

Municipalité de | Municipality of

**Pontiac**

**PROVINCE OF QUEBEC  
PONTIAC COUNTY**

MINUTES of the regular Council meeting of the Municipality of Pontiac held on Tuesday, October 8, 2024, at 7:30 p.m. at the Luskville Community Centre, located at 2024 route 148, Pontiac, at which were present:

Mr. Roger Larose, Mayor, Dr. Jean Amyotte, Pro-Mayor and Councillors, Mrs. Caryl McCann, Mr. Garry Dagenais, Mrs. Chantal Allen and Mr. Serge Laforest.

Also present, Mr. Mario Allen, Director General and a few ratepayers.

Justified absence: Mrs. Diane Lacasse

**1. OPENING OF THE MEETING**

Roger Larose, President, notes the quorum and opens the meeting. The meeting starts at 7:30 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:**

Questions have been raised regarding the following topics:

The safety of the sliding hill in Luskville  
The availability of the baseball field  
Affordable housing  
The Murray-Clarendon project  
The condition of Route 148

**3. ADOPTION OF THE AGENDA**

1. **Opening of the meeting**
2. **Floor to the public and questions**
3. **Adoption of the agenda**
4. **Adoption of the minutes of September 10, 2024**
5. **Administration**
  - 5.1 List of incurred expenses
  - 5.2 Budgetary transfers
  - 5.3 Renewal of service offer - MC Perreault Legal Advisor

24-10-5381





Municipalité de | Municipality of

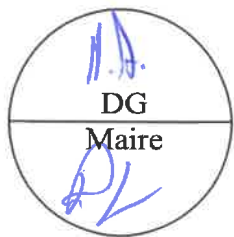
**Pontiac**

- 5.4 Short-term and concordance resolution regarding a loan by notes in the amount of \$1,193,800 to be undertaken on October 16, 2024
- 5.5 Bond issue tenders
- 5.6 Notice of motion
- 5.7 Tabling of draft bylaw 17-24 to repeal and replace bylaw 02-11 establishing the remuneration of municipal elected officials
- 5.8 Temporary access authorization to a municipal lot for works
- 5.9 Request for exemption for emergency work on the Thérien Road culvert
- 5.10 Ratification of the collective agreement for firefighters
- 6. Public Safety**
  - No item
- 7. Public Works**
  - 7.1 Awarding of contract 24-TP-04 - snow removal sector F
  - 7.2 Resignation - employee #05-0135
  - 7.3 Resignation - employee #05-0133
  - 7.4 Hiring - blue-collar day labourer
  - 7.5 Purchase and replacement of culverts on Dubois Road
  - 7.6 Payment and Acceptance of Bid for the Quyon Pumping Station
- 8. Urban Planning and zoning**
  - 8.1 Subdivision – 401 Route 366 Ouest - Lot 5 815 209
  - 8.2 Subdivision – 917 Murray Road – Lots 6 439 377 and 6 462 073
  - 8.3 CPTAQ - 25 Elm Road - lot 2 683 758
  - 8.4 Notice of motion
  - 8.5 Tabling of bylaw 18-24 to repeal bylaw 605-2016 pertaining to the site planning and architectural integration programs
- 9. Recreation and culture**
  - 9.1 Material loan – 35th Mo's Fly-In
  - 9.2 2025 Pontiac Country Festival
- 10. Tabling of documents**
  - 10.1 Tabling of the report regarding the delegation of authorization of expenses from August 29 to September 26, 2024.
  - 10.2 Tabling of the 2025 Property Assessment Roll
- 11. Public question period**
- 12. Closing of the meeting**

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

**AND RESOLVED** to adopt the agenda as prepared and read, with the addition of an amount of \$10,000 for professional services related to Thérien Road.

Carried



24-10-5382

**4. ADOPTION OF THE MINUTES OF SEPTEMBER 10, 2024**

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

**AND RESOLVED** to adopt the minutes of September 10, 2024

Carried

**5. ADMINISTRATION**

24-10-5383

**5.1 List of incurred expenditures**

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

**AND RESOLVED** to incur the expenses, for a total amount of \$75,000.00 taxes included (which includes the addition of \$10,000 for professional services related to Thérien Road).

Carried

24-10-5384

**5.2 Budgetary transfers**

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

**AND RESOLVED THAT** the Municipality carries out the budgetary transfers in the amount of \$5,240.00.

Carried

24-10-5385

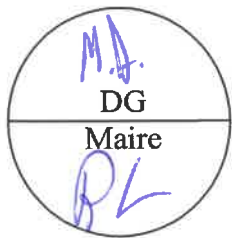
**5.3 Renewal of service offer – Mc Perreault Legal Advisor**

**WHEREAS** the 2024 budget forecasts for various legal services;

**WHEREAS** the services offered by MC Perreault Legal Advisor, based on a bank of hours;

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

**AND RESOLVED** to renew MC Perreault legal advisor's service offer, based on a bank of hours (100 hours) for the year 2024.



Municipalité de | Municipality of

**Pontiac**

**THAT** this expenditure be allocated to budget item 02 61000 412 and other budget items ending in 412 - Legal Services.

Carried

24-10-5386

**5.4 Short-term and concordance resolution regarding a loan by notes  
in the amount of \$1,193,800 to be undertaken on October 16, 2024**

**WHEREAS**, in accordance with the following loan regulations and for the amounts indicated next to each of them, the Municipality of Pontiac wishes to borrow through notes for a total amount of \$1,193,800, which will be undertaken on October 16, 2024, distributed as follows:

<b>Borrowing bylaw#</b>	<b>For an amount of \$</b>
<b>03-16</b>	<b>795 900 \$</b>
<b>02-17</b>	<b>397 900 \$</b>

**WHEREAS** it is necessary to amend the borrowing bylaws accordingly;

**WHEREAS**, in accordance with the first paragraph of section 2 of the Municipal Debts and Loans Act (CQLR, chapter D-7), for the purposes of this loan and for loan bylaws number 03-16 and 02-17, the Municipality of Pontiac wishes to undertake the loan for a shorter term than originally set in these bylaws;

**THEREFORE**, it is moved by Councillor Serge Laforest and seconded by Councillor Chantal Allen.

**AND UNANIMOUSLY RESOLVED THAT** the loan bylaws mentioned in the first paragraph of the preamble be financed by notes, as follows:

1. The notes will be dated October 16, 2024;
2. Interest will be payable semi-annually, on April 16 and October 16 of each year;
3. The notes will be signed by the Mayor and the Clerk-Treasurer or Treasurer.
4. The notes, regarding the principal, will be repaid as follows:



2025	\$58,500	
2026	\$61,000	
2027	\$63,600	
2028	\$66,300	
2029	\$69,200	(To pay in 2029)
2029	\$875,200	(to be renewed)

**THAT**, with respect to the annual principal repayments scheduled for the years 2030 and thereafter, the term provided in loan bylaws numbers 03-16 and 02-17 shall be shorter than originally set, namely for a term of **five (5) years** (starting from October 16, 2024), instead of the term prescribed for said repayments, each subsequent issuance being for the balance or part of the balance due on the loan.

Carried

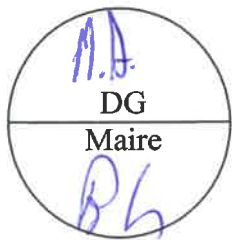
24-10-5387

### 5.5 Bond issue tenders

Opening Date: October 8, 2024	Number of Submissions: 2
Opening Time: 10:00 AM	Average Term: 4 years and 6 months
Opening Location: Ministry of Finance of Quebec	Issuance Date: October 16, 2024
Amount: \$1,193,800	

**WHEREAS** the Municipality of Pontiac has requested, in this regard, through the electronic system "Service for the Adjudication and Publication of Results of Debt Securities Issued for Municipal Financing Purposes," submissions for the sale of a bond issuance, dated October 16, 2024, in the amount of \$1,193,800;

**WHEREAS**, following the public call for tenders for the sale of the aforementioned issuance, the Ministry of Finance received two compliant submissions, all in accordance with section 555 of the Cities and Towns Act (CQLR, chapter C-19) or section 1066 of the Municipal Code of Quebec (CQLR, chapter C-27.1) and the resolution adopted under this section;



Municipalité de | Municipality of

Pontiac

1- CAISSE DESJARDINS DE HULL-AYLMER

\$58,500	4.02000%	2025
\$61,000	4.02000%	2026
\$63,600	4.02000%	2027
\$66,300	4.02000%	2028
\$944,400	4.02000%	2029

Price: 100.00000

Real Cost: 4.02000%

2- NATIONAL BANK FINANCIAL INC.

\$58,500	3.90000%	2025
\$61,000	3.75000%	2026
\$63,600	3.80000%	2027
\$66,300	3.85000%	2028
\$944,400	3.90000%	2029

Price: 98.67600

Real Cost: 4.21885%

**WHEREAS** the result of the real cost calculation indicates that the submission presented by CAISSE DESJARDINS DE HULL-AYLMER is the most advantageous;

**THEREFORE**, it is moved by Councillor Caryl McCann and seconded by Councillor Serge Laforest, and unanimously resolved:

**THAT** the preamble of this resolution be an integral part of it as if it were fully reproduced here;

**THAT** the Municipality of Pontiac accepts the offer made by CAISSE DESJARDINS DE HULL-AYLMER for its bond issue dated October 16, 2024, in the amount of \$1,193,800, carried out under loan by-laws numbers 03-16 and 02-17. These bonds are issued at a price of 100.00000 for every \$100.00 face value, maturing in five **(5) years** in series;

**THAT** the bonds, principal and interest, be payable by cheque to the order of the registered holder or by pre-authorized bank withdrawals to said holder.





Municipalité de | Municipality of

**Pontiac**

Carried

### **5.6 Notice of motion**

Notice of motion is given by Garry Dagenais, Councillor of Ward 3 of the Municipality of Pontiac, to the effect that there will be adoption of bylaw 17-24 to repeal bylaw 02-11 establishing the remuneration of municipal elected officials.

### **5.7 Tabling of draft bylaw 17-24 to repeal and replace bylaw 02-11 establishing the remuneration of municipal elected officials**

**WHEREAS** the remuneration of the municipal elected officials of Pontiac has not been significantly adjusted for many years;

**WHEREAS** the cost of living continues to rise, necessitating an adjusted remuneration for municipal elected officials;

**WHEREAS** the Act respecting the remuneration of elected municipal officers allows a municipality to establish the remuneration of its elected officials;

**WHEREAS** the notice of motion was given by Councillor Garry Dagenais at the regular meeting of October 8, 2024;

**THEREFORE**, it is moved by XX and seconded by XX.

**AND RESOLVED THAT** the Council decrees and adopts the following:

## **SECTION 1: GENERAL PROVISIONS**

### **1.1 PREAMBLE**

The preamble is an integral part of the present bylaw.

### **1.2 REPLACEMENT OF PREVIOUS REGULATIONS**

All the previous bylaws concerning the remuneration of municipal elected officials are replaced by the present bylaw 17-24.

### **1.3 MAYOR'S REMUNERATION**

The Mayor will receive the set salary of \$48,400 per year, as of January 1, 2024, which equates to \$4,033.00 per month.

### **1.4 COUNCILORS' REMUNERATION**



Municipalité de | Municipality of

**Pontiac**

Councillors will receive a remuneration of \$16,133 per year, starting January 1, 2024, which equates to \$1,344.00 per month.

**Proposed base remuneration and expense allowance:**

POSITION	FIXED SALARY	ALLOWANCE	TOTAL
Mayor	\$32,266.67	\$16,133.33	\$48,400.00
Councillors	\$10,755.33	\$5,377.67	\$16,133.00

**1.5 PRO-MAYOR'S REMUNERATION**

The Pro-Mayor will be appointed by the Mayor and will replace the Mayor in his/her absence or if the Mayor is unable to take action. When the Pro-Mayor replaces the Mayor for a period of 30 consecutive days or more, he/she will receive a salary equivalent to that of the Mayor, prorated to the total number of days the replacement lasted. For example, if the replacement lasts 31 days, the Pro-Mayor will receive 31/365 of \$48,400. It is understood that this amount replaces his/her councillor's remuneration and does not add to it.

**1.6 PAYMENT OF REMUNERATION**

The payment of elected officials' remuneration will be made on the first day of each month for the current month.

**1.7 REMUNERATION INDEXATION**

The remuneration of elected officials will be indexed annually based on the Consumer Price Index rate, as published by Statistics Canada for the province of Quebec as of October 31 of the previous year.

The adjusted compensation will come into effect and be paid to council members starting on January 1 following the general election. The result of the indexation calculation will be rounded to the nearest dollar (for example: if the calculated amount is \$208.70, it will be rounded to \$209.00).

**1.8 MAYOR'S TRANSITION ALLOWANCE**

In accordance with *bylaw 104-90 regarding the payment of a transitional allowance following the departure of the mayor*, and pursuant to the *Act Respecting the Remuneration of Elected Municipal Officers*, a transition allowance is granted to the mayor who ceases





to occupy his position, provided they have held the position for at least twenty-four (24) months prior to the end of their term.

The amount of the allowance is calculated by multiplying the number of full years during which the person has held the position of mayor, by their bi-monthly remuneration at the date of their term's end.

This allowance will be paid in a single installment, no later than ninety (90) days after the vacancy of the office of Mayor.

### **1.9 ENTRY INTO FORCE**

The present bylaw will come into force following formalities decreed by law.

**Bylaw No. 17-24 was tabled during the meeting. Copies of the bylaw were made available to the public for consultation.**

24-10-5388

### **5.8 Temporary access authorization to a municipal lot for works**

**WHEREAS** the owners of lot no. 25 located on Avenue des Vacanciers need access to the neighbouring lot no. 43 located on Avenue des Voiliers, owned by the municipality, to carry out septic field work;

**WHEREAS** this work is necessary to install adequate wastewater management systems;

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

**RESOLVED THAT** the municipality authorizes the owners of lot no. 25 on Avenue des Vacanciers to use the neighbouring lot no. 43 on Avenue des Voiliers, owned by the municipality, for the duration of the work;

**THAT** the owners of lot no. 25 must restore lot no. 43 to its original condition after the work is completed.

**THAT** all work must be carried out in accordance with applicable standards and regulations.

**THAT** resolution 24-08-5338 be repealed as the owners now wish to access the eastern side of their property to carry out the work.

Carried



24-10-5389

**5.9 Request for exemption for emergency work on the Thérien Road culvert**

**WHEREAS**, following the rains that occurred in the summer of 2024, the culvert located on Thérien Road has collapsed, making access impossible for more than 6 residents and some farmers, who must use a temporary path;

**WHEREAS** this path is temporary and unsafe, and it is urgent to carry out work before the winter period;

**WHEREAS** the municipality must incur an expense for school transportation, as the school transport service refuses to use the path for safety reasons;

**WHEREAS** debris resulting from the culvert collapse must be removed to prevent any obstruction downstream of the culvert under Route 148 during the next water flood in the spring of 2025;

**WHEREAS** the municipality has hired a specialized firm, namely FQM, to prepare the design plans for the new culvert;

**WHEREAS** the owner recommends closing access to the temporary path for the duration of the winter period for safety reasons;

**WHEREAS** no agreement has been concluded between the municipality and the owner regarding access to the road, thus allowing the owner to revoke access to the path at any time, making the situation all the more urgent;

**THEREFORE**, it is moved by the mayor, Roger Larose and seconded by Councillor Garry Dagenais.

**AND RESOLVED** to request the Department of Fisheries and Oceans (DFO) and the *ministère de l'Environnement, de la Lutte contre les Changements climatiques, de la Faune et des Parcs (MELCCFP)* to grant us an exemption from federal and provincial laws in order to expedite the analysis of the file and to accept our plan for the emergency installation of a culvert on Thérien Road.

Carried unanimously

24-10-5390

**5.10 Ratification of the collective agreement for firefighters**

**WHEREAS** the collective agreement between the Municipality of Pontiac and the Pontiac Municipality Firefighters' Union – CSN has expired as of May 31, 2022;



Municipalité de | Municipality of

**Pontiac**

**WHEREAS** the parties have negotiated and reached an agreement on a new employment contract;

**WHEREAS** the council members have reviewed the report on the collective agreement project;

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

**AND RESOLVED** that the Municipality of Pontiac is authorized to conclude a collective agreement with the Pontiac Municipality Firefighters' Union – CSN according to the terms presented by the negotiation committee for the firefighters' collective agreement on October 8, 2024.

**THAT** the Municipal Council authorizes the Mayor and the Director of Administration (Finance and Human Resources), or their substitutes, to sign, on behalf of the Municipality of Pontiac, this collective agreement for the firefighters.

Carried

**6. PUBLIC WORKS**  
**No item**

**7. PUBLIC WORKS**

24-10-5391

**7.1 Awarding of contract 24-TP-04 - Snow removal sector F**

**WHEREAS** the snow removal contract for sector F has expired;

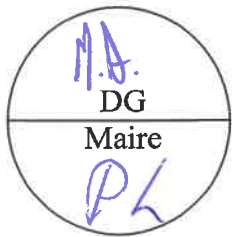
**WHEREAS** the Municipality issued a call for tenders on the SEAO for snow removal in Sector F for the 2024-2025, 2025-2026, and 2026-2027 seasons (3 years);

**WHEREAS** the Municipality received only one bid, which is from Nugent Construction Inc.;

**WHEREAS** the council has requested that the contract prices be revised;

**WHEREAS**, following negotiations with the contractor, they proposed a new price, being the sole bidder;

**WHEREAS** the revised bid from Nugent Construction Inc. complies with the Municipality's requirements;



Municipalité de | Municipality of

**Pontiac**

**THEREFORE**, it is moved by Councillor Garry Dagenais and seconded by Councillor Chantal Allen.

**AND RESOLVED** to award the snow removal contract for Sector F to Nugent Construction Inc. for the 2024-2025, 2025-2026, and 2026-2027 seasons, for a total revised sum of \$ 964,619.55, taxes included.

**THAT** the bid be adopted with the revised prices as presented in the contract.

**THAT** this expenditure be drawn from budget item 02 33000 443.

Carried

24-10-5392

**7.2 Resignation - employee #05-0135**

**WHEREAS** on September 10, 2024, employee #05-0135 submitted their resignation to their supervisor, effective September 12, 2024;

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

**AND RESOLVED THAT** the council accepts the resignation of employee #05-0135, effective September 12, 2024.

**THAT** the Municipality wishes to thank employee #05-0135 for their service.

Carried

24-10-5393

**7.3 Resignation - employee #05-0133**

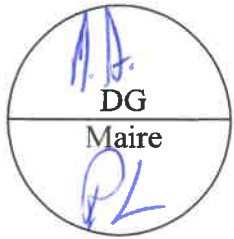
**WHEREAS** on September 6, 2024, employee #05-0133 submitted their resignation to their supervisor, effective the same day;

**THEREFORE**, it is moved by Councillor Chantal Allen and seconded by Councillor Serge Laforest.

**AND RESOLVED THAT** the council accepts the resignation of employee #05-0133 as of September 6, 2024.

**THAT** the Municipality wishes to thank employee #05-0133 for their service.

Carried



Municipalité de | Municipality of

**Pontiac**

24-10-5394

#### **7.4 Hiring - blue-collar day labourer**

**WHEREAS** there is a need for additional manpower in the Public Works Department;

**WHEREAS** this position was budgeted for in 2024;

**THEREFORE**, it is moved by Councillor Serge Laforest and seconded by Councillor Chantal Allen.

**AND RESOLVED** to hire Christian Brazeau as a level 1 labourer, in accordance with the terms of the collective agreement.

**THAT** the hiring date will be set by the Director of Public Works for a maximum period of 1000 hours.

**THAT** an evaluation and recommendation be submitted to the Municipal Council before the end of this probationary period.

Carried

24-10-5395

#### **7.5 Purchase and replacement of culverts on Dubois Road**

**CONSIDERING** the heavy rains of August 9 and 10, 2024, and the overflow of ditches on Dubois Road, caused in part by the poor condition of several private culverts;

**CONSIDERING THAT** ditch cleaning work was already planned for 2024;

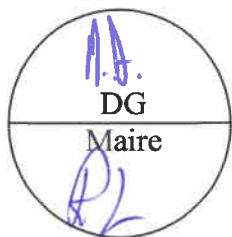
**CONSIDERING THAT** several driveway culverts should be replaced by the responsible owner and that it would be preferable for the municipality to oversee these works during the ditch cleaning;

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

**AND RESOLVED THAT** the Municipality proceed with the purchase and replacement of culverts on Dubois Road.

**THAT** this expense of \$10,000 be charged to budget item 02 32000 629.

Carried



24-10-5396

**7.6 Payment and acceptance of bid for the Quyon pumping station**

**WHEREAS** the electrical damage sustained at the wastewater pumping station at 1185 Clarendon Street, following Hydro-Québec network outages during the summer of 2023;

**WHEREAS** an initial unsuccessful repair attempt was made by Genrep for an amount of \$11,839.60, taxes included, according to invoice #173854;

**WHEREAS** Genrep's bid #24052 in the amount of \$12,793.50, plus taxes, would allow for the system to be connected to a generator;

**WHEREAS** Genrep has negotiated a 25% reduction on its initial invoice, bringing the revised amount to \$7,869.01, taxes included;

**THEREFORE**, it is moved by Councillor Caryl McCann and seconded by Councillor Garry Dagenais.

**AND RESOLVED** to pay the revised first invoice in the amount of \$7,869.01 and to accept Genrep's bid #24052 in the amount of \$12,793.50, plus taxes, to ensure the proper operation of the pumping station during power outages.

Carried

**8. URBAN PLANNING AND ZONING**

24-10-5397

**8.1 Subdivision – 401 Route 366 Ouest - lot 5 815 209**

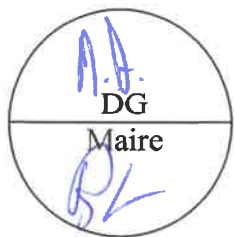
**WHEREAS** a request for a subdivision permit was submitted on June 12, 2024, by Mr. Marc-Jason Renaud, concerning lot 5 815 209 of the Quebec cadastre, located at 401 Route 366 Ouest, with the intention of creating two (2) new lots, as described in the plan by surveyor Emmanuel Fortin, Land Surveyor, dated June 12, 2024, under minutes 59;

**WHEREAS** the project has been analyzed by an independent consulting firm as well as by the municipal inspector, and that they deem the project compliant with the currently applicable subdivision bylaw 178-01;

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

**AND RESOLVED THAT** the council approves the subdivision request for 401 Route 366 Ouest, namely lot 5 815 209 on the Quebec cadastre, as indicated on the subdivision plan by surveyor Emmanuel Fortin, dated June 12, 2024, under minutes 59.





**THAT** an amount of \$8,160.00 be paid by the applicant as financial compensation at the time of the permit payment, for the development of parks, playgrounds, or natural spaces, in accordance with subdivision bylaw 178-01, to budget item 55 162 00 001.

Carried

24-10-5398

**8.2 Subdivision – 917 Murray Road – 6 439 377 and 6 462 073**

**WHEREAS** a request for a subdivision permit was submitted on May 2, 2023, for lots 6 439 377 and 6 462 073;

**WHEREAS** the Urban Planning Department met with the applicants on September 11, 2024, to clarify their intentions and explain the requirements;

**WHEREAS** the project has been analyzed by an independent consulting firm as well as by the municipal inspector, and that they deem the project compliant with the currently applicable subdivision bylaw 178-01;

**WHEREAS** the revised subdivision plan, received on September 16, 2024, from Michel Fortin, surveyor, under minutes 36380, meets the standards of subdivision bylaw 178-01;

**THEREFORE**, it is moved by Councillor Chantal Allen and seconded by Councillor Caryl McCann.

**AND RESOLVED** to authorize the issuance of a subdivision permit for lots 6 651 583 and 6 652 004.

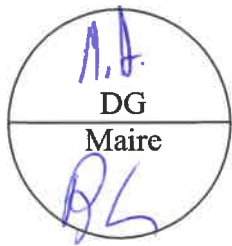
**THAT** an amount of \$16,810.00 be paid by the applicant as financial compensation at the time of the permit payment, for the development of park, playground, or natural space, in accordance with subdivision bylaw 178-01, to budget item 55 162 00 001.

Carried

24-10-5399

**8.3 CPTAQ - 25 Elm Road - lot 2 683 758**

**WHEREAS** the request for support from Mr. William F. Twolan for an application to the CPTAQ for an authorization for the subdivision, the alienation and the use other than agricultural, that is for the construction of two future residences, on two separate lots, for lot 2 683 758 of the Quebec cadastre, located at 25 Elm Road, in zones 7 and 8 of the zoning plan of the Municipality of Pontiac, as shown on the plan prepared by W.T & D.L.T, dated October 16, 2023;



Municipalité de | Municipality of

**Pontiac**

**WHEREAS** the zoning bylaw, through the specification grid for said zone, authorizes residential use;

**WHEREAS** the proposed use will not restrict the practice of agriculture on neighbouring lots;

**WHEREAS** the proposed use will not affect water and soil resources, since it will comply with current municipal bylaws in force;

**WHEREAS** the potential of the soils as it appears from the mapping presented on the Commission's website, the lot covered by the request has class 5-R and 7-RT soils. According to Canadian Land Inventory data, class 5 soils have very serious limitations that restrict them to the cultivation of perennial forage plants, but can be improved and class 7 soils have limitations so severe that they do not offer any possibility for cultivation or permanent grazing;

**WHEREAS** nearly 41% of the territory of the Municipality of Pontiac, that is 204.4 km<sup>2</sup>, is under the control of the National Capital Commission (NCC) and that all residential construction is formally prohibited;

**WHEREAS** nearly 42% of the Municipality's territory, or 213 km<sup>2</sup>, is under the control of the CPTAQ;

**WHEREAS** the wasteland on the territory of the Municipality of Pontiac represents 2.2% of the territory, that is 11.0 km<sup>2</sup>;

**WHEREAS** there are other vacant lots on the territory of the Municipality of Pontiac that could be used for purposes outside the permanent agricultural zone;

**WHEREAS** the presence of wetlands and hydric environments, biodiversity protection zones, flood zones, landslide zones and contaminated land further limit residential construction;

**WHEREAS** the Municipality of Pontiac is faced with a shortage of land suitable for a main residence and its dependencies;

**THEREFORE**, it is moved by Councillor Serge Laforest and seconded by Councillor Caryl McCann.

**AND RESOLVED THAT** the Municipal Council confirms its support for the request to the CPTAQ to allow the subdivision, alienation and use for a purpose other than agriculture, that is for the construction of two future residences, on two separate lots, for



Municipalité de | Municipality of

**Pontiac**

the reasons listed above, at 25 Elm Road, lot 2 683 758, as shown on the plan prepared by W.T & D.L.T, dated October 16, 2023.

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

**For: 4 Councillors**

**Against: 1 Councillor**

Carried by majority

#### **8.4 Notice of motion**

Notice of motion is given by Councillor Garry Dagenais of Ward 3 of the Municipality of Pontiac, to the effect that there will be adoption of bylaw 18-24 to repeal bylaw 605-2016 pertaining to the site planning and architectural integration programs.

#### **8.5 Tabling of bylaw 18-24 to repeal bylaw 605-2016 pertaining to the site planning and architectural integration programs**

**WHEREAS** bylaw 605-2016 pertaining to the site planning and architectural integration programs, adopted on June 14, 2016, was established to regulate the development of the Domaine des Chutes project in its residential component, but its application has resulted in constraints;

**WHEREAS** the development of the Domaine des Chutes project has been approved by the council, and part of this project is already built;

**WHEREAS** the bylaw pertaining to the site planning and architectural integration programs is no longer desirable for this project;

**WHEREAS** a notice of motion for this bylaw was given at the October 8, 2024 meeting;

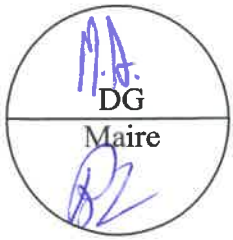
**THEREFORE**, it is moved by Councillor xx and seconded by Councillor xx.

**AND RESOLVED** to repeal bylaw 605-2016.

**Bylaw No. 18-24 was tabled during the meeting. Copies of the bylaw were made available to the public for consultation.**

### **9. RECREATION AND CULTURE**

#### **9.1 Material loan – 35th Mo's Fly-In**



Municipalité de | Municipality of

**Pontiac**

**WHEREAS** the Mo's Fly-In is a well-established annual event;

**WHEREAS** the 35th edition of the Mo's Fly-In will take place from Saturday, October 26 to Sunday, October 27, 2024;

**WHEREAS** the event will take place at the Pontiac Aerodrome, located at 7531 River Road in Luskville;

**WHEREAS** the event organizer has requested logistical support from the municipality;

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

**AND RESOLVED** to offer logistical support in the form of providing tables, chairs, and a portable toilet for the duration of the event.

**THAT** the event organizer commits to publicly acknowledge the municipality's participation in its communications and during the event.

Carried

24-10-5401

## **9.2 2025 Pontiac Country Festival**

**WHEREAS** the Municipality wishes to repeat the experience of the Pontiac Country Festival for a third edition;

**WHEREAS** the Recreation Committee wishes to work in collaboration with the Municipality's organizations and associations, and to begin the process as soon as possible;

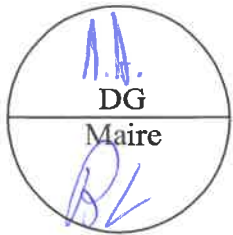
**THEREFORE**, it is moved by Councillor Caryl McCann and seconded by Councillor Serge Laforest.

**AND RESOLVED THAT** Council authorizes the Coordinator of Recreation, Community Life and Communications to begin preparations for the Pontiac Country Festival 2025.

Carried

## **10. TABLING OF DOCUMENTS**

### **10.1 Tabling of the report regarding the delegation of authorization of expenses from August 29 to September 26, 2024**



Municipalité de | Municipality of

**Pontiac**

## 10.2 Tabling of the 2025 property assessment roll

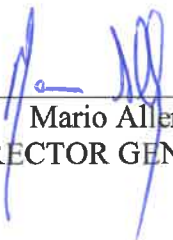
### 11. PUBLIC QUESTION PERIOD

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

### 12. CLOSING OF MEETING

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

**AND RESOLVED** to close the meeting at 8:04 p.m. having gone through the agenda.

  
\_\_\_\_\_  
Mario Allen  
DIRECTOR GENERAL

  
\_\_\_\_\_  
Roger Larose  
MAYOR

*« 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».*