

July 27th, 2023

MINUTES OF THE EXTRAORDINARY MEETING OF THE COUNCIL OF THE MUNICIPALITY OF MULGRAVE-ET-DERRY, HELD IN GATINEAU, ON JULY 27TH, 2023, AT 7:00 PM, UNDER THE PRESIDENCY OF MAYOR MARCEL BEAUBIEN.

PRESENT: His Worship Mayor Marcel Beaubien, and the Councillors Lorraine Rochon, Chantal Soucy, Gerald Teske, and Roland Barnabé.

ABSENT: John Abraham, Charles Meunier

1. OPENING OF THE SESSION

2023-07-082

IT IS MOVED by Councillor Chantal Soucy

SECONDED by Councillor Roland Barnabé

THAT these members forming a quorum and sitting under the Presidency of His Worship Mayor Marcel Beaubien, also present, the Director General and Clerk-Treasurer Marie-Agnès Lacoste, the assembly is declared open.

ADOPTED UNANIMOUSLY

AGENDA

1. OPENING OF THE MEETING
2. ADOPTION OF THE AGENDA
3. APPROVAL OF PAYMENT FOR THE MILLER ROAD WORK - TECQ 2019-2024
4. QUESTION PERIOD
5. CLOSING OF THE MEETING

2. ADOPTION OF THE AGENDA

2023-07-083

IT IS MOVED by Councillor Roland Barnabé

SECONDED by Councillor Lorraine Rochon

THAT the agenda as presented is adopted and remains open for any modifications.

ADOPTED UNANIMOUSLY

3. APPROVAL OF PAYMENT FOR THE MILLER ROAD WORK – TECQ 2019-2024

2023-07-084

WHEREAS THE work on Miller Road has been completed up to 90%;

WHEREAS THE payment request from contractor Les Pavages Lafleur is for an amount of \$289,792.30, including taxes;

WHEREAS THAT the 10% obtained as retainer was released as stipulated in the agreement;

WHEREAS THE engineer's recommendation;

IT IS MOVED by Councillor Gerald Teske
SECONDED by Councillor Roland Barnabé

THAT THE council approves the disbursement of the first payment requested in the amount of \$289,792.30.

ADOPTED UNANIMOUSLY

4. QUESTION PERIOD

5. CLOSING OF THE MEETING

2023-07-085

IT IS MOVED by Councillor Gerald Teske
SECONDED by Councillor Lorraine Rochon

THAT the meeting be adjourned at 7:10 pm.

ADOPTED UNANIMOUSLY

Marcel Beaubien
Mayor

Marie-Agnès Lacoste
Director general et
Clerk-Treasurer

THE MAYOR'S SIGNATURE ON THE RESOLUTIONS

I, Marcel Beaubien, Mayor of Mulgrave-et-Derry, certify that the signature of these minutes is equivalent to my signature on all the resolutions contained herein, as per Section 142(2) of the Municipal Code of Quebec.