

**PROVINCE OF QUÉBEC
PONTIAC COUNTY**

MINUTES of the special Council meeting of the Municipality of Pontiac held on Sunday, August 9, 2020, at 6:00 p.m. at the Luskville Community Centre, in which participated:

Mrs. Joanne Labadie, Mayor, Mrs. Leslie-Anne Barber, Pro-Mayor and Councillors, Mrs. Susan McKay and Mrs. Isabelle Patry.

Also present, Mr. Pierre Said, Director General and a few citizens.

Excused absences: Councillors Mrs. Nancy Draper-Maxsom, Mr. Thomas Howard and Mr. Scott McDonald.

The Mayor mentioned that the notice of meeting was notified, as required by the *Quebec Municipal Code*, to the Councillors who are not present at the opening of the meeting.

1. OPENING OF MEETING / NOTICE OF MEETING

The meeting was convened by the Director General in accordance with the provisions of sections 152 and 156 of the *Quebec Municipal Code*.

Mrs. Joanne Labadie, President, noted the quorum and called the meeting to order. The meeting began at 6:00 p.m.

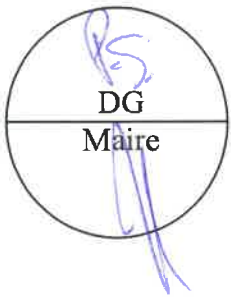
2. FLOOR TO THE PUBLIC AND QUESTIONS

There were no questions from the public.

3. ADOPTION OF THE AGENDA

1. **Opening of the meeting / Notice of meeting**
2. **Floor to the public and questions**
3. **Adoption of the agenda**
4. **Authorization to proceed with a call for tenders for the snow removal contract in sector F**
5. **Awarding of contract 20-Loi001 Luskville Recreational Park - repair**

20-08-4123



of the ball field lighting system - (lights)

- 6. Public question period**
- 7. Closing of the meeting**

IT IS MOVED BY Councillor, Mrs. Susan McKay and seconded by Councillor, Mrs. Isabelle Patry.

AND RESOLVED TO adopt the agenda with the withdrawal of item 6: Commitment and tabling of the project to the ACTION-CLIMAT program.

Carried

20-08-4124

4. AUTHORIZATION TO PROCEED WITH A CALL FOR TENDERS FOR THE SNOW REMOVAL CONTRACT IN SECTOR F

WHEREAS the snow removal contract for sector F ended in April 2020;

WHEREAS the Municipality of Pontiac wishes to continue to outsource the snow removal services in sector F;

WHEREAS the total amount expected for such a contract is over \$100,000, the Municipality wishes to issue a public call for tenders via the electronic tendering service, SEAO;

THEREFORE, it is moved by Councillor, Mrs. Leslie-Anne Barber and seconded by Councillor, Mrs. Susan McKay.

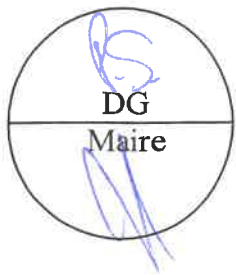
AND RESOLVED THAT the Public Works Department issue a public call for tenders and proceed with obtaining bids for snow removal services in Sector F of the Municipality.

Carried

20-08-4125

5. AWARDING OF CONTRACT 20-LOI001 LUSKVILLE RECREATIONAL PARK- REPAIR OF THE BALL FIELD LIGHTING SYSTEM - (LIGHTS)

WHEREAS the Municipality qualifies for two grants: \$150,000 from the Blue Jays and \$82,914 from the Ministry of Education and Teaching;



WHEREAS the Municipality of Pontiac wishes to proceed with the repair of the lighting system at the Luskville Recreational Park;

WHEREAS the ball field lighting is outdated;

WHEREAS the Municipality wishes to act as prime contractor, to ensure the sound management of public funds and to minimize costs;

WHEREAS the project will be carried out in three stages – that is, first, acquire the equipment for lighting, second, acquire the poles to accommodate the light fixtures, and third, hire an electrician to install the light fixtures and poles;

WHEREAS the first step is to acquire the lighting system;

WHEREAS the Municipality proceeded with a call for tenders by invitation for the lighting system with four tenderers and received the following proposals:

Tenderers	Price
Lumination	\$59,025.86
Lumens LED Inc.	\$37,305.94
Éclairage Hi-Tech Inc.	\$126,035.63
Musco Sports Lighting Canada	\$118,999.12

WHEREAS the bid from Lumens LED Inc. is compliant and the most advantageous for the Municipality;

THEREFORE, it is moved by Councillor, Mrs. Isabelle Patry and seconded by Councillor, Mrs. Susan McKay.

AND RESOLVED THAT the Council awards the mandate to Lumens LED Inc. for a total amount of \$37,305.94, taxes included, for the supply of light fixtures for the Luskville Recreational Park.

IT IS ALSO RESOLVED THAT the project be funded by grants from the Blue Jays and from the Ministry of Education and Teaching.

Carried

6. PUBLIC QUESTION PERIOD



Ms. Joanne Labadie, President, asked if anyone present had any questions.

20-08-4126

7. CLOSING OF THE MEETING

IT IS MOVED BY Councillor, Mrs. Susan McKay and seconded by Councillor, Mrs. Isabelle Patry.

AND RESOLVED to close the meeting at 6:23 p.m. having gone through the agenda.

Carried

A handwritten signature in blue ink, appearing to read 'Said', written over a horizontal line.

Mr. Pierre Said
DIRECTOR GENERAL

A handwritten signature in blue ink, appearing to read 'Labadie', written over a horizontal line.

Mrs. Joanne Labadie
MAYOR

« I, Mayor Joanne Labadie, hereby certify that the signature on the present minutes is equivalent to my signature on each and every resolution herein, as specified in section 142 (2) of the Municipal Code».