

Minutes of the September 22, 2026 special meeting of the Council of the Municipality of the Township of Arundel, held at the Town hall, 2 rue du Village, Arundel.

Present at this meeting are:

Mayor Marc Poirier, Councillors Chantal Pieters, Yves Barrette, Terence Flanagan, Daniel Fournier and Jonathan Morgan.
The Director General and Clerk-Treasurer, Philip Toone, is also present.
Councillor Carole Brandt is absent

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1. ESTABLISHMENT OF QUORUM AND OPENING OF THE MEETING

Marc Poirier, mayor, establishes quorum, confirms that the convening notices of this special meeting have been notified to all members of council in accordance with articles 152 and 156 of the Municipal Code, and welcomes those present and opens the special meeting. The time is 5:30 p.m.

2. ADOPTION OF AGENDA

2026-09-155 **2.1** It is proposed by Councillor Yves Barrette and unanimously resolved by those councillors present to adopt the agenda.

- 1. ESTABLISHMENT OF QUORUM AND OPENING OF THE MEETING
- 2. ADOPTION OF AGENDA
- 3. QUESTION PERIOD
- 4. RESOLUTIONS
 - 4.1 Adjudication and financing – obtaining a backhoe
 - 4.2 Hiring – Driver / winter maintenance worker - **Deferred**
 - 4.3 TECQ 2024-2028 – 3rd programming - **Canceled**

5. ADJOURNMENT OF MEETING

ADOPTED UNANIMOUSLY

3. QUESTION PERIOD

4. RESOLUTIONS

4.1 Adjudication and financing – obtaining a backhoe

WHEREAS the Municipality wishes to procure a backhoe loader to replace the Caterpillar 416-C backhoe loader acquired in the year 2000;

WHEREAS the Municipality issued a public call for tenders, numbered 2026-TP01, through the Government of Quebec’s Electronic Tendering System (SEAO), under reference number 20167007, with the option of financing through a lease, and that three bids were received at the following prices (excluding taxes):

Bossé Québec Inc.	\$215,000.00
Toromont CAT, a division of Toromont Industries Ltd.	\$227,000.00
Longus Équipement Inc.	\$211,712.00

WHEREAS each bidder offered \$20,000.00 (before taxes) for the purchase of the Caterpillar 416-C backhoe currently owned by the Municipality;

WHEREAS, after reviewing the compliance of the bids received, the bid from Longus Équipement Inc., in the amount of \$211,712.00 (before taxes), is the lowest compliant bid;

WHEREAS the proposal from Longus Équipement Inc., through Banque Nationale du Canada, provides for financing in the form of a five (5)-year lease, allowing the Municipality to acquire the equipment at the end of the lease for a residual value of \$1.00, in accordance with the amortization schedule submitted;

WHEREAS certain parts and components required by the Municipality, as identified on page 33 of the proposal, must be ordered, and their delivery time, which may be up to eight (8) weeks, could affect the applicable interest rate as well as the amortization schedule proposed by Banque Nationale du Canada;

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THEREFORE, it is moved by Councillor Terence Flanagan and adopted unanimously by those councillors present:

AWARD the contract to Longus Équipement Inc. for the supply of a backhoe loader, in accordance with its bid in the amount of \$211,712.00 (before taxes), and the purchase of the Caterpillar 416-C backhoe loader for \$20,000.00 (before taxes);

AUTHORIZE the acquisition of the aforementioned backhoe loader through a five (5)-year lease agreement with Banque Nationale du Canada, in accordance with the submitted financing terms with residual value of one dollar as purchase price at end of contract;

AUTHORIZE the Chief Executive Officer and Clerk-Treasurer, Mr. Philip Toone, to finalize the terms of the lease agreement, to take all necessary steps for this purpose, and to sign, for and on behalf of the Municipality, any document required to complete this transaction;

ALLOCATE the proceeds from the sale of the Caterpillar 416-C backhoe loader, in the amount of \$20,000.00, toward reducing the amount financed under the lease agreement;

THAT the payments due in 2026 under the lease agreement be financed from the Municipality's unappropriated surplus;

THAT subsequent payments be financed from general revenues derived from property taxes.

4.2 Hiring – Driver / winter maintenance worker

Deferred

4.3 TECQ 2024-2028 – 3rd programming

Cancelled

5. ADJOURNMENT OF MEETING

2026-09-157

It is **MOVED** by councillor Jonathan Morgan and unanimously **resolved** by those councillors present:

THAT the meeting be adjourned at 5:40 PM.

(S) Marc Poirier, mayor

(S) Philip Toone, treasurer-clerk

