



Municipalité de | Municipality of

Pontiac

**PROVINCE OF QUEBEC
PONTIAC COUNTY**

MINUTES of the special Council meeting of the Municipality of Pontiac held on Friday, April 21, 2023, at noon 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 notice of meeting having not been sent according to the provisions of articles 152 and 156 of the Quebec Municipal Code, all the councillors being present renounce to the notice of meeting.

Mr. Roger Larose, President, notes the quorum and opens the meeting. The meeting starts at 12:15 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. **Increase in the Acting Director General's spending authority**
5. **Public question period**
6. **Closing of meeting**

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

AND RESOLVED to adopt the agenda as prepared and read.

Carried

23-04-4938



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23-04-4939

4. INCREASE IN THE ACTING DIRECTOR GENERAL'S SPENDING AUTHORITY

WHEREAS during this period of spring floods, some roads will have to be reloaded to allow some citizens to have access to their properties;

WHEREAS the spending power of the Acting Director General is limited to 5000\$ per day which is not enough to deal with the situation;

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

AND RESOLVED THAT Council increases the spending limit for the Acting General Manager to \$50,000.00 per day, during this period of flooding 2023 and the need to assist citizens in this regard.

THAT the Mayor be informed and agrees with the requests from the Acting Director General for these additional expenses.

Carried

5. PUBLIC QUESTION PERIOD

No citizen, no question.

23-04-4940

6. CLOSING OF MEETING

IT IS MOVED BY Councillor Diane Lacasse and seconded by Councillor Chantal Allen.

AND RESOLVED to close the meeting at 12:25 p.m. having gone through the agenda.

Carried

Louis-Alexandre Monast
Assistant Director General, Clerk
and Secretary-treasurer

Roger Larose
Maire

« 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. »

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