

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 19, 2026, at 7:30 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, Mr. Jean Côté, Mr. Scott McDonald, Mr. Garry Dagenais, Mr. Serge Laforest and Mrs. Chantal Allen.

Also present, Mr. Mario Allen, Director General, Mrs. Jocelyne Moskaluk, Assistant Director General, Clerk-Treasurer, and Human Resources.

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 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.

26-05-5883

3. ADOPTION OF THE AGENDA

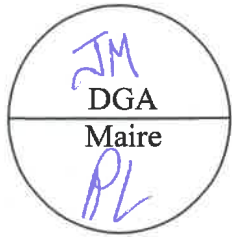
1. **Opening of the meeting**
2. **Floor open to public and questions**
3. **Adoption of the agenda**
4. **List of invoices to pay**
5. **Human Resources Management**
6. **Renewal of service offer - MC Perreault legal advisor - legal services**
7. **Authorization to purchase equipment for the Public Works Department**
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 modified:

- Removal of item 5 – Human Resources Management

Carried



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26-05-5884

4. 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 \$39,208.06 taxes included.

Carried

26-05-5885

5. RENEWAL OF SERVICE OFFER - MC PERREAULT LEGAL ADVISOR - LEGAL SERVICES

WHEREAS the 2026 budget forecasts for various legal services;

WHEREAS the services offered by MC Perreault legal advisor, based on a bank of hours;

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

AND RESOLVED TO renew MC Perreault legal advisor's service offer, based on a bank of hours (100 hours) for the year 2026.

THAT this expenditure be allocated to budget item 02 61000 412 and other budget items ending in 412 - Legal Services.

Carried

26-05-5886

6. AUTHORIZATION TO PURCHASE EQUIPMENT FOR THE PUBLIC WORKS DEPARTMENT

WHEREAS the Municipality of Pontiac wishes to acquire equipment for the Public Works Department;

WHEREAS it is necessary to prepare calls for tenders for the purchase of a truck and a paver;

WHEREAS the purchase of a used truck and a used paver would result in cost savings while meeting the operational needs of the Municipality;

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



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AND RESOLVED TO authorize the Director General, Mario Allen, to proceed with the preparation of calls for tenders for the purchase of a used truck and a used paver from various suppliers.

THAT this expenditure be funded from bylaw 02-23 authorizing an expenditure and a loan of \$1,000,000.00 for the purchase of vehicles and equipment for the Public Works Department.

Carried

7. PUBLIC QUESTION PERIOD

8. CLOSING OF MEETING

IT IS MOVED BY Councillor Chantal Allen and seconded by Councillor Dr. Jean Amyotte.

AND RESOLVED to close the meeting at 7:36 p.m. having gone through the agenda.

Carried

26-05-5887



Jocelyne Moskaluk
Assistant 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».