

AGENDA
Monday – November 6th, 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) SQ By-Laws - Adoption
 - b) Lot 5 800 059 - Demolition Authorization
 - c) Hydro-Quebec - Authorization
 - d) PPA Grant
 - e) Lot 5 800 114 – Court Order
 - f)
 - g)

Received:

- 1) Leblanc & Associates – Pay Equity Audit
- 2) Art Pontiac – October Newsletter
- 3) Art Pontiac – Meeting
- 4 Cassidy’s Transfer and Storage – Quote for Container
- 5) Fernbank Taxpayers – Petition – Fernbank Access
- 6) MRC Pontiac - Rachel Soar Flandé – Bill 49 Article 133/ Program for Housing
- 7) Sophie Chatel - MP – October Newsletter
- 8) Service Canada – Retirement Planning Services
- 9) Service Canada – Launch of 2023-2024 New Horizon Seniors Program
- 10) Sponsorship Request – Shawville Figure Skating Club
- 11) Service Canada – Canada Summer Jobs 2024
- 12) CREDDO – Protected Area Project - Noire & Coulonge Rivers
- 13) Pontiac Snowmobile Drivers Association – Signage of Municipal Crossings
- 14) Friends of the Chats – Financial Statements

Sent Out:

- 30) Resolution # 23-10-121 – CPTAQ Authorization
- 31) Resolution # 23-10-122 – Accept Tender - CAMA for Beach Service Building
- 32) Resolution # 23-10-129 – Accept Quote W.F. Baird Engineers for Pier Structure
- 33) Lot 5 799 813 – Work on Shoreline Without Authorization
- 34) Lot 5 800 320 – Letter for Closure of File

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) Water Issues on River Road
- f) Cemetery Access
- g) Beach Service Building (Chalet)
- h)

8) **Financial Matters:**

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

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

- a) Brent Orr – Composting
- b) Valerie Twolan-Graham – Website & Facebook Page
- c)
- d)

10) **Miscellaneous:**

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

11) **CLOSING**