

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 Tuesday, September 18th, 2012 at which were present Councillors Jean-Pierre Dorais, Jean Dutil and Peter MacLaurin forming quorum under the chairmanship of Mayor Timothy Watchorn.

The Director general, Yves Desmarais, is present.

Councillors Mona Wood, Leigh MacLeod and Claude P. Lemire are absent.

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

191.09.12 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 Director general.

3		ADMINISTRATION
2		Adoption of the meeting
3	1 1	Contract - Aqueduct - Route 364 south
3	1 2	Purchase of a snowmobile - cross-country ski department
9		New Business
10		Question period
11		End of the meeting

192.09.12 CONTRACT - AQUEDUCT - ROUTE 364 SOUTH

Considering the Municipality proceeded with a public request for tenders aimed at the work to replace the conduit under Route 364 south;

Considering Council allocated, by resolution 137.07.12, the amount of \$ 100,000 in order to undertake this project;

Considering the available amount must be increased;

Considering the Municipality has received the following offers:

NAMES	GLOBAL PRICE (including taxes)
Les Entreprises Doménick Sigouin Inc.	129 749,28 \$
Entreprise TGC Inc.	137 097,39 \$
MBN Construction	138 314,02 \$
David Riddell Excavation/Transport	139 782,52 \$
9088-9569 Québec Inc.	154 790,11 \$

Considering the recommendation from the dossier's engineer Alexandre Latour of Équipe Laurence, consultants;

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

That Council grant the contract for the construction of the aqueduct conduit under Route 364 south to the lowest bidder in conformity, Les Entreprises Doménick Sigouin at the price of \$ 129,749.28, including taxes, as per the terms of the offer.

That Council, in order to follow through with the project, must allocate the amount of \$ 100,000 which was retained for the work on Village road, by resolution 111.06.12.

That consequently, resolution 111.06.12 be modified.

193.09.12 PURCHASE OF A SNOWMOBILE - CROSS-COUNTRY SKI DEPARTMENT

Considering the Municipality requested prices for the purchase of a new 2012 or 2013 SKIDOO SCANDIC SWT 600 ACE snowmobile;

Considering the following offers were presented:

NAME	PRICE
Contant – modèle 2013	\$ 12 350, 00
Lapointe Sport – modèle 2012	\$ 10 979,95

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

That Council authorize the purchase of a new 2012 snowmobile from the Lapointe Sports for an amount of \$ 10,979.95, plus taxes.

NEW BUSINESS

QUESTION PERIOD

No questions were asked.

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194.09.12 END OF THE MEETING

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

That the meeting end at 7:15 p.m.

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

Timothy Watchorn
Mayor

Yves Desmarais
Director general

No one attended the meeting.