

Province of Québec  
Municipality of L'Isle-aux-Allumettes

SPECIAL meeting of the Municipal Council of L'Isle-aux-Allumettes held April 23<sup>rd</sup>, 2020 at 9:00AM by teleconference, due to the current pandemic situation; and as per the recommendation of the Ministry of Municipal Affairs.

At which were present, on the line, his Worship Mayor Winston Sunstrum and Councillors Pat Tallon, Nancy McGuire, Roger Lavoie, Pat Montgomery, Mariette Sallafranque and Louis Lair.

Alicia Jones, Director General, is in attendance.

**1. Opening of meeting**

The Mayor welcomes everyone and declares the meeting to be open.

**2. Declaration of Conformity**

Considering Articles 152 and 158 of the Municipal Code of Quebec (C.M.);

Considering that the Director General declares that a Notice of Convocation for this Special meeting has been served to each member of the Council on April 21<sup>st</sup>, 2020, in accordance with Article 156 of the C.M.;

Considering Article 153 of the C.M. states that the Notice of convocation must be mentioned in the Minutes;

093-20/04 It is thus declared that the Special meeting of April 23<sup>rd</sup>, 2020 will be held according to the agenda presented.

**3. Adoption of agenda**

094-20/04 Moved by Councillor Montgomery to adopt the agenda as presented.

Adopted

**4. Pumping Station Tenders**

095-20/04 Tender for purchase 20-ALLU-001

The results for the public tender for the purchase and setup of a new pumping station, contract # 20-ALLU-001, where as follows:

Bidder:	Price (tax incl)
M. Kidd & Sons	\$ 485,515.27

Moved by Councillor Montgomery that the only conforming bid submitted, by M. Kidd & Sons, be accepted.

Adopted unanimously

096-20/04 Tender for installation 2020-ALLU-004

The results for the public tender for the installation of a new pumping station, contract # 2020-ALLU-004, where as follows:

Bidders:	Price (tax incl)
Infratek Construction	Not conforming
Entreprises CAMA	\$ 456,020.74
Nugent Construction Inc	\$ 462,573.17

Moved by Councillor Montgomery that the lowest conforming bid submitted, by Entreprises CAMA, be accepted.

Adopted unanimously

097-20/04

6.

**Closing of meeting**

Moved by Councillor Lavoie that the meeting be adjourned at 9:45am.  
Adopted

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Director General / Secretary-treasurer

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Mayor

I, *Winston Sunstrum, Mayor*, certify that the signing of these minutes is equivalent to the signature by me of all the resolutions it contains, according to section 142 (2) of the Municipal Code.

*La version française est la version officielle - The French version is the official version*