

**Municipality of Morin-Heights**

**PROVINCE OF QUEBEC  
ARGENTEUIL COUNTY  
MRC DES PAYS D'EN-HAUT**

**MINUTES**

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

Minutes of the special meeting of the Municipal council of Morin-Heights, held at the council room, 567, Village, on Tuesday, September 29<sup>th</sup>, 2020 at 18:30 at which were present:

Councillor Jean Dutil  
Councillor Louise Cossette  
Councillor Jean-Pierre Dorais  
Councillor Leigh MacLeod

forming quorum under the chairmanship of Mayor Timothy Watchorn.

Councillors Claude P. Lemire and Peter MacLaurin are absent.

The Director general, Hugo Lépine, is present.

**298.09.20 OPENING OF THE MEETING AND STATING OF QUORUM**

Council members recognize having been convened in accordance to the provisions of Article 152 and following of the Municipal Code and of Article 10 of By-law (564-2018) regarding the rules governing sittings of Council.

At 18:30, the Mayor states quorum and Council deliberates on the dossiers listed on the agenda of convening.

**Agenda**

1. Opening of the meeting and stating of quorum
2. Adoption of the agenda
3. Contract – supply and installation of skating rink boards
4. Question period
5. End of the meeting

**299.09.20 ADOPTION OF THE AGENDA**

It is proposed by Councillor Jean-Pierre Dorais  
And unanimously resolved by all councillors :

That Council adopt the agenda as presented by the Director general.

**300.09.20 CONTRACT – SUPPLY AND INSTALLATION OF SKATING RINK BOARDS**

CONSIDERING By-law (571-2019) regarding contractual management;

CONSIDERING the municipality proceeded with tenders by invitation and has invited the following companies to present their offer for the supply and installation of skating rink boards:

Omni-Tech Sports
Distribution Sports-Loisirs
Les installations sportives Agora

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CONSIDERING THAT the Municipality has received the following offer:

Name	Price (taxes inc.)
Omni-Tech Sports	\$ 64,164.99

CONSIDERING the credits are provided for in the 2020 budget;

It is proposed by Councillor Leigh MacLeod  
And unanimously resolved by all councillors:

TO GRANT the contract for the supply and installation of skating rink boards to Omni-Tech Sports for the amount of \$ 64,164.99, including taxes.

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QUESTION PERIOD

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Council answers questions asked by the public;

**301.09.20**    END OF THE MEETING

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It is proposed by Councillor Jean-Pierre Dorais that the special meeting end, it is 18:35.

*I have approved each and every  
resolution in these minutes*

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Timothy Watchorn  
Mayor

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Hugo Lépine  
Director general /  
Secretary-treasurer

No one attended the meeting.