



Municipalité de | Municipality of

Pontiac

**PROVINCE OF QUEBEC
PONTIAC COUNTY**

MINUTES of the regular Council meeting of the Municipality of Pontiac held on Tuesday, December 10, 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. Diane Lacasse, Mrs. Caryl McCann, Mr. Garry Dagenais, Mrs. Chantal Allen and Mr. Serge Laforest.

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

1. OPENING OF THE MEETING

Roger Larose, President, notes the quorum and opens the meeting. The meeting starts at 7:31 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.

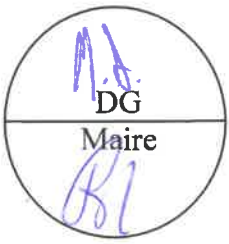
Questions from Citizens:

Questions have been raised regarding the community center.

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 November 5, 12, 19, 26, 2024**
- 5. Administration**
 - 5.1 List of incurred expenses**
 - 5.2 Budgetary transfers**
 - 5.3 Financial support for la maison des collines**
 - 5.4 Awarding of contract - Innovision+**
 - 5.5 Withdrawal of mandates and transfer of files - RPGL Avocats**
 - 5.6 Acceptance of service offer and account opening - Cain Lamarre SENCRL - Legal services**
 - 5.7 End of probationary period for employee 01-0158**
 - 5.8 Payable days off - Management employees**

24-12-5442



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- 5.9 Retention of bridge P-05991 located on Mohr Road
- 5.10 Repair and study of the air conditioning system at the Quyon Community Center
- 5.11 Hiring - Assistant Director General, Clerk and Secretary-Treasurer
- 5.12 Support for the SOS Outaouais coalition to request that the government of Quebec improve health and social services for the Outaouais region
- 6. Public Safety**
 - 6.1 Hiring - Volunteer firefighter
 - 6.2 Hiring - Volunteer firefighter
 - 6.3 Hiring - Volunteer firefighter
- 7. Public Works**
 - 7.1 Equipment purchase for the public works department - Snowblower
- 8. Urban Planning and zoning**
 - 8.1 Application for a minor variance – 9 Frazer Road
 - 8.2 Application for a minor variance – 94 Frazer Road
 - 8.3 Subdivision project– 330, route 366 (lot 5 814 663)
 - 8.4 Subdivision – 407 and 419, route 366 (lots 5 815 206 and 5 815 208)
 - 8.5 Acceptance of a purchase offer agreement for a part of the lot located at 113 Bord-de-l'Eau Road
- 9. Recreation and culture**
 - 9.1 Request for right of ways - Pontiac Snowmobile Driver's Association Inc.
 - 9.2 Signage request for municipal road crossings - Pontiac Snowmobile Driver's Association Inc.
 - 9.3 Removal of organizations from municipal insurance coverage
- 10. Tabling of documents**
 - 10.1 Tabling of the report regarding the delegation of authorization of expenses from October 28 to November 25, 2024
 - 10.2 Tabling of the two letters from the Pontiac Snowmobile Driver's Association Inc. - Right of way request
 - 10.3 Tabling of the letter from the Pontiac Snowmobile Driver's Association Inc. - Signage request for municipal road crossings
- 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 with the following modifications:

- Addition of item 7.2 – Equipment purchases for the Public Works Department – Two Ford F-350 Trucks.

Carried



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24-12-5443

4. ADOPTION OF THE MINUTES OF NOVEMBER 5, 12, 19 AND 26, 2024

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

AND RESOLVED to adopt the minutes of November 5, 12, 19 and 26, 2024.

Carried

5. ADMINISTRATION

24-12-5444

5.1 List of incurred expenditures

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

AND RESOLVED to accept the incurring expenses, for a total amount of \$12,374.48, taxes included.

Carried

24-12-5445

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 \$21,090.

Carried

24-12-5446

5.3 Financial support for *La Maison des Collines*

WHEREAS *La Maison des Collines* is a community organization offering essential palliative care in the Outaouais and welcomes hundreds of families annually;

WHEREAS the organization submitted a demand for financial support to the Municipality dated October 23, 2024;

WHEREAS the Municipal Council recognizes the importance of the services offered by *La Maison des Collines* to the community;



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THEREFORE, it is moved by Councillor Caryl McCann and seconded by Councillor Diane Lacasse.

AND RESOLVED THAT the Municipal Council approves a financial support of \$250.00 to the organization *La Maison des Collines*.

THAT this amount be granted as a contribution to support the services offered by this palliative care home.

THAT this expense be allocated to the budget item 02 70 100 970.

Carried

24-12-5447

5.4 Awarding of contract – Innovision+

WHEREAS the preparation of municipal elections requires a significant amount of time and resources;

WHEREAS all municipal staff are already working at full capacity during regular office hours;

WHEREAS the general management has received a service offer from Innovision+ for technical support during the pre-election operations, as well as the management of electoral documents and materials, for an amount of \$11,896.42, taxes included, along with transportation costs and unit fees for the production of reports, forms, and mailings, as detailed in the proposal dated September 17, 2024;

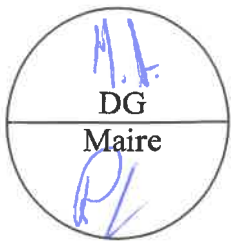
WHEREAS it is necessary to allocate an additional budget provision, not exceeding a total of \$15,000, to cover unforeseen expenses and adjustments related to the number of voters;

THEREFORE, it is moved by Councillor Chantal Allen and seconded by Councillor Diane Lacasse.

AND RESOLVED THAT the council accepts Innovision+'s offer as presented for the amount of \$11,896.42, taxes included, and authorizes an additional budget provision, for a total maximum amount of \$15,000, to cover unforeseen expenses and adjustments.

THAT the total expenditure, including the additional amount, be allocated to budget item 02 14000 441.

Carried



24-12-5448

5.5 Withdrawal of mandates and transfer of files - RPGL Avocats

WHEREAS RPGL Avocats was initially mandated to represent the Municipality in the relevant legal cases;

WHEREAS the lawyer responsible for these files is now affiliated with the law firm Cain Lamarre SENCRL;

WHEREAS it is in the Municipality's best interest to ensure continuity in the follow-up of files with the same responsible individual;

WHEREAS the municipal council has decided to reassign these mandates;

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

AND RESOLVED THAT the mandates related to the following files be withdrawn from RPGL Avocats:

- File #08371-292
- File #08371-296
- File #08371-300
- File #08371-301
- File #08371-303

THAT all documents, correspondence, notes, jurisprudence, and any other relevant content pertaining to these files be transferred forthwith to the law firm Cain Lamarre SENCRL, to the attention of Me Nadine Bigras.

The resolution was put to a vote. The result of the vote is as follows:

For: 5 councillors

Against: 1 councillor

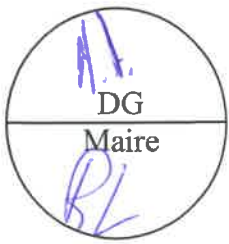
Vote recorded against: Dr. Jean Amyotte

Carried by majority

24-12-5449

5.6 Acceptance of service offer and account opening – Cain Lamarre SENCRL - legal services

WHEREAS the need to continue processing ongoing files for 2024 and 2025 as part of various legal services;



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WHEREAS the service offer from the law firm Cain Lamarre SENCRL, including two bank of hours and hourly rates adjusted according to the type of service;

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

AND RESOLVED to accept the service offer from Cain Lamarre SENCRL for the years 2024 and 2025 for:

1. A block of 20 hours at a reduced rate of \$165/hour (\$3,300, plus taxes and administrative fees of 7.5%), applicable only to general consultations in 2025;
2. An additional block of 40 hours for litigated files or other professional services, at a rate of \$275/hour for professionals with more than 15 years of experience, and \$235/hour for those with less than 15 years of experience.

THAT the Municipality proceed with opening an account with Cain Lamarre SENCRL.

THAT these expenses be allocated to budget item 02 61000 412 and other budget items ending in 412 - Legal Services.

The resolution was put to a vote. The result of the vote is as follows:

For: 5 councillors

Against: 1 councillor

Carried by majority

24-12-5450

5.7 End of probationary period for employee 01-0158

WHEREAS employee 01-0158 was hired as a building technician through resolution 24-07-5327 adopted at the regular meeting held on July 9, 2024;

WHEREAS the terms of their hiring included a probationary period with an evaluation and recommendation to be submitted to the Council before the end of said period;

WHEREAS the Administration Director and the Director General have confirmed that employee 01-0158 successfully completed their probationary period and have recommended confirming their permanent position;

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



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AND RESOLVED THAT the Municipal Council approves the end of the probationary period for employee 01-0158, building technician, effective December 10, 2024.

THAT employee 01-0158 be confirmed in their permanent position, following the completion of their probationary period, under the conditions of the current collective agreement.

Carried

24-12-5451

5.8 Payable days off - Management employees

WHEREAS certain management employees did not take all the days off to which they were entitled in 2024;

WHEREAS the current management compensation policy;

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

AND RESOLVED TO pay employee 02-0089 the balance of his entitled annual days off, that is, \$3,700.37.

THAT this amount be taken from budget item 02 13000 145.

Carried

24-12-5452

5.9 Retention of bridge P-05991 located on Mohr Road

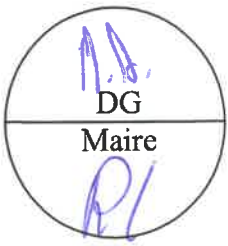
WHEREAS the P-05991 bridge located on Mohr Road has been closed since June 2023, and options such as repair, replacement, or demolition without reconstruction are being considered;

WHEREAS the bridge is essential for the passing of local farmers;

WHEREAS the bridge can serve as a detour route in case of emergency;

WHEREAS Mohr Road is one of the roads authorized by the Municipality for snowmobile traffic through the Pontiac Snowmobile Driver's Association Inc.;

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



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AND RESOLVED THAT the Municipality of Pontiac informs the Ministry of Transport and Sustainable Mobility that it wishes to maintain the P-05991 bridge on Mohr Road and opposes its demolition without reconstruction.

THAT the reasons for this position be communicated to the Ministry, including the importance of the bridge for:

1. The passage of farmers in the region;
2. Its use as a detour route in case of emergency;
3. Its role in the network of authorized roads for snowmobile traffic through the Pontiac Snowmobile Driver's Association Inc.
4. Ease of access to lots 5 814 080 and 5 814 078, which represent a development potential of over 100 residences near Morh Road.

THAT this resolution also be forwarded to the Member of the National Assembly for Pontiac, Mr. André Fortin, the MRC des Collines-de-l'Outaouais and the *Union des Producteurs Agricoles* (UPA).

Carried

24-12-5453

5.10 Repair and study of the air conditioning system at the Quyon community center

WHEREAS the air conditioning system at the Quyon Community Center requires urgent repairs;

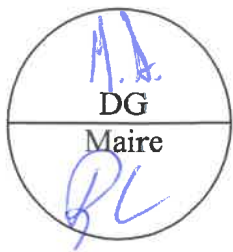
WHEREAS the system has experienced frequent mechanical breakdowns since its commissioning, warranting an in-depth analysis;

WHEREAS the firm RGCv has undertaken steps to replace the two compressors under the manufacturer's warranty;

WHEREAS quote SOU046243 dated November 22, 2024, was submitted by *RGCv Gatineau - Réfrigération et Gaz Centre-Ville Ltée*;

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

AND RESOLVED THAT the Municipality mandate *RGCv Gatineau - Réfrigération et Gaz Centre-Ville Ltée* to:



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1. Perform the necessary repairs to the VRF LG air conditioning system at the Quyon Community Center, as detailed in quote SOU046243;
2. Conduct an in-depth study on the causes of the frequent mechanical breakdowns of the air conditioning system.

THAT the amount of \$18,722.53, taxes included, be drawn from budget item 02 70121 522.

Carried

24-12-5454

5.11 Hiring - Assistant Director General, Clerk and Secretary-Treasurer

WHEREAS the position of Assistant Director General, Clerk and Secretary-Treasurer;

WHEREAS the recommendations of the Director of Administration and the Director General;

THEREFORE, it is moved by Councillor Diane Lacasse and seconded by Councillor Garry Dagenais.

AND RESOLVED to hire Ms. Annie Vaillancourt for the position of Assistant Director General, Clerk and Secretary-Treasurer, effective January 2025, subject to the candidate's availability, at grade 3, step 1, conditional upon a favorable psychometric evaluation.

Carried

The mayor exercises his veto right on this resolution. Therefore, it will be reintroduced at the next council meeting.

24-12-5455

5.12 Support for the SOS Outaouais coalition to request that the Government of Quebec improve health and social services for the Outaouais region

WHEREAS the situation continues to deteriorate, jeopardizing equitable access to healthcare for citizens, despite the recognition expressed in 2019 by the National Assembly of "the importance of supporting the Outaouais region" due to its "unique situation" and "significant lag in recent years in terms of public funding";

WHEREAS the Outaouais Development Observatory estimated in 2024 a funding shortfall of \$448.54 per capita, or approximately \$181 million annually, to reach the



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provincial average for per capita spending in health and social services programs, and a workforce shortage of 1,138 direct care nurses and 264 physicians;

WHEREAS the significant lack of funding and challenges in human resources severely hinder the ability to provide services comparable to those of other regions in Quebec;

WHEREAS the Pontiac faces a border situation with Ontario, where geographic proximity and higher wages strongly attract hundreds of workers and professionals trained within the Outaouais network;

WHEREAS permanent and sustainable measures, including differentiated compensation for health and social services workers and professionals in our region, are necessary to retain workers;

THEREFORE, it is moved by Councillor Diane Lacasse and seconded by Councillor Dr. Jean Amyotte.

AND RESOLVED THAT the council adds its voice to that of SOS Outaouais to request that the Government of Quebec:

- Honor its recognition of our region's significant particularities, expressed on October 30, 2019;
- Address historical disparities in health and social services for the Outaouais;
- Take immediate measures to improve healthcare and social services in our region.

TO send a copy of this resolution to the Honorable Minister of Health Christian Dubé, the Honorable Minister responsible for Social Services Lionel Carmant, the Honorable Minister responsible for the Outaouais region Mathieu Lacombe, Mr. André Fortin, Member of the National Assembly for Pontiac, the Outaouais Integrated Health and Social Services Center, Fondation Santé Outaouais, and the Outaouais Prefects' Conference.

Carried

6. PUBLIC WORKS

24-12-5456

6.1 Hiring - volunteer firefighter

Before the discussion and vote on this resolution, Councillor Serge Laforest retired from the council chamber at 7:48 PM.

WHEREAS it is important to have a dynamic brigade capable of ensuring public safety;



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WHEREAS it is necessary to hire new volunteer firefighters to fill vacant positions;

WHEREAS the recommendations of the Director General and the Director of the Fire Department;

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

AND RESOLVED to hire Jeremy Laforest as a volunteer firefighter as of December 10, 2024, according with the terms of the collective agreement.

Carried

After the adoption of the resolution, Councillor Serge Laforest returned to the council chamber at 7:49 PM.

24-12-5457

6.2 Hiring - volunteer firefighter

WHEREAS it is important to have a dynamic brigade capable of ensuring public safety;

WHEREAS it is necessary to hire new volunteer firefighters to fill vacant positions;

WHEREAS the recommendations of the Director General and the Director of the Fire Department;

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

AND RESOLVED to hire Paul Shea as a volunteer firefighter as of December 10, 2024, according with the terms of the collective agreement.

Carried

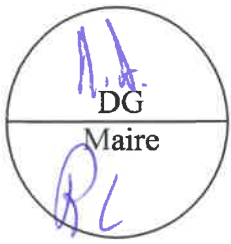
24-12-5458

6.3 Hiring - volunteer firefighter

WHEREAS it is important to have a dynamic brigade capable of ensuring public safety;

WHEREAS it is necessary to hire new volunteer firefighters to fill vacant positions;

WHEREAS the recommendations of the Director General, Administration Director and the Director of the Fire Department;



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

AND RESOLVED to hire Serge Newberry as a volunteer firefighter as of December 10, 2024, according with the terms of the collective agreement.

Carried

7. PUBLIC WORKS

24-12-5459

7.1 Equipment purchase for the Public Works Department – Snowblower

WHEREAS the Municipality of Pontiac wishes to acquire used equipment for snow removal operations;

WHEREAS it would be advantageous to purchase equipment through a specialized company such as Les Encans Ritchie Bros.;

WHEREAS Tractor #87 could be equipped with a snowblower, and this used item will be for sale at the auction on December 11, 2024;

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

AND RESOLVED to mandate the Director General to submit a bid up to a maximum amount of \$12,000.00, plus applicable fees and taxes.

THAT this expense be taken from budget item 02 330 00640.

Carried

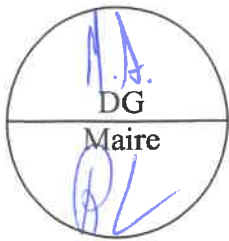
24-12-5460

7.2 Equipment purchase for the Public Works Department - two Ford F-350 trucks

WHEREAS the Municipality of Pontiac wishes to replace an outdated pickup truck to maintain the efficiency of its public works operations;

WHEREAS it would be advantageous to purchase equipment through a specialized company such as GovDeals;

WHEREAS these vehicles, 2012 Ford F-350 SD XL DRW 4WD Dump Trucks (ID 12-36 and 12-37), will be available at the auction scheduled for December 17, 2024;



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

AND RESOLVED to authorize the Director General to submit two offers up to a maximum amount of \$50,000.00, plus applicable fees and taxes.

THAT this expense be taken from the reserve fund.

Carried

8. URBAN PLANNING AND ZONING

24-12-5461

8.1 Application for a minor variance – 9 Frazer Road

WHEREAS the permit application #2024-00240 for a third secondary building at 9 Frazer Road was refused due to law 4.3.5 entitled "Number of detached secondary buildings," of the zoning bylaw 177-01;

WHEREAS the lot has an area of 3619 m², while article 4.3.5 requires a minimum area of 3699 m² to allow more than two secondary buildings, representing a shortfall of only 80 m²;

WHEREAS an application for a minor variance (#2024-00058) was duly submitted on October 2, 2024, and the related fees were paid;

WHEREAS the Planning Advisory Committee (PAC) has examined this application at the meeting of November 4, 2024, and recommends that the council approve the minor variance;

THEREFORE, it is moved by Councillor Garry Dagenais and seconded by Councillor Diane Lacasse.

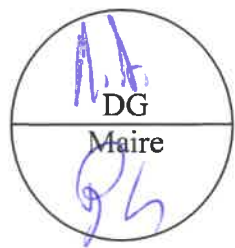
AND RESOLVED to approve this application for minor variance and authorize the issuance of a construction permit for an additional secondary building at 9 Frazer Road.

Carried

24-12-5462

8.2 Application for a minor variance – 94 Frazer Road

WHEREAS a minor variance application (#2024-00057) was submitted for 94 Frazer Road to regularize the setbacks following a cancelled sale;



WHEREAS the shed, the house, and the veranda encroach into the setback areas;

WHEREAS the house was built in 1981 and presumably has a vested right according to the current bylaw;

WHEREAS the shed was encroaching on the neighbouring property, and a permit was issued by the Municipality to relocate it to the only possible location on the property given the presence of the septic system;

WHEREAS a permit was issued for the veranda in 2012;

WHEREAS the Planning Advisory Committee (PAC) recommends the approval of a minor variance application;

THEREFORE, it is moved by Councillor Diane Lacasse and seconded by Councillor Garry Dagenais.

AND RESOLVED to approve the minor variance application to regularize the following setbacks:

- Side setback of the house of .29 m instead of 5 m as per the zoning grid
- Side setback of the shed of .21 m instead of 2 m as per the zoning grid
- Rear setback of the shed of .12 m instead of the 2 m as per the zoning grid
- Side setback of the veranda side setback of .36 m instead of the 2 m as per the zoning grid

AND this is conditional upon the veranda remaining an additional structure attached to the building.

Carried

24-12-5463

8.3 Subdivision – 330 Route 366 (lot 5 814 663)

WHEREAS a subdivision permit application was submitted on November 23, 2022, by Mr. Frédéric Guénette, concerning lot 5 814 663 of the Quebec cadastre, located at 330 Route 366, with the intent to create nine (9) new lots, as described in the subdivision project plan prepared by land surveyor Christian Schnob, dated November 14, 2024, under minutes 5117;

WHEREAS the municipal council approved the preliminary subdivision plan in July 2023;



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WHEREAS the subdivision project aligns with the main land use planning guidelines of the Municipality of Pontiac's urban plan, which aims to encourage residential and commercial development throughout the municipality;

WHEREAS the project has been reviewed by an independent consulting firm as well as by the municipal inspector, and both have deemed it in compliance with subdivision bylaw 178-01 currently in force;

THEREFORE, it is moved by Councillor Diane Lacasse and seconded by Councillor Garry Dagenais.

AND RESOLVED THAT the council approve the subdivision application for 330 Route 366, being lot 5 814 663 of the Quebec cadastre, as indicated in the cadastral plan prepared by land surveyor Christian Schnob, dated October 28, 2024, under minutes 5096.

THAT the council accept the transfer of the proposed lot no. 6 658 486, with an area of 36,792.8 m², to the Municipality of Pontiac, in compliance with the provisions of Chapter 2 of subdivision bylaw 178-01, pertaining to parks, playgrounds, and natural spaces, which represents 10% of the total area of the subdivision project as required by the regulation.

Carried

24-12-5464

8.4 Subdivision – 407 and 419, Route 366 (lots 5 815 206 and 5 815 208)

WHEREAS a subdivision permit application was submitted on September 13, 2024, by Mr. Denis Renaud for the creation of two new lots identified as numbers 6 651 265 and 6 651 264 in the Quebec cadastre, from the current lots 5 815 208 and 5 815 206, with the purpose of modifying their dimensions while retaining the addresses 407 and 419 route 366, as indicated on the cadastral parcel plan prepared by land surveyor Hubert Carpentier, dated September 11, 2024, under minutes 19 185;

WHEREAS the first step of the subdivision project consists of the division of Mr. Denis Renaud's land located at 407 route 366, registered under number 5 815 208, as represented by the subdivision project plan by land surveyor Hubert Carpentier, dated September 6, 2024, under minutes 19 148;

WHEREAS the second step involves the merger of the residual section of this operation with the land located at 419 route 366, owned by Ms. Odette Renaud and registered under number 5 815 206 in the Quebec cadastre, as described on the cadastral parcel plan by land surveyor Hubert Carpentier, dated September 11, 2024, under minutes 19 185;



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WHEREAS the subdivision project aligns with the major land use orientations of the Municipality of Pontiac's urban plan, which aims to encourage residential and commercial development across the municipality;

WHEREAS a minor variance application was submitted on October 7, 2024, by Mr. Denis Renaud, reviewed by the Planning Advisory Committee (PAC) on November 4, 2024, and recommended favourably to the council, with the condition that the non-compliant use tolerated by acquired rights applies only to the new lot where the owner (who owns a portable sawmill) intends to rebuild;

WHEREAS the project has been reviewed by an independent consulting firm as well as the municipal inspector, both of whom find it compliant with the current subdivision bylaw 178-01;

THEREFORE, it is moved by Councillor Diane Lacasse and seconded by Councillor Garry Dagenais.

AND RESOLVED THAT the council approve the subdivision application for 407 and 409 route 366, corresponding to lots 5 815 206 and 5 815 208 in the Quebec cadastre, as indicated on the cadastral parcel plan by land surveyor Hubert Carpentier, dated September 11, 2024, under minutes 19 185.

THAT an amount of \$12,370.00 be paid by the applicant as financial compensation, at the same time as the permit payment, for the development of parks, playgrounds, or natural spaces, in accordance with subdivision bylaw 178-01.

THAT the financial compensation for park fees, playgrounds, and natural spaces be allocated to budget item 55 16200 001 - Park Funds.

Carried

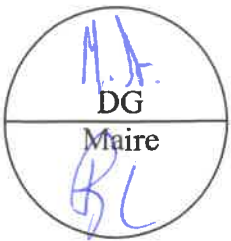
24-12-5465

8.5 Acceptance of a purchase offer agreement for a part of the lot located at 113 Bord-de-l'Eau Road

WHEREAS resolution 17-11-3262 entitled "Land acquisition following spring flooding in April and May 2017," as requested by the Minister of Public Security;

WHEREAS resolution 23-09-5070 entitled "Sale or lease of land ceded in connection with the 2017 and 2019 floods";

WHEREAS the owner of 114 Bord-de-l'Eau Road is the only one to have expressed an interest in acquiring the adjacent lot located at 113 Bord-de-l'Eau Road for the installation of a wastewater treatment and disposal system;



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WHEREAS the Municipality complied with all its advertising obligations for the sale of the said lot;

WHEREAS the owner consents to a purchase offer agreement in accordance with the stipulated terms and conditions;

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

AND RESOLVED THAT the Municipality decommission lot 2 683 167 located at 113 Bord-de-l'Eau Road from the public domain.

THAT the Municipality proceed to formalize said purchase offer agreement with the applicant.

AND TO AUTHORIZE the Director General, Mr. Mario Allen, and the Mayor, Mr. Roger Larose, to sign said agreement.

Carried

9. RECREATION AND CULTURE

24-12-5466

9.1 Request for right of ways - Pontiac Snowmobile Driver's Association Inc.

WHEREAS the request from the Pontiac Snowmobile Drivers Association Inc. for a right of way on roads and easements of the Municipality of Pontiac;

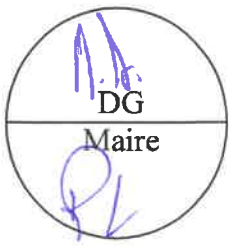
THEREFORE, it is moved by Councillor Serge Laforest and seconded by Councillor Diane Lacasse.

AND RESOLVED THAT the Municipality approves snowmobile right of ways on the municipal roads in accordance with the two attached letters, for the 2024-2025 winter season, with the exception of Marion Road, and reiterates the need to comply with current regulations.

Carried

24-12-5467

9.2 Signage request for municipal road crossings - Pontiac Snowmobile Driver's Association Inc.



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WHEREAS the request from the Pontiac Snowmobile Driver's Association Inc. to install "snowmobile crossing" signs on various municipal roads;

WHEREAS the installation of signage on municipal road crossings is intended to comply with the Act respecting off-highway vehicles;

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

AND RESOLVED THAT the Municipality accepts the request from the Pontiac Snowmobile Driver's Association Inc., concerning the "snowmobile crossing" signage on various municipal roads for the 2024-2025 winter season, in accordance with the attached letter.

Carried

24-12-5468

9.3 Removal of organizations from municipal insurance coverage

WHEREAS certain organizations associated with the Municipality are no longer active or have not provided the required documents for renewal of support;

WHEREAS it is no longer justified to maintain these organizations under municipal insurance coverage;

WHEREAS the insurance company requires a resolution from the municipal council to proceed with the removal of these organizations from insurance coverage;

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

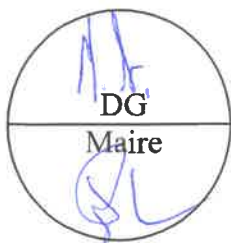
AND RESOLVED THAT the municipal council approves the removal of the following organizations from the municipal insurance coverage:

- PMP – 0-5 years (Parents of Municipality of Pontiac), due to its dissolution.

Carried

10. TABLING OF DOCUMENTS

10.1 Tabling of the report regarding the delegation of authorization of expenses from October 28 to November 25, 2024



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10.2 Tabling of the two letters from the Pontiac Snowmobile Driver's Association Inc. - Right of way request

10.3 Tabling of the letter from the Pontiac Snowmobile Driver's Association Inc. - Signage request for municipal road crossings

11. PUBLIC QUESTION PERIOD

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

Questions were raised regarding the following topics:

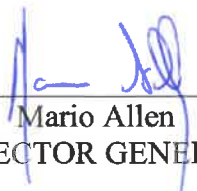
Two questions were raised regarding item 8.5 – 113 Chemin Bord-de-l'Eau and the snowmobile trail.


24-12-5469

12. CLOSING OF MEETING

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

AND RESOLVED to close the meeting at 8:03 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 ».

« However, my signature is not valid on resolution number 24-12-5454 to which I exercise the right of veto power, provided for in article 142 (3) of the Municipal Code ».