

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 19, 2024, at 7:00 p.m. at the Luskville Community Centre located at 2024 route 148, at which were present:

Mr. Roger Larose, Mayor, and Councillors, Mrs. Diane Lacasse, Mrs. Caryl McCann, Mr. Garry Dagenais, Mr. Serge Laforest and Mrs. Chantal Allen.

Also present, Mr. Mario Allen, Director General.

Motivated absence: Dr. Jean Amyotte, Pro-Mayor

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 7:02 p.m.

2. FLOOR TO THE PUBLIC AND QUESTIONS

No citizen attended.

3. ADOPTION OF THE AGENDA

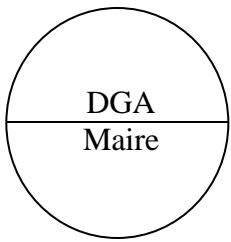
- 1. Opening of the meeting**
- 2. Floor to the public and questions**
- 3. Adoption of the agenda**
- 4. Material purchase for the public works department**
- 5. Creation of a committee for the negotiations of the collective agreement of the blue-collars and white-collars employees**
- 6. Public question period**
- 7. Closing of meeting**

IT IS MOVED BY the Mayor, Roger Larose and seconded by Councillor Garry Dagenais.

AND RESOLVED to adopt the agenda as prepared and read.

Carried

24-03-5219



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24-03-5220

4. EQUIPMENT PURCHASE FOR THE PUBLIC WORKS DEPARTMENT

WHEREAS the Municipality of Pontiac wishes to purchase used equipment for the collection of residual materials;

WHEREAS it would be advantageous to purchase used equipment through a company specializing in this field, such as Les Encans Ritchie Bros;

WHEREAS this equipment will be available at the March 21, 2024, auction in Montreal under lot 5046;

WHEREAS the purchase of this truck would solve the problem of difficult access on private roads in winter and would provide a truck to support snow removal operations;

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

AND RESOLVED to mandate the General Manager to submit a purchase offer for a maximum amount of \$50,000, plus applicable fees, for lot 5046 at the sale to be held on March 21, 2024.

THAT this expense be financed in accordance with bylaw 02-23.

Carried

5. CREATION OF A COMMITTEE FOR THE NEGOTIATIONS OF THE COLLECTIVE AGREEMENT OF THE BLUE-COLLARS AND WHITE-COLLARS EMPLOYEES

Discussion only, no resolution tabled.

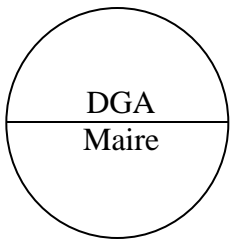
6. PUBLIC QUESTION PERIOD

No citizen attended.

24-03-5221

7. CLOSING OF MEETING

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



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AND RESOLVED to close the meeting at 7:12 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».

DRAFT