



## Special meeting of Council

Monday July 10, 2017

6:00 p.m.

**IN CAMERA**

### **MINUTES**

### **PRESENT :**

#### **Council**

Jeanne Charlebois, Mayor

Councillors: Daniel Lalonde, Pierre Ouellet, Yves Paquette, Johanne Portelance and Michel Thibodeau

#### **Motivated Absence**

André Chamaillard, Councillor

#### **Resource persons**

Christine Groulx, Clerk

#### **1. Opening of the special meeting**

Mayor calls the meeting to order at 6:00 p.m.

#### **2. Adoption of the agenda**

**R-232-17**

Moved by Johanne Portelance

Seconded by Daniel Lalonde

**Be it resolved** that the agenda be adopted as presented.

**Carried.**

**3. Disclosures of conflicts of interest**

None.

**\*\* Closed meeting**

**R-233-17**

Moved by Michel Thibodeau

Seconded by Daniel Lalonde

**Be it resolved** that a closed meeting be held at 6:01 p.m. to discuss item 4.

**Carried.**

**\*\* Sébastien Racine from the firm J.L. Richards joins the meeting.**

**\*\* Reopening of the special meeting**

**R-234-17**

Moved by Yves Paquette

Seconded by Johanne Portelance

**Be it resolved** that the special meeting be reopened at 7:25 p.m.

**Carried.**

**\*\* Council adjourns temporarily at 7:25 p.m. and the meeting resumes at 7:35 p.m.**

**\*\* Sébastien Racine leaves the meeting and Mario Elie from the firm Lascelle Engineering & Associates Ltd. and Guillaume Boudrias join the meeting.**

**\*\* Closed meeting**

**R-235-17**

Moved by Pierre Ouellet

Seconded by Daniel Lalonde

**Be it resolved** that a closed meeting be held at 7:35 p.m. to discuss item 5.

**Carried.**

**\*\* Reopening of the special meeting**

**R-236-17**

Moved by Michel Thibodeau

Seconded by Daniel Lalonde

**Be it resolved** that the special meeting be reopened at 8:10 p.m.

**Carried.**

**4. Presentation of the reorganization draft plans for Town Hall**

For discussion.

**5. Presentation of the environmental demolition procedure for the Christ-Roi R-237-17**

Moved by Pierre Ouellet

Seconded by Johanne Portelance

**Whereas** no offer has been received following the calls for tenders N° 2017-clerk-01 and 2017-clerk-06 for the purchase of the Christ-Roi, and;

**Whereas** Resolution R-106-17 passed on April 6, confirmed the instructions given in closed meeting to demolish the Christ-Roi building if no offer to purchase was received, and;

**Whereas** at the Regular meeting of Council held on June 26, 2017, it has been resolved that the building located at 651 Main St. East would also be demolished, once the property is transferred to the Town, and;

**Whereas** the firm Lascelles Engineering & Associates Ltd. carried out the various necessary surveys and studies for the demolition of the Christ-Roi in the past years.

**Be it resolved** to deviate from the Procurement of goods and/or services Policy and to grant the following contracts to the firm Lascelles Engineering & Associates Ltd.:

1. Preparation of the calls for tenders document, the management of the demolition contract for an amount of \$24,900.00 plus HST;
2. Completing the environmental study Phase I for the entire land of the Christ-Roi (including the park) for an amount of \$2,500.00 plus HST, and;
3. Completing the substances survey at 651 Main Street East for an amount of \$3,910.00 plus HST,

as recommended in document REC-50-17.

**Carried.**

6. **Adjournment**  
**R-238-17**

Moved by Daniel Lalonde  
Seconded by Yves Paquette

**Be it resolved** that the meeting be adjourned at 8:10 p.m.

**Carried.**

**ADOPTED THIS 25<sup>th</sup> DAY OF SEPTEMBER, 2017**

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**Jeanne Charlebois, Mayor**

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**Christine Groulx, Clerk**