

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 adjournment session of the Municipal council of Morin-Heights, held at the Community Room, 567, Village, on Wednesday, August 15th, 2012 at which were present Councillors Mona Wood, Leigh MacLeod, Jean Dutil, Peter MacLaurin and Claude P. Lemire forming quorum under the chairmanship of Substitute Mayor Jean-Pierre Dorais.

The Director general, Yves Desmarais, is present.

Mayor Timothy Watchorn is absent.

At 7:00 p.m., the Substitute Mayor states quorum, welcomes the public and Council deliberates on the following dossiers.

169.08.12 ADOPTION OF THE AGENDA

It is proposed by councillor Peter MacLaurin
And unanimously resolved by all councillors:

That Council adopt the agenda as presented by Director general.

3		ADMINISTRATION
3	1 1	Contract - By-law 491 - Village road aqueduct
3	1 2	Contract - By-law 494 - 2012 paving
9		New Business
10		Question period
11		End of the meeting

170.08.12 CONTRACT - BY-LAW 491 - VILLAGE ROAD AQUEDUCT

Considering a public request for tenders was given in order to undertake the work pertinent to By-law 491-2011 on Village road;

Considering the Director general presents council with minutes of the opening of the offers:

Names	Amount including taxes
MBN CONSTRUCTION	1 991 178,05\$
DUROKING CONSTRUCTION 9200 2088 Québec inc.	1 767 767,67\$
ASPHALTE DESJARDINS INC. RB	2 053 176,73\$
GAUTHIER 9088-9569 Québec inc.	1 820 344,41\$
CONSTRUCTION CYVEX INC.	2 322 666,04\$
ENTREPRISE TGC INC.	1 949 978,84\$
ASPHALTE BÉTON, CARRIÈRES RIVE-NORD INC.	2 124 900,01\$

Municipality of Morin-Heights

Considering the recommendation from Éric Perreault of the engineering firm SM i, consultants;

Considering that since last April, the Municipality awaits for the requested authorization certificate from the Minister of sustainable development , environment and parks;

It is proposed by councillor Jean Dutil
And unanimously resolved by all councillors:

That Council grant the contract to the lowest bidder in conformity, DUROKING CONSTRUCTION - 9200 2088 Québec Inc. at the price of \$ 1 767,767.67.

That the granting of the contract is conditional to obtaining the authorization from the MDDEP.

That consequently, the Mayor and the Director general be authorized to sign the contract.

171.08.12 CONTRACT - BY-LAW 494 - 2012 PAVING

Considering a public request for tenders was given in order to undertake pertinent paving work as per By-law 494-2012;

Considering the Director general presents council with the minutes of the opening of the offers:

Names	Amount including taxes
Les Entreprises Guy Desjardins Inc.	910 938,59 \$
Asphalte Béton Carrière Rive Nord Inc.	1 043 463,66 \$
Asphalte Desjardins Inc.	951 984,36 \$

It is proposed by councillor Peter MacLaurin
And unanimously resolved by all councillors:

That Council grant the contract to the lowest bidder in conformity, Les Entreprises Guy Desjardins, at the price of \$ 910,938.59.

That consequently, the Mayor and Director general be authorized to sign the contract and that the payments be made as per the price per unit on the contract.

NEW BUSINESS

QUESTION PERIOD

No questions were asked.

Municipality of Morin-Heights

172.08.12 END OF THE MEETING

It is proposed by councillor Claude P. Lemire
and unanimously resolved by all councillors:

That the meeting end at 7:30 p.m.

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

Jean-Pierre Dorais
Substitute Mayor

Yves Desmarais
Director general

No one attended the meeting.