

July 31<sup>st</sup>, 2017

At a special sitting of the Council of the Municipality of Stanstead Township held **THIRTY FIRST day of JULY of the year two thousand SEVENTEEN**, place of regular meetings.

**PRESENTS:** Councillors Gaétane Gaudreau, Pierre Martineau and Christian Laporte.

**ABSENTS:** Councillors George Charles Atkin, Dany Brodeur,

**ALL FORMING A QUORUM** chaired by the mayor Francine Caron Markwell.

The Acting Director General and Secretary-Treasurer, Mrs. Caroline Rioux was also present in accordance with the *Law of Municipal Code*.

There were two (2) people in the audience.

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**1. Opening of the meeting**

Mayor Francine Caron Markwell opened the meeting at 4:30 pm

The members of the Council attest that they have received the notice of convocation mentioned in article 156 of the Municipal Code at least two days before the present meeting.

The Mayor reminded the members of the council and the citizens present that the deliberations and the question period during this sitting will be exclusively on the subjects on the agenda, all in accordance with article 153 of the Municipal Code.

17-07-897

**2. Adoption of the agenda**

*It is proposed by Councilor Gaétane Gaudreau  
Seconded by Councilor Pierre Martineau  
It is resolved*

**THAT** the agenda be adopted as tabled.

17-07-898

**3. Opening of tenders and awarding a contract – culvert on Magoon Point**

**WHEREAS** it is necessary to proceed with the call for tenders for the replacement of culvert 2579 on Magoon Point Road due to the subsidence of the retaining wall and the engineer's recommendation on the closure of the road;

**WHEREAS** the municipality proceeded to this public call for tenders during the month of July 2017;

**WHEREAS** the tenders were opened at 10:00 am on July 26<sup>th</sup>, 2017 in accordance with the contractual management policy of the municipality;

**WHEREAS** submission results are as follows:

COMPANY	COST	GST	PST	TOTAL
Excavation Mario Roy inc.	\$238 685.39	\$11 934.27	\$23 808.87	\$274 428.53
Couillard Construction	\$242 541.00	\$12 127.05	\$24 193.46	\$278 861.51

**WHEREAS** after a study of compliance by the engineer on the file of SMi and his recommendation dated July 26<sup>th</sup>, 2017, the lowest conforming bidder is: Excavation Mario Roy inc .;

*Proposed by Councilor Gaétane Gaudreau  
Seconded by Councilor Pierre Martineau  
It is resolved*

**THAT** Council grants the contract for the replacement of Culvert 2579 on Magoon Point Road to Excavation Mario Roy inc .;

**THAT** the invitation to tender document and its addenda, as well as the bidder's bid, form an integral part of this resolution;

**THAT** Council authorizes the Acting Director General Caroline Rioux or in her absence the Assistant Secretary-Treasurer and the Mayor, or in her absence the Deputy Mayor, to sign for and on behalf of the Municipality the contract and any other documents.

**THAT** the expenditure be appropriate as follows: \$ 50,000 to the Working Capital Fund, \$ 50,000 to budget item no. 02 2017 521 as budgeted and the balance to be taken from the unrestricted free surplus.

CARRIED

**4. Question period of assistance**

17-07-899

**5. Adjournment of the sitting**

The adjournment was proposed by Councillor Gaétane Gaudreau, at 4:40 P.M.

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Francine Caron Markwell  
Mayor

\_\_\_\_\_  
Caroline Rioux  
The Acting Director General and  
Secretary-Treasurer

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