

AGENDA
TUESDAY – OCTOBER 1ST, 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) Notice of Motion – Designate Rail
 - b) Aylmer Road Tenders
 - c) Robert Weatherall – Subdivision Proposal
 - d) Wendy & George Prevost – Subdivision Proposal
 - e) Cecil Hodgins – CPTAQ Proposal

Received:

- 1) MRC Pontiac – Hike to Oiseau Rock
- 2) Doreen & Michel Harry – Street Light Request
- 3) NBMA – Recovery Cost for Norway Bay 2012 Lifeguard Program
- 4) AEG Design – Signs
- 5) Jennifer Fletcher-Riviere – Tax Assessment for 39 Pine Lodge Road
- 6) Western Quebec School Board – Proposed Closure of St. Michael’s High School
- 7) MRC Pontiac – Registration Nights for Recreational Hockey & Swimming Courses
- 8) Tom Orr Cartage – Emptying of Recycling Bins
- 9) Farm Credit Canada – Application Rejected
- 10) MRC Pontiac – Waste Tonnages
- 11) Upper Pontiac – Activity Guide – Fall 2013
- 12) Pontiac Chamber of Commerce – August Newsletter
- 13) MRC Pontiac – PPJ-Fest
- 14) MRC Pontiac – Invitation of Rural Development Initiatives Tour – MRC Papineau
- 15) Ministry of Transport – Drainage Problem – Intersection of River and Bristol Roads
- 16) Finance & Economy Quebec – Partial Rebate of the Quebec Sales Tax
- 17) Statistics Canada – 2011 National Household Survey
- 18) Natural Resources Canada – Study on Landslides and Earthquakes
- 19) Ministry of Transport – Snow Removal on Bristol Road

Sent Out:

- 30) Resolution # 13-09-163 – Safe Navigational Waterway
- 31) Lot Pt. 7A & 7B, Range 11 – Fence
- 32) Lot Pt. 26A, Range 1 – Debris on Property
- 33) Resolution # 13-09-160 –Subdivision Refusal
- 34) Municipality of Shawville – Invoice
- 35) CDE – Champlain 400th Anniversary Event
- 36) Lots 13A-5, 13A-6, 13A-7, 13A-8 & 13A-83, Rg.1 – Old Vehicles on Property
- 37) Ministry of Transport – Signs Along Highway 148
- 38) Resolution # 13-09-162 – New Dispatch Radios
- 39) Ottawa Riverkeeper – Excessive Weeds in the Ottawa River

6) **Committee Reports**

- a)
- b)

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

- a) Dagg Line – Proposed Name Change

8) **Financial Matters:**

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

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

- a) Firefighter Training - Brent
- b) Installation of Dry Hydrant Near 38 Pine Lodge & Moffatt Lake
- c) Street Light - Steve
- d) COMBEC Courses – Marleen & Isabelle
- e) Picanoc - Steve
- f)
- g)

10) **Miscellaneous:**

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

11) **CLOSING**