



Municipalité de | Municipality of

Pontiac

**PROVINCE OF QUEBEC
PONTIAC COUNTY**

MINUTES of the special Council meeting of the Municipality of Pontiac held on Tuesday October 31, 2023, at 6:30 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

In accordance with Section 157 of the Municipal Code, Mr. Roger Larose, President, notes the presence of all Council members and proceeded with the opening of the meeting. The meeting begins at 6:30 p.m.

2. FLOOR TO THE PUBLIC AND QUESTIONS

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. Snow removal on the sidewalks - Village of Quyon**
- 5. Mandate to the Director of Public Works - equipment purchase**
- 6. Public question period**
- 7. 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

23-10-5097





23-10-5098

4. **SNOW REMOVAL ON THE SIDEWALKS - QUYON VILLAGE**

WHEREAS the Municipality has launched a call for tenders by invitations for the snow removal contract of the sidewalks in the Village of Quyon for the 2023-2024 season with two optional years, that is 2024-2025 and 2025-2026;

WHEREAS the Municipality has received only one offer, that is from Mountainview, in the amounts of:

- \$74,615.50, taxes included, for the years 2023-2024;
- \$76,480.89, taxes included, for the optional years 2024-2025;
- \$78,392.91, taxes included, for the optional years 2025-2026.

WHEREAS the Municipality is under no obligation to accept Mountainview's offer;

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

AND RESOLVED THAT the Municipality refuses the only offer received and proceeds in-house with the snow removal on the sidewalks.

Carried

23-10-5099

5. **MANDATE TO THE DIRECTOR OF PUBLIC WORKS - EQUIPMENT PURCHASE**

WHEREAS the decision to carry-out in house, the snow removal work on the sidewalks in the Village of Quyon;

WHEREAS it will be necessary to acquire equipment for this purpose;

WHEREAS as sum of \$25,000.00 is available through the borrowing bylaw 02-23 for the purchase of Publics Works equipment;

WHEREAS the situation requires that priority be given to the purchase of equipment for the snow removal on the sidewalks;

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



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AND RESOLVED to mandate the Director of Public Works to purchase the equipment required for the snow removal on the sidewalks, for a maximum amount of \$25,000.00.

Carried

6. PUBLIC QUESTION PERIOD

No question.

7. CLOSING OF MEETING

IT IS MOVED BY Councillor Chantal Allen and seconded by Councillor Garry Dagenais.

AND RESOLVED to close the meeting at 6:39 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».

