MINUTES of the regular Council meeting of the Municipality of Pontiac held on Tuesday, April 14, 2020, at 6:00 p.m. by teleconference, in which participated:

Mrs. Joanne Labadie, Mayor, Mrs. Leslie-Anne Barber, Pro-Mayor and Councillors, Mrs. Nancy Draper-Maxsom, Mrs. Susan McKay, Mr. Thomas Howard, Mr. Scott McDonald and Mrs. Isabelle Patry.

Also present, Mr. Pierre Said, Director General.

1. OPENING OF THE MEETING

Mrs. Joanne Labadie, President, notes the quorum and opens the meeting. The meeting starts at 6:00 p.m.

2. FLOOR TO THE PUBLIC AND QUESTIONS

There were no questions from the public, the meeting being held exceptionally by teleconference, due to the situation with the Covid-19.

3. ADOPTION OF THE AGENDA

1. Opening of the meeting
2. Floor open to public and questions
3. Adoption of the agenda
4. Adoption of the minutes of the meetings held on March 10 and 25, 2020
5. Administration
   5.1 List of fixed expenses
   5.2 List of incurred expenses for the month of April 2020
   5.3 Tabling of the report regarding the delegation of authorized expenditures from February 26, 2020 to March 31, 2020
6. Public Security
   6.1 Resignation of employee # 10-0008 as volunteer firefighter
   6.2 Resignation of employee # 02-0075 as Director of the Fire Department
   6.3 Appointment of employee # 10-0164 as Acting Director of the Fire Department
7. Public Works
   7.1 Awarding of contract 20-TP-015- sewer repairs, Saint-Andrew and Saint-John Streets
7.2 Agreement and other formalities arising from the call for tenders for the award of a contract for the supply of LED streetlights.
7.3 Mowing and brushcutting along the roads of the Municipality of Pontiac
7.4 Management of calls for urgent public works
7.5 Spreading of dust suppressant in the Municipality of Pontiac
7.6 Sweeping of paved roads in the Municipality of Pontiac
7.7 Awarding of contract 20-TP-003 - purchase of culverts and geotextile membrane
7.8 Appointment of employee #05-0012 as operator
7.9 Appointment of employee #05-0007 as operator

8. **Recreation and culture**
8.1 Pontiac Scholarship
8.2 Resolution for adoption requesting the allocation of MTQ funds for all the transportation service components administered by the intermunicipal management of Transport des Collines (RITC) - Transcollines

9. **Tabling of documents**
9.1 Treasurer’s activity report

10. **Public question period**
11. **Closing of meeting**

**IT IS MOVED BY** Councillor, Mrs. Susan McKay and seconded by Councillor, Mrs. Isabelle Patry.

**AND RESOLVED** to adopt the agenda with the addition of the following items:

- 5.4 Mandate to RPGL – legal recourse – Excavasphalte
- 7.10 Hiring truck drivers
- 7.11 Awarding of contract 20-TP-002 – rental of an excavator

Carried

20-04-4040


**IT IS MOVED BY** Councillor, Mr. Scott McDonald and seconded by Councillor, Mrs. Susan McKay.

**AND RESOLVED TO** adopt the minutes of the meetings of March 10 and 25, 2020.

Carried
5. **ADMINISTRATION**

5.1 List of fixed expenses

IT IS MOVED BY Councillor, Mrs. Susan McKay and seconded by Councillor, Mrs. Nancy Draper-Maxsom.

AND RESOLVED THAT this Council approves the list of disbursements and withdrawals made from February 26, 2020 to March 31, 2020, all for a total amount of **$570,119.80**.

Carried

5.2 List of incurred expenses for the month of April 2020

IT IS MOVED BY Councillor, Mrs. Leslie-Anne Barber and seconded by Councillor, Mrs. Isabelle Patry.

AND RESOLVED to accept the incurring expenses, for a total amount of **$28,783.64** taxes included.

Carried

5.3 Tabling of the report regarding the delegation of authorized expenditures from February 26 to March 31, 2020

5.4 Mandate to RPGL - legal recourse - Excavasphalte

WHEREAS the company Excavasphalte has filed a lawsuit dated February 28, 2017, before the Quebec Superior Court against the Municipality;

WHEREAS section 935, paragraph 1 4° b of the Quebec Municipal Code (C.M.) allows the awarding of contracts by mutual agreement for professional services required, in the context of a legal recourse;

WHEREAS the law firm RPGL acts as legal representative for the Municipality by virtue of resolution no. 19-01-3646;

WHEREAS the recommendations of the law firm RPGL to consult an expert opinion as part of its representation in this litigation file;
THEREFORE, it is moved by Councillor, Mrs. Leslie-Anne Barber and seconded by Councillor, Mrs. Isabelle Patry.

AND RESOLVED THAT Council grants the mandate to the law firm RPGL so that the latter may mandate the engineering firm QDI in the amount of $13,415.34 plus taxes, in order to ensure that the file in this case progresses in accordance with its bylaw no. 05-19 on contract management.

Carried

Councillor, Mr. Scott McDonald is not in favor.

6. PUBLIC SECURITY

6.1 Resignation of employee #10-0008 as volunteer firefighter

WHEREAS employee #10-0008 has informed the Director General of his resignation as Captain of the Fire Department of the Municipality of Pontiac, effective as of April 14, 2020;

THEREFORE, it is moved by Councillor, Mrs. Isabelle Patry and seconded by Councillor, Mrs. Susan McKay.

AND RESOLVED THAT Council accepts the resignation of employee #10-0008 as a volunteer firefighter.

IT IS ALSO RESOLVED THAT the Municipality wishes to sincerely thank employee #10-0008 for more than twenty years of dedicated service.

Carried

6.2 Resignation of employee #02-0075 as Director of the Fire Department

WHEREAS employee #02-0075 has informed the Director General of his resignation as Director of the Fire Department of the Municipality of Pontiac, effective as of April 10, 2020;

THEREFORE, it is moved by Councillor, Mrs. Nancy Draper-Maxsom and seconded by Councillor, Mrs. Leslie-Anne Barber.
AND RESOLVED THAT Council accepts the resignation of employee # 02-0075 as Director of the Fire Department of the Municipality of Pontiac.

IT IS ALSO RESOLVED THAT the Municipality wishes to sincerely thank employee #02-0075 for his years of dedicated service.

Carried

6.3 Appointment of employee #10-0164 as Acting Director of the Fire Department

WHEREAS the resignation of employee # 02-0075 as Director of the Fire Department for the Municipality of Pontiac;

WHEREAS it is necessary to fill the interim position, until the hiring of a new fire chief, in order to ensure the proper functioning of the service;

WHEREAS employee # 10-0164 is familiar with the files and has demonstrated the ability to carry on the work;

THEREFORE, it is moved by Councillor, Mr. Thomas Howard and seconded by Councillor, Mrs. Susan McKay.

AND RESOLVED to appoint employee # 10-0164 as Acting Director of the Fire Department effective Tuesday, March 31, 2020, until the hiring of a new Director of the Fire Department.

IT IS ALSO RESOLVED THAT a bonus be granted to him so that he is paid $ 30 for each hour worked.

Carried

7. PUBLIC WORKS

7.1 Awarding of contract 20-TP-015 – sewer repair, Saint-Andrew and Saint-John Streets

WHEREAS the Municipality of Pontiac wishes to proceed with the repair of infrastructures on Saint-John and Saint-Andrew Streets;
WHEREAS the Municipality proceeded with a call for tenders on the SEAO, for the execution of the work and has received the following proposals:

<table>
<thead>
<tr>
<th>Tenderers</th>
<th>Price - taxes included</th>
</tr>
</thead>
<tbody>
<tr>
<td>Outabec Construction</td>
<td>$1,945,957.88</td>
</tr>
<tr>
<td>Rob Syl</td>
<td>$2,102,549.35</td>
</tr>
<tr>
<td>Equinoxe JMP</td>
<td>$2,057,208.93</td>
</tr>
<tr>
<td>En GNP</td>
<td>$2,251,171.41</td>
</tr>
<tr>
<td>TGC Inc.</td>
<td>$1,767,185.30</td>
</tr>
</tbody>
</table>

WHEREAS this work will be included in the 2019-2023 TECQ program;

WHEREAS the tender from TGC Inc. complies with the requirements and is the lowest tender received;

WHEREAS the recommendation of Équipe Laurence who analyzed all the bids received;

THEREFORE, it is moved by Councillor, Mrs. Susan McKay and seconded by Councillor, Mr. Thomas Howard.

AND RESOLVED THAT the Council awards the mandate to TGC Inc. for a total amount of $1,767,185.30 taxes included, for carrying out the work, subject to obtaining all the required authorizations.

Carried

20-04-4048

7.2 Agreement and other formalities arising from the call for tenders for the award of a contract for the supply of LED streetlights with related services for the benefit of municipalities

WHEREAS section 14.7.1 of the Municipal Code provides that a municipality may conclude an agreement with the Fédération québécoise des municipalités (FQM) for the purchase of equipment or materials, the execution of work or the granting of an insurance or service contract by the FQM on behalf of the Municipality;

WHEREAS the FQM has adopted a Contract Management Policy for the awarding of contracts in the context of purchasing groupings as it is the case here;
WHEREAS, in compliance with its contractual management policy, the FQM has launched a call for tenders for the award of a contract for the supply of LED streetlights including installation as well as energy efficient analysis services and design (hereinafter the “call for tenders”) for the benefit of municipalities;

WHEREAS Énergère Inc. has submitted the bid obtaining the highest score and has been awarded a contract in accordance with the terms and conditions of the call for tenders, the FQM being responsible for the execution of this contract (hereinafter the "contract");

WHEREAS the Municipality of Pontiac must conclude an agreement with the FQM;

WHEREAS the Municipality of Pontiac wishes to benefit from the terms and conditions of the contract between the FQM and Énergère:

WHEREAS the FQM agrees to sign an agreement with the Municipality of Pontiac;

THEREFORE, it is moved by Councillor, Mr. Scott McDonald and seconded by Councillor, Mrs. Susan McKay.

AND RESOLVED THAT the Municipality of Pontiac participate in the call for tenders launched by the FQM and benefit from the terms and conditions arising from the contract and, to this end, adhere to it.

IT IS ALSO RESOLVED THAT Mr. Pierre Said, Director General, be authorized to sign an agreement with the FQM allowing him to adhere to the contract.

IT IS ALSO RESOLVED THAT Mr. Pierre Said, Director General, be authorized to require the analysis to be carried out, on behalf of the Municipality of Pontiac, and if applicable, the feasibility analysis provided for in the call for tenders.

FINALLY, IT IS RESOLVED THAT the Director General or any individual designated by the Director General, be authorized to transmit any document or carry out any formality arising from the agreement to be signed with the FQM.

Carried
7.3 Mowing and brushcutting along the roads of the Municipality of Pontiac

WHEREAS the Public Works Department proceeded with a price request by invitation for grass cutting along the roads for a total of 353 km of cutting;

WHEREAS cutting grass along roads is necessary for the maintenance of municipal roads and the safety of users;

WHEREAS it is more advantageous to subcontract this mandate than to do it ourselves;

THEREFORE, it is moved by Councillor, Mrs. Susan McKay and seconded by Councillor, Mrs. Isabelle Patry

AND RESOLVED THAT the mandate for grass cutting on a total of 353 km be granted to RM Lang for a total of $12,000 taxes included and that this expenditure be taken from budget item #02 32000 515.

Carried

Councillor Scott McDonald is not in favor..

7.4 Management of calls for urgent public works

WHEREAS the Municipality of Pontiac does not have an evening and weekend service for public works;

WHEREAS emergency public works may be required after the Municipality's opening hours;

WHEREAS the call management and completion of non-urgent public works can be carried out the next working day;

WHEREAS the call to report the urgency to carry out public works must be managed so as to assess the risk of human safety and/or the integrity of municipal infrastructure;

WHEREAS the MRC des Collines police department is responsible for the emergency call service;

WHEREAS the MRC des Collines police department is trained to manage emergency calls;
THEREFORE, it is moved by Councillor, Mrs. Isabelle Patry and seconded by Councillor, Mrs. Susan McKay.

AND RESOLVED THAT the Council relies on the dispatch of emergency calls made by the MRC to manage calls reporting any urgent situation.

IT IS ALSO RESOLVED THAT the manager who is required to manage an emergency situation outside of the Municipality's opening hours following a call from the MRC will receive a bonus equal to $ 35.00 for the day.

FINALLY, IT IS RESOLVED THAT this resolution repeals resolutions 18-05-3425 and 18-08-3506 and all other resolutions to this effect.

Carried

20-04-4051

7.5 Application of dust suppressant in the Municipality of Pontiac

WHEREAS the Public Works Department does not have the necessary equipment to efficiently spread dust suppressants on municipal roads;

WHEREAS the spreading of dust suppressants is necessary in the areas of Quyon, Luskville and Breckenridge;

WHEREAS the Public Works Department proceeded to request a price by invitation from three (3) suppliers and their respective offers were as follows:

<table>
<thead>
<tr>
<th>Tenderers</th>
<th>Amount of tender before taxes</th>
</tr>
</thead>
<tbody>
<tr>
<td>Multi Routes Inc.</td>
<td>$65,600.00</td>
</tr>
<tr>
<td>Somavrac</td>
<td>$78,000.00</td>
</tr>
<tr>
<td>Entreprise Bourget</td>
<td>$71,220.00</td>
</tr>
</tbody>
</table>

THEREFORE, it is moved by Councillor, Mrs. Susan McKay and seconded by Councillor, Mr. Scott McDonald.

AND RESOLVED THAT the mandate for the spreading of liquid dust suppressant for the 2020 season be granted to Multi-Routes Inc. for an amount of $ 65,600.00 taxes not included and that this expense be taken from budget item #02 32001 635.

Carried
20-04-4052

7.6 Sweeping of paved roads in the Municipality of Pontiac

WHEREAS the Public Works Department does not have the necessary equipment to efficiently sweep municipal roads;

WHEREAS road sweeping is necessary in the Quyon, Luskville and Breckenridge sectors.

WHEREAS the Public Works Department requested prices by invitation from two (2) suppliers and their respective offers were as follows:

<table>
<thead>
<tr>
<th>Tenderers</th>
<th>Amount of tender before taxes</th>
</tr>
</thead>
<tbody>
<tr>
<td>Les Fermes Renaud</td>
<td>$22,000.00</td>
</tr>
<tr>
<td>Groupe Munro</td>
<td>$42,900.00</td>
</tr>
</tbody>
</table>

THEREFORE, it is moved by Councillor, Mrs. Susan McKay and seconded by Councillor, Mrs. Isabelle Patry.

AND RESOLVED THAT the road sweeping mandate for the 2020 season be granted to Les Fermes Renaud for an amount of $22,000.00 taxes not included, and that this expense be taken from budget item #02 32000 515.

Carried

20-04-4053

7.7 Awarding of contract 20-TP-003 - purchase of culverts and geotextile membrane

WHEREAS the Municipality wishes to proceed with the repair of obsolete culverts on its territory, for safety purposes and to ensure good drainage, as well as the implementation of drainage trenches;

WHEREAS the Municipality proceeded with a request for quotations by invitation from four (4) suppliers and that three (3) suppliers submitted a proposal within the prescribed time frame, namely:
WHEREAS these pipes, which will be used for the repair and installation operations, will be installed by the Public Works team;

WHEREAS the proposals are deemed compliant;

WHEREAS the proposal from Marcel Baril Ltée is the most advantageous;

THEREFORE, it is moved by Councillor, Mrs. Isabelle Patry and seconded by Councillor, Mrs. Susan McKay.

AND RESOLVED THAT the Council awards the mandate to Marcel Baril Ltée for a total amount of $50,505.30, taxes included, for these purchases.

IT IS ALSO RESOLVED THAT the expenses related to culverts associated with operational measures for an amount of $20,000 be allocated to budget item #02 32000 629.

FINALLY, IT IS RESOLVED THAT the balance of the amount be allocated to the culvert project of the three-year plan and that it come from the working capital repayable over two (2) years starting in 2021.

Carried

20-04-4054

7.8 Appointment of employee #05-0012 as operator

WHEREAS the Public Works Department proceeded with the posting for the hiring of operators;

WHEREAS employee #05-0012 has shown his interest in the position and has all the qualifications required to fill the position;

WHEREAS the recommendation of the Acting Director of Infrastructures and Public Works;
THEREFORE, it is moved by Councillor, Mr. Scott McDonald and seconded by Councillor, Mrs. Susan McKay.

AND RESOLVED THAT Council accepts the appointment of employee #05-0012 as operator, as of Tuesday, April 15th 2020, under the terms of the collective agreement.

IT IS ALSO RESOLVED THAT the employee start at Class 3 of the Operator classification as provided for in the collective agreement.

Carried

7.9 Appointment of employee #05-0007 as operator

WHEREAS the Public Works Department proceeded with the posting for the hiring of operators;

WHEREAS employee #05-0007 has shown his interest in the position;

WHEREAS the employee agrees to take the necessary steps to obtain his Class 1 driver's licence by the end of the year 2020;

WHEREAS the recommendation of the Acting Director of Infrastructures and Public Works;

THEREFORE, it is moved by Councillor, Mrs. Susan McKay and seconded by Councillor, Mrs. Isabelle Patry.

AND RESOLVED THAT Council accepts the appointment of employee #05-0007 as operator, as of Tuesday, April 15th 2020, under the terms of the collective agreement and provided that the employee obtain his Class 1 driver's licence by the end of the year 2020.

IT IS ALSO RESOLVED THAT the Municipality of Pontiac reimburse its course up to $6,000.00 once the permit is obtained.

FINALLY, IT IS RESOLVED THAT the employee start at Class 2 of the Operator classification provided for in the collective agreement.

Carried
7.10 Hiring truck drivers

WHEREAS we need to fill two blue-collar positions within the public works team;

WHEREAS we need truck drivers;

WHEREAS we have received several interesting applications and interviews are underway;

THEREFORE, it is moved by Councillor, Mr. Scott McDonald and seconded by Councillor, Mr. Thomas Howard.

AND RESOLVED THAT this council mandates the administration to proceed with the hiring of the two best candidates following the interviews and that they be hired as of April 20, 2020.

Carried

7.11 Awarding of contract 20-TP-002 - rental of an excavator

WHEREAS the Municipality wishes to repair culverts and dig ditches on its territory for a period of 6 months;

WHEREAS the Municipality conducted a request for quotations by invitation from various suppliers and three suppliers have sent a proposal within the prescribed time, namely:

<table>
<thead>
<tr>
<th>Supplier</th>
<th>Rate (Taxes included)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Agritibi R.H. - Hyundai</td>
<td>$40,701.15</td>
</tr>
<tr>
<td>J.R. Brisson - Case</td>
<td>$41,080.57</td>
</tr>
<tr>
<td>Brandt Tractor - John Deere</td>
<td>$56,567.70</td>
</tr>
</tbody>
</table>

WHEREAS this excavator will be used for repair and implementation operations and will be operated by the Public Works team;

WHEREAS Agritibi R.H.’s proposal is compliant with our specifications and it is the most advantageous;

THEREFORE, it is moved by Councillor, Mrs. Isabelle Patry and seconded by Councillor, Mrs. Susan McKay.
AND RESOLVED THAT the Council grants the mandate to Agritibi R.H. for a total amount of $40,701.15 taxes included, for this rental.

IT IS ALSO RESOLVED THAT this expense be allocated to budget item #02 32000 515.

Carried

8.  RECREATION AND CULTURE

8.1 Pontiac Scholarships

WHEREAS the Pontiac scholarship program has been implemented to promote access to full-time post-secondary education for students from the MRC of Pontiac and the Municipality of Pontiac;

WHEREAS the program is open to all full-time post-secondary students, high-school graduates or to the students having completed a semester in a vocational training course (continuing education program);

WHEREAS the Municipal Council wishes to support academic perseverance;

THEREFORE, it is moved by Councillor, Mrs. Leslie-Anne Barber and seconded by Councillor, Mrs. Susan McKay.

AND RESOLVED THAT the Municipal Council authorizes the payment of $500.00 to the Pontiac Scholarship program for a scholarship to a student from the Municipality.

IT IS ALSO RESOLVED THAT the expense be allocated to budget item #02 70297 447.

Carried
8.2 Resolution for adoption requesting the allocation of MTQ funds for all the transportation service components administered by the Intermunicipal Management of Transport des Collines (RITC) – Transcollines

WHEREAS Transcollines, the MRCs of des Collines-de-l'Outaouais and Pontiac, as well as the municipalities of Cantley, Chelsea, La Pêche, Val-des-Monts and Pontiac consider passenger transportation a priority;

WHEREAS the MRC des Collines-de-l'Outaouais delegates to Transport Adaptés et Collectifs des Collines (TACC) the administration of paratransit and supplementary (rural collective) transportation services;

WHEREAS the municipalities of Cantley, Chelsea, La Pêche and Val-des-Monts have created the Régie intermunicipale de transport des Collines (RITC) to operate a public transit service;

WHEREAS the MRC of Pontiac and the Municipality of Pontiac have mandated the RITC to administer the intercity transportation on route 148;

WHEREAS TACC and the RITC operate by agreement under a single window called Transcollines;

WHEREAS the Quebec Ministry of Transportation (MTQ) supports municipal paratransit through its Paratransit Transportation Subsidy Program (PSTA) and the MRC des Collines-de-l'Outaouais is eligible for this assistance program;

WHEREAS the MTQ supports rural public transport through its Assistance program for the development of public transportation (PADTC) and the MRC des Collines-de-l'Outaouais is eligible for this assistance program;

WHEREAS the MTQ supports public transportation through its government assistance program for public transportation (PAGTCP) and its PADTC and the RITC is eligible for these assistance programs;

WHEREAS the MTQ supports intercity transportation via its PADTC and the MRC of Pontiac and the Municipality of Pontiac are eligible for this assistance program;

WHEREAS in recent years, PSTA, PADTC and PAGTCP disbursements have systematically been late with respect to the MTQ schedule;
WHEREAS Transcollines is systematically under financial pressure every spring, following the production of annual reports and funding requests as an obligation of the MTQ;

WHEREAS the estimated sum of $500,000 owed for the year 2019 from the MTQ to Transcollines;

WHEREAS Transcollines has not received any disbursement from the MTQ for all services for 2020, even if services were operated for a quarter of the year;

WHEREAS the operating amounts receivable for all transportation services from the MTQ are estimated at more than $1,700,000;

WHEREAS the MTQ reviewed the terms of the PADTC in February 2020 retroactively to January 1, 2019;

WHEREAS as a result of these changes, Transcollines must provide a range of information regarding auxiliary, interurban and public transportation for the year 2019 and reapply for 2020 funding;

WHEREAS the confinement in connection with Covid-19 and the unavailability of partners to provide part of the information requested;

WHEREAS the Quebec Government’s definition of essential services in the context of containment in relation to the Covid-19 and the maintenance of the transportation services managed by Transcollines;

WHEREAS the drastic drop in user travel and the income generated by the sale of tickets during this period of confinement;

WHEREAS the municipal partners have all contributed their fair share in monetary terms and according to their ability to pay;

WHEREAS as of March 27, 2020, Transcollines has less than one month’s liquidity to ensure the current operations of transportation services;

THEREFORE, it is moved by Councillor, Mrs. Leslie-Anne Barber and seconded by Councillor, Mr. Thomas Howard.
AND RESOLVED to inform the relevant provincial authorities of the precariousness and fragility of essential services caused by the non-payment of financial contributions from the PSTA, PADTC and PAGTCP of the MTQ, necessary for the operation of transportation services managed by Transcollines.

IT IS ALSO RESOLVED to inform the provincial authorities concerned of the urgency of taking action to maintain essential services during the confinement in relation to the Covid-19.

IT IS ALSO RESOLVED to insist that Transcollines, the MRCs of des Collines-de-l'Outaouais and Pontiac, as well as the municipalities of Cantley, Chelsea, La Pêche, Val-des-Monts and Pontiac do not ask for any preferential treatment or any modification to the current programs, but simply their strict application.

FINALLY, IT IS RESOLVED to seek strong support and diligent action from, in particular, Mr. Mathieu Lacombe, Member of Parliament for Papineau and Minister responsible for the Outaouais region, Mr. Robert Bussière, Member of Parliament for Gatineau and Mr. François Bonnardel, Minister of Transport of Quebec.

Carried

9. **TABLING OF DOCUMENTS**

   9.1 The Director General tables the Treasurer’s activity report.

10. **PUBLIC QUESTION PERIOD**

There were no questions from the public.

11. **CLOSING OF THE MEETING**

IT IS MOVED BY Councillor, Mrs. Nancy Draper-Maxsom and seconded by Councillor, Mrs. Susan McKay.

AND RESOLVED THAT this Council agrees to close the session at 7:00 p.m.

Carried
Mr. Pierre Said  
DIRECTOR GENERAL

Mrs. Joanne Labadie  
MAYOR

« I, Mayor Joanne Labadie, hereby certify that the signature on the present minutes is equivalent to my signature on each and every resolution herein, as specified in section 142 (2) of the Municipal Code». 