

**AGENDA**  
**MONDAY – NOVEMBER 5<sup>th</sup>, 2012**  
**8:00 P.M.**

.....

- 1) OPENING
- 2) Minutes From Previous Meeting & Approval
- 3) Adoption of Agenda
- 4) Oral Questions of Persons Attending
- 5) **Correspondence & Motions:**
  - a) Minor Variance
  - b) Bids for the Supply of Clear Diesel, Gasoline, Stove Oil & Furnace Oil
  - c) Dryland Dog Races
  - d) Library Wages
  - e) Employee Contract

**Received:**

- 1) Pontiac Snowmobile Drivers Association – Heated Relay Building
- 2) Concerned Parents of McDowell Elementary School – Relocation of School
- 3) Pontiac Chamber of Commerce – Holiday Party
- 4) Pontiac Chamber of Commerce – Agrifood Sector
- 5) Pontiac Artists’ Studio Tour – Sponsorship Request
- 6) BCA – Toonie Movie Night
- 7) Municipality of Shawville – Permission to use Fire Hydrant
- 8) Water Finance Research Foundation – Water Main Break Rates in USA & Canada
- 9) MRC Pontiac – Fire Safety Service Dispatch
- 10) Barry Tubman & Kenneth Bernard – Volunteer Firefighter Applications
- 11) NCC – Identification of Ecological Corridors Adjacent to Gatineau Park
- 12) BCA – Minutes of October 15, 2012 Meeting
- 13) MRC Pontiac – Regional Tour VISION 20/20
- 14) Ruthmary Harris – Street Lights
- 15) Tom Healey – Champlain’s 400<sup>th</sup> Anniversary
- 16) MAPAQ – Drought
- 17) CDE Pontiac – Docks Surplus
- 18) Société Sylvicole de la Haute-Gatineau – Restoration of Lakeshore and Vegetal Engineering
- 19) Evolu-tic Outaouais – Recycling Contract for Years 2013 to 2015
- 20) Pontiac Chamber of Commerce – October Newsletter & Christmas Shopping in the Pontiac
- 21) MRC Pontiac - Waste Tonnage 2012
- 22) Robert Bergeron – Chat Bay Property
- 23) MRC Pontiac – New Professional Residents Welcome Service
- 24) Sieur-de-Coulonge High School – Bursary Request
- 25) MAMROT – Compensation Request Concerning Taxes
- 26) Pontiac Snowmobile Drivers Association – Signage of Municipal Crossings

**Sent Out:**

- 30) Western Quebec School Board – Proposed Closure of Dr. S.E. McDowell School
- 31) Seasonal Workers – End of Summer Employment
- 32) Lots Pt.11-191, 11-192, 11-193 & 11-194, Range 1 – Construction Without Permit
- 33) Bristol Fire Department – Invoice
- 34) Resolution - Fire Prevention Technician
- 35) Ministry of Natural Resource and Wildlife, Sustainable Development and Parks – Application for the Installation of a Dry Hydrant
- 36) Insurance Companies – Call for Bids
- 37) Resolution - Guard Rails on Smith Line and Ragged Chute Bridges
- 38) Resolution - Permission to Use a Fire Hydrant from Municipality of Shawville
- 39) Resolution - Yvon Pagé’s Application to the C.P.T.A.Q.
- 40) Pearlcrest Homes – Suspension of Building Permits
- 41) Pearlcrest Homes – Meeting Between Lawyers

6) **Committee Reports**

- a)

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

- a) Hall Rental
- b) By-Law Enforcer
- c) Sault-des-Chats

8) **Financial Matters:**

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

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

- a) Nuisance By-Law - Brian
- b)
- c)
- d)
- e)

10) **Miscellaneous:**

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

11) **CLOSING.**