

AGENDA
TUESDAY – AUGUST 6TH, 2013
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) Town Planning Committee Applicants
 - b) Snowplowing Tenders
 - c) Fire Department Application – Matt Lottes
 - d) Designated Officer - Fines
 - e) Leonard Fowler – C.P.T.A.Q.
 - f) Kathia Bolduc-Blais & Danny Letang – C.P.T.A.Q.

Received:

- 1) Barbara Motzney (CRTC) – Consultation on Payphones
- 2) Philippe Laferrière – Bricks in the River
- 3) Ministry of Transport – Detours
- 4) MRC Pontiac – Picanoc Towers
- 5) Mathieu Ravignat, MP Pontiac – Low’s St-Michael’s School
- 6) Charlotte L’Écuyer – 2013-2014 Municipal Road Improvement Help Program
- 7) House of Commons Canada, Marc-André Morin – Review of the Vessel Operation Restriction Regulations
- 8) Shawville Curling Club – Thank You
- 9) Bob & Dorothy Cowley and Friends – Installing a Park Bench
- 10) Municipalities of Clarendon, Mansfield & Pontefract, Campbell’s Bay & Shawville – CLSC Emergency Services
- 11) Ministry of Transport – Aid for the Maintenance of Local Roads Program
- 12) MRC Pontiac & SQ – Golf Tournament
- 13) MRC Pontiac - Waste Tonnages
- 14) Grand Calumet Construction – Estimate for Wharf
- 15) Grand Calumet Construction – Estimate for Dry Hydrant
- 16) NBMA – Water Testing Results
- 17) Pontiac Chamber of Commerce – July Newsletter
- 18) MRC Pontiac – De-structured Tracts of Land and Areas
- 19) MRC Pontiac – High Water Limits and Cadastral Revision
- 20) Ministry of Transport – Response - Repairs at the Intersection of Route 148 and Ragged Chute Road
- 21) Pontiac Chamber of Commerce – Pull Together in Support of Chutes Coulonge

Sent Out:

- 30) CDE Pontiac – Resolution # 13-06-95 – Sault-des-Chats
- 31) Lot Pt. 4, Range 12, 3 Properties – Camping Trailers
- 32) Martin Roth – Drainage Problems
- 33) James Barry – Invoice for Grading
- 34) Twolan Custom Sawing – Invoice for Snowplowing
- 35) Lots # 11-14, 11-15 & 11-16, Range 1 – Permit not Respected
- 36) Lot Pt. 10-70, Range 1 – Trees to Remove
- 37) Lot #12-49, Range 1 – Permit not Respected
- 38) Lot Pt. 4A, Range 1 – Unfinished Construction
- 39) Lot # 10-28, Range 1 – Septic Installation
- 40) Coordinating Body for Senior Programs in the Outaouais – Resolution # 13-07-115
- 41) S.A.A.Q. – Test for Reassessment of Driving Competence for Seniors

6) **Committee Reports**

- a)
- b)

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

- a) Dagg Line
- b) F.Q.M. Convention
- c) Open Fires
- d) AEG Design

8) **Financial Matters:**

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

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

- a) Sault-des-Chats Exhibition - Greg

10) **Miscellaneous:**

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

11) **CLOSING**