



Municipalité de | Municipality of

Pontiac

**PROVINCE OF QUEBEC
PONTIAC COUNTY**

MINUTES of the special Council meeting of the Municipality of Pontiac held on Tuesday, February 4, 2025, 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, Ms. Caryl McCann, Mr. Serge Laforest and Mrs. Chantal Allen.

Also present, Mr. Mario Allen, Director General.

Justified absence: Ms. Diane Lacasse

Late arrival: Councillor Garry Dagenais arrived at 6:47 p.m.

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 6:32 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

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 - Pickup Truck for Public Safety Services
5. Purchase offer – Heavy Truck for Public Works Services
6. Awarding of a temporary contract - Recreation, Community Life and Communications
7. Expense authorization – mailing of the 2024 mayor's report
8. Lease of a printer for the Quyon Library
9. Public question period
10. Closing of the meeting

25-02-5501



Municipalité de | Municipality of

Pontiac

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.

Carried

25-02-5502

4. PURCHASE OFFER - PICKUP TRUCK FOR PUBLIC SAFETY SERVICES

WHEREAS the Municipality of Pontiac requires a truck for public safety services;

WHEREAS the truck currently in service is out of order due to significant mechanical damage, and there is currently no functional vehicle for this service;

WHEREAS a Quebec Municipality will be holding an auction on February 17, 2025, at which a similar vehicle will be sold;

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

AND RESOLVED THAT the Director General be authorized to submit a bid up to a maximum amount of \$16,000, plus applicable fees and taxes, for the purchase of a truck during the auction scheduled for February 17, 2025.

THAT this expense be taken from the reserve fund.

Carried

25-02-5503

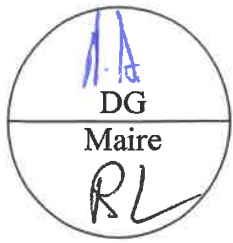
5. PURCHASE OFFER – HEAVY TRUCK FOR PUBLIC WORKS SERVICES

WHEREAS the Municipality has recently purchased three trailers for the Public Works Department;

WHEREAS the Municipality intends to purchase a second heavy truck in anticipation of replacing vehicle 118, which is nearing the end of its service life;

WHEREAS a used truck will be auctioned by Ritchie Bros. Auctions on February 5, 2025;

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



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AND RESOLVED TO authorize the General Manager to submit a bid up to a maximum of \$25,000, plus applicable fees and taxes, for the purchase of a heavy truck at the auction scheduled for February 5, 2025.

THAT this expenditure be funded from the umbrella borrowing bylaw 03-23.

Carried

25-02-5504

6. AWARDING OF A TEMPORARY CONTRACT – RECREATION, COMMUNITY LIFE AND COMMUNICATIONS

WHEREAS the position of Recreation, community life and communications Coordinator has been vacant since January 21, 2025;

WHEREAS several urgent matters must be taken care of as soon as possible;

WHEREAS Ms. Goyette has previously worked in this municipal department during an internship and is familiar with certain files;

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

AND RESOLVED THAT the Council of the Municipality of Pontiac grants a temporary contract to Roxanne Goyette for a period of 2 months at 35 hours per week at the rate of \$30 per hour for the management of ongoing files in the Recreation, community life and communications Departement.

THAT the expense be allocated to budget item 02 70100 411.

Carried

25-02-5505

7. EXPENSE AUTHORIZATION – MAILING OF THE 2024 MAYOR'S REPORT

WHEREAS the Municipality wishes to mail the 2024 Mayor's Report to all residents of Pontiac;

WHEREAS the mailing will be carried out according to the number of copies determined by Canada Post for each sector;



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

AND RESOLVED THAT the Council of the Municipality of Pontiac authorizes the expense for the mailing of the 2024 Mayor's Report to all residents of Pontiac, up to a maximum amount of \$2,000, including taxes and fees.

THAT this expense be allocated to budget item 02 13010 340.

Carried

Councillor Garry Dagenais arrives at 6:47 p.m.

25-02-5506

8. LEASE OF A PRINTER FOR THE QUYON LIBRARY

WHEREAS the Municipality of Pontiac wishes to lease a printer for the Quyon library to meet the needs of its users and municipal administration;

WHEREAS the Municipality already leases a printer from Konica Minolta for the Luskville sector;

WHEREAS the Municipality has received an additional lease offer for a Konica Minolta C3120i printer, including two trays and a bypass, at a cost of \$34.71 per month for a term of five (5) years, with minimum service fees of \$3.31 per month and printing costs of \$0.015 per black-and-white copy and \$0.10 per color copy;

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

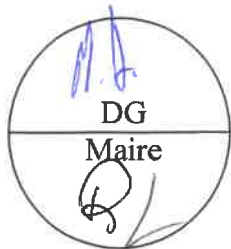
AND RESOLVED THAT the Municipality of Pontiac proceed with the lease of a Konica Minolta C3120i printer for the Quyon library under the terms mentioned above.

THAT the leasing and usage costs be charged to budget item 02 70231 331.

Carried

9. PUBLIC QUESTION PERIOD

No citizens present



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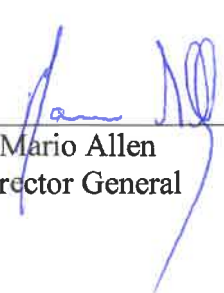
25-02-5507


10. CLOSING OF MEETING

IT IS MOVED BY Councillor Dr. Jean Amyotte and seconded by Councillor Serge Laforest.

AND RESOLVED to close the meeting at 6:48 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».

