



Agenda
Tuesday – September 8, 2026
8:00 P.M.

- 1) Opening
- 2) Mayor's Report
- 3) Approval of minutes
 - Minutes from August 4, 2026 council meeting and approval
 - Minutes from September 2, 2026 special meeting and approval
- 4) Adoption of Agenda
- 5) Internal Management of Meetings
- 6) Question and Answer
- 7) Resolutions & Motions from Council
 - Resolution 138: Request to the Ministère des Transports et de la Mobilité durable du Québec (MTQ) – Road Safety Improvements
 - Resolution 139: Request for Comprehensive Police Intervention and Crime Data
 - Resolution 140: Call for Tender – Snow Plowing Services for Ragged Chute Road
 - Resolution 141: Invitation to Quote – Winter Sand Supply for 2027 Season
 - Resolution 142: Acceptance of Quotation – Municipal Building Electrical Panel
 - Resolution 143: Renewal of Sponsorship Sign – Shawville Arena
 - Resolution 144: Sponsorship – 2027 Pontiac Winter Classic Hockey Tournament
 - Resolution 145: Request for inclusion of English materials for QC provincial election
 - Resolution 146: Approval of contract for Director General
- 8) Items from Members of Council
- 9) Committee Reports
 - Communications (Nancy Crain)
 - HR (Meaghan McConnell)
 - 35 Pontiac Station (Meaghan McConnell)
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- 10) Correspondence Received
 - Marie-Josée Beaulieu, Avocat, Land Sale
 - Yvan Fournier Ministère de la Cyber sécurité et du numérique
 - Natacha Guillemette, MRC Pontiac, Registration for the Home Adaptation Program
 - Quebec Transport, Local Road Assistance Program (PAVL)
 - Ville de Lery, Resolution of French Language Regulation: Abolition of the \$5,000 exemption
 - Marché Bristol Market, Insurance

11) Correspondence Sent out

- Unkempt Property, Lot 5 800 606
- Unkempt Property, Lot 5 801 206
- Unkempt Yard, Lot 5 800 233
- French Language complaint response
- Fence not compliant with regulations, Lot 5 801 205
- Uncleanliness of Property, Lot 5 801 113
- Illegal Chickens, Lot 5 800-072
- Unkempt Property, Lot 5 801 197

12) List of Permits Issued

- New construction, Lot 5 800 084
- Installation of a fence, Lot 5 800 322
- Construction of secondary building, Lot 5 801 487
- Renovation of building, Lot 5 800 666
- Demolition of building, Lot 5 801 502
- Septic system, Lot 5 800 653
- Septic system, Lot 5 800 084
- Septic system, Lot 5 800 646
- Residential well, Lot 5 800 084

13) Approval of Financials

14) Closing of meeting