



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 26, 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, Mrs. Caryl McCann, Mr. Garry Dagenais, Mr. Serge Laforest and Mrs. Chantal Allen.

Also present, Mr. Mario Allen, Director General.

Justified absence: Mrs. Diane Lacasse

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

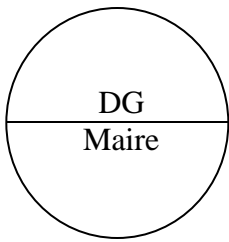
3. ADOPTION OF THE AGENDA

1. **Opening of the meeting**
2. **Floor open to public and questions**
3. **Adoption of the agenda**
4. **PAVL-2022 accountability**
5. **Public question period**
6. **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.

24-11-5439



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24-11-5440

Carried

4. PAVL - 2022 ACCOUNTABILITY

WHEREAS the Ministry of Transportation has paid a compensation of \$581,605.00 under the PAVL for the calendar year 2023;

WHEREAS the compensation distributed to the Municipality is for the routine and preventive maintenance of local roads 1 and 2 as well as the bridge components located on these roads, for which the Municipality is responsible;

WHEREAS an external auditor will submit the financial report of eligible expenses incurred for the year 2023;

THEREFORE, it is moved by Councillor Serge Laforest and seconded by Councillor Dr. Jean Amyotte.

AND RESOLVED THAT the Municipality of Pontiac inform the Ministry of Transportation of the use of compensation for routine and preventive maintenance on local roads 1 and 2, and bridge components located on these roads, for which the Municipality is responsible, in accordance with the objectives of the Local Roads Assistance Program.

Carried

5. PUBLIC QUESTION PERIOD

Roger Larose, President, asks the people present if they have questions.

No questions

24-11-5441

6. CLOSING OF MEETING

IT IS MOVED BY Councillor Garry Dagenais and seconded by Councillor Serge Laforest.

AND RESOLVED to close the meeting at 7:02 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».