

Minutes of the special meeting of council of the Municipality of the Township of Arundel held at the municipal office located at 2, Village Street, Arundel on the 17th day of September 2013 at 9:00 a.m.

Present were councillors: Bernard Bazinet, Guylaine Berlinguette, Anne Poirier, Joanna Nash and the mayor Julia Stuart.

Councillor Gregory Widdison is absent.

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

### **Agenda**

- 1. Adoption of the agenda**
- 2. Rehabilitation of the pavement – De la Montagne road – 2013 work**
- 3. Construction of a utility building**
- 4. Question period**
- 5. Termination of meeting**

### **OPENING OF THE MEETING**

The meeting starts at 9:00. The mayor of the Municipality of the Township of Arundel and president of the meeting, Mrs. Julia Stuart, noted the regularity of the meeting since there was a quorum and the notice of the special meeting were served to all members of council in accordance with the dispositions of articles 152 and 156 of the Quebec municipal code.

**2013-2129**

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

It is moved by councillor Guylaine Berlinguette

And carried that the Agenda be adopted as presented.

### **ADOPTED UNANIMOUSLY**

**2013-2130**

#### **2. Pavement rehabilitation – De la Montagne road – 2013 work**

**WHEREAS** the municipality wishes to proceed with the pavement rehabilitation work of de la Montagne road on a distance of 525 meters;

**WHEREAS** the municipality has proceeded with requests for public tenders on the electronic system of the Quebec government , SEAO, and that the results are the following :

Gilbert P. Miller & Fils Ltée	142 195.33\$
Asphalte Jean-Louis Campeau Inc.	164 941.69\$
9275-0082 Québec Inc.	182 722.87\$
Les Pavages Dorval Inc.	179 956.57\$

9088-9569 Québec Inc.

178 499.29\$

It is moved by councillor Bernard Bazinet

And carried to accept the lowest bid, being that of Gilbert P. Miller & Fils Ltée in the amount of 142 195.33\$, tax included, for the rehabilitation of the pavement on Chemin de la Montagne, all in conformity with tender documents 71.00.10.

**ADOPTED UNANIMOUSLY**

**2013-2131**

**3. Construction of a utility building**

**WHEREAS** the municipality wishes to build a utility building for the Beaven creek park;

**WHEREAS** the municipality has conducted a solicitation by invitation for the construction of this building;

**WHEREAS** the price obtained is over 100 000\$ and the municipality must return to tender;

**WHEREAS** the municipality received a grant from the regional Pacte rural concerning the construction project of a utility building for the Beaven creek park and that the projects must be completed no later than June 1<sup>st</sup> 2014;

**WHEREAS** the municipality does not want to lose this important grant and wishes to go ahead with the project as soon as possible;

**CONSEQUENTLY,**

It is moved by councillor Joanna Nash

And carried that council authorize the director general, France Bellefleur, to request new tenders upon invitation while modifying the initial project by excluding the construction of the septic installation.

**ADOPTED UNANIMOUSLY**

**2013-2132**

**Termination of the special meeting**

It is moved by councillor Anne Poirier that the meeting be terminated at 9:08 a.m.

**ADOPTED UNANIMOUSLY**

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Julia Stuart  
Mayor

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France Bellefleur, CPA, CA  
Director general