

Municipalité de | Municipality of

**Pontiac**

**PROVINCE OF QUEBEC  
PONTIAC COUNTY**

MINUTES of the regular Council meeting of the Municipality of Pontiac held on Tuesday, March 11, 2025, 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 7:30 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.

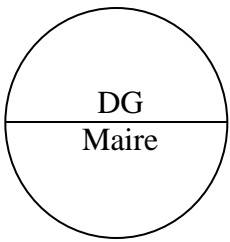
**Questions from Citizens:**

No question

**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 February 4 and 11, 2025**
- 5. Administration**
  - 5.1 List of incurred expenses
  - 5.2 Budgetary transfers
  - 5.3 Notice of motion
  - 5.4 Tabling of draft borrowing bylaw 03-25 authorizing a loan and an expenditure of \$505,000.00 for the paving of Braun Road
  - 5.5 Notice of motion
  - 5.6 Tabling of draft umbrella borrowing bylaw 04-25 decreeing an expenditure and a loan of \$750,000.00 for the purchase of vehicles and equipment for the Public Works Department
  - 5.7 Acquisition of solar shades for the Quyon Community Center

25-03-5520



Municipalité de | Municipality of

**Pontiac**

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

**6. Public Safety**

No item

**7. Public Works**

7.1 Purchase of equipment for Public Works Department - mobile office

7.2 Awarding of contract 25-TP-02 – maintenance of green spaces

7.3 Call for tenders for the acquisition of a wheeled excavator

7.4 Purchase of equipment for Luskville Park site – dog fence

7.5 Purchase of equipment for the Public Works Department – used sander

7.6 Purchase of equipment for the Public Works Department – compactor roller

**8. Urban Planning and zoning**

8.1 Adoption of bylaw 10-24 - Urban Plan bylaw repealing bylaw 175-01 concerning the Urban Plan

8.2 Adoption of the second draft bylaw 11-24 - Zoning bylaw repealing bylaw 177-01 on zoning

8.3 Adoption of bylaw 12-24 - Construction bylaw repealing bylaw 179-01 on construction

8.4 Adoption of the second draft bylaw 13-24 - Subdivision bylaw repealing bylaw 178-01 on subdivision

8.5 Adoption of bylaw 14-24 - Permits and certificates bylaw repealing bylaw 176-01 on interpretation and administration rules of urban planning bylaws

8.6 Retrocession of lot 6 528 167

8.7 Request for Official Recognition of the Street Name "Impasse Hynes," Lot 6 616 460, with the *Commission de toponymie du Québec*

**9. Recreation and culture**

9.1 Awarding of contract - FoodCycle Science

9.2 2025 Pontiac Country Festival

9.3 Request from Sports Cyclistes Outaouais

**10. Tabling of documents**

10.1 Tabling of the report regarding the delegation of authorization of expenses from February 3 to March 5, 2025

10.2 Tabling of statements of pecuniary interests by Councillor Diane Lacasse for the year 2025

10.3 Tabling of statements of pecuniary interests by Councillor Diane Lacasse for the year 2024

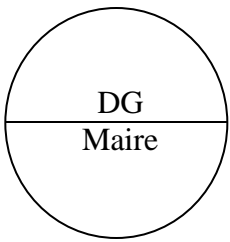
**11. Public question period**

**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.

Carried



Municipalité de | Municipality of

**Pontiac**

25-03-5521

**4. ADOPTION OF THE MINUTES OF FEBRUARY 4 AND 11, 2025**

**IT IS MOVED BY** the Mayor Roger Larose and seconded by Councillor Serge Laforest.

**AND RESOLVED** to adopt the minutes of February 4 and 11, 2025.

Carried

**5. ADMINISTRATION**

25-03-5522

**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 \$59,787.00, taxes included.

Carried

25-03-5523

**5.2 Budgetary transfers**

**IT IS MOVED BY** XX and seconded by XX.

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

This resolution, having neither a mover nor a seconder, is rejected.

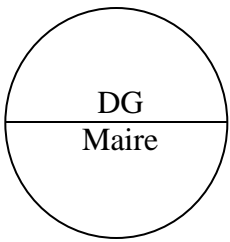
Rejected

**5.3 Notice of motion**

Notice of motion is given by Chantal Allen, Councillor of Ward 5 of the Municipality of Pontiac, to the effect that there will be adoption of borrowing bylaw 03-25 authorizing a loan and an expenditure of \$505,000.00 for the paving of Braun Road.

**5.4 Tabling of draft borrowing bylaw 03-25 authorizing a loan and an expenditure of \$505,000.00 for the paving of Braun Road**

**WHEREAS**, in the interest of transparency and citizen participation, the Municipality of Pontiac has consulted the residents of Braun Road twice regarding this project;



Municipalité de | Municipality of

**Pontiac**

**WHEREAS** road infrastructure and drainage system improvements have been carried out over the past two years;

**WHEREAS**, according to the results of a survey conducted among Braun Road residents, a majority are in favour of paving;

**WHEREAS** the notice of motion for this bylaw was duly given at the council meeting held on March 11, 2025, and the draft bylaw was tabled at the same meeting;

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

**AND RESOLVED THAT** this council decrees as follows:

**ARTICLE 1.** The preamble is an integral part of this bylaw.

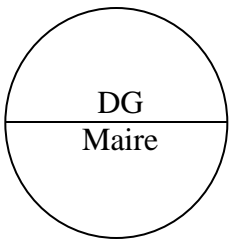
**ARTICLE 2.** The council is authorized to proceed with the paving of Braun Road up to a maximum amount of \$505,000, based on the detailed estimate, including fees, net taxes, and contingencies, which forms an integral part of this bylaw as annex "B."

**ARTICLE 3.** The council is authorized to spend a sum of \$505,000.00 for the purposes of this bylaw.

**ARTICLE 4.** To cover the expenses provided for in this bylaw, the council is authorized to borrow an amount of \$505,000.00 over a period of 20 years.

To cover the expenses related to interest and capital repayment of the annual loan instalments, this bylaw requires and mandates an annual levy, for the duration of the loan, from each owner of a taxable property within the taxation area described in Annex "A," which forms an integral part of this bylaw.

The amount of this levy will be determined annually by multiplying the number of units assigned to each taxable property, as per the table below, by the value assigned to each unit. This value is established by dividing the expenses related to interest and capital repayment of the annual loan instalments by the total number of units assigned to all taxable properties within the taxation area.



Municipalité de | Municipality of

**Pontiac**

**Number of units assigned per property category:**

Property Category	Number of Units
Residential Property (per dwelling)	1.0
Commercial Property	1.0
Other Property	1.0

**ARTICLE 5.** To cover 50% of the expenses incurred for interest and capital repayment of the annual loan instalments, a special tax shall be imposed and collected each year, during the loan term, on taxable properties within the taxation area described in Annex "A" (Braun Project Taxation), which forms an integral part of this bylaw. The tax rate shall be sufficient based on the value assigned to each unit, as set out in annex "A."

**ARTICLE 6.** To cover the remaining 50% of the expenses incurred for interest and capital repayment of the annual loan instalments, a special tax shall be imposed and collected each year, during the loan term, on all taxable properties within the municipality. The tax rate shall be sufficient based on the value of each taxable property, as recorded in the current municipal property assessment roll.

**ARTICLE 7.** The council shall allocate any contribution or grant received for the payment of part or all of the expense decreed by this bylaw to the reduction of the loan.

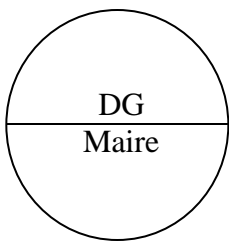
The council shall also allocate any grant payable over multiple years to the partial or full payment of the debt service. The loan repayment term for the grant amount shall be automatically adjusted to match the period set for the grant payments.

**ARTICLE 8.** This bylaw shall come into effect in accordance with the law.

Tabled

**5.5 Notice of motion**

Notice of motion is given by Serge Laforest, Councillor of Ward 4 of the Municipality of Pontiac, to the effect that there will be adoption of umbrella borrowing bylaw 04-25 decreeing an expenditure and a loan of \$750,000.00 for the purchase of vehicles and equipment for the Public Works Department.



Municipalité de | Municipality of

**Pontiac**

**5.6 Tabling of draft umbrella borrowing bylaw 04-25 decreeing an expenditure and a loan of \$750,000.00 for the purchase of vehicles and equipment for the Public Works Department**

**WHEREAS** the Municipality of Pontiac wishes to avail itself of the power provided for in the second paragraph of section 1063 of the Quebec Municipal Code;

**WHEREAS** the acquisition of vehicles and equipment for the public works department is necessary;

**WHEREAS** the Municipality will have to carry out road work internally to counter significant increases in contractor costs;

**WHEREAS** the notice of motion of this bylaw was given at the regular meeting of March 11, 2025, and that the draft bylaw was tabled at this same meeting;

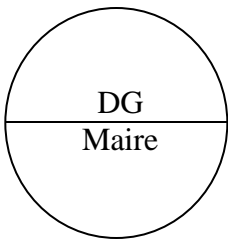
**THEREFORE**, it is moved by Councillor XX and seconded by Councillor XX.

**AND RESOLVED THAT** the present bylaw be adopted and that it be ruled and decreed as follows:

**ARTICLE 1** The preamble forms an integral part of this bylaw.

**ARTICLE 2** Council is authorized to acquire vehicles and equipment for the Public Works Department for an expenditure and a loan in the amount of \$750,000.00, distributed as follows:

Description	Term	Amount
Equipment for Road Maintenance		
Used truck tractor		\$130,000
Paving equipment (paver and related equipment)		\$70,000
Excavator attachment (hydraulic hammer)		\$15,000
Minivan		\$25,000
Wheel loader / loader wing		\$150,000
<b>Waste Collection Service</b>		
Used garbage truck - 10-wheel rear loader		\$300,000
<b>Snow removal service</b>		
Used snowplow truck		\$30,000
John Deere grader equipment		\$20,000
Various equipment (sand grader)		\$10,000
<b>Total</b>		<b>\$750,000</b>



Municipalité de | Municipality of

**Pontiac**

**ARTICLE 3** To cover the expenses provided for in this bylaw, the council is authorized to borrow an amount of \$XX over five (5) years, an amount of \$XX over ten (10) years, and an amount of \$XX over fifteen (15) years.

**ARTICLE 4** To cover the expenses incurred related to interest and repayment of the loan's annual capital instalments, an annual special tax will be levied on all taxable properties within the municipality's territory during the loan term. This tax will be set at a sufficient rate based on their value as shown on the assessment roll in effect each year.

**ARTICLE 5** The council allocates to the reduction of the loan decreed in this bylaw any contribution or grant that may be awarded for the payment of part or all the expense decreed herein.

The council also allocates any multi-year grant to the repayment of part or all the debt service. The repayment term of the loan corresponding to the grant amount will be automatically adjusted to the period set for grant disbursements.

**ARTICLE 6** This bylaw shall come into force in accordance with the law.

Tabled

25-03-5524

### **5.7 Acquisition of solar shades for the Quyon Community Center**

**WHEREAS** the Municipality wishes to acquire solar shades for the Community Center located at 2 Ferry Road in Quyon;

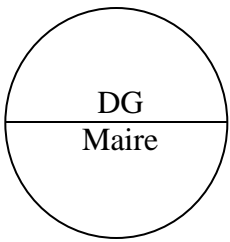
**WHEREAS** Quote No. 16765 from Stores d'Aujourd'hui-Gatineau Inc. proposes the purchase and installation of 10 solar shades without valance for a total amount of \$3,595.27, taxes included;

**WHEREAS** this quote includes installation costs and is valid for a period of 30 days;

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

**AND RESOLVED** to accept Quote No. 16765 from Stores d'Aujourd'hui-Gatineau Inc. and to authorize the purchase and installation of the solar shades for a total amount of \$3,595.27, taxes included.





Municipalité de | Municipality of

**Pontiac**

Carried

25-03-5525

**5.8 Hiring - Assistant Director General, Clerk and Secretary-Treasurer**

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

**WHEREAS** the recommendation of the Administration Committee;

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

**AND RESOLVED TO** hire Ms. Sandra Martineau as Assistant General Manager, Clerk, and Treasurer, effective March 11, 2025, at Level 3, Step 6, as describe in the management compensation policy.

**THAT** the continuation of this hire is conditional upon the successful completion of a psychometric test.

**THAT** a negotiated 10-month probationary period be established, followed by an evaluation before the end of this period, and that a recommendation be submitted to the municipal council before its conclusion.

Voting Results:

In Favour: 4 Councillors

Against: 2 Councillors

Carried by majority

**6. PUBLIC WORKS**

No item

**7. PUBLIC WORKS**

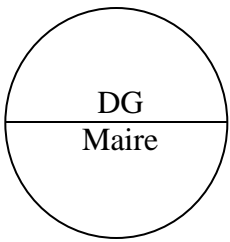
25-03-5526

**7.1 Purchase of equipment for Public Works Department - mobile office**

**WHEREAS** the Municipality of Pontiac wishes to acquire a mobile office to meet its operational needs;

**WHEREAS** it would be advantageous to acquire this used equipment through a specialized company, such as Ritchie Bros. Auctions;





Municipalité de | Municipality of

**Pontiac**

**WHEREAS** the Alantra mobile office, measuring 60 feet by 12 feet, will be available for sale at the auction rescheduled for March 26, 27, and 28, 2025;

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

**AND RESOLVED** to mandate the Director General to submit a bid up to a maximum amount of 16,000.00\$, plus applicable fees and taxes.

**THAT** this expense be funded from the unallocated surplus, as provided for in the 2025 Three-Year Capital Program (PTI).

**THAT** this resolution repeals resolution 25-01-5495.

Carried

25-03-5527

### **7.2 Awarding of contract 25-TP-02 – maintenance of green spaces**

**WHEREAS** the Municipality of Pontiac has requested bids for the maintenance and mowing of lawns for the year 2025, in accordance with bylaw 03-21 concerning the contractual management of the Municipality of Pontiac;

**WHEREAS** the Municipality has received only one tender for this purpose, that of Entreprise MK;

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

**AND RESOLVED THAT** contract 25-TP-02 is awarded to Entreprise MK in the amount of \$55,135.11, taxes included, for one year.

**THAT** this expenditure be taken from budget item 02 13000 512 (grass cutting) as budgeted.

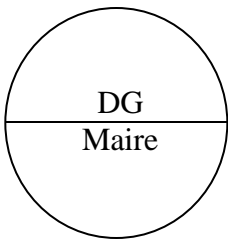
Carried

25-03-5528

### **7.3 Call for tenders for the acquisition of a wheeled excavator**

**WHEREAS** the Municipality is carrying out an increasing number of roadway projects in-house;

**WHEREAS** the Public Works Department has identified a need for the acquisition of a wheeled excavator;



Municipalité de | Municipality of

**Pontiac**

**WHEREAS** the Municipality must proceed with a call for tenders to obtain bids for this purchase;

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

**AND RESOLVED TO** authorize Mr. Mario Allen, Director General, to proceed with a call for tenders for the acquisition of a wheeled excavator for the Public Works Department.

**THAT** this expense be financed in accordance with umbrella borrowing bylaw 02-23.

Carried

25-03-5529

#### **7.4 Purchase of equipment for Luskville Park site – dog fence**

**WHEREAS** the Municipality of Pontiac wishes to acquire a new dog fence system to meet the needs of the Luskville Park site;

**WHEREAS** the value of such new equipment is 50% higher than that of a similar model sold at the Ritchie Bros. Auctions;

**WHEREAS** work on the Luskville Park site has already begun;

**WHEREAS** purchasing this equipment at auction would result in significant savings for the Municipality;

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

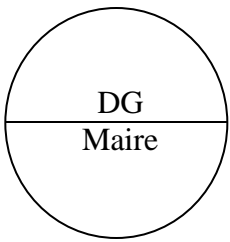
**AND RESOLVED** to authorize the Director General, Mario Allen, to bid on a new dog fence system at the Ritchie Bros. Auctions, up to a maximum amount of \$12,000.00, plus applicable fees and taxes.

**THAT** this expense be funded from the unallocated surplus and the grant from the MRC des Collines-de-l'Outaouais, in accordance with the 2025 Three-Year Capital Program (PTI).

Carried

25-03-5530

#### **7.5 Purchase of equipment for the Public Works Department – used sander**



Municipalité de | Municipality of

**Pontiac**

**WHEREAS** the Municipality of Pontiac wishes to acquire a used sander for sanding municipal roads;

**WHEREAS** this equipment has already been identified as a need in umbrella borrowing bylaw 02-23;

**WHEREAS** the Municipality has recently acquired two snow removal vehicles;

**WHEREAS** these vehicles are not equipped with a sanding system, and the acquisition of a sander is essential for their full utilization;

**WHEREAS** purchasing a used sander would generate savings while meeting the Municipality's operational needs;

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

**AND RESOLVED** to authorize the Director General, Mario Allen, to bid on a used sander at the Ritchie Bros. Auctions, up to a maximum amount of \$6,000.00, plus applicable fees and taxes.

**THAT** this expense be financed in accordance with umbrella borrowing bylaw 02-23.

Carried

25-03-5531

#### **7.6 Purchase of equipment for the Public Works Department – compactor roller**

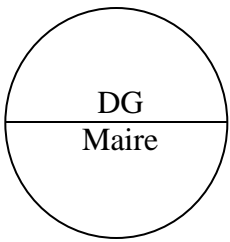
**WHEREAS** the Municipality of Pontiac wishes to acquire used compactor rollers for the paving of municipal roads;

**WHEREAS** this equipment has already been identified as a need in umbrella borrowing bylaw 02-23;

**WHEREAS** purchasing two (2) used compactor rollers would generate savings while meeting the Municipality's operational needs;

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

**AND RESOLVED** to authorize the Director General, Mario Allen, to bid on two (2) used compactor rollers at the Ritchie Bros. Auctions, up to a maximum amount of \$50,000.00, plus applicable fees and taxes.



Municipalité de | Municipality of

**Pontiac**

**THAT** this expense be financed in accordance with umbrella borrowing bylaw 02-23.

Carried

**8. URBAN PLANNING AND ZONING**

25-03-5532

**8.1 Adoption of bylaw 10-24 - Urban Plan bylaw repealing bylaw 175-01 concerning the Urban Plan**

**WHEREAS** the process of harmonizing urban planning regulations with omnibus regulation no. 313-22 and its amendments, and regulation no. 321-23 (TIAM) amending the land use and development plan of the MRC des Collines-de-l'Outaouais;

**WHEREAS** the process of amending the land use and development plan of the MRC des Collines-de-l'Outaouais subjects the Municipality of Pontiac to the adoption procedure of Articles 110.3.1 and 123 to 145 of the Land Use and Planning Act, Chapter A-19.1;

**WHEREAS** a notice of motion was given on May 22, 2024, and a draft bylaw was tabled on the same date;

**WHEREAS** a public consultation was held on September 11, 2024, to allow citizens to express their views on the draft bylaw;

**WHEREAS** a second notice of motion was given on February 11, 2025, indicating that this second draft bylaw would be submitted for adoption;

**WHEREAS** the Municipal Council wishes to repeal and replace bylaw 175-01 concerning the urban plan.

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

**AND RESOLVED THAT** the present bylaw be adopted as tabled.

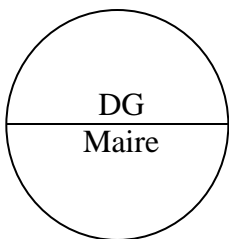
(French version only)

Carried

25-03-5533

**8.2 Adoption of the second draft bylaw 11-24 - Zoning bylaw repealing bylaw 177-01 on zoning**

**WHEREAS** the process of harmonizing urban planning regulations with omnibus regulation no. 313-22 and its amendments, and regulation no. 321-23 (TIAM) amending the land use and development plan of the MRC des Collines-de-l'Outaouais;



Municipalité de | Municipality of

**Pontiac**

**WHEREAS** the process of amending the land use and development plan of the MRC des Collines-de-l'Outaouais subjects the Municipality of Pontiac to the adoption procedure of Articles 110.3.1 and 123 to 145 of the Land Use and Planning Act, Chapter A-19.1;

**WHEREAS** a notice of motion was given on May 22, 2024, and a draft bylaw was tabled on the same date;

**WHEREAS** a public consultation was held on September 11, 2024, to allow citizens to express their views on the draft bylaw;

**WHEREAS** a second notice of motion was given on February 11, 2025, and a second draft bylaw was tabled on the same date;

**WHEREAS** the Municipal Council wishes to repeal and replace bylaw 177-01 on zoning;

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

**AND RESOLVED THAT** the present bylaw be adopted as tabled.

(French version only)

Carried

25-03-5534

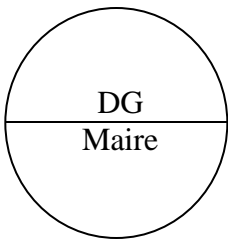
### **8.3 Adoption of bylaw 12-24 - Construction bylaw repealing bylaw 179-01 on construction**

**WHEREAS** the process of harmonizing urban planning regulations with omnibus regulation no. 313-22 and its amendments, and regulation no. 321-23 (TIAM) amending the land use and development plan of the MRC des Collines-de-l'Outaouais;

**WHEREAS** the process of amending the land use and development plan of the MRC des Collines-de-l'Outaouais subjects the Municipality of Pontiac to the adoption procedure of Articles 110.3.1 and 123 to 145 of the Land Use and Planning Act, Chapter A-19.1;

**WHEREAS** a notice of motion was given on May 22, 2024, and a draft bylaw was tabled on the same date;

**WHEREAS** a public consultation was held on September 11, 2024, to allow citizens to express their views on the draft bylaw;



**WHEREAS** a second notice of motion was given on February 11, 2025, indicating that this second draft bylaw would be submitted for adoption;

**WHEREAS** the Municipal Council wishes to repeal and replace bylaw 179-01 on construction;

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

**AND RESOLVED THAT** the present bylaw be adopted as tabled.

(French version only)

Carried

25-03-5535

**8.4 Adoption of the second draft bylaw 13-24 - Subdivision bylaw repealing bylaw 178-01 on subdivision**

**WHEREAS** the process of harmonizing urban planning regulations with omnibus regulation no. 313-22 and its amendments, and regulation no. 321-23 (TIAM) amending the land use and development plan of the MRC des Collines-de-l'Outaouais;

**WHEREAS** the process of amending the land use and development plan of the MRC des Collines-de-l'Outaouais subjects the Municipality of Pontiac to the adoption procedure of Articles 110.3.1 and 123 to 145 of the Land Use and Planning Act, Chapter A-19.1;

**WHEREAS** a notice of motion was given on May 22, 2024, and a draft bylaw was tabled on the same date;

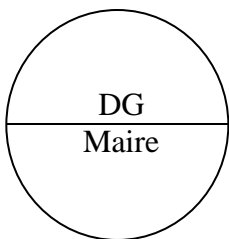
**WHEREAS** a public consultation was held on September 11, 2024, to allow citizens to express their views on the draft bylaw;

**WHEREAS** a second notice of motion was given on February 11, 2025, and a second draft bylaw was tabled on the same date;

**WHEREAS** the Municipal Council wishes to repeal and replace bylaw 178-01 on subdivision;

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

**AND RESOLVED THAT** the present bylaw be adopted as tabled.



Municipalité de | Municipality of

**Pontiac**

(French version only)

Carried

25-03-5536

**8.5 Adoption of bylaw 14-24 - Permits and Certificates bylaw repealing bylaw 176-01 on interpretation and administration rules of urban planning bylaws**

**WHEREAS** the process of harmonizing urban planning regulations with omnibus regulation no. 313-22 and its amendments, and regulation no. 321-23 (TIAM) amending the land use and development plan of the MRC des Collines-de-l'Outaouais;

**WHEREAS** the process of amending the land use and development plan of the MRC des Collines-de-l'Outaouais subjects the Municipality of Pontiac to the adoption procedure of Articles 110.3.1 and 123 to 145 of the Land Use and Planning Act, Chapter A-19.1;

**WHEREAS** a notice of motion was given on May 22, 2024, and a draft bylaw was tabled on the same date;

**WHEREAS** a public consultation was held on September 11, 2024, to allow citizens to express their views on the draft bylaw;

**WHEREAS** a second notice of motion was given on February 11, 2025, indicating that this second draft bylaw would be submitted for adoption;

**WHEREAS** the Municipal Council wishes to repeal and replace bylaw 176-01 on interpretation and administration rules of urban planning bylaws;

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

**AND RESOLVED THAT** the present bylaw be adopted as tabled.

(French version only)

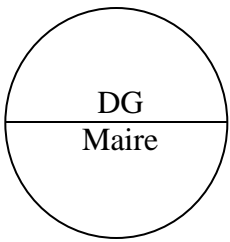
Carried

25-03-5537

**8.6 Retrocession of lot 6 528 167**

**WHEREAS** lot 6 528 167 was part of the former Route 8 and is located at the rear of 3263 Route 148;





Municipalité de | Municipality of

**Pontiac**

**WHEREAS** a retrocession request, dated November 10, 2023, was submitted by the owners of 3263 Route 148 asking that the Municipality retrocede lot 6 528 167, part of the former Route 8, now closed to traffic;

**WHEREAS** no retrocession act has been carried out since the establishment of the new Route 148;

**WHEREAS** it would be appropriate to establish the specific conditions of retrocession;

**WHEREAS** a small portion of lot 6 528 167, to the west, encroaches on land belonging to Zion Church and its cemetery;

**WHEREAS** the owners of 3263 route 148 do not wish to obtain this part of the lot;

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

**AND RESOLVED THAT** the Municipal Council acquiesces to the request of the owners of 3263 route 148 and retrocede lot 6 528 167, except for the portion encroaching on the land of Zion Church and its cemetery, for the nominal value of one dollar (\$1) to the purchaser, in accordance with the provisions of section 6.1 of the Quebec Municipal Code.

**THAT** all professional fees and other costs related to the transaction be paid by the purchaser.

**TO** transfer lot 6 528 167 to the private domain of the Municipality of Pontiac.

**THAT** the Municipal Council of the Municipality of Pontiac authorizes the Mayor and the Director General to sign all documents required for the transaction.

**THAT** this resolution repeals resolution 23-12-5139.

Carried

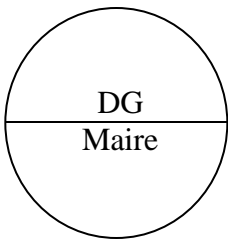
25-03-5538

**8.7 Request for official recognition of the street name "Impasse Hynes," lot 6 616 460, with the *Commission de toponymie du Québec***

**WHEREAS** the name "Impasse Hynes" was proposed by the developer;

**WHEREAS** this name is deemed appropriate by the Municipality;

**WHEREAS** the technical opinion of the *Commission de toponymie du Québec* confirms that this choice meets the applicable criteria and writing rules;



Municipalité de | Municipality of

**Pontiac**

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

**AND RESOLVED** to officially recognize the name "Impasse Hynes" for the road located on lot 6 616 460 with the *Commission de toponymie du Québec*.

Carried

## **9. RECREATION AND CULTURE**

25-03-5539

### **9.1 Awarding of contract - FoodCycle Science**

**WHEREAS** the Municipality of Pontiac wishes to participate in a pilot project for diverting food waste in collaboration with FoodCycle Science;

**WHEREAS** FoodCycle Science offers an initial discount according to the cost-sharing grant model, and the Municipality of Pontiac will invest \$100 per household for the implementation of this project;

**WHEREAS** the Municipality of Pontiac intends to order 100 composters, consisting of 50 FoodCycler Eco 3 models and 50 FoodCycler Eco 5 models, for a total amount of \$36,500, plus applicable taxes;

**WHEREAS** the contract confirmation date is set for March 31, 2025, and the delivery date is scheduled for May 31, 2025;

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

**AND RESOLVED THAT** the council authorizes the purchase and signing of the contract with FoodCycle Science for the acquisition of 100 composters for a total amount of \$36,500, plus applicable taxes.

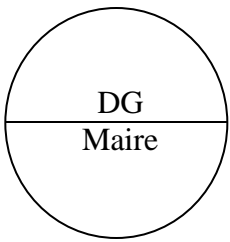
**THAT** this expense be allocated to budget item 02 45235 650.

Carried

25-03-5540

### **9.2 2025 Pontiac Country Festival**

**WHEREAS** the Council mandates the municipal staff initiate the necessary steps for the preparation of the Pontiac Country Festival 2025;



Municipalité de | Municipality of

**Pontiac**

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

**AND RESOLVED TO** advance the sum of \$45,000 to initiate the preparations and organization of the Pontiac Country Festival 2025.

**THAT** this amount be taken from the unallocated surplus and reimbursed through event revenues.

**THAT** any remaining revenue be invested in a Recreation Fund.

**THAT** in the event of a deficit, the unallocated surplus shall cover the costs.

Carried

25-03-5541

### **9.3 Request from Sports Cyclistes Outaouais**

**WHEREAS** the cycling event organized by *Sports Cyclistes Outaouais* to be held on August 17, 2025;

**WHEREAS** the organization wishes to use certain municipal roads during this event;

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

**AND RESOLVED THAT** the Municipality of Pontiac authorizes cyclists to use the roads covered by the request during the event on August 17, 2025.

Carried

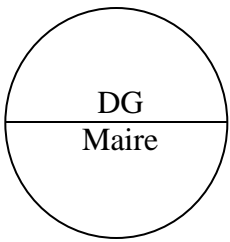
## **10. TABLING OF DOCUMENTS**

**10.1** Tabling of the report regarding the delegation of authorization of expenses from February 3 to March 5, 2025

**10.2** Tabling of statements of pecuniary interests by Councillor Diane Lacasse for the year 2025

**10.3** Tabling of statements of pecuniary interests by Councillor Diane Lacasse for the year 2024

## **11. PUBLIC QUESTION PERIOD**



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

A question is raised regarding the festival budget, as well as another about the installation of blinds at the Quyon Community Centre.

25-03-5542

**12. CLOSING OF MEETING**

**IT IS MOVED BY** Councillor Chantal Allen and seconded by Councillor Garry Dagenais.

**AND RESOLVED** to close the meeting at 8:01 p.m. having gone through the agenda.

Carried

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Mario Allen  
DIRECTOR GENERAL

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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».*