

Municipalité de | Municipality of

Pontiac

**PROVINCE OF QUEBEC
PONTIAC COUNTY**

MINUTES of the special Council meeting of the Municipality of Pontiac held on Tuesday, May 20, 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, Ms. Diane Lacasse, Mr. Garry Dagenais, Mr. Serge Laforest and Mrs. Chantal Allen.

Justified absence: 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.

25-05-5609

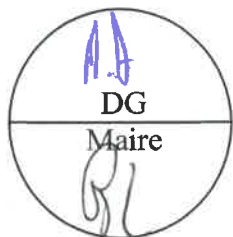
3. ADOPTION OF THE AGENDA

1. Opening of the meeting
2. Floor open to public and questions
3. Adoption of the agenda
4. Renewal of membership with the *Fédération québécoise des municipalités* (FQM)
5. Student hiring
6. Repair of excavator number 129
7. Partnership for the installation of a banner on the Egan Mill
8. Public question period
9. Closing of the meeting

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



25-05-5610



4. RENEWAL OF MEMBERSHIP WITH THE FÉDÉRATION QUÉBÉCOISE DES MUNICIPALITÉS (FQM)

WHEREAS the municipality is a member of the *Fédération québécoise des municipalités* (FQM);

WHEREAS this membership provides the municipality with access to advisory services, training, political representation, and various resources useful for municipal management;

WHEREAS the municipality wishes to renew its membership for the year 2025;

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

AND RESOLVED THAT the municipal council authorizes the renewal of the FQM membership for the year 2025, at the established cost of \$7,506.91, taxes included.

THAT this expense be charged to budget item 02 13000 494.

Carried

25-05-5611

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 Serge Laforest and seconded by Councillor Chantal Allen.

AND RESOLVED TO hire Nathan Quesnel-Girard at the hourly rate of \$17.75 an hour.

THAT the hiring date will be set by the Director of Public Works for a maximum period of 12 weeks.

Carried

25-05-5612

6. REPAIR OF EXCAVATOR NUMBER 129

WHEREAS the municipality must repair the gears of the Case 210 excavator, number 129;

WHEREAS the repairs are urgently needed in order to carry out the roadwork planned for 2025;



Municipalité de | Municipality of

Pontiac

WHEREAS a mechanical contractor has diagnosed the equipment and agrees to carry out the repairs at their workshop;

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

AND RESOLVED TO proceed with the necessary repairs under the supervision of the General Manager, for a maximum amount of \$20,000.00 plus applicable taxes, with the company Bowers Mobile Services.

THAT this expense be charged to budget item 02 32000 525.

Carried

25-05-5613

7. PARTNERSHIP FOR THE INSTALLATION OF A BANNER ON THE EGAN MILL

WHEREAS the year 2025 marks the 150th anniversary of the Village of Quyon and the 50th anniversary of the Municipality of Pontiac;

WHEREAS the official opening of the Egan Mill in Quyon is scheduled for June 2025;

WHEREAS the estimated cost of the banner is \$6.50 per square foot, for a total of approximately \$1,600 before taxes;

WHEREAS the costs will be shared equally between the Municipality of Pontiac and the Egan Mill, approximately \$800 each before taxes;

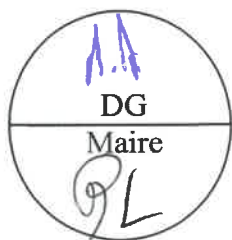
THEREFORE, it is moved by Councillor Dr. Jean Amyotte and seconded by Councillor Diane Lacasse.

AND RESOLVED THAT the Municipality of Pontiac authorizes a partnership with the Egan Mill for the purchase of a banner to be installed on the Egan Mill building and agrees to cover 50% of the total cost, estimated at \$800 before taxes.

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

Carried

8. PUBLIC QUESTION PERIOD



Municipalité de | Municipality of

Pontiac

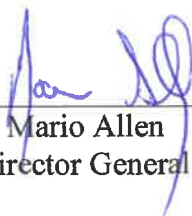
25-05-5614

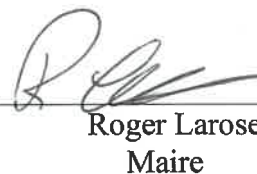
9. CLOSING OF MEETING

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

AND RESOLVED to close the meeting at 8:09 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».