

Minutes of a **special sitting** of the Council of the Municipality of Arundel, held in the Community Room of the Municipal Garage, 60 Morrison Road, Arundel, this **1st day of September 2022**, at 5:30 p.m.

Present and forming quorum under the chairmanship of Mayor Pascale Blais, Councillor Tamara Rathwell, Councillors Stéphane Carrière, Richard E. Dubeau, Danny Paré, Simon Laforest and Dale Rathwell.

The Director General and Clerk-Treasurer, Ms. Nicole Trudeau, is also present.

1. ESTABLISHMENT OF QUORUM AND OPENING OF THE MEETING

The meeting is called to order at **5:38 p.m.** The Mayor of the Municipality of the Township of Arundel and President of the meeting, Mrs. Pascale Blais, notes the regularity of the meeting given that all members of council were present and that they waived the notice of meeting.

2. QUESTION PERIOD

3. ADOPTION OF THE AGENDA

It is proposed by councillor Dale Rathwell and resolved unanimously by all members present:

THAT the agenda be adopted as presented and reproduced as below:

1. Establishment of quorum and opening of the meeting

2. question Period

3. Adoption of the Agenda

4. Financial and Administrative Management

4.1 Temporary financing - By-law # 273 amended by resolution # 2022-164 decreeing an expense of \$832,800 and a loan of \$713,550 for the rehabilitation of the roadway and treatment of cracks on chemin de la Montagne and the resurfacing of White Road

5. public Works

5.1 Roadway rehabilitation and crack treatment work - Chemin de la Montagne - confirmation of contract award - lifting of condition (call for tenders ARUN2022-05M - file 71.00.26)

5.2 Granular resurfacing work - White Road - confirmation of contract award - lifting of condition (call for tenders ARUN2022-05W - file 71.00.27)

5.3 Release of the contractual holdback - de la Montagne Road - final acceptance

5.4 Release of the contractual holdback – White Road - final acceptance

6. Adjournment of the meeting

ADOPTED UNANIMOUSLY

4. FINANCIAL AND ADMINISTRATIVE MANAGEMENT

2022 - 175

4.1 Temporary financing - By-law # 273 amended by resolution # 2022-164 decreeing an expense of \$832,800 and a loan of \$713,550 for the rehabilitation of the roadway and treatment of cracks on chemin de la Montagne and the resurfacing of White Road

WHEREAS paragraph 2 of Article 1093 of the Municipal Code of Quebec allows the Municipality to temporarily borrow, by a simple resolution, the sums necessary for the total or partial payment of expenses incurred by virtue of a borrowing bylaw and allows the Municipality to contract them under the conditions and for the period it determines

WHEREAS the Municipality of the Township of Arundel has received approval from the Ministry of Municipal Affairs and Land Occupancy (MAMH) for its By-law # 273 decreeing expenditures of \$832,800 and a loan of \$713,550 for the rehabilitation of the roadway and treatment of cracks on Chemin de la Montagne and the granular resurfacing of Chemin White

WHEREAS the Municipality has received a temporary financing offer from the Caisse Desjardins

WHEREAS the work will have to start quickly following the approval by the MAMH

THEREFORE,

It is proposed by councillor Danny Paré and resolved unanimously by all members present:

THAT Council authorize the Director General to accept the offer of temporary financing from the Caisse Desjardins within the framework of Loan By-law # 273 decreeing an expenditure of **\$832,800** and a loan of **\$713,550** for the rehabilitation of the roadway and the treatment of cracks on chemin de la Montagne and the resurfacing of granular material on chemin White

AND

THAT the Mayor and the Director General be authorized to sign for and in the name of the Municipality of the Township of Arundel the related documents.

ADOPTED UNANIMOUSLY

5. PUBLIC WORKS

2022 - 176

5.1 Roadway rehabilitation and crack treatment work - Chemin de la Montagne - confirmation of contract award - lifting of condition (call for tenders ARUN2022-05M - file 71.00.26)

WHEREAS the Municipality wishes to proceed with the rehabilitation of the roadway and the treatment of cracks on an approximate length of 2,125 linear meters on Chemin de la Montagne

WHEREAS at the regular session of the Council of the Municipality of Arundel held on June 21, 2022, the Council approved resolution 2022-

0147 awarding the contract for the rehabilitation of the roadway and the treatment of cracks on an approximate length of 2,125 linear meters on Chemin de la Montagne to Uniroc Construction Inc., the lowest conforming bidder, for the total amount of **\$429,976.38** including taxes, as per the tender documents (ARUN2022-05M - file 71. 00.26);

WHEREAS resolution 2022-0147 is conditional upon the Municipality obtaining all the required authorizations, including the approval of loan bylaw number 273 by the MAMH

WHEREAS the Municipality has obtained all the required authorizations, including the approval of borrowing by-law number 273 by the MAMH on August 24, 2022

THEREFORE,

It is proposed by councillor Richard Dubeau and resolved unanimously by all members present:

TO CONFIRM the awarding of the contract to Uniroc Construction inc., the lowest compliant bidder, in the amount of **\$429,976.38** including all applicable taxes, for the rehabilitation of 2,125 linear metres of roadway and the treatment of cracks on chemin de la Montagne, in accordance with the tender documents (ARUN2022-05M - file 71.00.26).

ADOPTED UNANIMOUSLY

2022 - 177

5.2 Granular resurfacing work - White Road - confirmation of contract award - lifting of condition (call for tenders ARUN2022-05W - file 71.00.27)

WHEREAS the Municipality wishes to proceed with granular resurfacing work including, among other things, granular street foundation and culvert installation, over a length of approximately 3,900 meters on White Road

WHEREAS at the regular session of the Council of the Municipality of Arundel held on June 21, 2022, the Council approved resolution 2022-0148 awarding the contract for the granular resurfacing work over an approximate length of 3,900 metres on White Road to the firm 9267-7368 Quebec Inc. (A. Desormeaux Excavation), the lowest conforming bidder, for a total amount of **\$371,857.66** including taxes, as per tender documents (ARUN2022-05W - file 71.00.27).

WHEREAS resolution 2022-0148 is conditional upon the Municipality obtaining all the required authorizations, including the approval of borrowing by-law number 273 by the MAMH

WHEREAS the Municipality has obtained all the required authorizations, including the approval of borrowing by-law number 273 by the MAMH on August 24, 2022

THEREFORE,

It is proposed by councillor Dale Rathwell and resolved unanimously by all members present:

TO CONFIRM the awarding of the contract for the granular resurfacing of approximately 3,900 metres of White Road to 9267-7368 Québec inc. (A. Desormeaux Excavation), the lowest conforming bidder, for a total amount of **\$371,857.66** including all applicable taxes,

in accordance with the tender documents (ARUN2022-05W - file 71.00.27).

ADOPTED UNANIMOUSLY

2022 - 178

5.3 Release of the contractual holdback - de la Montagne Road - final acceptance

WHEREAS the contractor Uniroc Inc. has completed the pavement raising and rehabilitation work on Chemin de la Montagne (Phases I and II)

WHEREAS the firm Équipe Laurence, in charge of the supervision of the work, has recommended the final acceptance of the work and the release of the 5% contractual holdback

WHEREAS this holdback is payable conditionally to the statutory declaration of the contractor proving that his subcontractors and suppliers have been paid for the work performed, the services rendered or the materials supplied

THEREFORE,

It is proposed by councillor Simon Laforest and resolved unanimously by all members present:

TO APPROVE the final acceptance of the work on Mountain Road and authorize the release of the five percent (5%) contractual holdback in the amount of \$8,405.41 including taxes.

ADOPTED UNANIMOUSLY

2022 - 179

5.4 Release of the contractual holdback – White Road - final acceptance

WHEREAS the contractor Uniroc Inc. has completed the rehabilitation of the roadway on White Road (Phase I)

WHEREAS the firm Équipe Laurence, in charge of the supervision of the work, has recommended the final acceptance of the work and the release of the 5% contractual holdback

WHEREAS this holdback is payable conditionally to the statutory declaration of the contractor proving that his subcontractors and suppliers have been paid for the work performed, the services rendered or the materials supplied

THEREFORE,

It is proposed by councillor Tamara Rathwell and resolved unanimously by all members present:

TO APPROVE the final acceptance of the work on Mountain Road and authorize the release of the five percent (5%) contractual holdback in the amount of \$3,187.79 including taxes.

ADOPTED UNANIMOUSLY

6. ADJOURNMENT OF THE MEETING

It is proposed by councillor Stéphane Carrière and resolved unanimously by all members present:

THAT the meeting be adjourned at 5:48 p.m.

ADOPTED UNANIMOUSLY

Pascale Blais
Mairesse

Nicole Trudeau
Directrice générale et greffière-
trésorière

CERTIFICATE OF THE CLERK-TREASURER

I, Nicole Trudeau, Director General and Clerk-Treasurer of the Municipality of the Township of Arundel, certify under oath that there are funds available to pay all expenses authorized in these minutes.

Ms. Nicole Trudeau, Director General and Clerk-Treasurer

I, Pascale Blais, Mayor of the Municipality of the Township of Arundel, certify that the signing of these minutes is equivalent to the signing by law of all resolutions contained herein within the meaning of *Section 142 (2) of the Quebec Municipal Code*.

Ms. Pascale Blais, Mayor