

**MINUTES
VILLAGE OF NORTH HATLEY
OCTOBER 11 2023**

AT A SPECIAL MEETING of Council held at the North Hatley Community Center at 10:30 a.m.

WERE PRESENT the following Councillors:

- | | |
|----------------------|-----------------------|
| 1. Michel DESROSIERS | 4. Elizabeth Fee |
| 2. Carrol HALLER | 5. |
| 3. Danielle DUPRÉ | 6. Andrew J PELLETIER |

ABSENT(S): David Wilson

FORMANT QUORUM sous la présidence de madame la mairesse Marcella Davis-Gerrish

ALSO PRESENT are Benoit Tremblay, Director-General and Bruno Bélisle, Assistant Director-General.

Notice of the meeting was served, as required by law, on those members of Council who were not present at the opening of the meeting.

AGENDA

1. Adoption of the Agenda
2. Question period on the subjects of the agenda
3. Pipeline replacement, chemin du Lac - Awarding of contract
4. Adjournment of meeting

2023-10-11.01

ADOPTION OF THE AGENDA

I, ELIZABETH FEE, MOVED

THAT the agenda be adopted as presented.

UNANIMOUS

2023-10-11.02

QUESTION PERIOD ON THE SUBJECTS OF THE AGENDA

RESIDENT	Q	ISSUE
	Q	
	R	
	Q	
	R	
	Q	
	R	
	Q	
	R	
	Q	
	R	

2023-10-11.03

PIPELINE REPLACEMENT, CHEMIN DU LAC – AWARDING OF CONTRAT

WHEREAS the replacement of water and sanitary pipes on chemin du Lac between the pumping station and 2160 chemin Lac (SHE-23005861-A0);

WHEREAS the Director General, Mr. Benoit Tremblay and his assistant, Mr. Bruno Bélisle, have submitted the required documents, plans and specifications on the SEAO platform.

WHEREAS the Municipality has received the following five bids:

Tenderers	AMOUNT DEPOSIT (WITH TAXES)	COMMENTS
Grondin Excavations inc.	339 030,56 \$	Conforme
G.J. Ménard Aménagement paysager inc.	468 296,18 \$	Conforme
Eurovia Québec Construction inc.	492 301,08 \$	Conforme
T.G.C. inc.	524 999,99 \$	Conforme

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Sintra inc. — Région Estrie	589 821,75 \$	Conforme
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WHEREAS the firm EXP has analyzed the bids received, no anomalies were found, and they are therefore all compliant;

I, ANDREW J PELLETIER, MOVED

THAT Council award the contract to replace the pipes on chemin du Lac to Grondin Excavation inc. in the amount of \$339,030.56 (taxes included).

THAT the work be paid for by the TECQ according to schedule 3.

VOTE FOR : VOTE AGAINST : ABSTENTION :
ADOPTION : UNANIMUS

2023-10-11.04

ADJOURNMENT OF MEETING

AT 10:35 a.m, all issues on the Agenda having been addressed;

I, DANIELLE DUPRÉ, MOVED

That the meeting be concluded and adjourned.

UNANIMUS

Marcella Davis-Gerrish
Mayor

Benoit Tremblay
Directeur general

I, MARCELLA DAVIS GERRISH, confirm that the signing of these Minutes is equivalent to the signing by me of all the resolutions contained herewith in accordance with Article 142 (2) of the Municipal Code.