

**MINUTES
VILLAGE OF NORTH HATLEY
NOVEMBER 12, 2024**

SPECIAL MEETING of Municipal Council Municipal Council held at the Église Sainte-Élisabeth de North Hatley community hall at 1:00 p.m.

PRESENT are the following Councillors:

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

ABSENT:

QUORUM is present with Mayor Marcella Davis-Gerrish presiding.

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

The Notice of Meeting was given, as required by law, to Council members not present at the opening of the Meeting.

AGENDA

1. Adoption of the Agenda
2. Question Period
3. Results of Calls for Tenders for the purchase of snow-removal trucks
4. Request to join the NPO insurance programme for municipalities (UMQ)
5. Meeting Adjourned

2024-11-12.01

ADOPTION OF THE AGENDA

I, CARROL HALLER, MOVE

THAT the Agenda be adopted as presented.

2024-11-12.02

QUESTION PERIOD

CITIZENS		ISSUES
	Q	
	R	
	Q	
	R	
	Q	
	R	

2024-11-12.03

RESULTS OF CALL FOR TENDERS FOR THE PURCHASE OF SNOW-REMOVAL TRUCKS

WHEREAS Resolution 2024-09-07.15 mandated municipal administration to put out a call for tenders for the purchase of snow-removal trucks, benefitting the Municipality;

WHEREAS Municipal administration put out a specific call for tenders for the commercial leasing of a 6-wheel (2024-06) snow-removal truck for roads within the Municipality and of a 10-wheel (2024-07) snow-removal truck for route 108;

WHEREAS the Municipality signed an agreement for maintenance on route 108 and the related revenue will cover the costs of a 6-wheel and 10-wheel truck in addition to road-salt and road-sand supplies and employee costs;

WHEREAS the opening of tenders took place publicly on November 8 and only one offer was submitted;

WHEREAS the result of the tender submitted for a 6-wheel truck (2024-06) was the following:

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Soumissionnaire	Date de réception	Heure	Montant avant taxes	Conformité
Équipement Robitaille	8 novembre 2024	11h04	232 647,00\$	Conformity

WHEREAS the result of the tender submitted for a 10-wheel truck (2024-07) was the following:

Soumissionnaire	Date de réception	Heure	Montant avant taxes	Conformité
Équipement Robitaille	8 novembre 2024	11h07	401 117,90\$	Conformity

I, MICHEL DESROSIERS, MOVE

THAT the Municipality accept the proposal for the commercial leasing of a 6-wheel 2024 truck, in the amount of \$232,647.00 submitted by Robitaille Équipement;

THAT the Municipality accept the proposal for the commercial leasing of a 10-wheel 2025 truck, in the amount of \$401,117.90 submitted by Robitaille Équipement

THAT the Director-General, Benoit Tremblay or in his absence, the Assistant Director-General, Bruno Bélisle, be mandated to sign all related financing documents for and on behalf of the Municipality.

VOTE FOR:		VOTE AGAINST:		ABSTENTION:	
ADOPTION:	ADOPTÉD				

2024-11-12.04

REQUEST TO JOIN THE NPO INSURANCE PROGRAMME FOR MUNICIPALITIES (UMQ)

WHEREAS THE UMQ (Union des municipalités dur Québec) offers via BFL CANADA insurance coverage to NPOs (non-profit organizations) at no cost to municipalities;

WHEREAS it would be in the interest of the Municipality to join the insurance programme for NPOs that request it;

WHEREAS an organization in North Hatley has requested to join the insurance programme;

I, ELIZABETH FEE, MOVE

THAT the Municipality join the NPO insurance programme of the UMQ and make available all necessary documents to this effect.

VOTE FOR:		VOTE AGAINST:		ABSTENTION:	
ADOPTION:	ADOPTÉD				

2024-11-12.05

MEETING ADJOURNED

At 1:04 p.m., all issues on the Agenda having been addressed;

I, ELIZABETH FEE, MOVE

That the meeting be concluded and adjourned.

MARCELLA DAVIS-GERRISH

BENOIT TREMBLAY

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Mayor

Director-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.

This is not an official document. It has been translated from the French for information purposes only. In the event of a discrepancy between the French and the English documents, the French will prevail.
E.&O.E.