

**PROVINCE OF QUEBEC
MUNICIPALITY OF PONTIAC**

MINUTES of the special Municipal Council meeting held on Thursday, December 14, 2017 at 7:30 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, Mr. Scott McDonald, Mrs. Susan McKay, Mrs. Leslie-Anne Barber and Mrs. Isabelle Patry.

Also present: Mr. Benedikt Kuhn, Director General and one ratepayer.

Mrs. Joanne Labadie, 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 questions from the public.

17-12-3299

ADOPTION OF THE AGENDA

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

It is

Moved by : Susan McKay
Seconded by : Isabelle Patry

AND RESOLVED to adopt the agenda as prepared and read.

Carried

17-12-3300

AWARDING OF CONTRACT – SNOW REMOVAL SECTOR E

WHEREAS the Director of Infrastructures and Public Works has proceeded with a public call for tenders for the maintenance and snow removal for sector E;

WHEREAS the tenders were opened on December 14, 2017;

WHEREAS the following tenders have been received within the set time frame:

Tenderers	Price 4 years + 1 year (option)
Mountainview Turf Farm Ltd.	\$801, 950.65
Septik Allen (9206-9467 Québec Inc.)	\$1, 034, 775.00

WHEREAS the Director of Infrastructures and Public Works and the Director General proceeded with the analysis of the tenders received and the lowest bid was deemed to be in compliance with our specifications;

It is

Moved by : Susan McKay
Seconded by : Leslie-Anne Barber

AND RESOLVED THAT the Council awards, for 4 years, with the additional one-year option, the snow removal contract for sector E, to Mountainview Turf Farm Ltd., for a total amount of \$801, 950.65 taxes included.

Carried

PUBLIC QUESTION PERIOD

There were no questions from the public.

17-12-3301

CLOSING OF THE MEETING

It is

Moved by: Nancy Draper-Maxsom

Seconded by: Isabelle Patry

AND RESOLVED to close the meeting at 7:55 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».