

Municipalité de | Municipality of

Pontiac

**PROVINCE OF QUEBEC
PONTIAC COUNTY**

MINUTES of the special Council meeting of the Municipality of Pontiac held on Tuesday, November 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, Dr. Jean Amyotte, Pro-Mayor, and Councillors, Mr. Garry Dagenais, Mr. Serge Laforest and Mrs. Chantal Allen.

Also present, Mr. Mario Allen, Director General.

Justified absence: Ms. Diane Lacasse and Ms. Caryl McCann

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 Council members and proceeded with the opening of the meeting. The meeting begins at 7:00 p.m.

2. FLOOR TO THE PUBLIC AND QUESTIONS

Mayor, Roger Larose, takes note of the entries in the register of questions and gives the floor to the public.

Questions from Citizens:

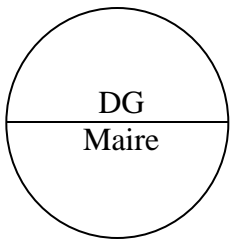
No citizens present

3. ADOPTION OF THE AGENDA

1. **Opening of the meeting**
2. **Floor open to public and questions**
3. **Adoption of the agenda**
4. **Mandate Raymond Chabot Grant Thornton for year-end reconciliation and budget closure**
5. **Payment of invoices for urgent repairs at the Quyon water plant**
6. **Purchase of banquet chairs for the Luskville Community Centre**
7. **End of employment relationship – Employee #05-0134**
8. **Public question period**
9. **Closing of the meeting**

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

24-11-5433



AND RESOLVED to adopt the agenda as prepared and read.

Carried

24-11-5434

4. **MANDATE RAYMOND CHABOT GRANT THORNTON FOR YEAR-END RECONCILIATION AND BUDGET CLOSURE**

WHEREAS the Municipality of Pontiac must proceed with the reconciliation and monitoring of the budget year closure;

WHEREAS Raymond Chabot Grant Thornton is a firm of accountants, consultants, analysts, and planners for businesses with the expertise necessary to perform these tasks;

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

AND RESOLVED THAT the council mandates the firm Raymond Chabot Grant Thornton to perform the reconciliation and monitoring of the budget year closure, for an additional amount of \$30,000, including taxes.

THAT this expense be allocated to budget item 02 13000 411.

THAT the Mayor, Roger Larose, and the Director General, Mario Allen, are authorized to sign any necessary documents to carry out this mandate.

Carried

24-11-5435

5. **PAYMENT OF INVOICES FOR URGENT REPAIRS AT THE QUYON WATER PLANT**

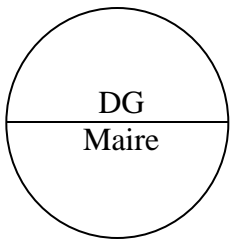
WHEREAS issues arose at the Quyon water plant in June, requiring urgent repairs to ensure the production of potable water;

WHEREAS the water treatment company VO3 Inc. carried out these emergency repairs;

WHEREAS these repairs resulted in unforeseen expenses, but were essential for the proper functioning of the water plant;

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

AND RESOLVED THAT the Council authorizes the payment of the following two invoices, for a total of \$13,888.10:



- Invoice VO-20240621-5 in the amount of \$6,723.51
- Invoice VO-20240617-4 in the amount of \$7,164.59

THAT this expense be allocated to budget item 02 41200 526.

Carried

24-11-5436

6. PURCHASE OF BANQUET CHAIRS FOR THE LUSKVILLE COMMUNITY CENTRE

WHEREAS the current chairs at the Luskville Community Centre show signs of wear and require replacement;

WHEREAS the new acquisition of chairs will improve the comfort and appearance of the hall for users and community events;

WHEREAS the bid from ABP Boutique, dated November 11, 2024, amounts to a total of \$15,038.73, taxes included.

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

AND RESOLVED THAT the municipal council authorizes the purchase of 284 banquet chairs for the Luskville Community Centre, for a total amount of \$15,038.73, taxes included.

THAT this expense be allocated to budget item #02 70120 522.

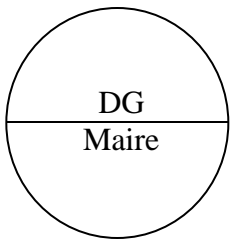
THAT the Mayor, Roger Larose, and the Director General, Mario Allen, are authorized to sign any necessary documents to complete this purchase.

The resolution was put to the vote. The voting results are as follows:

For: 3 councillors

Against: 1 councillor

Carried by majority



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24-11-5437

7. END OF EMPLOYMENT RELATIONSHIP - EMPLOYEE #05-0134

WHEREAS the recommendation of the general direction with regard to employee #05-0134;

WHEREAS the employment of employee #05-0134 was a seasonal position in a probationary period;

WHEREAS the lack of work justifies the termination of this employment;

THEREFORE, it is moved by Councillor Chantal Allen and seconded by Councillor Dr. Jean Amyotte.

AND RESOLVED to terminate the employment relationship of employee #05-0134 with the Municipality of Pontiac, effective November 29, 2024.

Carried

8. PUBLIC QUESTION PERIOD

Roger Larose, President, asks the people present if they have questions.
No questions

24-11-5438

9. CLOSING OF MEETING

IT IS MOVED BY Councillor Chantal Allen and seconded by Councillor Serge Laforest.

AND RESOLVED to close the meeting at 7:18 p.m. having gone through the agenda.

Carried

Mario Allen
Director General

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 ».