

**PROVINCE OF QUEBEC
MUNICIPALITY OF PONTIAC**

MINUTES of the special Municipal Council meeting held on Tuesday, August 29, 2017 at 7:30 p.m. at the Town Hall, located at 2024 route 148, Pontiac. Those who were present:

Mr. Roger Larose, Mayor, Mr. Brian Middlemiss, Pro-Mayor and Councillors Mrs. Nancy Draper-Maxsom and Mr. Thomas Howard.

Also present: Mr. Dominic Labrie, Head of Division – Communications and Acting Assistant Director General.

Absences: Dr. Jean Amyotte and Mrs. Inès Pontiroli, Councillors.

Mr. Larose, President, notes that there is quorum and declares the meeting open. The meeting began at 7:30 p.m.

FLOOR TO THE PUBLIC AND QUESTION PERIOD

There were no members of the public present.

17-08-3221

ADOPTION OF THE AGENDA

1. Floor to the public and question period
2. Adoption of the agenda
3. Awarding of contract – De la Montagne Road, phase 2
4. Awarding of contract – Community Centre in Quyon
5. Awarding of contract- Mandate to retain the services of a notary
6. Awarding of contract – Installation of asphalt on Pères-Dominicains and Steele Roads
7. Public question period
8. Closing of the meeting

It is

Moved by : Thomas Howard
Seconded by : Nancy Draper-Maxsom

AND RESOLVED to adopt the agenda as prepared and read.

Carried

17-08-3222

AWARDING OF CONTRACT - REHABILITATION AND PAVING OF DE LA MONTAGNE ROAD PHASE #2

WHEREAS the Director of Infrastructures and Public Works has proceeded with a public call for proposals for the rehabilitation and the paving of de la Montagne Road;

WHEREAS following this public call for proposal, that was published on the Quebec Government's electronic system (SEAO), the following seven proposals were received within the set time frame;

Tenderer	Submitted amount Taxes included
Construction Edelweiss	\$1, 287, 370.52
9333-8309 Québec Inc. (Pavage Argenteuil)	\$1, 342, 634.32
Outabec Construction (1991) Enr	\$1, 344, 639.00
Eurovia Québec Construction	\$1, 372, 860.58
130247 Canada Inc (Pavage Inter Cité)	\$1, 428, 893.78
Gauvreau Terre de surface	\$1, 291, 658.27
Nugent Construction Inc.	\$1, 218, 577.48

WHEREAS CIMA+ has proceeded with the analysis of the tenders that were received;

WHEREAS the proposal tabled by Nugent Construction Inc. is the most advantageous and proved to be in compliance with our specifications;

It is

Moved by : Thomas Howard
Seconded by : Brian Middlemiss

AND RESOLVED THAT the Council awards the contract for the rehabilitation and the paving of de la Montagne Road, Phase 2, in the amount of \$1, 218, 577.48, taxes included, to Nugent Construction Inc.

IT IS ALSO RESOLVED THAT the Mayor and the Director General and Secretary-Treasurer or their representatives be hereby authorized to sign, in the name of the Municipality, all documents giving effect to this resolution.

Carried

17-08-3223

AWARDING OF CONTRACT- DEMOLITION AND RECONSTRUCTION OF THE COMMUNITY CENTER IN QUYON

WHEREAS the Director General has proceeded with a public call for tenders for the demolition and the reconstruction of the Community center in Quyon;

WHEREAS following this public call for tenders through the Quebec electronic system (SEAO), the three following tenders were received within the set time frame:

Tenderer	Amount Taxes included
LCC & Associés Canada Inc.	\$1, 498, 185.19
Industries Cama	\$1, 580, 676.30
Gestion DMJ	\$1, 779, 503.72

WHEREAS following the analysis, the 3 tenders have shown to be in compliance with our specifications;

WHEREAS the proposal from LCC & Associés Canada Inc. is the most advantageous for the Municipality;

It is

Moved by : Nancy Draper-Maxsom
Seconded by : Thomas Howard

AND RESOLVED THAT this Council awards the mandate to LCC & Associés Canada Inc., for the demolition and the reconstruction of the community center in Quyon for the total amount of \$1, 498, 185.19 taxes included.

IT IS ALSO RESOLVED THAT this amount will be attributed to the borrowing bylaw 05-16, and the balance to the budgetary item 59 13100017 (Allocated surplus intended for the community center in Quyon);

FINALLY, IT IS RESOLVED THAT the Mayor and the Director General and Secretary-Treasurer or their replacements, be hereby authorize to sign, in the name of the Municipality, all documents giving effect to this resolution.

AMENDMENT

AWARDING OF CONTRACT- DEMOLITION AND RECONSTRUCTION OF THE COMMUNITY CENTER IN QUYON

WHEREAS the Director General has proceeded with a public call for tenders for the demolition and the reconstruction of the Community center in Quyon;

WHEREAS following this public call for tenders through the Quebec electronic system (SEAO), the three following tenders were received within the set time frame:

Tenderer	Amount Taxes included
LCC & Associés Canada Inc.	\$1, 498, 185.19
Industries Cama	\$1, 580, 676.30
Gestion DMJ	\$1, 779, 503.72

WHEREAS following the analysis, the 3 tenders have shown to be in compliance with our specifications;

WHEREAS the proposal from LCC & Associés Canada Inc. is the most advantageous for the Municipality;

WHEREAS the Municipality is working with its partners from other government levels to make sure the future building is resistant against future floods;

It is

Moved by : Brian Middlemiss
 Seconded by : Nancy Draper-Maxsom

AND RESOLVED THAT this Council awards the mandate to LCC & Associés Canada Inc., for the demolition and the reconstruction of the community center in Quyon for the total amount of \$1, 498, 185.19 taxes included.

IT IS ALSO RESOLVED THAT this amount will be attributed to the borrowing bylaw 05-16, and the balance to the budgetary item 59 13100017 (Allocated surplus intended for the community center in Quyon);

FINALLY, IT IS RESOLVED THAT the Mayor and the Director General and Secretary-Treasurer or their replacements, be hereby authorize to sign, in the name of the Municipality, all documents giving effect to this resolution.

Carried

17-08-3224

AWARDING OF CONTRACT - MANDATE TO RETAIN THE SERVICES OF A NOTARY

WHEREAS the Director General has proceeded with a request for prices from three notarial firms in order to produce deeds related to the transfer of property;

WHEREAS following this call for proposals by invitation, the three following proposals were received within the set time frame:

Tenderer	Unit cost (adjusted to include taxes)			
	Transfer		Release	
	1-20 deeds	21 and more	1-20 deeds	21 and more
Me Lisa Gallinaro	\$745.00	\$800,00	\$450,00	\$485.00
Me Claude Castagne	\$885.30	\$770.33	\$557.62	\$442.65
Me Mireille Alary	\$1, 069.26	\$977.28	\$684.10	\$684.10

WHEREAS the Acting Assistant Director General has proceeded with the study for the compliance of the price offers and that the three tenders proved to be in compliance with our specifications;

WHEREAS the proposal from Me Lisa Gallinaro is the most advantageous;

It is

Moved by : Nancy Draper-Maxsom
 Seconded by : Thomas Howard

AND RESOLVED THAT the Municipal Council accepts the price offer of Me Lisa Gallinaro, according to the terms of the price request.

IT IS ALSO RESOLVED THAT the Mayor and the Director General and Secretary-Treasurer or their replacements be hereby authorized to sign, in the name of the Municipality, all documents giving effect to the present resolution.

Carried

17-08-3225

AWARDING OF CONTRACT – INSTALLATION OF ASPHALT ON PÈRES-DOMINICAINS AND STEELE ROADS

WHEREAS the Director of Infrastructures and Public Works has proceeded with a call for proposals by invitation for the installation of a FLEXTECH 76 mm asphalt on two road sections of approximately 100m each;

WHEREAS it is a temporary solution allowing us to test a new type of asphalt;

WHEREAS the following proposal was received (taxes not included):

Tenderer	Amount submitted	
	Steele	Pères Dominicains
Construction DJL Inc.	\$19, 296.00\$	\$16, 698.00

WHEREAS the Director of Infrastructures and Public Works has proceeded with the analysis of the proposal and it was deemed compliant with our specifications;

WHEREAS the company Construction DJL Inc. is the only one in the area providing that service;

It is

Moved by : Thomas Howard
Seconded by : Brian Middlemiss

AND RESOLVED THAT the Council awards the mandate to Construction DJL Inc. in the amount of \$35, 994.00, plus taxes.

IT IS ALSO RESOLVED THAT the Mayor and the Director General and Secretary-Treasurer or their representatives be hereby authorized to sign, in the name of the Municipality, all documents ratifying the present resolution.

Carried

PUBLIC QUESTION PERIOD

There were no members of the public present.

17-08-3226

CLOSING OF THE MEETING

It is

Moved by: Nancy Draper-Maxsom
Seconded by: Brian Middlemiss

AND RESOLVED to close the meeting at 7:55 p.m. having gone through the agenda.

Carried

MAYOR

DIRECTOR GENERAL

« I, Mayor Roger Larose, 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».