

Minutes of the extraordinary meeting of council of the Municipality of the Township of Arundel held at the municipal office located at 2 Village Street, Arundel on the 17<sup>th</sup> day of July 2015 at 8:00 a.m.

Present were councillors: Julia Stuart, Bernard Bazinet, Hervey William Howe, Marlene Séguin and the mayor Guylaine Berlinguette.

Councillor Joanna Nash is absent.

Councillor Daniel L. Fournier arrives at 8:03 a.m.

The director general France Bellefleur and the administrative assistant, Carole Brandt, are present.

### **Agenda**

#### **1. Adoption of the Agenda**

#### **2. Notice of motion and by-law**

2.1 Notice of motion – By-law #202 – Circulation of heavy vehicles on Beaven Lake road and White’s road

#### **3. Leisure and culture**

3.1 Request for bids 06-2015 by invitation – Installation of a synthetic grass coating

3.2 Authorization – Request for bids 07-2015 on SEAO - Installation of a synthetic grass coating

#### **4. Question period**

#### **5. Termination of meeting**

### **OPENING OF THE SESSION**

The meeting opened at 8:00 a.m. The mayor of the Municipality of the Township of Arundel and Chair of the meeting, Mrs. Guylaine Berlinguette notes the regularity of the meeting since there was a quorum and the notice of the special meeting was served to all members of council, in accordance with Articles 152 and 156 of the Quebec Municipal Code.

**2015-0106**

#### **1. Adoption of the Agenda**

It is moved by councillor Marlene Séguin

That the Agenda be adopted as presented.

### **ADOPTED UNANIMOUSLY**

#### **2. Notice of motion and by-law**

**2.1 Notice of motion – By-law #202 – Circulation of heavy vehicles on Beaven Lake road and White’s road**

Notice of motion is given by councillor Julia Stuart that at a subsequent meeting of council she would move or cause to be moved the adoption of a by-law regarding the circulation of heavy vehicles on Beaven Lake road and White's road.

Councillor Daniel L. Fournier arrives at 8:03 a.m.

### **3. Leisure and culture**

2015-0107

#### **3.1 Request for bids 06-2015 by invitation – Installation of a synthetic grass coating**

**WHEREAS** the municipality on June 17<sup>th</sup> 2015, called for tenders for the installation of a synthetic grass coating from six (6) companies specializing in the sale and installation of synthetic turf;

**WHEREAS** at that time the municipality was convinced that the bid amount would be less than 100,000\$;

**WHEREAS** the bid from the lowest bidder Debkoski Services Inc. has major irregularities, including the absence of a valid contractor's licence on the date and time of tender opening, and the absence of proof of the CSST;

**WHEREAS** that it is, in the opinion of the municipality, major irregularities that will entail an automatic rejection of such a bid;

**WHEREAS** other irregularities namely, the absence of a synthetic turf installation schedule and the lack of a sample with the product specifications;

**WHEREAS** that, should the court conclude that the lack of a licence from the qualified contractor at the date and time of tender opening, and the lack of certification of the CSST are only minor irregularities, like the other above mentioned irregularities, the town council cannot consent to correct these irregularities and for all these reasons reject the bid from Debkoski Services Inc.;

**WHEREAS** also, that the second bidder, Les surfaces sécuritaires Carpell Inc. produced a bid superior than the sum of 100,000\$ and therefore the municipality cannot award the contract to the latter company as it proceeded by way of invitation and not by public tender in accordance with section 935 of the Municipal Code, the municipal council is obliged to reject all tenders received for this call for tenders 06-2015;

#### **CONSEQUENTLY,**

It is moved by councillor Daniel L. Fournier

And carried:

**THAT** the preamble is an integral part hereof;

**THAT** council rejects all bids received under the terms 06-2015 by invitation for the installation of a synthetic grass coating.

**ADOPTED UNANIMOUSLY**

2015-0108

**3.2 Authorization – Request for bids 07-2015 on SEAO -  
Installation of a synthetic grass coating**

**WHEREAS** the Municipality wishes to install a coating of synthetic turf at the Beaven Creek Park;

**WHEREAS** that the tender 06-2015 was rejected;

**CONSEQUENTLY,**

It is moved by councillor Julia Stuart

And carried that council authorizes the director general, France Bellefleur, to request new public tenders on the electronic bidding system of the Government of Québec (SÉAO) for the installation of a coating of artificial turf at the Beaven creek Park.

**ADOPTED UNANIMOUSLY**

2015-0109

**Termination of the meeting**

It is moved by councillor Bernard Bazinet that the meeting be terminated at 8:11 a.m.

**ADOPTED UNANIMOUSLY**

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Guylaine Berlinguette  
Mayor

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France Bellefleur CPA, CA  
Director general