

Minutes of the Council of the Municipality of Mulgrave-et-Derry

**MUNICIPALITY OF MULGRAVE-ET-DERRY
EXTRAORDINARY MEETING OF MAY 7TH, 2026**

The minutes of the meeting are recorded in audio format.

In case of discrepancy, the French version prevails over the English translation.

AGENDA

- 1. Opening of the meeting**
- 2. Notice of Meeting**
- 3. Adoption of the agenda**
- 4. Call for tenders for the septic system inventory services on the municipality territory**
- 5. Citizens' question period**
- 6. Adjournment of the meeting**

MINUTES

Extraordinary meeting of the Council of the Municipality of Mulgrave-et-Derry, held on **May 7th, 2026**, at 1:15 p.m. at the place designated by the council, located at 565, Ave. de Buckingham, Gatineau. Councillors Marie-France Gareau, Emile Givogue and Orville Miller were present.

Councillors Lorraine Rochon, Jean-Marie Duchamp and Sam Burke have provided notice of their absences.

Forming a quorum under the chairmanship of the Mayor, Mr. André Harvey.

Mario Briggs, Chief Officer Administrator and Clerk-Treasurer and Eric Bordeleau, Deputy Clerk, were also present.

There were 0 people attending the meeting.

1. Opening of the meeting

Mayor André Harvey declares the extraordinary meeting open and welcomed the council members present at 1: 17 pm.

The mayor asked the council members if they believed they had a conflict of interest regarding the items to be discussed on the agenda.

2. Notice of Meeting

The General Director and Clerk-Treasurer, Mr. Mario Briggs, has confirmed that the notice for the extraordinary meeting was distributed in accordance with Article 152 of the Municipal Code.

3. 2026-05-53 - Adoption of the agenda

It is proposed by Orville Miller

RESOLVED

THAT the agenda of the present meeting be adopted as presented.

Note : Mr. André Harvey, Mayor, asks if the adoption of this resolution is adopted.

Adopted unanimously

4. 2026-05-54 - Call for tenders for the septic system inventory services on the municipality territory

WHEREAS the municipality is required to inspect septic systems within its territory under Priority 1 of the TECQ program;

WHEREAS a call for tenders for the Mulgrave and Derry sector has been published on the SEAO by the municipality;

WHEREAS the deadline for submitting bids for this call for tenders was April 29, 2026, at 2:00 p.m., Québec local time;

WHEREAS the Municipality has conducted the opening of bids received within the prescribed period;

WHEREAS the Council has reviewed the bid documents related to the inventory of septic systems within the municipal territory;

WHEREAS the Council members have been informed of the decision summary prepared by the Chief Officer Administrator and Clerk-Treasurer ;

WHEREAS the Municipality has received two compliant bids;

WHEREAS the company Gestion Septique BR, has submitted a bid amounting to \$672,983.20;

WHEREAS the company SEPTIPRO, has submitted a bid amounting to \$556,433.01;

Proposed by Orville Miller

RESOLVED

THAT the Council awards the contract for the inventory of septic systems within the municipal territory to the lowest compliant bidder, the company SEPTIPRO, for a total of \$556,433.01.

In favour:

Ms. Marie-France Gareau

Mr. Orville Miller

Opposed:

Mr. Emile Givogue

Adopted by majority

5. Citizens' Question Period

No questions have been asked

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6. 2026-05-55 - Adjournment of the meeting

It is proposed by Emile Givogue

RESOLVED

THAT the meeting adjourn at 1:35 p.m.

Note : Mayor André Harvey, asks if the adoption of this resolution is unanimous.

Adopted unanimously

SIGNATURE OF RESOLUTIONS BY THE MAYOR

"I, the undersigned, André Harvey, Mayor of the Municipality of Mulgrave-et-Derry, certify that the signing of these minutes constitutes my signing of all the resolutions contained therein within the meaning of Article 142 (2) of the Municipal Code."

And I have signed this _____

André Harvey
Mayor

Mario Briggs
Chief Officer Administrator and Clerk-
Treasurer