

May 25th, 2021

MINUTES OF AN EXTRAORDINARY COUNCIL MEETING OF THE MUNICIPALITY OF MULGRAVE-ET-DERRY HELD ON MAY 25TH, 2021 AT 7:00 PM IN GATINEAU, QUÉBEC, UNDER THE PRESIDENCY OF THE MAYOR MR. MICHAEL KANE.

WERE PRESENT by conference call: The Mayor Mr. Michael Kane and the Councillors; Marcel Beaubien, John Abraham, Marimilie Lalonde, Charles Meunier, Gerald Teske and Roland Barnabé.

IT IS,

Moved by Charles Meunier,

Seconded by Roland Barnabé;

1. OPENING OF THE SESSION

These forming quorum and sitting under the presidency of the Mayor Mr. Michael Kane, and the Director General and Secretary-treasurer, Isabelle Cusson, also present and the assembly is declared deliberated as follows;

AGENDA

1. OPENING OF THE SESSION
2. APPROVAL OF THE AGENDA
3. RESOLUTION – FOR THE ACCEPTANCE OF THE 2021-001 PLANS AND SPECIFICATIONS FOR THE REPAIR OF DERRY ROAD
4. CLOSING OF THE SESSION

2. APPROVAL OF THE AGENDA

2021-05-046

IT IS MOVED by Gerald Teske, **SECONDED** by Marcel Beaubien and resolved to adopt the agenda as presented and remains open for any modifications.
CARRIED UNANIMOUSLY

CORRESPONDENCE

Bid results

3. RESOLUTION – FOR THE ACCEPTANCE OF THE 2021-001 PLANS AND SPECIFICATIONS FOR THE REPAIR OF DERRY ROAD

2021-05-047

WHEREAS the municipality of Mulgrave-et-Derry received bids for the repair of Derry road according to plans and specifications no. 2021-001;

WHEREAS the municipality has received six (6) compliant bids which have been studied for their compliance by Équipe Laurence and here are the results without applicable taxes;

Les Pavages Lafleur & fils (Gatineau)	\$ 484,083
Construction FGK Inc. (Gatineau)	\$ 508,981
Groupe Pavages C.G. (Gatineau)	\$ 532,732
Equinoxe JMP (Gatineau)	\$ 565,158
Jupiter Construction Inc. (Trois-Rivières)	\$ 585,891
Eurovia Québec (Wakefield)	\$ 617,846

IT IS,
Moved by Charles Meunier,
Seconded by Marimilie Lalonde;

THAT the municipal council of Mulgrave-et-Derry accepts the bid from Les Pavages Lafleur et Fils according to the tender slip in the amount of \$ 484,083.00 plus applicable taxes and that this resolution acts as a legal contract between the two parties.

CARRIED UNANIMOUSLY

4. CLOSING OF THE SESSION

2021-05-048

All the items on the agenda have been addressed, **IT IS MOVED** by Charles Meunier, **SECONDED** by Roland Barnabé **THAT** this session be closed.

ADOPTÉ À L'UNANIMITÉ

Michael Kane
Mayor

Isabelle Cusson
Director general and
Secretary-treasurer