



**PROVINCE OF QUEBEC  
PONTIAC COUNTY**

MINUTES of the regular Council meeting of the Municipality of Pontiac held on Tuesday, April 14, 2026, 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, Mr. Jean Côté, Mr. Scott McDonald, Mr. Garry Dagenais, Mr. Serge Laforest and Mrs. Chantal Allen.

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.

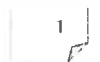
**2. FLOOR TO THE PUBLIC AND QUESTIONS**

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

26-04-5835

**3. ADOPTION OF THE AGENDA**

1. **Opening of the meeting**
2. **Floor open to public and questions**
3. **Adoption of the agenda**
4. **Adoption of the minutes of March 10, 2026**
5. **Administration**
  - 5.1 List of incurred expenditures
  - 5.2 Budgetary transfers
  - 5.3 List of invoices to pay
  - 5.4 Adoption of bylaw 03-26 enacting the Code of Ethics and Professional Conduct for Elected Officials of the Municipality of Pontiac
  - 5.5 Notice of motion – bylaw 05-26 respecting the operations and use of the ecocentre of the Municipality of Pontiac
  - 5.6 Resignation – employee 02-0093
  - 5.7 Hiring – Assistant Director General, Clerk-Treasurer, and Human Resources
  - 5.8 Creation of the Committee for the Review of the Code of Ethics and Professional Conduct for Employees of the Municipality of Pontiac
  - 5.9 Employees' Assistance Program (PAE)
  - 5.10 Tenders for the issuance of bank notes
  - 5.11 Support for the MRC des Laurentides and the MRC des Pays-d'en-Haut – Programme d'aide au développement du transport collectif (PADTC)





Municipalité de | Municipality of

**Pontiac**

- 5.12 Support for the Municipality of Sainte-Julienne – request for recognition of Canada Post services as essential services during labour disputes
- 6. Public Safety**  
No Item
- 7 Public Works**
- 7.1 Road work – chemin de l’Hôtel-de-Ville  
7.2 Road work – chemin de la Baie  
7.3 Road work – chemin Wilmer  
7.4 Works - ecocentre  
7.5 Agreement with *ARPE-Québec* (electronic products drop-off point) and authorization to sign  
7.6 Agreement with GoRecycle (refrigeration appliance drop-off point) and authorization to sign  
7.7 Approval of suppliers’ price lists – year 2026
- 8. Urban Planning and zoning**  
8.1 Appointment of members of the Planning Advisory Committee (PAC)
- 9. Recreation and culture**  
9.1 Sponsorship - Shawville Fair 2026  
9.2 Invitation to the Shawville arena fundraiser
- 10. Tabling of documents**  
10.1 Tabling of the report regarding the delegation of authorization of expenses from February 27 to March 31, 2026  
10.2 Tabling of suppliers’ price lists for the year 2026  
10.3 Tabling of a letter to the *Maison de la Famille*
- 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 modified:

- Removal of the item 5.2 - Budgetary transfers
- Removal of the item 5.10 - Tenders for the issuance of bank notes
- Addition of the item 5.11 - Regions and Rurality Fund (FRR) – Component 4 “intermunicipal cooperation” – full exercise of jurisdiction over passenger transportation across the entire territory of the *MRC des Collines-de-l’Outaouais*

Carried

26-04-5836

**4. ADOPTION OF THE MINUTES OF MARCH 10, 2026**

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



**AND RESOLVED TO** adopt the minutes of March 10, 2026.

Carried

**5. ADMINISTRATION**

**5.1 List of incurred expenditures**

**26-04-5837**

**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 \$74,053.38, taxes included.

Carried

**26-04-5838**

**5.2 List of invoices to pay**

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

**AND RESOLVED TO** pay the invoices submitted, for a total amount of \$130,102.05 taxes included.

Carried

**26-04-5839**

**5.3 Adoption of bylaw 03-26 enacting the Code of Ethics and Professional Conduct for Elected Officials of the Municipality of Pontiac**

**WHEREAS** pursuant to section 13 of the Act respecting ethics and professional conduct in municipal matters, CQLR c. E-15.1.0.1 (hereinafter the “LEDMM”), every municipality must, before May 1 following any general election, adopt a revised code of ethics and professional conduct to replace the one in force, with or without amendment;

**WHEREAS** a general election was held on November 2, 2025, it is therefore necessary to adopt a revised code of ethics and professional conduct for elected officials;

**WHEREAS** the formalities prescribed by the LEDMM for the adoption of such a revised code have been complied with;

**WHEREAS** the purpose of this bylaw is to set out the Municipality’s principal ethical values and the rules of professional conduct that must guide the conduct of a person acting as a member of council, of a committee or commission of the Municipality or, in their capacity as a member of the Municipality’s council, of another body;



**WHEREAS** a notice of motion for this bylaw was duly given at the regular council meeting held on February 10, 2026;

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

**AND RESOLVED THAT** this council decrees and adopts the following:

**1. Declaratory Provisions**

- 1.1. The title of this bylaw is: Bylaw number 03-26 establishing the Code of Ethics and Professional Conduct for elected officials of the Municipality of Pontiac.
- 1.2. The preamble forms an integral part of this Code.
- 1.3. This Code does not replace the laws and regulations in force governing the Municipality and the municipal sector generally. It is supplementary and complements the various obligations and general duties applicable to municipal elected officials under applicable legislation and regulations.
- 1.4. This Code must not be interpreted as permitting a departure from the provisions of the laws and regulations in force governing the Municipality, elected officials and the municipal sector generally.

**2. Interpretative provisions**

This Code must be interpreted in accordance with the principles and objectives set out in the LEDMM. The rules provided for in that Act are deemed to form an integral part of this Code and shall prevail over any inconsistent provision set out herein.

In this Code, unless the context indicates otherwise, the following terms have the following meanings:

- a) « Advantage »: Of a pecuniary nature or otherwise, an advantage includes, in particular, any gift, donation, favour, reward, service, gratuity, hospitality, remuneration, compensation, gain, indemnity, privilege, preference, benefit, profit, advance, loan, rebate, discount, etc.
- b) « Code »: Bylaw No. 03-26 enacting the Code of Ethics and Professional Conduct for Municipal Elected Officials.
- c) « Professional conduct »: Refers to the body of rules and duties governing the office of council members, their conduct, relations among themselves, as well as their relations with municipal employees and the general public.
- d) « Ethics »: Refers to the body of moral principles underlying the conduct of council members and takes into account the values of the municipality.



- e) « Personal interest »: Such an interest is related to the elected official personally and is distinct from that of the community he or she represents.
- f) « Preparatory session »: Closed meeting of the members of the municipal council in preparation for regular sessions of Council, also referred to as a “caucus.”

### **3. Application of the Code**

This Code, and in particular the rules set out herein, guide the conduct of every member of Council.

Certain rules provided for in this Code also continue to apply after the term of office of any person who has served as a member of Council.

### **4. Acknowledgement of Receipt, Review and Undertaking**

Every member of the municipal council must, within thirty (30) days of receiving this Code, complete and sign a form attesting that he or she:

- a) Has received a copy of the Code;
- b) Has read and taken cognizance of its entire contents;
- c) Undertakes to comply with its provisions;
- d) Undertakes to seek guidance from the Director General in the event of any question or uncertainty regarding the application of the Code (see action plan adopted by Resolution #26-03-5821).

The duly completed acknowledgement form must be submitted to the Clerk-Treasurer, who shall retain it in the elected official’s file.

Failure to submit this acknowledgement within the prescribed time limit constitutes a breach of this Code.

### **5. Values of the Municipality**

#### **5.1. Integrity**

Every member of Council values honesty, diligence, and fairness. He or she must demonstrate integrity and honesty beyond reproach.

#### **5.2. Prudence in the Pursuit of the Public Interest**

Prudence requires every member of Council to assume the responsibilities associated with the public interest mission entrusted to him or her in an objective and discerning manner. Prudence implies adequately informing oneself, considering the consequences of one’s actions, and examining alternative solutions.

The public interest requires making decisions for the greatest benefit of the community, and not to advance private or personal interests to the detriment of the public interest.



Municipalité de | Municipality of

**Pontiac**

5.3. Respect and Civility toward Other Members, Municipal Employees and Citizens

Every member promotes respect and civility in human relations. He or she is entitled to such treatment and acts with respect and civility toward all persons with whom he or she interacts in the performance of his or her duties. Civility implies demonstrating courtesy, politeness, and proper decorum.

Without limiting the generality of the foregoing, every member of Council must:

- Demonstrate civility and courtesy in exchanges and communications, whether oral, written or otherwise, including on the Web and social media;
- Respect the dignity and honour of other Council members, municipal employees, and citizens.

Every member of Council must engage in frank and honest dialogue with other Council members and consider their opinions in order to reach an informed decision.

Every member of Council must observe decorum during a public meeting or a preparatory session of the municipal council. In particular, the member must comply with the directions of the chair of the meeting.

In communications with municipal employees, partners of the Municipality, citizens, the media, and the public in general, a Council member may not use his or her position or title to suggest that he or she is acting or speaking on behalf of the Municipality, unless a resolution has been duly adopted by the municipal council authorizing such representation. This prohibition does not apply to the Mayor when acting within the specific powers conferred upon him or her by law.

5.4. Loyalty to the Municipality

Loyalty requires that duties be carried out in the best interests of the Municipality, with objectivity and independence of mind. It implies setting aside personal interests and disclosing them transparently, in accordance with the applicable rules. Furthermore, loyalty entails respecting the decisions made by Council.

5.5. Commitment to fairness

Fairness implies demonstrating impartiality, that is, maintaining objective and independent conduct and considering the rights of all. Fairness requires that no discrimination be made.

5.6. The honour attached to the office of council member

5.6.1. Every member safeguards the honour attached to his or her office, which presupposes the consistent practice of the five values listed above: integrity, prudence, respect and civility, loyalty, and fairness.



Municipalité de | Municipality of

**Pontiac**

- 5.6.2. Every member of Council must take reasonable steps to attend public meetings and preparatory sessions of the municipal council. The same applies when representing the Municipality at various meetings or events.
- 5.6.3. No member of Council may incur an expense in contravention of the Act respecting the remuneration of elected municipal officers, CQLR, c. T-11.001, or attempt to obtain reimbursement for such an expense.

## 6. Rules of conduct

### 6.1. Application

The rules set out in this section shall guide the conduct of an elected official acting in his or her capacity as a member of the council, a committee or a commission of:

- a) The Municipality; or
- b) Any other body when sitting in his or her capacity as a member of the Municipality's council.

### 6.2. Purpose

These rules are intended, in particular, to prevent:

- a) Any situation involving a personal interest of a Council member that could influence his or her independence of judgment in the performance of his or her duties;
- b) Favouritism, misappropriation, breach of trust, or other misconduct.

### 6.3. Conflicts of interest

- 6.3.1. No member may act, attempt to act, or fail to act in a manner that favours, in the performance of his or her duties, his or her personal interests or, in an abusive manner, those of any other person.
- 6.3.2. No member may use his or her position to influence or attempt to influence the decision of another person in order to favour his or her personal interests or, in an abusive manner, those of any other person.
- 6.3.3. No member may solicit, encourage, accept, or receive, for himself or herself or for another person, any advantage whatsoever in exchange for taking a position on a matter that may be considered by a council, committee, or commission of which he or she is a member.
- 6.3.4. No member of Council may have a direct or indirect interest in a contract with the Municipality, subject to the exceptions provided for in section 305 of the Act respecting elections and referendums in municipalities, CQLR, c. E-2.2.



Municipalité de | Municipality of

**Pontiac**

- 6.3.5. No member of Council may participate in deliberations, vote, or attempt to influence the vote on a matter in which he or she has a direct or indirect pecuniary interest, subject to the exceptions provided for in section 361 of the Act respecting elections and referendums in municipalities, CQLR, c. E-2.2.
- 6.3.6. Every member of Council must avoid knowingly placing himself or herself in a situation where he or she may be required to choose between, on the one hand, his or her personal interest or that of another person and, on the other hand, that of the Municipality or another body on which he or she sits in his or her capacity as a Council member.
- 6.3.7. Every member of Council must demonstrate impartiality and fairness. He or she may not show favouritism, in particular toward the Municipality's suppliers.
- 6.3.8. Every member of Council must exercise independence of mind and objective judgment, free from personal interest, in order to make the best decisions for the Municipality.
- 6.3.9. A member of Council who becomes aware of a conflict of interest or is advised of one must take the necessary steps to resolve it as soon as possible after becoming aware of it.
- 6.3.10. Every member of Council must prevent and avoid situations in which he or she may be subject to undue influence in respect of a decision that could favour his or her personal interest or, in an abusive manner, that of any other person.
- 6.3.11. Every member of Council must ensure at all times that activities unrelated to his or her duties as an elected official do not conflict with the performance of his or her duties as a municipal elected official.

## **7. Receipt and solicitation of advantages**

- 7.1. No member of Council may solicit, encourage, accept, or receive, for himself or herself or for another person, any advantage whatsoever in exchange for taking a position on a matter that may be considered by the Council, or by a committee or commission of which he or she is a member.
- 7.2. No member may accept any gift, hospitality, or other advantages, regardless of its value, that is offered by a supplier of goods or services, or that could influence his or her independence of judgment in the performance of his or her duties or risk compromising his or her integrity.
- 7.3. Any gift, hospitality, or other advantages received by a member of the municipal council that is not of a purely private nature or covered by section 6.1 must, where its value exceeds \$200, be declared in writing by the member to the Clerk-Treasurer of the Municipality within thirty (30) days of its



receipt. Such declaration must contain an adequate description of the gift, hospitality, or advantage received, and specify the name of the donor, as well as the date and circumstances of its receipt. The Clerk-Treasurer shall maintain a public register of these declarations.

- 7.4 When participation fees for an activity are paid by the Municipality (for example, the purchase of a table at a fundraising event) and a member of council receives or wins a prize during the activity, the member must declare it to the Municipality.

The Municipality will then determine, depending on the circumstances, whether the prize will be retained by the Municipality or by the member of council.

When a member of Council has personally paid the required fees to participate in a draw or a separate activity, they may keep the prize obtained.

## **8. Use of municipal resources**

- 8.1. No member of Council may use the resources of the Municipality or of any other body referred to in section 5.1 for personal purposes or for purposes other than activities related to the performance of his or her duties.

This prohibition does not apply where a member of Council uses, on non-preferential terms, a resource made available to citizens.

- 8.2. A member of Council may not permit a municipal employee or a third party to use the resources of the Municipality or of any other municipal body related to the Municipality for personal purposes, unless it concerns a service or activity generally offered by the Municipality.
- 8.3. No member may appropriate, for his or her own benefit or for the benefit of a third party, any property or sum of money belonging to the Municipality.

## **9. Use and disclosure of confidential information**

- 9.1. No member may use, communicate, or attempt to use or communicate, whether during or after his or her term of office, information obtained in the performance or in connection with the performance of his or her duties that is not generally available to the public, in order to further his or her personal interests or those of any other person.
- 9.2. No member of Council may use or disclose, for his or her own benefit or that of a third party, privileged information or information in his or her possession that would not otherwise be available or that has not yet been disclosed by the municipal council.



Municipalité de | Municipality of

**Pontiac**

- 9.3. A member of Council may not disclose, in any manner whatsoever, directly or indirectly, an opinion expressed during a preparatory session by another Council member or by any other person participating therein.
- 9.4. Every member of Council must exercise caution in communications, including on the Web and social media, to avoid directly or indirectly disclosing privileged or non-public information.

For the purposes of this section, and without limiting the generality of the foregoing, privileged information and information that is not public include, without limitation, documents and information that are exempt from disclosure or whose confidentiality must be maintained under the Act respecting Access to documents held by public bodies and the Protection of personal information, CQLR, c. A-2.1, discussions held during preparatory sessions, and any information subject to professional secrecy, unless such secrecy has been waived by the Municipality.

## **10. Interference**

- 10.1. A member of Council may not interfere in the day-to-day administration of the Municipality or give directives to municipal employees, except in the context of a decision made at a public meeting of the municipal council. In such a case, the directives shall be implemented with municipal employees by the Director General.
- 10.2. It is understood that a member of Council who sits on a committee or commission established by the municipal council, or who is mandated by the municipal council to represent the Municipality in a particular matter, may be required to collaborate with the Director General and municipal employees. Such collaboration is limited to the mandate assigned to him or her by the municipal council.
- 10.3. Under no circumstances may this provision be applied or interpreted in a manner that limits the Mayor's power of supervision, investigation, and control conferred upon him or her by law.
- 10.4. Every member of Council must forward any complaints he or she receives to the Director General of the Municipality, who shall ensure appropriate follow-up. If the complaints concern the Director General, he or she will refer them to the Mayor.

## **11. Post-term restrictions**

During the twelve (12) months following the end of his or her term of office, a former member of Council may not hold a position as a director or officer of a legal person, accept employment, or perform any other function in such a manner that he or she or any other person derives an undue advantage from his or her former position as a member of the municipal council.



**12. Breach of trust and misappropriation**

No member may appropriate, for his or her own use or for the use of a third party, any property belonging to the Municipality.

**13. Announcement at a political fundraising activity**

No member of Council may announce, at a political fundraising activity, the implementation of a project, the awarding of a contract, or the granting of a subsidy by the City, unless a final decision regarding such project, contract, or subsidy has already been made by the competent authority of the Municipality.

**14. Respect and civility**

No member of Council may behave in a disrespectful manner toward other members of the municipal council, municipal employees, or citizens, including through the use of vexatious, disparaging, or intimidating words, writings, or gestures, or through any form of vexatious incivility.

**15. Honour and dignity**

No member may engage in conduct that undermines the honour and dignity of the office of elected official.

**16. Accountability mechanism**

Any breach of a rule set out in this Code by a member of the municipal council may result in the imposition of the following sanctions:

- 16.1. Reprimand;
- 16.2. Participation in municipal ethics and professional conduct training, at the member's own expense, within the timeframe prescribed by the Commission municipale du Québec;
- 16.3. Within thirty (30) days of the decision of the Commission municipale du Québec, the return to the Municipality of:
  - a) any gift, hospitality, or other advantage received, or the value thereof;
  - b) any profit obtained in contravention of a rule of this Code;
- 16.4. Reimbursement of any remuneration, allowance, or other sum received for the period determined by the Commission municipale du Québec while serving as a member of the council, a committee, or a commission of the Municipality, or of any body referred to in section 5.1;
- 16.5. A fine of up to \$4,000 payable to the Municipality;
- 16.6. Suspension of the member of Council for a period not exceeding ninety (90) days. This suspension may extend beyond the end of the member's current



term if he or she is re-elected in an election held during the suspension and the suspension has not ended on the day the new term begins.

During a suspension, the member of Council may not perform any duties related to his or her office, including attending any council, committee, or commission of the Municipality, or, in his or her capacity as a member of a municipal council, of any other body, nor may he or she receive any remuneration, allowance, or other sums from the Municipality or such a body.

**17. Repeal and replacement**

This bylaw repeals and replaces bylaw No. 02-22.

**18. Coming into Force**

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

Carried

26-04-5840

**5.4 Notice of motion – bylaw 05-26 respecting the operations and use of the ecocentre of the Municipality of Pontiac**

Notice of motion is given by Jean Côté Councillor of Ward 1 of the Municipality of Pontiac, to the effect that there will be adoption of the bylaw 05-26 respecting the operations and use of the ecocentre of the Municipality of Pontiac.

Carried

26-04-5841

**5.5 Resignation – employee 02-0093**

**WHEREAS** employee 02-0093 has accepted a position with another organization;

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

**AND RESOLVED THAT** the council accepts the resignation of employee 02-0093 effective April 14, 2026.

**THAT** the Municipality wishes to thank employee 02-0093 for her loyal service.

Carried

26-04-5842

**5.6 Hiring – Assistant Director General, Clerk-Treasurer, and Human Resources**



**WHEREAS** the position of Assistant Director General, Clerk-Treasurer, and Human Resources was posted;

**WHEREAS** the recommendation of the selection Committee and the Director of Finances, Mario Pilon;

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

**AND RESOLVED TO** hire Jocelyne Moskaluk as Assistant Director General, Clerk-Treasurer, and Human Resources, Manager 3, effective April 14, 2026, in accordance with the conditions set out in the Management Policy and based on the recommendations and conditions of the selection committee.

**THAT** the continuation of this employment be conditional upon the successful completion of a psychometric test.

Carried

26-04-5843

**5.7 Creation of the Committee for the Review of the Code of Ethics and Professional Conduct for Employees of the Municipality of Pontiac**

**WHEREAS** the Municipality wishes to proceed with a review of its Code of Ethics and Professional Conduct for employees;

**WHEREAS** it is important to involve employees in this process;

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

**AND RESOLVED THAT** the Municipal Council authorizes the creation of the Committee for the Review of the Code of Ethics and Professional Conduct for employees of the Municipality of Pontiac.

**THAT** the committee be composed of at least five (5) members from the various departments.

**THAT** the following persons be appointed as members:

- XX Assistant Director General, Clerk-Treasurer, and Human Resources, representative of the Administration Department
- 02-0094, representative of the Clerk's Office
- 01-0158, representative of the Urban Planning Department
- 10-0047, representative of the Public Security and Fire Department



- 05-0091, representative of the Public Works Department

**THAT** the Assistant Director General, Clerk-Treasurer, and Human Resources participate as a resource person.

**THAT** the committee's recommendations be submitted to Council for the adoption of a revised version of the Code.

Carried

26-04-5844

### **5.8 Employees' Assistance Program (PAE)**

**WHEREAS** in 2022, the Municipality chose to adhere to the Employees' Assistance Program in the workplace through the firm Telus Santé;

**WHEREAS** Council deems it appropriate to continue offering the Employees' Assistance Program in the workplace;

**WHEREAS** it is necessary to renew the contract for this service;

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

**AND RESOLVED THAT** Council authorizes the renewal of the contract for the Employees' Assistance Program with the firm Telus Santé in the amount of \$3.86 per employee per month as of June 1, 2026, for a duration of 36 months.

**THAT** this expenditure be affected to budget item 02 13000 411.

Carried

26-04-5845

### **5.9 Support for the MRC des Laurentides and the MRC des Pays-d'en-Haut – Programme d'aide au développement du transport collectif (PADTC)**

**WHEREAS** the Government of Quebec has recently made cuts to the Programme d'aide au développement du transport collectif (PADTC);

**WHEREAS** these cuts result in a shortfall of \$750,000 for the period from January 1, 2025, to December 31, 2027, thereby compromising the maintenance of public transit services provided by Transport adapté et collectif des Laurentides (TACL);

**WHEREAS** the new version of the Programme d'aide au développement du transport collectif (PADTC) was announced late, after the adoption of the 2026 budget forecasts, forcing the MRCs to operate with lower revenues than planned;



**WHEREAS** demand for public transit is growing significantly and this service is an essential component of social inclusion, economic vitality, and sustainable mobility;

**WHEREAS** adequate, predictable funding adapted to regional realities is necessary to ensure the sustainability of public transit services;

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

**AND RESOLVED THAT** Council formally supports the efforts of the MRC des Laurentides and the MRC des Pays-d'en-Haut aimed at restoring the funds removed from the Programme d'aide au développement du transport collectif (PADTC).

**THAT** the Government of Quebec be requested to open discussions on sustainable funding mechanisms adapted to regional realities.

**THAT** a copy of this resolution be sent to the Ministère des Transports et de la Mobilité durable, the MRC des Laurentides, the MRC des Pays-d'en-Haut, as well as all relevant authorities.

Carried

26-04-5846

**5.10 Support for the Municipality of Sainte-Julienne – request for recognition of Canada Post services as essential services during labour disputes**

**WHEREAS** municipalities are recognized as governments of proximity under the *Loi visant principalement à reconnaître que les municipalités sont des gouvernements de proximité et à augmenter à ce titre leur autonomie et leurs pouvoirs (LQ 2017, c. 13)*;

**WHEREAS** this status subjects municipalities to numerous laws imposing various legal obligations necessary for the exercise of their functions and the maintenance of services to the community;

**WHEREAS** among these obligations, municipalities must send certain official documents, including in particular:

- The assessment notice and tax bill, before March 1 of each year (section 81 of the *Loi sur la fiscalité municipale (RLRQ, c. F-2.1)*);
- The invoice for duties on transfers of immovables, payable as of the thirty-first day following its issuance (section 11 of the *Loi concernant les droits de mutation immobilière (RLRQ, c. D-15.1)*);



Municipalité de | Municipality of

**Pontiac**

- Notices of entry on the electoral list, no later than the fifth day preceding the last day provided for submitting applications for registration, removal or correction, as well as, where applicable, reminder cards (section 126 of the *Loi sur les élections et les référendums dans les municipalités (RLRQ, c. E-2.2)*);
- Documents required to be published in a newspaper distributed within the territory, such as the list and notice of immovables to be sold for non-payment of taxes, public calls for tenders, notices of public meetings, notices of coming into force of certain bylaws, or notices relating to the division of the territory into electoral districts;
- Documents required to be sent by registered mail, including resolutions delegating powers, notices to property owners regarding the date and place of tax sales, as well as certain notices relating to the property assessment roll;

**WHEREAS** Canada Post plays a crucial role in enabling municipalities to meet these legal obligations;

**WHEREAS** recurring and successive labour disputes at Canada Post seriously affect municipalities' ability to fulfill their legal and operational obligations, to the detriment of residents;

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

**AND RESOLVED THAT** Council formally supports the initiative of the Municipality of Sainte-Julienne:

**TO** formally request that the Government of Canada recognizes all Canada Post services as essential services requiring the continuation of operations during labour disputes;

**THAT** a copy of this resolution be sent to the following: the federal Member of Parliament, Sophie Chatel, the House of Commons of Canada, and the provincial Member of the National Assembly, André Fortin, at the National Assembly of Québec.

Carried

26-04-5847

**5.11 Regions and Rurality Fund (FRR) – Component 4  
“intermunicipal cooperation” – full exercise of jurisdiction over  
passenger transportation across the entire territory of the MRC  
des Collines-de-l’Outaouais**

**WHEREAS** the Municipality of Pontiac acknowledges having read and taken note of the Applicant's Guide for the Cooperation and Municipal Governance component of the Regions and Rurality Fund, subcomponent Intermunicipal Cooperation;



**WHEREAS** the municipalities of Cantley, Chelsea, L'Ange-Gardien, La Pêche, Pontiac, Val-des-Monts, and the MRC des Collines-de-l'Outaouais wish to submit a project for the full exercise of jurisdiction over passenger transportation across the entire territory of the MRC des Collines-de-l'Outaouais through the implementation of a public transit service in the Municipality of L'Ange-Gardien, as part of the Cooperation and Municipal Governance component of the Regions and Rurality Fund;

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

**AND IT IS RESOLVED THAT** this resolution be adopted and that it establishes and declares the following:

- The Council of the Municipality of Pontiac agrees to participate in the project for the full exercise of jurisdiction over passenger transportation across the entire territory of the MRC des Collines-de-l'Outaouais through the implementation of a public transit service in the Municipality of L'Ange-Gardien;
- The Council agrees to assume a portion of the costs, namely the minimum required contribution under the program;
- The Council designates the MRC des Collines-de-l'Outaouais as the organization responsible for the project and authorizes the submission of the project under the Cooperation and Municipal Governance component of the Regions and Rurality Fund, subcomponent Intermunicipal Cooperation;
- The Council appoints the Mayor and the Director General to sign any documents necessary, useful, or requested by the municipal organization responsible for the project for the purposes of this grant application.

Carried

**6. PUBLIC SAFETY**

No item

**7. PUBLIC WORKS**

26-04-5848

**7.1 Road work – chemin de l'Hôtel-de-Ville**

**WHEREAS** the 2026 budget and the 2026–2028 Three-Year Capital Investment Program were adopted on January 13, 2026;

**WHEREAS** work will be carried out in 2026 to improve road infrastructure on chemin de l'Hôtel-de-Ville;

**WHEREAS** the work will be carried out in-house by the Public Works Department;



Municipalité de | Municipality of

**Pontiac**

**THEREFORE**, it is moved by Councillor Garry Dagenais and seconded by Councillor Scott McDonald.

**AND RESOLVED THAT** Council approves the work on chemin de l'Hôtel-de-Ville for a maximum amount of \$50,000.

**THAT** this expense be funded from the unallocated surplus.

**THAT** the Finance Department creates a capital project code for the work on chemin de l'Hôtel-de-Ville in order to record expenses.

Carried

26-04-5849

### 7.2 Road work – chemin de la Baie

**WHEREAS** the 2026 budget and the 2026–2028 Three-Year Capital Investment Program were adopted on January 13, 2026;

**WHEREAS** work will be carried out in 2026 to improve road infrastructure on Chemin de la Baie;

**WHEREAS** the work will be carried out in-house by the Public Works Department;

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

**AND RESOLVED THAT** Council approves the work on Chemin de la Baie for a maximum amount of \$200,000.

**THAT** this expense be funded from the unallocated surplus.

**THAT** the Finance Department creates a capital project code for the work on Chemin de la Baie in order to record expenses.

Carried

26-04-5850

### 7.3 Road work – chemin Wilmer

**WHEREAS** the 2026 budget and the 2026-2028 three-year capital program adopted on January 13, 2026;

**WHEREAS** work will take place in 2026 to improve road infrastructure on chemin Wilmer;



**WHEREAS** the work will be carried out, in part or in full, by the Public Works Department using in-house resources;

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

**AND RESOLVED THAT** Council begin the work on chemin Wilmer for a maximum amount of \$250,000.

**THAT** Council mandate the Public Works Department to begin the work, and the Director of Finances to draft and obtain approval for a borrowing bylaw from which the financing of the work will be derived.

**THAT** this project be financed through a borrowing bylaw and the unallocated surplus.

**THAT** the Finance Department open a capital project code for the work on Wilmer Road in order to record expenses.

Carried

26-04-5851

#### 7.4 Works - ecocentre

**WHEREAS** the 2026 budget and the 2026–2028 Three-Year Capital Investment Program were adopted on January 13, 2026;

**WHEREAS** the Municipality wishes to begin work to enable the reopening of the ecocentre in 2026;

**WHEREAS** the Public Works Department has been mandated to open the ecocentre on April 18 and 25, 2026;

**THEREFORE**, it is moved by Councillor Jean Côté and seconded by Councillor Scott McDonald.

**AND RESOLVED THAT** Council authorize the Public Works Department to begin the work for the reopening of the ecocentre over a period of two (2) years.

**THAT** this expense be funded from the 2026 budget.

**THAT** this expense also be funded from the unallocated surplus in 2027, as well as from grants or financial assistance programs, if available.

**THAT** the Taxation Department open a capital project code for the work at the ecocentre in order to record expenses.



Municipalité de | Municipality of

**Pontiac**

Carried

26-04-5852

**7.5 Agreement with ARPE-Québec (electronic products drop-off point) and authorization to sign**

**WHEREAS** the Municipality of Pontiac is proceeding with the reopening and upgrading of its ecocentre;

**WHEREAS** the Municipality wishes to provide a compliant drop-off point for electronic products covered by Extended Producer Responsibility (EPR);

**WHEREAS** the agreement proposed by ARPE-Québec to establish an official drop-off point for the recovery of electronic products;

**WHEREAS** this agreement provides for the payment of financial compensation to the Municipality for the services rendered;

**THEREFORE**, it is moved by Councillor Scott McDonald and seconded by Councillor Jean Côté.

**AND RESOLVED THAT** the Municipal Council authorize the entering into an agreement with ARPE-Québec for the implementation and operation of an electronic products drop-off point at the Pontiac Ecocentre.

**THAT** Council hereby authorizes the Mayor or Acting Mayor and the Director General to sign, for and on behalf of the Municipality of Pontiac, the partnership agreement as well as any documents giving effect to this resolution.

**THAT** the financial compensation paid under this agreement be charged to budget item 13 8141 003.

Carried

26-04-5853

**7.6 Agreement with GoRecycle (refrigeration appliance drop-off point) and authorization to sign**

**WHEREAS** the Municipality of Pontiac is proceeding with the reopening and improvement of its ecocentre;

**WHEREAS** the Municipality of Pontiac wishes to enhance the services offered at its ecocentre with a view to the recovery and valorization of residual materials;

**WHEREAS** the Municipality intends to establish a compliant drop-off point for refrigeration appliances as part of the Extended Producer Responsibility (EPR) program;



**WHEREAS** the agreement proposed by GoRecycle to establish an official drop-off point for refrigeration appliances;

**THEREFORE**, it is moved by Councillor Jean Côté and seconded by Councillor Scott McDonald.

**AND RESOLVED THAT** the Municipal Council authorize the entering into an agreement with GoRecycle for the implementation and operation of a refrigeration appliance drop-off point at the Pontiac Ecocentre.

**THAT** Council hereby authorizes the Mayor or Acting Mayor and the Director General to sign, for and on behalf of the Municipality of Pontiac, the partnership agreement as well as any documents giving effect to this resolution.

Carried

26-04-5854

#### **7.7 Approval of suppliers' price lists – year 2026**

**WHEREAS** the Municipality has received the updated price lists from suppliers of crushed stone for the year 2026;

**WHEREAS** these lists were filed under item 10.2 in the documents section;

**WHEREAS** it is necessary to update the applicable rates for the year 2026 in accordance with the received lists;

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

**AND RESOLVED THAT** the Council accepts the rate changes described in the price lists provided for the year 2026, according to the suppliers' terms and conditions.

Carried

26-04-5855

#### **8. URBAN PLANNING AND ZONING**

##### **8.1 Appointment of members of the Planning Advisory Committee (PAC)**

**WHEREAS** bylaw 07-24 respecting the operation of the Planning Advisory Committee (PAC) stipulates that the term of citizen members must be renewed every two (2) years by resolution;



Municipalité de | Municipality of

**Pontiac**

**WHEREAS** the citizen members of the Planning Advisory Committee (PAC) are familiar with the committee's operations, have been consulted, and wish to serve for an additional two (2)-year term;

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

**AND RESOLVED TO** appoint Marielle Gervais-Joanisse, Muriel Dufour and Sophie Séguin as new members of the PAC.

Carried

## **9. RECREATION AND CULTURE**

**26-04-5856**

### **9.1 Sponsorship - Shawville Fair 2026**

**WHEREAS** the Shawville Fair is an important family event which promotes agricultural producers in our region;

**WHEREAS** the council wishes to encourage and promote this event;

**THEREFORE**, it is moved by Councillor Serge Laforest and seconded by Councillor Scott McDonald.

**AND RESOLVED THAT** Council authorizes a sponsorship of \$250.00 to the Pontiac Agricultural Society.

**THAT** this expenditure be allocated to budget item 02 70190 970.

Carried

**26-04-5857**

### **9.2 Invitation to the Shawville arena fundraiser**

**WHEREAS** the Pontiac Agricultural Society 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 8, 2026, 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.



Municipalité de | Municipality of

**Pontiac**

**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 8, 2026 event.

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

Carried

**10. TABLING OF DOCUMENTS**

**10.1 Tabling of the report regarding the delegation of authorization of expenses from February 27 to March 31, 2026**

**10.2 Tabling of suppliers' price lists for the year 2026**

**10.3 Tabling of a letter to the *Maison de la Famille***

**11. PUBLIC QUESTION PERIOD**

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

26-04-5858


**12. CLOSING OF MEETING**

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

**AND RESOLVED** to close the meeting at 8:02 p.m. having gone through the agenda.

Carried

  
\_\_\_\_\_  
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. »*