

DG
Maire



Municipalité de | Municipality of

Pontiac

**PROVINCE OF QUEBEC
PONTIAC COUNTY**

MINUTES of the regular Council meeting of the Municipality of Pontiac held on Tuesday, March 14, 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, Mr. Serge Laforest and Mrs. Chantal Allen.

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

1. OPENING OF THE MEETING

Roger Larose, President, notes the quorum and opens the meeting. The meeting starts at 7:31 p.m.

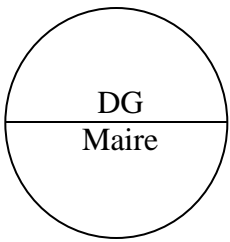
2. FLOOR TO THE PUBLIC AND QUESTIONS

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. Floor to the public and questions**
- 3. Adoption of the agenda**
- 4. Adoption of the minutes of February 14, 2023**
- 5. Administration**
 - 5.1 List of incurred expenses
 - 5.2 Adoption of the umbrella borrowing bylaw 02-23
 - 5.3 Correction - transfer tax and property tax
 - 5.4 Retirement savings - employee 02-0089
 - 5.5 Cancellation of project 22-TP-04
 - 5.6 RPGL - renewal of mandate for the years 2023-2024
 - 5.7 Wilmer Road
- 6. Public Safety**
 - 6.1 Resignation of employee 10-0045
- 7. Public Works**
 - 7.1 Employee #05-0117 - reimbursement of training
 - 7.2 Purchase of membranes for the water treatment plant

23-03-4897



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- 7.3 Repairs to the municipal complex
- 7.4 Equipment purchase for the Public Works Department
- 7.5 Mandate to the *Union des municipalités du Québec* - purchase of road de-icing salt
- 8. Urban Planning and zoning**
 - 8.1 CPTAQ - subdivision 787 Pères Dominicains Road
 - 8.2 CPTAQ - subdivision 142 des Trappeurs Road
- 9. Recreation and culture**
 - 9.2 Request for financial support from organizations and associations for 2023
- 10. Tabling of documents**
 - 10.1 Tabling of the report regarding the delegation of authorization of expenses
 - 10.2 Tabling of the letter of renewal of the insurance contract
 - 10.3 Tabling of Treasurer elections' activity report to the Municipal Council
- 11. Public question period**
- 12. 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

23-03-4898

ADOPTION OF THE MINUTES OF FEBRUARY 14, 2023

IT IS MOVED BY the Mayor Roger Larose and seconded by Councillor Chantal Allen.

AND RESOLVED to adopt the minutes of February 14, 2023.

Carried

4. ADMINISTRATION

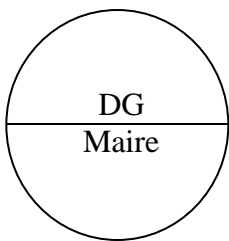
23-03-4899

5.1 List of incurred expenses for the month of March

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 \$31,738,70, taxes included.

Carried



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23-03-4900

5.2 Adoption of the umbrella borrowing bylaw 02-23 decreeing an expenditure and a loan of \$1,000,000.00 for the purchase of vehicles and equipment for the Public Works Department

WHEREAS the Municipality of Pontiac wishes to avail itself of the power provided for in the second paragraph of section 1063 of the Quebec Municipal Code;

WHEREAS the acquisition of vehicles and equipment for the public works department is necessary;

WHEREAS the notice of motion of this bylaw was given at the regular meeting of February 14, 2023, and that the draft bylaw was tabled at this same meeting;

WHEREAS the Municipality will have to carry out road work internally to counter the significant increases in contractors' contracts;

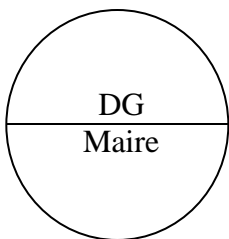
THEREFORE, it is moved by Councillor Serge Laforest and seconded by Councillor Dr. Jean Amyotte.

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

SECTION 1 The preamble forms an integral part of this bylaw.

SECTION 2 Council is authorized to acquire vehicles and equipment for the Public Works Department for an expenditure and a loan in the amount of \$1,000,000.00, broken down as follows:

Description	Term	Amount
Equipment for road maintenance		
Gravel trailer type "belly dump"	10	\$50,000
Gravel trailer dumper	10	\$30 ,000
Fardier trailer type Lowboy	10	\$30,000
Mini excavator (8-ton capacity)	15	\$100,000
Equipment for excavator (brush cutter and hammer)	15	\$50,000
Hay mower	5	\$20,000
Truck 4 X 4 3/4 ton and equipment	10	\$50,000
Compactor roller	10	\$15,000
Garbage service		
Used garbage truck - 10-wheeler-mechanical arm	10	\$250,000



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Used garbage truck - 6-wheeler - rear loader	10	\$300,000
Used garbage truck for back-up	5	\$50,000
Snow removal service		
Used snow removal truck	5	\$25,000
Used snow removal truck	5	\$25,000
Sander 1 c.y.	5	\$5,000
Total		\$1,000,000

SECTION 3 For the purpose of paying the expenses provided for in this bylaw, Council is authorized to borrow an amount of \$125,000 over a period of five (5) years, an amount of \$725,000 over a period of ten (10) years and an amount of \$150,000 over a period of fifteen (15) years.

SECTION 4 To provide for the expenses incurred with regards to the interests and the reimbursement in capital of the annual due dates of the loan, it is by the present bylaw imposed and it will be levied, annually, during the term of the loan, on all taxable immovables on the Municipality's territory, a special tax at a sufficient rate according to their value as it appears on the evaluation roll in effect each year.

SECTION 5 Council allocates to the reduction of the loan decreed in this bylaw any contribution or grant that may be paid for the payment of part, or all, of the expense decreed by this bylaw.

Council also allocates, for the payment of part, or all, of the debt service, any grant payable over several years. The repayment term of the loan corresponding to the amount of the grant shall be adjusted automatically to the period set for the payment of the grant.

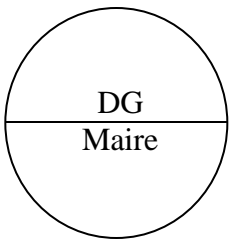
SECTION 6 This bylaw shall come into force in accordance with the law.

Carried

23-03-4901

5.3 Correction - transfer tax and property tax

WHEREAS an administrative error was made in the tax statement for the property located at 49 du Phare Road;



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WHEREAS late fees were added to the transfer tax and to the property tax for said property;

WHEREAS it is necessary to cancel the late fees that were charged for this property;

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

AND RESOLVED THAT the total amount of taxes owed for this property be corrected so that there are no late charges related to the transfer tax and the property tax.

Carried

23-03-4902

5.4 Retirement savings - employee 02-0089

WHEREAS Section 5 of the Management Compensation Policy;

WHEREAS this section offers management employees the possibility of improving their individual RRSP through a contribution from the employer upon presentation of supporting documents;

WHEREAS the deadline for receipt of supporting documents is December 31 of the current year;

WHEREAS the employee submitted the supporting documents after December 31 of the current year;

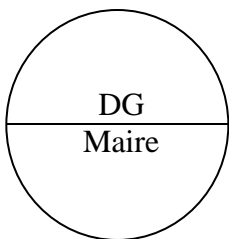
WHEREAS Council does not wish to penalize the pension of one of its employees;

THEREFORE, it is moved by Councillor Chantal Allen and seconded by Councillor Diane Lacasse.

AND RESOLVED THAT the Council accepts the supporting documentation submitted for the employee to be eligible for Section 5 of the Management Compensation Policy for the year 2022.

THAT this expenditure be taken from budget item 02 13000 212.

Carried



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23-03-4903

5.5 Cancellation of project 22-TP-04

WHEREAS the Municipality of Pontiac has requested bids for project 22-TP-04, that is for the rehabilitation of Murray and Clarendon Roads;

WHEREAS this project should have been financed with a borrowing bylaw, as stipulated in resolution #22-03-4571 and that this bylaw had to be cancelled;

WHEREAS the changes to the three-year capital program adopted in December 2022;

WHEREAS the project will have to be revised in order to meet budgetary constraints;

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

AND RESOLVED to cancel the project as tabled.

THAT the Municipality refuse the 4 bids submitted for this project.

Carried

23-03-4904

5.6 RPGL - mandate renewal for the years 2023-2024

WHEREAS Council, by resolution 20-12-4216, granted a two-year mandate to the firm RPGL to represent the Municipality of Pontiac as legal counsel;

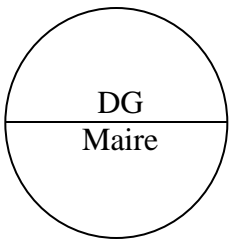
WHEREAS the mandate expired on December 31, 2022;

WHEREAS the law firm RPGL has submitted a service offer dated December 2, 2022, to act as legal counsel for the Municipality of Pontiac for the years 2023-2024;

WHEREAS a bank of overtime was purchased in November 2022 and that we still have hours in the bank;

THEREFORE, it is moved by Councillor Diane Lacasse and seconded by Councillor Chantal Allen.

AND RESOLVED THAT this Council hereby grants a two-year contract to the law firm RPGL to represent the Municipality of Pontiac as legal counsel in certain files, at the rates set out in the service offer.



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THAT the purchase of 50 hours of services, as proposed in the service offer, will take place later in 2023, after the expiration of our current bank of hours.

THAT this expense be attributed to budget item 02 13000 412.

Carried

23-03-4905

5.7 Wilmer Road

WHEREAS Wilmer Road belongs to the private domain;

WHEREAS the agreement reached between the Municipality of Pontiac and the owner of Wilmer Road, to transfer the road from the private domain to the municipal domain;

WHEREAS the road meets the subdivision standards of that time regarding the width of the right-of-way and the roundabout;

THEREFORE, it is moved by Councillor Dr. Jean Amyotte and seconded by Councillor Chantal Allen.

AND RESOLVED THAT the owner transfers Wilmer Road to the Municipality of Pontiac, as per the agreement between the Municipality of Pontiac and the owner.

THAT Wilmer Road be transferred from the private domain to the municipal domain.

THAT the Acting Director General, Mr. Mario Allen, be authorized to sign for and in the name of the Municipality all documents giving effect to this transaction.

Carried

6. PUBLIC SAFETY

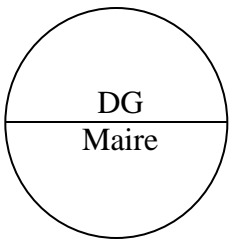
23-03-4906

6.1 Resignation of employee 10-0045

WHEREAS employee #10-0045 has notified the Municipality by e-mail of his resignation on February 14, 2023, effective that same day;

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

AND RESOLVED to accept the resignation of employee #10-0045 as a volunteer firefighter, as of February 14, 2023.



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THAT the Municipality wishes to thank employee #10-0045 for his dedicated services.

Carried

7. PUBLIC WORKS

23-03-4907

7.1 Employee #05-0117 - reimbursement of training

WHEREAS employee #05-0117 is currently undergoing training to obtain his qualifications as a truck driver;

WHEREAS having an employee with these qualifications represents an asset for the Municipality;

WHEREAS the cost of this training amounts to approximately \$5,000.00;

THEREFORE, it is moved by Councillor Chantal Allen and seconded by Councillor Serge Laforest.

AND RESOLVED to reimburse employee #05-0117 for the cost of the training upon presentation of the certificate of success.

THAT upon reimbursement, employee #05-0117 agrees in writing to remain an employee of the Municipality of Pontiac for a minimum period of 2 years.

THAT if the condition mentioned in the preceding paragraph is not respected, employee #05-0017 will have to reimburse the Municipality for the totality of the sums paid to him for this training.

THAT this expense be attributed to budget item #02 32000 454.

Carried

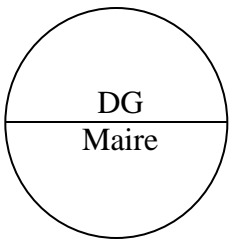
23-03-4908

7.2 Purchase of membranes for the water treatment plant

WHEREAS the membranes have reached the end of their useful life;

WHEREAS, following the adoption of resolution 21-10-4454, the membranes were out of stock;

WHEREAS the membranes are now available;



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WHEREAS the membranes are necessary for the proper functioning of the water treatment system;

WHEREAS new and better performing membranes could reduce the amount of organic matter in the water;

THEREFORE, it is moved by Councillor Caryl McCann and seconded by Councillor Garry Dagenais.

AND RESOLVED THAT Council authorizes the purchase of the membranes for a revised total of \$94,262.09, plus applicable taxes and freight and customs charges, estimated at \$4,500.00 at PALL Corporation.

THAT the expense be funded by the 2019-2023 TECQ program.

Carried

23-03-4909

7.3 Repairs to the municipal complex

WHEREAS the severe winter storm of December 2022 caused serious damage to the infrastructure of the municipal complex;

WHEREAS it is necessary to make the repairs required as soon as possible;

WHEREAS our insurers have estimated the amount of the damages to be \$42,143.35, including taxes;

WHEREAS our insurance has granted us the right to make the repairs;

THEREFORE, it is moved by Councillor Dr. Jean Amyotte and seconded by Councillor Diane Lacasse.

AND RESOLVED to authorize the Director of Public Works to order and purchase the material and to carry out the work in the amount of \$42,143.35, taxes included.

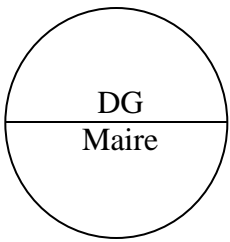
THAT this expenditure be taken from budget item 02 320 00522.

Carried

23-03-4910

7.4 Equipment purchase for the Public Works Department

WHEREAS the Municipality of Pontiac wishes to acquire used equipment for the Public Works fleet;



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WHEREAS it would be advantageous to buy or sell equipment through a company specializing in this field such as *Les Encans Ritchie Bros*;

WHEREAS truck #118 needs a fifth wheel and that this used part will be sold at the auction of March 22 to 24, 2023;

THEREFORE, it is moved by Councillor Serge Laforest and seconded by Councillor Chantal Allen.

AND RESOLVED to mandate the Acting Director General to experiment the purchase process up to a maximum amount of \$2,000.00, plus fees and applicable taxes.

THAT this expense be taken from budget item 02 320 00640.

Carried

23-03-4911

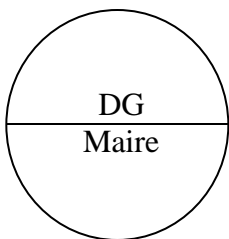
7.5 Mandate to the *Union des municipalités du Québec* - purchase of road de-icing salt (sodium chloride)

WHEREAS the Municipality of Pontiac has received a proposal from the *Union des municipalités du Québec* (UMQ) to prepare documents, on its behalf and on behalf of several other interested municipalities, for a call for tenders for a group purchase of road de-icing salt (sodium chloride);

WHEREAS sections 29.9.1 of the Cities and Towns Act and 14.7.1 of the Municipal Code :

- allow a municipal organization to enter into an agreement with the UMQ for the purpose of purchasing materials;
- specify that the rules for awarding contracts by a municipality apply to contracts awarded under this section and that the UMQ undertakes to comply with these rules;
- specify that this contracting process is subject to the UMQ's Contract Management Regulation for its grouping agreements adopted by the UMQ's Board of Directors;

WHEREAS the Municipality of Pontiac wishes to participate in this group purchase to obtain de-icing salt for roads (sodium chloride) in the quantities necessary for its activities and according to the rules established in the call for tenders document prepared by the UMQ;



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THEREFORE, it is moved by Councillor Chantal Allen and seconded by Councillor Serge Laforest.

AND RESOLVED THAT the preamble be and is hereby made a part hereof as if recited in full;

THAT the Municipality of Pontiac entrusts the Union des municipalités du Québec (UMQ) with the mandate to prepare documents, on its behalf and that of other interested municipalities, for a call for tenders to award a contract for the group purchase of sodium chloride which is necessary for the activities of the Municipality, for the 2023-2024 season.

THAT, in order to allow the UMQ to prepare its tender document, the Municipality of Pontiac undertakes to provide the UMQ with the quantities of sodium chloride that it will need annually by completing the membership form on the set date;

THAT the Municipality of Pontiac entrusts the UMQ with the mandate of analyzing the bids submitted and awarding the contracts;

THAT if the UMQ awards a contract, the Municipality of Pontiac undertakes to respect the terms of this contract as if it had contracted directly with the supplier to whom the contract is awarded;

THAT the Municipality of Pontiac recognizes that the UMQ will receive, directly from the successful bidder, a management fee, corresponding to a percentage of the total amount invoiced before taxes to each of the participating municipalities. For the 2023-2024 season, this percentage is set at 1% for municipal organizations that are members of the UMQ and at 2% for non-members of the UMQ;

THAT a signed and compliant copy of this resolution be forwarded to the *Union des municipalités du Québec*.

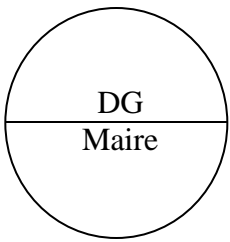
Carried

8. URBAN PLANNING AND ZONING

8.1 CPTAQ - Subdivision 747 Pères Dominicains Road

WHEREAS the application submitted concerning lot 2 683 439 of the Quebec cadastre, representing an area of 0.37 hectare, located along Pères-Dominicain Road, in district 4 of the Municipality of Pontiac;

23-03-4912



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WHEREAS the purpose of this application is to use an area of 0.37 hectare for purposes other than agriculture in order to allow the construction of a main residence;

WHEREAS this property is located in a permanent agricultural zone established in accordance with the Act respecting the preservation of agricultural land and agricultural activities;

WHEREAS, in accordance with section 58 of the LPTAA, a person who wishes to perform an act for which an authorization or a permit is required with respect to a lot located in an agricultural zone must submit an application to the municipality concerned;

WHEREAS under section 58.1, the municipality must transmit a recommendation to the *Commission de protection du territoire agricole du Québec* (CPTAQ);

WHEREAS the analysis of this application was made in accordance with the criteria set out in section 62 of the LPTAA, the elements of said analysis being reproduced hereafter;

WHEREAS the use is authorized in accordance with the zoning bylaw of the Municipality of Pontiac and complies with the land use and development plan of the MRC des Collines;

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

AND RESOLVED THAT Council support the citizen's application to the CPTAQ to allow the subdivision and construction of a residence on the new lot to come.

DECISION CRITERIA UNDER SECTION 62 OF THE AGRICULTURAL LAND AND ACTIVITIES PROTECTION ACT

1° Agricultural potential of the lot and surrounding lots - 2-8W 3-2DW

As shown on the mapping provided on the Commission's website, the subject lot has soils that are 80% Class 2 soils with an over abundance of water and 30% Class 2 soils with undesirable soil structure and/or slow soil permeability and an over abundance of water. According to Canada Land Inventory data, Class 2 soils have moderate limitations that reduce the range of crops that can be grown or require the application of standard conservation measures.

2° The impact of approval on existing agricultural activities and on the development of those agricultural activities and on the potential for agricultural use of neighbouring lots



A residential use, that is the construction of a principal residence, should be authorized, considering that the chosen site constitutes a well-circumscribed space in a residential block, which can be qualified as destructured in agricultural terms.

3° The constraints and effects resulting from the application of laws and regulations, particularly with respect to the environment, the effect on the preservation of water and soil resources for agriculture in the territory of the local municipality and in the surrounding region

The application for authorization is not incompatible with agriculture in the area in which it is located and does not create a constraint with respect to the application of laws and regulations aimed at mitigating the inconveniences related to odours inherent to agricultural activities.

4° The availability of alternative sites that would eliminate or reduce constraints on agriculture

The municipality of Pontiac has virtually no available building space on its territory.

5° The homogeneity of the community and farming

The realization of the applicant's project, the construction of a principal residence, does not involve any additional significant negative impact on the homogeneity of the surrounding agricultural community. In fact, the project participates earlier in its strengthening.

6° The effect on the preservation of water and soil resources for agriculture in the local municipality and the region

The application is not incompatible with agriculture in the area in which it is located and does not create a constraint on the enforcement of laws and regulations to control and preserve water resources. On the contrary, according to the Commission's mapping, there is an overabundance of water on the lot covered by said application.

7° The establishment of landed properties of sufficient size to practice agriculture

This paragraph is not relevant to this case.

8° The effect on the economic development of the region on evidence submitted by a municipality, community, public agency or organization providing public utility services



The territorial reality of the municipality of Pontiac is atypical. As proof, we are in the presence of two para-governmental organizations (federal-provincial) controlling nearly 417.4 km² of the 500 km², or 83% of the territory.

9° The socio-economic conditions necessary for the viability of a community when the low density of the territory justifies it

There is less than 2% of the territory available for any type of current or future development. The Municipality of Pontiac no longer has land available for growth and maintenance. This is a vital issue for the Municipality of Pontiac.

10° If applicable, the agricultural zone development plan (PDZA) of the regional county municipality concerned

This paragraph is not relevant to this case.

Carried

23-03-4913

8.2 CPTAQ - subdivision 142 des Trappeurs Road

WHEREAS the application submitted for lot 5 815 142 of the Quebec cadastre, representing an area of 0.71 hectare, located along des Trappeurs, Road in district 1 of the Municipality of Pontiac;

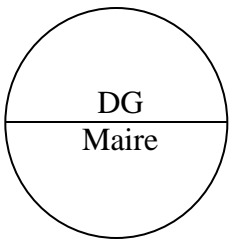
WHEREAS the purpose of this application is to use for purposes other than agriculture an area of 0.37 hectare to allow the subdivision and construction of a main residence;

WHEREAS this property is located in a permanent agricultural zone established in accordance with the Act respecting the preservation of agricultural land and agricultural activities;

WHEREAS, in accordance with section 58 of the LPTAA, a person who wishes to perform an act for which an authorization or a permit is required with respect to a lot located in an agricultural zone must submit an application to the municipality concerned;

WHEREAS, in accordance with section 58.1, the municipality must submit a recommendation to the *Commission de protection du territoire agricole du Québec* (CPTAQ);

WHEREAS the analysis of the application was carried out in accordance with the decision criteria stipulated in section 62 of the LPTAA, the elements of said analysis being reproduced hereafter;



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WHEREAS the use is authorized in accordance with the zoning bylaws of the Municipality of Pontiac and complies with the land use and development plan of the MRC des Collines;

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

AND RESOLVED THAT this Council supports the citizen's application to the CPTAQ to allow the subdivision and construction of a residence on the new lot to come.

DECISION CRITERIA UNDER SECTION 62 OF THE AGRICULTURAL LAND AND ACTIVITIES PROTECTION ACT

1° Agricultural potential of the lot and surrounding lots - 2-8W 3-2DW

As shown on the mapping provided on the Commission's website, the subject lot has soils that are 80% Class 2 soils with an over abundance of water and 30% Class 2 soils with undesirable soil structure and/or slow soil permeability and an over abundance of water. According to Canada Land Inventory data, Class 2 soils have moderate limitations that reduce the range of crops that can be grown or require the application of standard conservation measures.

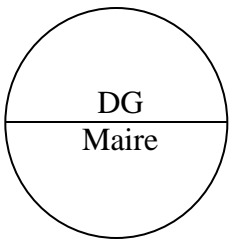
2° The impact of approval on existing agricultural activities and on the development of those agricultural activities and on the potential for agricultural use of neighbouring lots

A residential use, that is the construction of a principal residence, should be authorized, considering that the chosen site constitutes a well-circumscribed space in a residential block, which can be qualified as unstructured on the agricultural level.

3° The constraints and effects resulting from the application of laws and regulations, particularly with respect to the environment, the effect on the preservation of water and soil resources for agriculture in the territory of the local municipality and in the surrounding region

The application for authorization is not incompatible with agriculture in the area in which it is located and does not create a constraint with respect to the application of laws and regulations aimed at mitigating the inconveniences related to odours inherent to agricultural activities.

4° The availability of alternative sites that would eliminate or reduce constraints on agriculture



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The Municipality of Pontiac has virtually no available building space on its territory.

5° The homogeneity of the community and farming

The realization of the applicant's project, i.e., the subdivision and subsequent addition of a principal residence, does not in fact imply any additional significant negative impact on the homogeneity of the surrounding agricultural community; on the contrary, the project participates in its strengthening.

6° The effect on the preservation of water and soil resources for agriculture in the local municipality and the region

The application is not incompatible with agriculture in the area in which it is located and does not create a constraint on the enforcement of laws and regulations to control and preserve water resources. On the contrary, according to the Commission's mapping, there is an overabundance of water on the lot covered by said application.

7° The establishment of landed properties of sufficient size to practice agriculture

This paragraph is not relevant to this case.

8° The effect on the economic development of the region on evidence submitted by a municipality, community, public agency or organization providing public utility services

The territorial reality of the Municipality of Pontiac is atypical. As proof, we are in the presence of two para-governmental organizations (federal-provincial) controlling nearly 417.4 km² of the 500 km², or 83% of the territory.

9° The socio-economic conditions necessary for the viability of a community when the low density of the territory justifies it

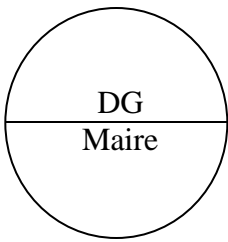
There is less than 2% of the territory available for any type of current or future development. The Municipality of Pontiac has no more land available to ensure its growth and the maintenance of its assets. This is a vital issue for the Municipality of Pontiac.

10° If applicable, the agricultural zone development plan (PDZA) of the regional county municipality concerned

This paragraph is not relevant to this case.

Carried

At 8:30 p.m., Councillor Diane Lacasse steps away from the table.



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9. RECREATION AND CULTURE

23-03-4914

9.1 Request for financial support from organizations and associations for 2023

WHEREAS the policy of recognition and support to community organizations of the Municipality of Pontiac;

WHEREAS the importance of supporting our volunteer associations;

WHEREAS the Recreation, Community Life and Communications Coordinator has reviewed the grant applications of organizations and associations for the year 2023;

THEREFORE, it is moved by Councillor Dr. Jean Amyotte and seconded by Councillor Chantal Allen.

AND RESOLVED to grant the following amounts to the organizations and associations listed below:

- Blé d'Or et amis de Pontiac - \$1,500
- Cercle socio-culturel - \$1,000
- Club de sacs de sable - \$500
- CHAL - \$2,000
- Lionettes - \$500
- Les amis du Sault-des-Chats - \$1,500
- Quyon Community Association - \$6,000
- Table Autonome des Aînées des Collines - \$7,750
- Centre Kogaluk - \$5,000

THAT this amount be taken from budget item #02 70100 970.

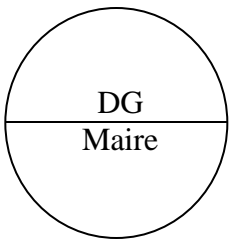
Carried

At 8:31 p.m., Councillor Diane Lacasse returns to the table.

10. TABLING OF DOCUMENTS

10.1 Tabling of the report regarding the delegation of authorization of expenses from January 23 to February 20, 2023

10.2 Tabling of the letter of renewal for the insurance contract



Municipalité de | Municipality of

Pontiac

10.3 Tabling of Treasurer elections' activity report to the Municipal Council

11. PUBLIC QUESTION PERIOD

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

12. CLOSING OF MEETING

IT IS MOVED BY Councillor Chantal Allen and seconded by Councillor Dr. Jean Amyotte.

AND RESOLVED to close the meeting at 8:35 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».