Province of Québec

Municipality of L’Isle-aux-Allumettes

SPECIAL meeting of the Municipal Council of L’Isle-aux-Allumettes held February 12th, 2021 at 10:00AM at the Municipal office in Chapeau.

At which were present, by teleconference, his Worship Mayor Winston Sunstrum and Councillors Pat Tallon, Nancy McGuire, Roger Lavoie, Pat Montgomery and Louis Lair.

Councillor Mariette Sallafranque is absent.

Alicia Jones, Director General, and Terry Lafleur, Manager Urbanism and Infrastructure, are also in attendance.

* + 1. **Opening of meeting**

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

1. **Declaration of Conformity**

Considering Articles 152 and 156 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 February 9th, 2021, 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;

 It is thus declared that the Special meeting of February 12th, 2021 will be held according to the agenda presented.

**3. Declaration of Conflict of Interest**

None.

**4. Adoption of agenda**

043-21/02 Moved by Councillor Lair to adopt the agenda as presented.

Adopted

**5. Tender Results**

 The staff present the results of the tender and the process for revision for the engineering plans for the water & sewer network, which are as follows:

044-21/02 *Tender results – Engineering Plans*

Submissions were received for the call for tender 2021-ALLU-001 for the Engineering Plans for the Water and Sewer network; the tenders were reviewed and scored according to the methods as indicated in the tender documents; the ranks and prices, based on these scores are presented as follows:

 Points Price

#1 CIMA + 4.3 $ 301,234.50

#2 Les Services EXP 3.8 $ 359,319.87

#3 SNC-Lavalin 3.7 $ 350,093.13

#4 QDI 3.0 $ 441,783.48

Moved by Councillor McGuire to award the contract to the highest ranked bidder; CIMA + for a total price of $301,234.50, inclusive of taxes, as discussed.

Adopted

**6. Grant opportunity**

 The staff present the potential for additional funding opportunities to install a stormsewer system, conjointly with the water/sewer project. The engineering of this system is included in the above contract.

045-21/02 Moved by Councillor Lair to proceed with the application for funding for the installation of a stromsewer system, and to authorize the Director General to complete and send the required documentation.

Adopted

**7. Closing of meeting**

046-21/02 Moved by Councillor McGuire that the meeting be adjourned at 10:30am.

Adopted

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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*