

**PROVINCE OF QUEBEC
MUNICIPALITY OF PONTIAC**

MINUTES of the special Municipal Council meeting held on Monday, November 27, 2017 at 7:00 p.m. at the Town Hall, located at 2024 route 148, Pontiac. Those who were present:

Mrs. Joanne Labadie, Mayor and Councillors Mrs. Nancy Draper-Maxsom, Mr. Thomas Howard, Mrs. Susan McKay and Mrs. Isabelle Patry.

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

Councillor Mr. Scott McDonald arrives at the meeting at 7:19 p.m.
Councillor Mrs. Leslie-Anne Barber arrives at the meeting at 7:54 p.m.

Mrs. Joanne Labadie, President, notes that there is quorum and declares the meeting open. The meeting began at 7:00 p.m.

FLOOR TO THE PUBLIC AND QUESTION PERIOD

Jonathan Dorion	Has questions regarding the snow removal contract that would explain the Municipality's change of position.
Lise Gravelle	Questions regarding the contract award process. Transparency of invitations to special meetings.
Carl Hager	Asks when will the traffic lines be done on de la Montagne Road.

17-11-3273

ADOPTION OF THE AGENDA

1. Floor to the public and question period
2. Adoption of the agenda
3. Snow removal contract – Sector E and sidewalks
4. Public question period
5. Closing of the meeting

It is

Moved by : Thomas Howard
Seconded by : Susan McKay

AND RESOLVED to adopt the agenda as prepared and read.

Carried

Councillor Mr. Scott McDonald arrives at the meeting at 7:19 p.m

At 7:20 p.m. a meeting behind closed doors is requested.

Councillor Mrs. Leslie-Anne Barber arrives at the meeting at 7:54 p.m.

At 7:55 p.m. the meeting resumes.

17-11-3274

SNOW REMOVAL CONTRACT-SECTOR E AND SIDEWALKS

WHEREAS the Municipality of Pontiac has proceeded with a second call for tenders on September 27, 2017 for the snow removal in sector E and the sidewalks (Quyon sector) (2017-2021);

WHEREAS the following bids were received on October 16, 2017, while the Council was dissolved, according to the requirements of the *Act on Municipal Elections and Referendums*:

Tenderer	Yearly Amount (taxes included) For a 4-year mandate
Raymond Bélisle	\$ 388, 040.63
Jonathan Dorion	\$ 275, 940.00

WHEREAS after reviewing the offers, some items of non-compliance were found in both tenders;

WHEREAS these offers do not respect the Municipality's financial framework and represent a cost that largely exceeds that of previous contracts;

It is

Moved by: Thomas Howard
Seconded by: Susan McKay

AND RESOLVED that Council rejects both proposals and mandate the Public Works Department to proceed with a new call for tenders.

IT IS ALSO RESOLVED that Council authorizes the Director General to award a temporary contract for a maximum total amount of \$25, 000.00, for the time required to award a contract following the tendering process.

Carried

PUBLIC QUESTION PERIOD

Lise Gravelle Asks why the contract proposals was non-compliant.

Roch Dorion Asks why the Municipality gave the misleading impression that the snow removal contract was awarded.

17-11-3275

CLOSING OF THE MEETING

It is

Moved by: Thomas Howard
Seconded by: Susan McKay

AND RESOLVED to close the meeting at 8:00 p.m. having gone through the agenda.

Carried

MAYOR

DIRECTOR GENERAL

« 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».