

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 7th day of November 2016 at 8:30 a.m.

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

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

OPENING OF THE SESSION

The meeting opened at 8:30 a.m. The mayor of the Municipality of the Township of Arundel and president of the assembly, Mrs. Guylaine Berlinguette notes the regularity of the session given there is quorum and that the notice of the special meeting was served to all members of council and this, in accordance with the provisions of Article 157 of the *Quebec Municipal Code*.

Agenda

- 1. Adoption of the Agenda**
- 2. Construction of the municipal garage - Awarding of the work surveillance contract - Engineering**
- 3. Construction of the municipal garage – Awarding of the work surveillance contract - Civil engineering**
- 4. Question period**
- 5. Termination of the meeting**

2016-0179

- 1. Adoption of the Agenda**

It is moved by councillor Joanna Nash

And carried that the agenda be adopted as presented.

ADOPTED UNANIMOUSLY

Councillor Daniel L. Fournier arrives at 8:31

2016-0180

- 2. Construction of the municipal garage - Awarding of the work surveillance contract – Engineering**

WHEREAS the municipality has received confirmation that the municipal garage construction project is eligible for financial assistance of \$ 1,493,170 applying to the maximum eligible cost of \$ 2 133 100 in the framework of the 5.1 component of the Québec-Municipalité Infrastructure Program;

WHEREAS the municipality has received, from the Ministry of Municipal Affairs, Regions and Land Occupancy, acceptance of the programming work, presented April 26th, 2016, under the gas tax program and the Quebec contribution (TECQ) for 2014-2018 years, providing for the use of up to \$ 561,821 for the construction of the municipal garage;

WHEREAS the municipality has received approval from the Ministry of Municipal Affairs, Regions and Land Occupancy of its loan by-law 220 to decree an expense of \$ 2 133 100 and a loan of \$ 2,026,445 for the construction of the municipal garage and environmental soil rehabilitation;

WHEREAS the municipality has issued a call for tenders for professional services for engineering activities necessary for overseeing the construction of the municipal garage work, specifically in the categories of foundation and structures and mechanical and electrical installations ;

WHEREAS the selection committee conducted the evaluation of tenders and that the firm DWB Consultants has obtained the highest score;

CONSEQUENTLY,

It is moved by councillor Julia Stuart

And carried to accept the bid of professional services of the firm DWB Consultants in the amount of \$22 420.12, taxes included, for the engineering activities necessary for overseeing the construction work of the municipal garage in the categories of foundation and structures and mechanical and electrical installations.

ADOPTED UNANIMOUSLY

2016-0181

3. Construction of the municipal garage – Awarding of the work surveillance contract - Civil engineering

WHEREAS the municipality has received confirmation that the municipal garage construction project is eligible for financial assistance of \$ 1,493,170 applying to the maximum eligible cost of \$ 2 133 100 in the framework of the 5.1 component of the Québec-Municipalité Infrastructure Program;

WHEREAS the municipality has received, from the Ministry of Municipal Affairs, Regions and Land Occupancy, acceptance of the programming work, presented April 26th, 2016, under the gas tax program and the Quebec contribution (TECQ) for 2014-2018 years, providing for the use of up to \$ 561,821 for the construction of the municipal garage;

WHEREAS the municipality has received approval from the Ministry of Municipal Affairs, Regions and Land Occupancy of its loan by-law 220 to decree an expense of \$ 2 133 100 and a loan of \$ 2,026,445 for the construction of the municipal garage and environmental soil rehabilitation;

WHEREAS the service offer received from Équipe Laurence for overseeing the construction of the municipal garage in civil engineering;

CONSEQUENTLY,

It is moved by councillor Hervey William Howe

And carried that council award the engineering contract in civil engineering for overseeing the construction work of the municipal garage to the firm Équipe Laurence for an amount of \$6 553.58 including taxes.

ADOPTED UNANIMOUSLY

2016-0182

Termination of the meeting

It is moved by councillor Julia Stuart that the meeting be terminated at 8:33 a.m.

ADOPTED UNANIMOUSLY

Guylaine Berlinguette
Mayor

France Bellefleur CPA, CA
Director general