



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 28, 2023, at 6:40 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

In accordance with Section 157 of the Municipal Code, Mr. Roger Larose, President, noted the presence of all members of Council and proceeded to open the meeting. The meeting starts at 6:40 p.m.

23-03-4916

2. ADOPTION OF THE AGENDA

1. **Opening of the meeting**
2. **Adoption of the agenda**
3. **Authorization of expenses for the purchase of equipment for the Public Works Department - Les Encans Rb RICHTIE BROS**
4. **Closing of the meeting**

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

AND RESOLVED to adopt the agenda as read.

Carried

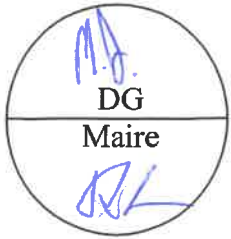
23-03-4917

3. AUTHORIZATION OF EXPENSES FOR THE PURCHASE OF EQUIPMENT FOR THE PUBLIC WORKS DEPARTMENT - LES ENCANS RB RICHTIE BROS

WHEREAS resolution 23-03-4910 ;

WHEREAS bylaw 08-15 - delegating to municipal officials the power to authorize expenditures and to enter into contracts accordingly;





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WHEREAS the tender #202323577818 from Encans rb RITCHIE BROS. detailing *lots 7055 and 7085*, as presented to the Council members;

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

AND RESOLVED THAT Council authorizes the Acting Director General to proceed with the payment of the items of *lot 7055 and lot 7085* in the amount of \$5,775.00 plus applicable taxes as presented in tender # 202323577818 at this meeting.

THAT this amount be taken from the non-allocated surplus.

Carried


23-03-4918

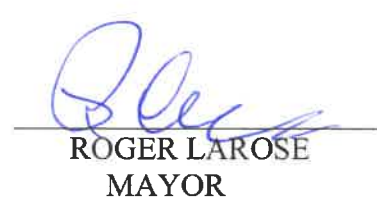
4. CLOSING OF MEETING

IT IS MOVED BY Councillor Dr Jean Amyotte and seconded by Councillor Diane Lacasse.

AND RESOLVED to close the meeting at 6:43 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».