

PROCÈS-VERBAL DU CONSEIL DE LA MUNICIPALITÉ RÉGIONALE DE COMTÉ DE PONTIAC

Minutes of the meeting of the Regional County Municipality of Pontiac Council, held on Monday August 25, 2008 at 9 h 20 a.m., in Campbell's Bay, under the chairmanship of the warden Mr. Michael McCrank, and to which are present:

1. OPENING AND ATTENDANCE

MM.	Joseph Squitti	Alleyn-et-Cawood
	Scott Wilson	Bristol
	Albert Davis	Bryson
	Jean-Louis Auger	Campbell's Bay
	Donald Gagnon	Chichester
	John A. Lang	Clarendon
	Raymond Durocher	Fort-Coulonge*
	Paul-Émile Maleau	Grand-Calumet
	Brian Adam	Lesle-aux-Allumettes
	Terry Richard	Otter Lake
	Ken O'Leary	Litchfield
	Richard Romain	Mansfield-et-Pontefract
	Gerald Manwell	Portage-du-Fort
MM.	Albert Armstrong	Shawville
	Roy Perreault	Sheenboro
	Wayne Venne	Waltham
Mme	Dales Levesque	Rapides-des-Joachims
M.M.	Rémi Bertrand	Directeur général par intérim
	Michael McCrank	Préfet MRC Pontiac
	Brian Adam	Préfet adjoint MRC Pontiac
	Ross Vowles	Thorne

Absent:

*We register the departure of Mr. Durocher at 2 h 25.

2. READING AND ADOPTION OF THE AGENDA

C.M. 2008-168

It is moved by Mr Terry Richard and seconded by Mr. Richard Romain and resolved to adopt the agenda as modified.

CARRIED

3. ADOPTION OF THE MINUTES OF THE JUNE 26, 2008 MEETING

C.M. 2008-169

It is moved by Mr. Brian Adam and seconded by Mr. Ken O'Leary and resolved to adopt the minutes of the June 26 2008 meeting.

CARRIED

A. VISITORS AND QUESTION PERIOD

Don Marion . Municipalité of Mansfield
Concerns about the road signage of Mansfield, he feels it is unacceptable. Certain hamlets such as Carol in Otterlake are indicated and yet Mansfield isn't recognized. He feels it is the MRC responsibility to have it recognized.

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2nd question . forestry roads, there is no money, the MRC of Gatineau got 3.5 million over 5 years with the help of Bowater. There is money out there, we are looking for tourists, we should be able to get more help.

3rd . Servitech told them that there rolls would come out every 3 months, that hasn't happened.

Answer: M. McCrank, the MTQ is not willing to entertain our ideas, they are very rigid with their application, not considerate of the local areas. The ministry has requested the MRC validate the changes proposed by the ministry of transport. At the last land use committee made a recommendation to ask the MTQ why our input is required when the signs are already on the roads. This recommendation will be made.

4. PUBLIC -- QUESTION PERIOD

5. IN CAMERA (IF NECESSARY)

ADMINISTRATION GÉNÉRALE

6. MRC SUPPORT THE PROJECT THE OTTER LAKE SENIOR HOUSING GROUP WILL PRESENT TO THE CONFÉRENCE RÉGIONALE DES ÉLUS DE L'OUTAOUAIS FOR THE «VOLET 1

C.M. 2008-170

WHEREAS the specific agreement regarding the adaptation of services and regional infrastructures for the elderly of the Outaouais, Volet 1 : support to the initiatives of the communities . integrated territorial approach;

WHEREAS the project of the Otter Lake Senior Housing Group;

WHEREAS the needs for housing for elderlies of the communities identified in the project;

It is move by Mr. Richard Romain and seconded by Mr. Brian Adam and resolved that the Pontiac MRC support the project the Otter Lake Senior Housing Group will present to the Conférence régionale des élus de l'Outaouais for the «volet 1 : support to the initiatives of the communities . integrated territorial approach, specific agreement regarding the adaptation of services and regional infrastructures for the elderly of the Outaouais.

CARRIED

7. ADDITIONAL CLAUSE NO.1 TO THE Í CONVENTION DE GESTION TERRITORIALEÎ OF THE MRC PONTIAC

C.M. 2008-171

WHEREAS the MRC Pontiac was delegated for the management of the %onvention de gestion territoriale+ of his intramunicipal public territory;

WHEREAS the management delegation is ending on October 2, 2008;

WHEREAS the continuity of the delegation is fundamental for the MRC

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Pontiac;

WHEREAS the MRNF is not able, at the present time, to renew the convention for a period of 5 years;

WHEREAS the MRNF is proposing an additional clause to the convention in order to extend it for one additional year

It is moved by Mr. Brian Adam and is seconded by Mr. Ross Vowles and unanimously resolved to authorize the warden of MRC Pontiac to sign the additional clause in order to extend the convention for another year.

CARRIED

8. MARKETING AGREEMENT WITH THE WOOD PRODUCERS BOARD OF PONTIAC

C.M. 2008-172

WHEREAS the MRC Pontiac was delegated for the management of the %convention de gestion territoriale+ of his intramunicipal public territory

WHEREAS the delegation strongly suggests to reach a wood marketing agreement with the wood producers board

WHEREAS the MRC is extremely happy with the two first agreements sign before (2006-07 and 2007-08)

It is moved by Mr. Raymond Durocher and seconded by Mr. Terry Richard and resolved to authorize the Warden of the MRC Pontiac to sign a new agreement of marketing TPI wood with the Office des producteurs de bois du Pontiac for the period from 1 July, 2008 to June 30, 2009

CARRIED

9. RESULTS FROM CALL TO TENDER (A. PELLERIN)

10. EXTRACT FROM THE LAND USE COMMITTEE MEETING OF AUGUST 12 2008 **INFORMATION**

It is moved by Mr. Paul-Émile Maleau and seconded by Mr. Joseph Squitti and resolved to mandate Mr. André Pellerin to review the price per ton with Mr. Tom Orr regarding the tender received for the Waste Management project.

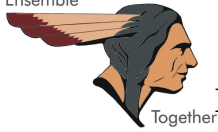
It is also moved that the Land Use Committee recommends the Council of Mayors support Mr. Tom Orr's proposal for the Waste Management project if a positive answer hasn't been received regarding the Danford Lake Technical Landfill site prior to the MRC Mayors Council meeting scheduled for September 22, 2008.

CARRIED

RECOMMENDATION POSTPONED

INVITATION TO INVITE MME CHARLOTTE LÉCUYER TO THE MEETING

C.M. 2008-173



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It is moved by Mr. Albert Davis and seconded by Mr. Richard Romain to mandate Mr. Rémi Bertrand to immediately call Mme Charlotte Lécuyer to come to today's MRC Council of Mayors meeting.

CARRIED

11. DISPLACEMENT TO MME LÉCUYER'S OFFICE

C.M. 2008-174

It is moved by Mr. Squitti and unanimously resolved that the mayors recess to go to Charlotte Lécuyer's office in order to ask questions regarding the Danford Lake technical landfill site at 11h10.

CARRIED

12. MANAGEMENT OF MUNICIPAL WATER COURSES

A NOTICE OF MOTION is given by Mr. Ross Vowles to draft a By-Law regarding the management of municipal water courses for the MRC of Pontiac.

This item will be addressed at the next Land Use Committee meeting in September 2008.

**13. FIRE SAFETY PLAN
INFORMATION**

14. PONTIAC POOL

C.M. 2008-175

WHEREAS there are presently three (3) possible sites being considered;

WHEREAS for the reason of clarity it is essential to have the mayors of the potential sites totally aware of the steps that are being taken;

It is moved by Mr. Albert Davis and seconded by Mr. Brian Adam and resolved to recommend that there be three (3) representatives from the MRC Pontiac working with the committee.

CARRIED

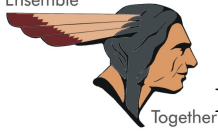
15. RAIL DAY

C.M. 2008-176

WHEREAS Rail day is scheduled for October 5, 2008 at 10 a.m.

It is moved by Mr. Terry Richard and seconded Mr. Wayne Venne to and resolved to mandate the director general and the warden negotiate an understanding for the payment of 50% of the total costs of the rail day between the Québec partners and the MRC Pontiac.

CARRIED



A. COMMITTEE REPORTS

COMITÉ D'ADMINISTRATION

19-8-08

16. FILING OF LISTS OF ACCOUNTS APPROVED AND PAID BY THE ADMINISTRATIVE COMMITTEE SINCE JUNE 26, 2008.

INFORMATION

FILING OF DOCUMENTS.

17. APPOINTMENT OF AN MRC PONTIAC REPRESENTATIVE TO THE QUEBEC IN FORM COMMITTEE

FILING OF DOCUMENT . QUÉBEC EN FORME

C.M. 2008-177

It is moved by Mr. Brian Adam and seconded by Mr. Albert Davis and resolved to nominate Mr. Ken O'Leary as the MRC representative to the Board of Directors for 'Quebec en Forme'.

CARRIED

18. IN-CAMERA

C.M. 2008-178

It is moved by Mr. Albert Armstrong to go into camera at 13h30.

19. OUT OF CAMERA

C.M. 2008-179

It is moved by Mr. Albert Armstrong to come out of camera at 13 h 55.

20. LAND

INFORMATION

ADM-08-04

It is moved by Mr. Gerald Manwell and seconded by Mr. Wayne Venne and resolved to authorize the sum of \$ 10,000 from the applicable 2008 MRC budget, in order to secure certain properties by option.

It is also resolved to mandate Mr. Rémi Bertrand to finalize these contracts.

UNANIMOUSLY CARRIED

21. SADC È TOURISM CENTER

INFORMATION

ADM-08-05

It is moved by Mr. Wayne Venne and seconded by Mr. Brian Adam and resolved to pay \$10,000 from the applicable 2008 budget to the SADC for the tourism center.

CARRIED

22. CHUTES COULONGE
INFORMATION

ADM-08-06

It is moved by Mr. Brian Adam and seconded by Mr. Ken O'Leary and resolved to pay \$ 40,000 of the 2008 applicable budget to Chutes Coulonge for the via ferrata (zip line) as detailed in our resolution C.M. 2008-025.

CARRIED

23. MRC INVESTMENTS
INFORMATION

ADM-08-09

It was moved by Mr. Brian Adam and supported by Mr. Ken O'Leary and resolved to authorize Mr. Rémi Bertrand to open an investment account at the Caisse Populaire de Fort-Coulonge for investment of MRC Pontiac money. It is also resolved to appoint Mr. Rémi Bertrand, the authority to invest a sum of \$ 500,000 at the Caisse Populaire de Fort-Coulonge, in guaranteed investments, redeemable at any time and to authorize, Mr. Michael McCrank the Warden of the MRC Pontiac, Mr. Brian Adam, Pro-warden and Mr. Rémi Bertrand, Director General of the MRC Pontiac signing authority for such a bank account.

CARRIED

24. INVESTMENTS OF TPI FUNDS
INFORMATION

ADM-08-10

It was moved by Mr. Wayne Venne and supported by Mr. Gerald Manwell and resolved to authorize Mr. Rémi Bertrand to open an investment account at the Caisse Populaire de Fort-Coulonge, for the investment of TPI funds. It is also resolved that the amount of \$150 000 be placed in guaranteed investments, redeemable at any time and to authorize, Mr. Michael McCrank the Warden of the MRC Pontiac, Mr. Brian Adam, Pro-warden and the Director General of the MRC Pontiac signing authority for such a bank account.

CARRIED

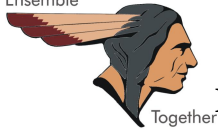
25. CDE MAINTENANCE EQUIPMENT
INFORMATION

ADM-08-11

It is moved by Mr. Ken O'Leary and seconded by Mr. Wayne Venne and resolved to give a favourable opinion to the signed contract between the MRC Pontiac and Blue Heron Landscaping for the grass cutting and trimming of the MRC Pontiac building for the remainder of the 2008 season.

UNANIMOUSLY CARRIED

26. SNOWTIRES



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Mr. Langevin gives a verbal report on the present situation regarding snow tires, the law states that as of December 15th, 2008 to March 15, 2009 there are no exceptions, 4 winter tires will be required on all vehicles. Mr. Langevin is waiting for further clarification before this will be published in our local papers.

27. CHAPEAU FAIR **INFORMATION**

ADM-08-12

It is moved by Mr. Ken O'Leary and seconded by Mr. Wayne Venne and resolved to approve of a \$500 donation to the Chapeau fair for 2008.

CARRIED

28. PARKING ON PPJ (JUNIOR B REQUEST

C.M. 2008-180

It is moved by Mr. John A. Lang and seconded by Mr. Ross Vowles and resolved to support the Junior B Hockey Clubs request to manage the same parking area as in the past during the 2008 Shawville Agricultural fair.

CARRIED

29. ADMINISTRATION COMMITTEE REPORT È AUGUST 19TH, 2008

C.M. 2008-181

The Council of Mayors of the Pontiac MRC approve the activities and the recommendations made by the Administration Committee.

It is moved by Mr. Albert Davis and seconded by Mr. Brian Adam that the Council of mayors acknowledge and adopt the minutes and recommendations of the Administration Committee for the meeting of August 19th 2008.

CARRIED

COMITÉ D'AMÉNAGEMENT

2008-08-12

30. MUNICIPALITY OF BRISTOL È CONFORMITY OF BY-LAW # 281 TO AMEND THE ZONING BY-LAW # 264

C.M. 2008-182

It is moved by Mr. Raymond Durocher and seconded by Mr. Paul-Émile Maleau and resolved to withhold the approval of this By-law #281 of the Municipality of Bristol, considering the unfavourable opinion of the Agricultural Advisory Committee. It is also recommended that the Land Use Committee ask the Municipality of Bristol to limit the uses it intends to authorize in Zone AG 118 on lots 13B-13 and 13B-14, range 4, only.

CARRIED

31. DIRECTION ROAD SIGNS MTQ

C.M. 2008-183

It is moved by Mr. Richard Romain and seconded by Mr. Terry Richard and resolved to recommend to the Québec Ministry of Transport that some direction road signs erected last spring are contrary to our recommendations and that we, as an MRC, ask when all the changes will be implemented?.

UNANIMOUSLY CARRIED

32. MUNICIPALITY OF MANSFIELD-ET-PONTEFRACT CONFORMITY OF BY-LAW # 2008-0009 TO AMEND THE ZONING BY-LAW # 198-2004

C.M. 2008-184

It is moved by Mr. John A. Lang and seconded by Mr. Paul-Émile Maleau and resolved to recommend to approve By-Law #2008-0009 to amend the Zoning By-law #198-2004 of the Municipality of Mansfield-et-Pontefract since it is in conformity with the objectives of the Revised Land Development Plan and with the provisions of the Complementary Document of the MRC Pontiac.

CARRIED

33. REVIEW OF TIME FRAME FOR MUNICIPAL STORAGE BINS

C.M. 2008-185

WHEREAS dumps are closing in January 2009;

WHEREAS single-family residences and apartment buildings are allowed to have garbage sit in a container in their laneway until the next collection date which may be up to two (2) weeks;

WHEREAS Municipalities have to come to a solution for their terminal waste;

It is moved by Mr. Albert Armstrong and seconded by Mr. Albert Davis and resolved to ask Mme Line Beauchamp, Minister of Sustainable Development, Environment and Parks, to amend the *Règlement sur l'enfouissement et l'incinération des matières résiduelles* (REIMR) allowing the storage of municipal household waste in storage bins for periods of one week or more .

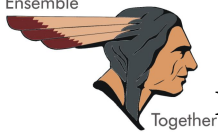
ADOPTED

c.c. MRCs
Charlotte Lécuyer

34. AD HOC COMMITTEE FOR THE GREEN PAPER

C.M. 2008-186

It is moved by Mr. Albert Davis and seconded by Mr. Ross Vowles and resolved to mandate the Ad hoc committee for the green book to prepare and submit a response to the CRÉ-O.



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CARRIED

(Thursday . 13h30 . SADC office)

Mike McCrank, Brian Adam, Raymond Durocher, Ben Kuhn, Stéphane Sigouin, Don Gagnon, Rémi Bertrand, Pierre Duchesne, Ross Vowles, Fernand Sanchez, Ken O'Leary, Martin Ladouceur, Nancy Dagenais

35. SALE OF PARCEL OF LAND

C.M. 2008-187

It is moved by Mr. Terry Richard and seconded by Mr Richard Romain and resolved to support the position of the Multiresource committee in the support of the selling of a 41 326 square feet parcel of land at the full market price to Mr. André Lalande in his purchase of a property in the TPI.

CARRIED

36. BOUNDARY LINE

C.M. 2008-188

It is moved by Mr. John A. Lang and seconded by Mr. Albert Armstrong and resolved to authorize the Forestry Service dept of the MRC Pontiac to hire a surveyor concerning the boundary line in the TPI sector, referred to in the Forestry Department's August 2008 monthly report, only if the company contesting the line remains its designation of trespassing.

CARRIED

37. OIFQ CONGRESS

C.M. 2008-189

It is moved by Mr. Ross Vowles and seconded by Mr. Joseph Squitti and resolved that Mr. Martin Ladouceur register for the OIFQ congress to be held in Québec on September 17 . 19, 2008.

CARRIED

38. SMURFIT STONE MILL VISIT:

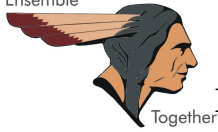
The company would like to have a date proposal from the MRC to hold the visit at the mill with the mayors and the forestry service. The visit will take place somewhere in September (or October).

The council of mayors select the date of October 27th 2008 for a proposed visit to the Smurfit Stone mill in the municipality of Litchfield.

39. LAND USE COMMITTEE REPORTS È AUGUST 12, 2008

C.M. 2008-190

It is moved by Mr. Brian Adam and seconded by Mr. Paul-Émile Maleau that the Council of mayors acknowledge and adopt the minutes and recommendations of the Land Use Committee for the meeting of August 12, 2008.



CARRIED

DÉVELOPPEMENT STRATÉGIQUE

18-9-08

**40. VILLES MONO-INDUSTRIELLES
INFORMATION**

Following the mandate of the Council of Mayors, the document that was prepared by Mr. Rémi Bertrand, Director General of the Pontiac MRC is filed with the Strategic Development Committee. Mrs Desforges stresses the importance of teamwork, 'ONE TEAM, for the economic development we must think globally. Transparency is not always obvious, but we must have logic to development, we must diversify. It's good that 18 municipalities be included, together. "

Mr. Durocher said it was necessary to relate a timetable to the points in the document such as our commitment for a resource person, and so on. We must not miss the boat, Vision 20/20 files and villes mono-industrielle, it is necessary that they become one issue.

The Strategic Development Committee request that the *Plan de diversification et de développement économique* be filed with the Council of Mayors at the August 25, 2008 meeting.

**41. CSHBO È RESOLUTION CC-108, FORMATION PROFESSIONNELLE DANS LE PONTIAC
INFORMATION**

The Strategic Development Committee mandates Mr. Raymond Durocher to answer the CHSBO regarding their resolution # CC-108.

42. STRATEGIC DEVELOPMENT COMMITTEE REPORTS È AUGUST 18, 2008

C.M. 2008-191

It is moved by Mr. Brian Adam and seconded by Mr. Albert Davis that the Council of mayors acknowledge and adopt the minutes and recommendations of the Strategic Development Committee for the meetings of August 18, 2008.

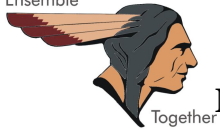
CARRIED

CDE TOURISM

5-8-08

We register the departure of Mr. Durocher at 2 h 25.

43. STUDENTS



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INFORMATION

The name of the 2008 student hired is Christopher McGuire.

44. EMPLOYEES

INFORMATION

We've lost an employee earlier in the season, he wasn't replaced however the schedule was modified to allow all the work to be done.

45. GARBAGE ON THE PPJ

INFORMATION

There is more garbage being dumped on the PPJ. Mr. Scott Wilson volunteered to talk to the reporters regarding this subject. It is also recommended that Mr. Wilson and Mr. Pantalone discuss this with the press-agent prior to the release of any information.

46. THEFT OF AN OUTHOUSE

INFORMATION

It has been reported to the police. This point should also be mentioned in the press-release.

47. CDE (DEAN PANTALONE)

INFORMATION

Volet II - Possible security enhancement on PPJ to deter ATVs

Mr. Pantalone suggests the possibility of buying boulders that would strategically placed on the trail, to try to discourage the ATVs from travelling the PPJ.

PURCHASE AND INSTALLATION OF BOULDERS ALONG THE PPJ

INFORMATION

CDE-08-06

It is moved by Mr. Adam and seconded by Mr. Perreault and resolved to authorize Mr. Pantalone to get prices for the purchase and installation of boulders strategically placed along the PPJ, to try to discourage the ATVs.

CARRIED

48. WATERWAY

INFORMATION

It is agreed that we are committed until the end of the 2008 season; this subject will be discussed during the September 2, 2008 meeting.

49. RESORT

INFORMATION

DAA ou/or Horwath

Mr. Pantalone reiterates that we must decide between the two consulting firms. The DAA study is being mailed out to Howarth today, to see if the business plan can be done with it and to give us a final price.

50. FORESTRY ROADS
INFORMATION

RESOLUTION CULVERTS KM 19, 20 AND 26
INFORMATION

CDE-08-07

It is moved by Mr. Brian Adam and seconded by Mr. Scott Wilson and resolved to confirm that we authorize the work to unplug the culverts between at kilometres 19, 20 and 26 on the Jim Lake road.

CARRIED

Mr. Davis opposes the resolution.

51. TRAVERSE MANITOU
INFORMATION

The Manitou traverse is closed completely, several camps have no access however we haven't any money to fix it and at the moment it isn't in our list of priorities.

52. BUDGET (MR. DONALD GAGNON)
INFORMATION

A working meeting is scheduled for September 3, 2008 with all the mayors. Mr. Gagnon suggests that all the CDE members consider complete closure of the waterway sites. Mr. Gagnon asks that the board members consider leasing or selling the equipment to a private contractor. Mr. Adam is opposed to the leasing and would prefer selling. Mr. Adam volunteers to consult with the Pembroke side of the probability that the funding will be withdrawn to the waterways. Mr. Bertrand suggests that waterways board of directors meeting be scheduled sooner than later.

A discussion regarding the docks and trucks followed. The municipalities should check the level and the price of liability insurance for the coverage of the docks.

It is decided that an **AGM will be scheduled before the next CDE committee meeting on September 2, 2008.**

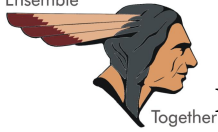
53. INTER-REGIONAL SNOW MOBILE TRAILS

C.M. 2008-192

WHEREAS the Tourism industry relies heavily on revenue generated by the snowmobile tourism during its winter season;

WHEREAS the MRC Pontiac has invested over \$ 250,000 dollars on the snowmobile trail #43 between Waltham and Rapides-des-Joachims as well as Rapides-des-Joachims and Auberge Joncas;

WHEREAS this trail is a major link between the MRC Pontiac and its neighbouring MRCs.



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WHEREAS the MRC Pontiac has over 1000 kilometers of groomed trails for snowmobiles to access;

WHEREAS the snowmobile tourism employs more than twelve (12) operators and has over 2000 registered members;

It is moved by Mr. Albert Davis and seconded by Mr. Brian Adam and resolved to support the Penguins and other snowmobile clubs requests to the MRNF for authorisation to use portable bridges where necessary.

CARRIED UNANIMOUSLY

c.c. : Pierre Ménard MRNF . directeur régionale
 Mike McCrank . préfet MRC Pontiac
 Pierre Rondeau . préfet MRC Vallée de la Gatineau
 Jacques Riopel . préfet Abitibi
 Daniel Rancourt . préfet MRC Abitibi ouest
 Jean Pierre Charron . préfet MRC Témiscamingue
 Richard Gaudreault . LSO
 Rémi Bertrand . directeur régional MRC Pontiac
 FCMQ
 Father Guillemette
 Tourisme Outaouais
 MRC du Québec

NOTE . AGM le 2 septembre 09h15 / AGM September 2 at 09h15

54. CDE COMMITTEE REPORTS È 5 AOUT 2008

C.M. 2008-193

It is moved by Mr. Ross Vowles and seconded by Mr. John A. Lang that the Council of mayors acknowledge and adopt the minutes and recommendations of the CDE Committee for the meeting of August 5, 2008.

CARRIED

C. CORRESPONDENCE

D. MISCELLANEOUS

Notice is given by Mr Rémi Bertrand, secretary-treasurer, that a council of mayors meeting will be held Wednesday September 3rd at 9 AM in Campbell Bay at the John Paul II School. The agenda for the meeting will be sent to all the mayors via email.

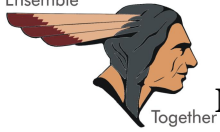
55. ADJOURNMENT OF THE MEETING

RECOMMENDATION

C.M. 2008-194

It is moved by Mr Brian Adam and seconded by Mr. Scott Wilson and resolved to adjourn the meeting at 14h50.

CARRIED



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Rémi Bertrand
Directeur général et secrétaire-trésorier

Michael McCrank
Préfet