

Municipalité de | Municipality of

Pontiac

**PROVINCE OF QUEBEC
PONTIAC COUNTY**

MINUTES of the special Council meeting of the Municipality of Pontiac held on Tuesday, March 7, 2023, at 7:30 p.m. at the Luskville Community Centre located at 2024 route 148, 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, Mr. Mario Allen, Acting Director General.

1. OPENING OF THE MEETING/NOTICE OF MEETING

The meeting was convened by the Acting 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 7:32 p.m.

2. FLOOR TO THE PUBLIC AND QUESTIONS

No citizen, no question.

3. ADOPTION OF THE AGENDA

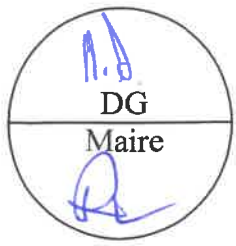
1. **Opening of the meeting**
2. **Floor to the public and questions**
3. **Adoption of the agenda**
4. **Municipal organization chart**
5. **Hiring - Assistant Director General, Clerk and Secretary-treasurer**
6. **Cash advance - Pontiac Country Festival**
7. **Public question period**
8. **Closing of 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

23-03-4892



23-03-4893

4. MUNICIPAL ORGANIZATION CHART

WHEREAS the recommendation of the Administration Committee;

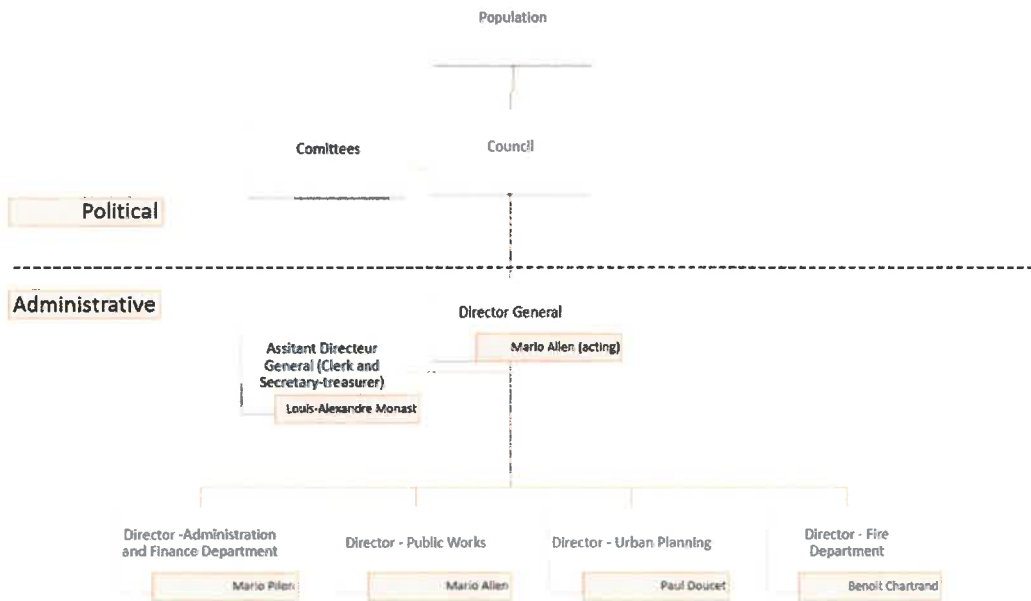
WHEREAS it is necessary to modify the municipal organization chart by adding the position of Assistant Director General, which also includes Clerk and Secretary-Treasurer;

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

AND RESOLVED that the municipal organization chart be amended by adding the position of Assistant Director General which also includes Clerk and Secretary-Treasurer as follows:



Organigramme – Municipalité de Pontiac



Carried



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23-03-4894

5. **HIRING - ASSISTANT DIRECTOR GENERAL, CLERK AND SECRETARY-TREASURER**

WHEREAS the posting for the position of Assistant Director General, Clerk and Secretary-Treasurer;

WHEREAS the recommendation of the Administration Committee;

THEREFORE, it is moved by the Mayor Roger Larose and seconded by Councillor Dr. Jean Amyotte.

AND RESOLVED to hirer Mr. Louis-Alexandre Monast for the position of Assistant Director General, Clerk and Secretary-Treasurer, as of March 13, 2023, management 1, level 5, as describe in the management compensation policy.

Carried

23-02-4895

5. **CASH ADVANCE - PONTIAC COUNTRY FESTIVAL**

WHEREAS resolution 23-02-4888 mandating the Coordinator of Recreation, Community Life and Communications to initiate the preparation of the Pontiac Country Festival;

WHEREAS THAT in order to follow up on the said resolution, funds are needed immediately;

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

AND RESOLVED to advance the sum of \$35,000.00 in order to begin the preparation and organization of the Pontiac Country Festival.

THAT this amount will be taken from the non-allocated surplus which will be reimbursed by the revenues of the event.

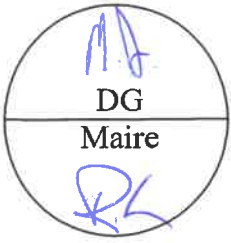
THAT the balance of the revenues be invested in a fund for recreation.

THAT in the event of a deficit, the non-allocated surplus will cover the costs.

Carried

PUBLIC QUESTION PERIOD

No citizen, no question.



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23-03-4896

7. CLOSING OF MEETING

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

AND RESOLVED to close the meeting at 7:33 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».