



Special meeting of council

Thursday July 26, 2018

5:00 p.m.

MINUTES

PRESENT :

Council

Jeanne Charlebois, Mayor

Councillors: André Chamaillard, Daniel Lalonde, Pierre Ouellet, Johanne Portelance and Michel Thibodeau

Motivated absence

Yves Paquette, councillor

Resource persons

Daniel Gatién, Chief Administrative Officer

Christine Groulx, Clerk

1. Opening of the special meeting

Mayor calls the meeting to order at 5:05 p.m.

2. Adoption of the agenda

R-300-18

Moved by Daniel Lalonde

Seconded by Johanne Portelance

Be it resolved that the agenda be adopted and to deviate from the Procedural By-law with the consent of the two third of the members to add the adoption of By-law N° 54-2018.

Carried.

3. Disclosures of conflicts of interest

None.

**4. Contract, Re: Reconstruction of Cécile Boulevard
R-301-18**

Moved by Pierre Ouellet
Seconded by Michel Thibodeau

Whereas only one quotation for the Cécile Boulevard reconstruction (Garneau Street to Edmond Street) was received, and it exceeds the budgeted amount, and;

Whereas the Procurement Policy stipulates that the quotation must be addressed as an irregular tender based on the two points raised earlier.

Be it resolved:

1. to award the contract to Hawkesbury Transport and Excavation Inc. for the amount of \$999,608.60, tax excluded.
2. to increase the construction budget by \$250,000.00 for the implementation of the project which includes the excess amount of this quotation, administration fees, supervising operations and analysis expenses and this, according to the project manager's recommendation.
3. to fund the additional cost by the reserves and the savings from capital projects, as recommended by the Treasurer, and as recommended in document REC-80-18.

Carried.

5. By-law N° 54-2018 to appoint Steve Loisele By-law Enforcement Officer, Property Standards Officer and Municipal Weed Inspector for the Corporation of the Town of Hawkesbury.

1st reading - carried
2nd reading – carried
3rd reading - carried

Carried.

**6. Adjournment
R-302-18**

Moved by Michel Thibodeau
Seconded by André Chamaillard

Be it resolved that the meeting be adjourned at 5:20 p.m.

Carried.

ADOPTED THIS 24th DAY OF SEPTEMBER 2018.

Jeanne Charlebois, Mayor

Christine Groulx, Clerk