



Municipalité de | Municipality of

**Pontiac**

**PROVINCE OF QUEBEC  
PONTIAC COUNTY**

MINUTES of the special Council meeting of the Municipality of Pontiac held on Tuesday, June 2, 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, and a few ratepayers.

**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 7:31 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.

26-06-5888

**3. ADOPTION OF THE AGENDA**

1. **Opening of the meeting**
2. **Floor open to public and questions**
3. **Adoption of the agenda**
4. **Repair of truck 137**
5. **Authorization for the purchase of equipment for the Public Works Department**
6. **Day camp first aid and animation training**
7. **Public question period**
8. **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 presented.

Carried



26-06-5889



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**4. REPAIR OF TRUCK 137**

**WHEREAS** Truck 137 requires repairs to the engine antifreeze system;

**WHEREAS** the truck is relatively in good condition and it is advantageous to proceed with the repairs in order to extend its productive service life;

**WHEREAS** the cost identified in quotation 5083393 from company Inter Outaouais Inc.;

**WHEREAS** the recommendation of the Director of Public Works;

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

**AND RESOLVED THAT** Council authorize the repairs and payment for the repairs to Truck 137 for a maximum amount of \$20,884.37 to Inter Outaouais Inc.

**THAT** this expense be allocated between budget accounts 02 45111 523 and 02 45210 523.

Carried

26-06-5890

**5. AUTHORIZATION FOR THE PURCHASE OF EQUIPMENT FOR THE PUBLIC WORKS DEPARTMENT**

**WHEREAS** Resolution 26-05-5886 was adopted at the meeting held on May 12, 2026;

**WHEREAS** the Chief Administrative Officer proceeded with the acquisition of a paver, containers, and tools for the ecocentre and for the Public Works Department, for a total amount of \$42,121.10, taxes included;

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

**AND RESOLVED TO** mandate the Chief Administrative Officer to proceed with payment of the purchases according to invoice 202616655731, for an amount of \$42,121.10, taxes included;

**THAT** an amount of \$9,617.66, taxes included, be financed through 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, with respect to the purchase of the paver;

**THAT** an amount of \$32,503.44, taxes included, be financed from the unappropriated surplus.



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Carried

26-06-5891

**6. DAY CAMP FIRST AID AND ANIMATION TRAINING**

**WHEREAS** workplace safety is a priority for the Municipality of Pontiac, and first aid training is essential to effectively respond to emergency situations;

**WHEREAS** the five (5) day camp counsellors must complete the “Camp Emergency” training in order to ensure the safety of children;

**WHEREAS** they must also complete day camp counsellor training;

**THEREFORE**, it is moved by Councillor Scott McDonald and seconded by Councillor Chantal Allen.

**AND RESOLVED THAT** Council approve the “Camp Emergency” training for the five (5) day camp counsellors, for a total amount of \$869.21, taxes included, as well as the day camp animation training for a total amount of \$300, taxes included, and approve the total amount for both training courses in the amount of \$1,169.21, taxes included.

**THAT** this expenditure be charged to budget account 02 70191 454.

Carried

**7. PUBLIC QUESTION PERIOD**

26-06-5892


**8. CLOSING OF MEETING**

**IT IS MOVED BY** Councillor Garry Dagenais and seconded by Councillor Serge Laforest.

**AND RESOLVED** to close the meeting at 7:53 p.m. having gone through the agenda.

Carried

  
\_\_\_\_\_  
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. »*