to fill vacant positions;

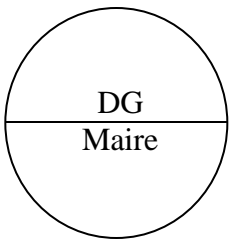
WHEREAS Jean-Francis Duchaine already worked as a volunteer firefighter in the Municipality of Pontiac, that management was satisfied with his services and that he has the required training;

WHEREAS the recommendations of the Acting Director General and the FD;

THEREFORE, it is moved by Councillor Serge Laforest and seconded by Councillor Garry Dagenais.

AND RESOLVED to hire Jean-Francis Duchaine as a volunteer firefighter as of January 17, 2023, according with the terms of the collective agreement.

Carried



23-01-4863

6.2 Training - volunteer firefighters

WHEREAS the bylaw on the conditions to practise within a Municipal Fire Safety Service provides for the training requirements for firefighters of the Fire Safety Services to ensure a minimum professional qualification;

WHEREAS this bylaw is part of a desire to guarantee to municipalities the training of firefighters with the skills and abilities necessary to respond effectively in emergency situations;

WHEREAS in December 2014, the Government of Quebec established the Financial Assistance Program for the training of volunteer or part-time firefighters and that it has been renewed in 2019;

WHEREAS the main objective of this Program is to provide municipal organizations with financial assistance to enable them to have a sufficient number of qualified firefighters to act effectively and safely in emergency situations;

WHEREAS this program also aims at promoting the acquisition of skills and abilities required by volunteer or part-time firefighters who work in municipal Fire Departments;

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

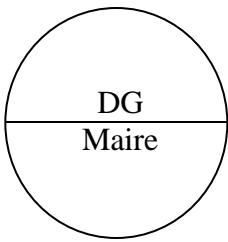
WHEREAS the Municipality of Pontiac plans to train 10 firefighters for the Firefighter I program over the next year to respond effectively and safely to emergency situations on its territory;

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

THEREFORE, it is moved by Councillor Serge Laforest and seconded by Councillor Dr. Jean Amyotte.

AND RESOLVED to submit an application 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 Department of Public Safety and to forward this application to the MRC des Collines-de-l'Outaouais.

Carried



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7. PUBLIC WORKS

23-01-4864

7.1 Maintenance of private roads open to the public by tolerance - Royal Road

WHEREAS bylaw #09-22 concerning the maintenance of private roads open to the public by tolerance;

WHEREAS the application made by the representative, Mr. Larry Chevrier for summer and winter maintenance of Royal Road;

WHEREAS to give effect to this application, 50% + 1 of the owners had to sign and that 75% of the owners have signed this application;

WHEREAS the conditions concerning the necessary signatures for the road owner(s) have been met;

WHEREAS all authorizations for the truck turn(s) have been granted;

WHEREAS this application is in conformity with bylaw #09-22;

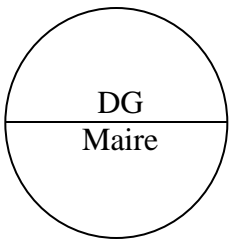
WHEREAS this Council deems it more advantageous to carry out winter and summer maintenance of Royal Road, for the year 2022-2023, using the current municipal equipment, according with option A of bylaw 09-22 and under the same conditions as provided for in contract 22-TP-09;

THEREFORE, it is moved by Councillor Diane Lacasse and seconded by Councillor Serge Laforest.

AND RESOLVED THAT this Council accepts the application of the property owners for the summer and winter maintenance of Royal Road and to mandate the Public Works Department to carry out winter and summer maintenance of Royal Road, for the year 2022-2023, with the current municipal equipment, according with option A of bylaw 09-22 and according to the same conditions provided in contract 22-TP-09.

THAT this expenditure be taken from the budgetary item 02 39000 529.

Carried



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8. URBAN PLANNING AND ZONING

23-01-4865

8.1 Resignation - employee 01-0141

WHEREAS employee 01-0141 has sent a letter of resignation to the Director of Human Resources on December 12, 2022, announcing her resignation that same day;

THEREFORE, it is moved by Councillor Dr. Jean Amyotte and seconded by Councillor Garry Dagenais.

AND RESOLVED THAT this Council accepts the resignation of employee 01-0141 as of December 12, 2022.

THAT the Municipality wishes to thank the employee 01-0141 for her years of dedicated services.

Carried

23-01-4866

8.2 Implementation of a family daycare - 200 Crégheur

WHEREAS a call for projects was launched in 2021 by the Quebec government to add more than 9,000 additional places in the Quebec network of early childhood centres, specifically on the territories where the needs are the greatest;

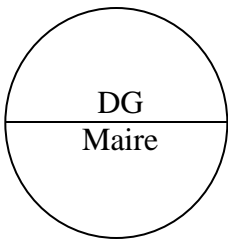
WHEREAS Minister Lacombe's statement in May 2021 recognized that the waiting list had reached nearly 51,000 names;

WHEREAS there is a clear and urgent need for new family daycare spaces in the Outaouais administrative region and more specifically in the Municipality of Pontiac;

WHEREAS the Excelsior mini-farm daycare project is innovative, progressive, inspired by sustainable development and, above all, the project is perfectly in line with the agricultural reality of the sector;

WHEREAS the Excelsior mini-farm daycare centre is in the provincial agricultural zone, at 200 Crégheur Road, which requires an authorization from the *Commission de la protection du territoire agricole* for its implementation;

WHEREAS this request does not cause any negative constraint resulting from the application of laws and regulations, particularly those pertaining to the environment;



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WHEREAS this request has no negative impact on the homogeneity of the community and farms in the area since this project is based on the practice of agriculture as an educational guideline in the Excelsior Mini Farm Daycare project;

WHEREAS this request will have a positive effect on the economic development of the immediate and greater region:

- by improving the service offer in terms of daycare services, which will also have a positive impact on the attractiveness of young families on the Municipality's territory;
- by the creation of new jobs;
- by revitalizing this sector by offering a local service to young families living and working in the agricultural sector;

WHEREAS this request will have a positive impact by improving the socio-economic conditions necessary for the viability of a community when the low density of the territory justifies it;

WHEREAS this project undeniably contributes to the improvement of the environment and the quality of life of the citizens of the Municipality of Pontiac;

THEREFORE, it is moved by Councillor Dr. Jean Amyotte and seconded by Councillor Serge Laforest.

AND RESOLVED THAT the Municipal Council of Pontiac supports this request for exclusion in view of the reasons set out in the preamble, to allow the Excelsior mini farm daycare to carry out an innovative "nature" project, a forerunner in our region by offering a quality service to the families of our Municipality.

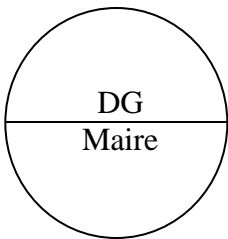
Carried

23-01-4867

8.3 Application for subdivision for lots 4 975 597, 4 975 599, 6 503 336 and 6 503 337 - Quero Road

WHEREAS an application for a subdivision permit was submitted on August 30, 2022, concerning lots 4 975 597, 4 975 599, 6 503 336 and 6 503 337 of the Quebec cadastre, for the purpose of grouping them together to form two new lots;

WHEREAS the subdivision project is in accordance with the main land use planning orientations of the Municipality of Pontiac's urban plan, which is to promote residential and commercial development throughout the territory of the Municipality;



WHEREAS the subdivision project does not require the transfer, free of charge, of one or more lots representing 10% of the total area of all the lots subdivided or the payment to the Municipality of a sum of money representing 10% of the value of all the lots subdivided, in accordance with Section 2.1 of subdivision bylaw 178-01;

THEREFORE, it is moved by Councillor Dr. Jean Amyotte and seconded by Councillor Garry Dagenais.

AND RESOLVED TO authorize the issuance of a subdivision permit for the creation of two lots, namely 6 537 047 and 6 537 048 of the Quebec cadastre, located at 11 and 156 Quero Road, the whole in accordance with subdivision bylaw 178-01.

Carried

9. TABLING OF DOCUMENTS

9.1 Tabling of the report regarding the delegation of authorization of expenses from November 21 to December 28, 2022.

11. PUBLIC QUESTION PERIOD

Roger Larose, President, asks the people present if they have questions.

12. CLOSING OF MEETING

IT IS MOVED BY Councillor Caryl McCann and seconded by Councillor Serge Laforest.

AND RESOLVED to close the meeting at 9:20 p.m. having gone through the agenda.

Carried

Mario Allen
ACTING 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».