

AGENDA
Monday – June 5th, 2023
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) Financial Statements
 - b) Minor Variance – Lot 5 799 937
 - c) Fire Department – Mobilisation Time
 - d) Group Insurance
 - e) CPTAQ Authorization – Lot 5 801 411
 - f) CPTAQ Authorization – Lot 5 800 821
 - g)
 - h)

Received:

- 1) Pontiac High School – Thank-You Cards
- 2) Ministry of Municipal Affairs – QST Program
- 3) Ministry of Municipal Affairs – TECQ 2019-2024
- 4) Bob & Janie Weatherall – Speed Limit and Signage on Trudeau
- 5) Bonnie Beveridge – Consulting Civil Engineer
- 6) Bonnie Beveridge – Pine Lodge Road
- 7) Scott Wilson – Internet on Bristol Mines
- 8) Sophie Chatel – Sixth Phase of the LFIF & Newsletter
- 9) Paul Simard – Culvert Issue
- 10) John Knoll – Log Jam Ragged Chute Bridge
- 11) Royal Canadian Legion – 75th Anniversary
- 12) Pontiac Pride Committee – Pride Flag
- 13) Recyc-Québec – Composter Funding Available
- 14) CWS Quebec Consultations – Species at Risk
- 15) Service Canada – Flooding 2023
- 16)

Sent Out:

- 30) Resolution # 23-05-59 – Winter Road Maintenance Contract
- 31) Lot 5 800 583 – Shoreline Work Without Permit
- 32) Lot 5 800 114 – Final Notice Unsafe Building
- 33) Lot 5 800 451 – Construction Without Permit
- 34) Ministry of Transport – Tenth Line Bridge
- 35) Resolution # 23-05-55 – Land Sale
- 36) Resolution # 23-05-56 – Land Sale Authorization

6) **Committee Reports**

- a)
- b)

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

- a) Pier Structural Concerns
- b) Sand for Access Ways
- c) Surveys of Public Access Ways
- d) Septic System Reports
- e) Sign
- f) Unkept Property – Lot 5 800 283
- g) Louis Welch Memorial Fund

8) **Financial Matters:**

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

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

- a) Brent Orr – Card Group
- b) Brent Orr – Pine Lodge Boat Launch
- c) Brent Orr – Line Painting
- d) Valerie Twolan-Graham – Service Canada Meeting
- e) Valerie Twolan-Graham – Senior’s Book Club

10) **Miscellaneous:**

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

11) **CLOSING**