

AGENDA
MONDAY – DECEMBER 3rd, 2012
8:00 P.M.

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- 1) OPENING
- 2) Minutes From Previous Meeting & Approval
- 3) Adoption of Agenda
- 4) Oral Questions of Persons Attending
- 5) **Correspondence & Motions:**
 - a) Insurance Tender
 - b) Municipality of Shawville – Use of Fire Hydrant
 - c) Tax Arrears
 - d) By-Law # 298 – Minor Variance
 - e) Jean-Sébastien Houle – Request to Sell a Portion of his Property to the Municipality
 - f) Terrence Kiefl – Subdivision Plan
 - g) Marilyn Antle – Subdivision Plan
 - h) Firefighters- Kenneth Bernard, Barry Tubman & Gérard Laferrière

Received:

- 1) FCM – Request for Membership Subscription
- 2) Citizenship and Immigration Canada – Paul Yuzyk Award for Multiculturalism
- 3) Ministry of Transport – Snowplow Contract for 2012 -2013 Season
- 4) BCA – Minutes & Annual Statement
- 5) CLD – Pontiac Proudly Displays its History in 10 County Municipalities
- 6) Genivar – Wharf Road Drainage Considerations and Recommendation
- 7) Multi-Routes – Dust Control for 2013
- 8) Pontiac Sorting Centre – Service Offer
- 9) Pontiac Chamber of Commerce – November Newsletter
- 10) Navy League – Financing Campaign by the Navy League of Canada, Pontiac Branch
- 11) MAMROT – Median Proportion and Comparative Factor of the Assessment Role for 2013
- 12) Ministry of Transport – Guard Rails on Smith Road Bridge and Ragged Chute Road Bridge
- 13) Tom Orr Cartage - Recycling
- 14) MAMROT – Compensation in Lieu of the QST Rebate for the Fiscal Year 2012
- 15) Boucher & Associates – Lawyers – Pearlcrest Homes
- 16) Deveau, Bourgeois, Gagné, Hébert & Associates – Access to Documents Amended
- 17) Bird Watchers Club of Outaouais – Christmas Bird Count 2012
- 18) MRC Pontiac – Canadian National Railway
- 19) MRC Pontiac – Gingerbread Houses Workshop
- 20) CLD Pontiac – Pontiac Book Launch

- 21) Pontiac Chamber of Commerce – Silent Auction Donations
- 22) Ministry of Public Security – 9-1-1 Emergency Call Centres

Sent Out:

- 30) Resolution # 12-11-211 – P.S.D.A. - Temporary Heated Relay
- 31) Resolution # 12-11-212 – Relocation of Dr. S.E. McDowell School
- 32) Resolution # 12-11-217 – Western Quebec School Board – Reject Consideration to Close Dr. S.E. McDowell School
- 33) Resolution # 12-11-215 – Robert Bergeron
- 34) Resolution # 12-11-216 – P.S.D.A. - Signs on Municipal Roads
- 35) Resolution # 12-11-214 – Evolutic-Outaouais – Recycling Contract
- 36) Petro Pontiac & MacEwen Petroleum – Call for Bids
- 37) Lots 12-A, 12-B & 13-C, Range 6 - Beaver Dam on Property
- 38) Lot 5-65, Range 1 – Information Letter

6) **Committee Reports**

a)

7) **Questions Under Study or Unfinished:**

- a) Community Centre Rental
- b) Pearlcrest Homes – Meeting on December 12th

8) **Financial Matters:**

- a) Detailed Account Listing
- b) Financial Statement
- c) Trial Balance

9) **Items From Members of Council:**

- a)
- b)
- c)
- d)
- e)

10) **Miscellaneous:**

- a) Building Permits Issued
- b) Mayor's Correspondence

11) **CLOSING.**