

## **Municipalité de Morin-Heights**

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

### **MINUTES**

Minutes of the adjournment session of the regular meeting of April 9th, 2014 of the Municipal council of Morin-Heights, held at the Community Room, 567, Village road, on Wednesday, April 16th, 2014, at which were present Councillors Mona Wood, Leigh MacLeod, Peter MacLaurin, Jean Dutil and Jean-Pierre Dorais, forming quorum under the chairmanship of Mayor Tim Watchorn.

Councillors Mona Wood, Claude P. Lemire and Peter MacLaurin are absent.

The Director general, Yves Desmarais, is present.

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

#### **79.04.14 ADOPTION OF THE AGENDA**

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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.

#### **AGENDA**

1. Opening of the meeting held at the community room located at 567, Village road
2. Adoption of the agenda
- 3.1.1 Hiring of the agenda
- 3.1.2 Receipt of offers for professional services
- 3.1.3 Granting of the contract for Domaine Balmoral
4. New business
5. Période de questions
6. End of the meeting

#### **80.04.14 HIRING - ACCOUNTING CLERK**

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Considering the unionized position of accounting clerk for 3 days per week was open;

Considering that pursuant to the analysis of candidacies, the Administration recommends the hiring of Mrs. Josée Aubin;

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

That Council authorize the hiring of Mrs. Josée Aubin to the position of accounting clerk, 3 days per week, with hours increasing during busy periods.

That the conditions of the collective agreement be established in proportion to the hours worked.

## Municipalité de Morin-Heights

### 81.04.14 RECEIPT OF OFFERS FOR PROFESSIONAL SERVICES

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The Director general presents Council, who acknowledge receipt, of the list of tenderers who have presented bids regarding the 2015 project for the repairs to Village road.

### 82.04.14 GRANTING OF THE CONTRACT FOR DOMAINE BALMORAL

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Considering the Municipality proceeded with a public request for tenders in order to undertake the work on Augusta, Glen Abbey and Balmoral roads decreed by by-laws 500 and 511;

Considering the Municipality received the following offers:

Asphalte Desjardins inc.	1 821 168.30 \$
Uniroc construction inc.	1 972 949.78 \$
Les entreprises Guy Desjardins	2 013 065.78 \$
Les Entreprises Claude Rodrigue inc.	2 041 584.30 \$
9088-9569 Québec inc.	2 112 523.88 \$
Sintra inc.	2 381 267.16 \$

Considering the recommendation presented by Julie Larocque, engineer, of the firm Ingémax;

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

That Council grant the contract to the lowest bidder in conformity, Asphalte Desjardins, at the price of \$ 1 821,168.30.

### AFFAIRES NOUVELLES

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### PÉRIODE DE QUESTIONS

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### END OF THE MEETING

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Council answer questions asked by the public, it is 7:23 p.m.

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

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Timothy Watchorn  
Mayor

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Yves Desmarais  
Director general

No one attended the meeting.