

## Minutes of the Council meeting held on March 4, 2015

### AGENDA

Prayer

- |          |  |
|----------|--|
| 057-2015 | Opening of the meeting                         |
| 058-2015 | Adoption of the agenda                         |
| 059-2015 | Adoption of the minutes from February 4, 2015  |
| 060-2015 | Adoption of the minutes from February 18, 2015 |
| 061-2015 | Accounts Payable for February 2015             |
|          | Mayor's word                                   |
|          | Resignation                                    |
|          | Tax payer's requests                           |
| 062-2015 | Part-time fire fighters                        |
|          | Purchase of material                           |
|          | Building inspector                             |
| 063-2015 | Letter from Pierre Vaillancourt                |
|          | Recycling bins in the village                  |
| 064-2015 | Pontiac Bursaries                              |
|          | Agreement on the management of streams         |
|          | Pontiac Hops                                   |
|          | WSP service offer                              |
| 065-2015 | Service offer - Égoûts de la Capitale          |
| 066-2015 | Canadian Heritage – Outaouais River            |
| 067-2015 | Sûreté du Québec – 2015 Priority               |
| 068-2015 | Speed limit                                    |
| 069-2015 | Accounts to be paid March 4, 2015              |
|          | Tax Payers' requests                           |
|          | Councillors' discussion                        |

Grand-Calumet OMH

070-2015

Transfer Center – Hydro-Quebec

071-2015

Adjournment