

AGENDA
Monday – May 5, 2025
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) Jason Hynes Construction – Asphalt Repair on Front Road
 - b) Land Sale
 - c) Town Planning Committee – New Member
 - d) MRC Pontiac- Kim Lesage – Reno Region Program
 - e)
 - f)

Received:

- 1) Pontiac Agriculture Society – Sponsorship Request
- 2) BCA – 2024 Financial Statements
- 3) Municipality of Pontiac – Town Line Road Maintenance Denied
- 4) Canada Summer Jobs Applications – Acceptance & Agreement
- 5) MAMH – PRABAM 2024-2028
- 6) Bristol Market – Hall Use for AGM Meeting
- 7)
- 8)
- 9)
- 10)

Sent Out:

- 30) Resolution # 25-04-43 – Reimburse Fire Fighters the Cost of Training
- 31) Resolution # 25-04-44 – Fire Safety Cover Plan
- 32) Resolution # 25-04-52 – River Road Drainage Issues
- 33) Resolution # 25-04-56 – MTQ Drainage Issue Bristol & River Road

6) **Committee Reports**

- a)
- b)

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

- a) TECQ
- b) Hydro-Quebec
- c) 2025 Election
- d) River Road Drainage
- e) Lot 5 801 748 – Easement
- f) Brushcutter
- g) Website
- h) POS Payments
- i) Municipality of Pontiac – Intermunicipal Agreement
- j) Arena Fundraiser
- k) Pier

8) **Financial Matters:**

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

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

- a) MAMH Meeting – Brent Orr
- b) Fire Safety Committee – Brent Orr
- c)
- d)
- e)

10) **Miscellaneous:**

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

11) **CLOSING**