Province of Québec

Municipality of L’Isle-aux-Allumettes

Special meeting of the Municipal Council of L’Isle-aux-Allumettes held Monday, September 5th at 7:00 P.M. at the Municipal Office.

The meeting is open to the public and present, in-person, are his Worship Mayor Corey Spence and Councillors Mariette Sallafranque, Patrick Fleming, Ivan Schryer, Nancy McGuire and Robert Chafe.

Councillor Brian Adam is absent.

Alicia Jones, Director General, is in attendance.

* + 1. **Opening of meeting**

Mayor Spence welcomes everyone and declares the meeting to be open at 7:05 pm.

1. **Roll call**

Councillor Brian Adam is absent.

1. **Declaration of Conformity**

WHEREAS Articles 152 and 156 of the Municipal Code of Quebec (C.M.) have been respected;

WHEREAS that the Director General declares that a Notice of Convocation for this Special meeting has been served to each member of the Council on September 1st, 2022, in accordance with Article 156 of the C.M.;

WHEREAS 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 September 5th, 2022 will be held according to the agenda presented.

**4. Adoption of agenda**

164-22/09 Moved by Councillor Sallafranque, seconded by Councillor Chafe, to adopt the agenda as presented.

Adopted

**5. Declaration of Conflict of Interest**

None.

**6. Results of Tender**

165-22/09 *Tender results – Water/Sewer and Pumping station*

 The following bids were received for the call for public tenders 2022-ALLU-001 – Reconstruction of water and sewer network and installation of pumping station :

 Bidder: Price:

 DuroKing Construction $ 7,934,035.10

 Groupe Michel Leclerc $ 7,675,199.91

 T.G.C. Inc. $ 7,340,000.00

 Entreprises GNP $ 7,287,163.79

 The bids were reviewed by the engineers and their recommendation is presented to Council.

 It is moved by Councillor Fleming, seconded by Councillor Schryer, to accept the lowest conforming bi as presented by Entreprises GNP, conditional on Ministry financial approval for les sections under FIMEAU grant.

 Adopted

 **7. Loan and Financing for Project**

The financing of the project and the details regarding the loan were discussed.

The decision for any modifications required to the Borrowing bylaw has been deferred to the next Regular meeting.

**8. Closing of meeting**

166-22/09 Moved by Councillor Fleming and seconded by Councillor Sallafranque that the meeting be adjourned at 8:20pm.

Adopted

 Director General / Clerk-treasurer Mayor

I, *Corey Spence, 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*