

**PROVINCE OF QUEBEC
PONTIAC COUNTY**

MINUTES of the special Council meeting of the Municipality of Pontiac held on Tuesday, April 29, 2025, at 8:00 p.m. at the Luskville Community Centre located at 2024 route 148, at which were present:

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

Motivated absence: the councillors Ms. Diane Lacasse and Ms. Caryl McCann.

Also present, Mr. Mario Allen, Director General.

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 8: 00 p.m.

2. FLOOR TO THE PUBLIC AND QUESTIONS

Mayor, Roger Larose, takes note of the entries in the register of questions and gives the floor to the public.

Questions from Citizens:

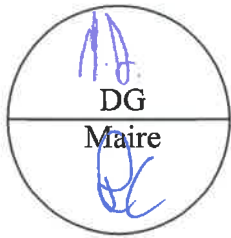
No citizens

25-04-5573

3. ADOPTION OF THE AGENDA

1. Opening of the meeting
2. Floor open to public and questions
3. Adoption of the agenda
4. Hiring - blue-collar day labourers
5. Student hiring
6. Invitations to the Shawville Arena Fundraiser
7. Public question period
8. Closing of the meeting

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



Municipalité de | Municipality of

Pontiac

AND RESOLVED to adopt the agenda as prepared and read.

Carried

25-04-5574

4. HIRING - BLUE-COLLAR DAY LABOURERS

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

WHEREAS this position was budgeted for in 2025;

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

AND RESOLVED to hire 5 blue collar workers as day labourers, level 1, under the terms of the collective agreement.

THAT the hiring date will be set by the Director of Public Works for a maximum period of 30 days.

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

Carried

25-04-5575

5. STUDENT HIRING

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

WHEREAS this position was budgeted for in 2025;

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

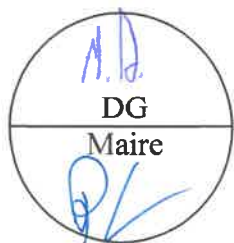
AND RESOLVED to hire 5 students at the hourly rate of \$17.75 an hour.

THAT the hiring date will be set by the Director of Public Works.

Carried

25-04-5576

6. INVITATIONS TO THE SHAWVILLE ARENA FUNDRAISER



Municipalité de | Municipality of

Pontiac

WHEREAS the Shawville arena has invited the municipal council to participate in a fundraiser aimed at supporting repairs to its facilities;

WHEREAS the event will take place on May 9, 2025 and tables are available at a cost of \$400 each;

WHEREAS the arena's activities have positive impacts for the citizens of the Municipality of Pontiac;

THEREFORE, it is proposed by Mayor Roger Larose and seconded by Councillor Serge Laforest.

AND RESOLVED THAT the Municipality of Pontiac participate in the fundraiser organized by the Pontiac Arena Fund for the Shawville arena, by purchasing a table at the cost of \$400 for the May 9, 2025 event.

That this expense be charged to budget item 02 701 90 970.

Voting results:

In favor: 2 councillors

Opposed: 2 councillors

The mayor, Roger Larose, is also in favour.

Carried by a majority vote

7. PUBLIC QUESTION PERIOD

No citizens present

10. CLOSING OF MEETING

IT IS MOVED BY Councillor Garry Dagenais and seconded by Councillor Dr. Jean Amyotte.

AND RESOLVED to close the meeting at 8:25 p.m. having gone through the agenda.


Carried

25-04-5577




Municipalité de | Municipality of

Pontiac



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».