

Municipalité de | Municipality of

Pontiac

**PROVINCE OF QUEBEC
PONTIAC COUNTY**

MINUTES of the special Council meeting of the Municipality of Pontiac held on Tuesday, April 23, 2024, 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, 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 citizen attended.

3. ADOPTION OF THE AGENDA

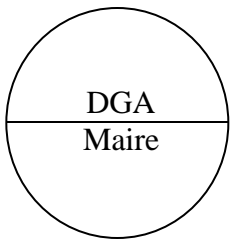
1. **Opening of the meeting**
2. **Floor open to public and questions**
3. **Adoption of the agenda**
4. **Purchase offer for a property offered to the Municipality**
5. **Truck 118 repair**
6. **Varia**
7. **Public question period**
8. **Closing of the meeting**

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 with the removal of item 4 - Purchase offer for a property offered to the Municipality.

Carried

24-04-5247



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4. TRUCK 118 REPAIR

WHEREAS the Municipality needs to repair the engine of truck No. 118, a 2000 Sterling.

WHEREAS the parts received are not compatible with this model of truck and certain necessary components are missing and unavailable at this time for connections.

WHEREAS it is urgent to carry out the repairs in order to complete the roadwork planned for 2024.

WHEREAS a local contractor has a complete truck for parts, including the necessary compatible parts, as well as many other mechanical parts.

WHEREAS our mechanical services supplier has inspected this truck, which is complete and directly compatible, and recommends its purchase.

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

AND RESOLVED to proceed with the purchase of a complete used truck in the amount of \$ 16,096.50 taxes included from Ronald O'Connor Construction inc.

THAT this expense be taken from the unallocated surplus

THAT non-compatible parts be reimbursed by the supplier or put up for sale.

THAT the truck be kept in our inventory.

Carried

5. VARIA

6. PUBLIC QUESTION PERIOD

No citizen attended.

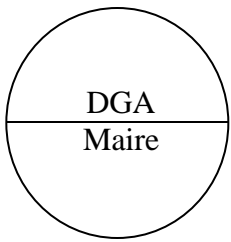
24-04-5249

7. CLOSING OF MEETING

IT IS MOVED BY Councillor Chantal Allen and seconded by Councillor Caryl McCann.

AND RESOLVED to close the meeting at 6:37 p.m. having gone through the agenda.





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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