The regular council meeting on 12 April 2016 in Luskville was attended by only 16 members of the public. Councillors Howard and Pontiroli were absent.

**Public input**
Alain Larose started to build a house on farmland on ch Lac des Loups, just north of route 148. The municipality gave him a building permit although the CPTAQ had turned down his request to build a residence on farmland. Construction was later halted by the municipality and Mr Larose started legal proceedings. He brought a photograph showing a fire hydrant and a sewage access point at Garage Mohr, right next to his lot, in order to show that municipal services were available nearby. However it’s the farm zoning that is the constraint.

**Bylaws**
A borrowing bylaw for $372,990.40 over 10 years was adopted, to buy a grader from Nortrax Canada Inc. The grader is a John Deere 770 G 2016. Nortrax will loan the municipality a grader until the new one is delivered.

Councillor Middlemiss gave notice that he will propose a borrowing bylaw for $2 million over 20 years for municipal road maintenance. The first reading of this bylaw was passed.

The bylaw concerning waste management was adopted by a majority, Mr Middlemiss voting against. Tom Orr Cartage Inc. was awarded the contract for garbage pickup for 5 years for $2,243,900.

**Domaine des Chutes.**
Mayor Roger Larose and director general Benedikt Kuhn were given signing authority for an agreement with the owner, Philippe Charettte, about construction of a new road, about 900 m long.

Phase 1 of the project for 20 houses just north of the town hall in Luskville was approved by a majority, over two years after it was submitted, with councillor Amyotte voting against. Three lots will be ceded to the municipality at the developer’s expense, as a contribution for parks etc. and the developer will also pay $70,956 to bring the contribution up to 10% of the land value. The developer has to pay the certified appraiser’s fees ($2,299), and share the CIMA+ study, the analysis of water supply by Maxxam, and the recommendations for drinking water treatment by Apollon. Mr Amyotte is concerned about the quality and quantity of water supply.

A plan of the proposed subdivision is at:
http://www.municipalitepontiac.com/files/1114/6126/6589/
PPL_Domaine_des_Chutes_V13_5795_HC.pdf

An architectural implantation and integration plan (PIIA) is required for Domaine des Chutes. A public consultation on this will be held on Friday April 29 at 6:30 pm at the community centre in Luskville.

**Other Planning**
The municipality is withdrawing its request to extend the “perimeter of urbanization” north of the 148 in Quyon, at the request of the MRC planners. The aim is to concentrate on consolidation of development in existing urban areas. The MRC’s Schéma d’aménagement (Planning document) has to be deposited soon for government approval.

Notice was given that the zoning bylaw will be modified to add flood zones to the map.

Three requests for minor variances were granted, one for an existing residence at 11, Terry Fox, built closer to the side margins than allowed in the zoning bylaw, and another for a lot at 21 ch de la Rivière, the result of subdivision, with a frontage less than the required 45 m. The owners of the latter will contribute $8,170 to the parks fund as required on subdivision. The third request is for 322 ch Lelièvre to make the existing garage legal. It was built too close to the road.

**Other proposals**

Offers for a play structure for Parc Davis-Soulière will be sought, for a maximum of $25,000.

To improve control of access to municipal buildings and reduce the need for a janitor to open doors after hours, offers for door locks operated by magnetic cards, for a maximum of $25,000, will be requested.

Meghan Lewis’s contract is extended from 23 June to the end of the year, for community development work.

The following grants totalling $23,000 for community, cultural and recreation groups were approved: Association des artistes du Pontiac, $1,000. Canada Day Committee, $2,000. Groupe Action Jeunesse, $6,000. Le Grenier des Collines, $2,000. Les Blés d’Or de Luskville, $1,000. Maison de la Famille de Quyon, $2,000. Parents de la Municipalité de Pontiac 0-5, $2,000. Association sportive et récréative de Quyon, $4,000. Table Autonome des Aînés des Collines, $1,000.

**Expenses approved:**

Invoices amounting to $62,927, fixed and pre-approved expenses of $378,432 for March, and incurred expenses for April 2016 of $29,005. $94,265.80 to Royal-T of Cantley for the janitor contract for all municipal buildings, for 3 years. $500 to Quyon Ensemble for Jamfest. $125 as a sponsor of the Pontiac Artists’ Association brochure.

Minutes of council meetings are posted on the municipal website: [www.municipalitepontiac.com](http://www.municipalitepontiac.com). You will also find there the wording of the new waste management bylaw and more information on the PIIA for Domaine des Chutes. Mo’s reports are archived at: [www.heritagepontiac.ca/Municipality](http://www.heritagepontiac.ca/Municipality)