

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 14th day of July 2018 at 7:30 a.m.

Present were councillors: Paul Pepin, Marc Poirier, Thomas Bates and the acting mayor Hervey William Howe.

The mayor Pascale Blais and councillors Jonathan Morgan and Dale Rathwell are absent.

The assistant secretary-treasurer Carole Brandt is present.

Agenda

- 1. Adoption of the Agenda**
- 2. Purchase of an air conditioning system**
- 3. Purchase of a lift chair**
- 4. Hiring - Maintenance and day laborer**
- 5. Question period**
- 6. Termination of meeting**

OPENING OF THE SESSION

The meeting opened at 7:30 a.m. The acting mayor of the Municipality of the Township of Arundel and president of the meeting, Mr. Hervey William Howe notes the regularity of the session given there is quorum and that the notice of the special meeting was notified to all members of council and this, in accordance with the provisions of sections 152 and 156 of the *Municipal Code of Québec*.

2018-0143

1. Adoption of the Agenda

It is moved by councillor Paul Pepin

And carried that the Agenda be adopted as presented.

ADOPTED UNANIMOUSLY

2018-0144

2. Purchase of an air conditioning system

WHEREAS the supplier Ventilation Laurentides cannot respect the time negotiated during the price request for the installation of the air conditioning system;

WHEREAS MB Refrigeration has submitted an offer of services and

that the installation can be completed within the required time;

CONSEQUENTLY,

It is moved by councilor Paul Pepin

And carried:

TO AUTHORIZE the purchase of an air conditioning system for the offices of the Town Hall from MB Refrigeration in the amount of \$ 6,995 plus applicable taxes and that the amount of this investment be taken from the accumulated surplus;

TO REPEAL resolution 2018-0135 Purchase of an air conditioning system.

ADOPTED UNANIMOUSLY

2018-0145

3. Purchase of a lift chair

WHEREAS the lift chair allowing access to the second floor of the Town Hall is defective and does not comply with several points of the current regulations;

WHEREAS it is essential that tenants have access to equipment that allows them to get on and off comfortably and safely;

WHEREAS this equipment reduces the risk of residents and visitors falling, the consequences of a fall may have a significant impact on the health and life of the latter;

WHEREAS tenants need this equipment to ensure their mobility and ensure their safety in case of emergency;

WHEREAS the work must take place before the construction holidays;

CONSEQUENTLY,

It is moved by councillor Marc Poirier

And carried to authorize the purchase of a lift chair at the Town Hall from R. Dion Mobilité (2016) inc for an amount of \$ 5,500.00 taxes included and that the amount of this investment be taken from the accumulated surplus.

ADOPTED UNANIMOUSLY

2018-0146

4. Hiring - Maintenance and day laborer – Student position

It is moved by councillor Marc Poirier

And carried to authorize the hiring of a maintenance worker and day laborer - student employee until the return to class or a maintenance worker and day laborer - temporary employee for temporary extra work for a maximum duration of one hundred and twenty (120) working days.

ADOPTED UNANIMOUSLY

2018-0147

Termination of meeting

It is moved by councillor Hervey William Howe that the meeting be terminated at 7:35 a.m.

ADOPTED UNANIMOUSLY

Hervey William Howe
Acting mayor

Carole Brandt
Assistant secretary -treasurer