CANADA PROVINCE OF QUÉBEC MRC VALLÉE-DE-LA-GATINEAU MUNICIPALITY OF KAZABAZUA

Minutes - Monday February 8, 2016

MINUTES OF THE EXTRAORDINARY MEETING OF COUNCIL OF THE MUNICIPALITY OF KAZABAZUA HELD AT THE MUNICIPAL OFFICE, LOCATED AT 30 BEGLEY ROAD, THE 8TH OF FEBRUARY 2016, AT 6:40 P.M. UNDER THE CHAIRMANSHIP OF OTA HORA, MAYOR.

Are present: MICHEL COLLIN

PAMELA LACHAPELLE SANDRA LACHARITY KEVIN MOLYNEAUX KIM CUDDIHEY-PECK

Are absent: TANYA GABIE

Secretary of the meeting: PIERRE VAILLANCOURT.

In accordance with Articles 152 and 153 of the Municipal Code of Québec, the secretary-treasurer gave in writing a special notice of the extraordinary meeting of the day to all council members. Council members acknowledge receiving the signification of a notice as required by law. Therefore, all being present, they waive notice of the meeting as signified by the secretary-treasurer.

2016-02-48 OPENING OF THE MEETING

The members present at the opening of the session forming quorum, the meeting was declared duly constituted by the President.

QUESTION PERIOD

Following the question period, the President presents the agenda as follow:

- Opening of the meeting
- Question period
- 3. Veto granting the purchase of the tender invitation 3/4 ton truck
- 4. Negotiation and purchase of 7.5 acres at 431 Route 105
- 5. Question period
- Closing of the meeting

2016-02-49

VETO GRANTING THE PURCHASE OF THE TENDER INVITATION - $\ensuremath{^{34}}$ TON TRUCK

WHEREAS a tender invitation dated 18 January 2016 was subjected to 2 Ford dealers for a purchase price of a brand truck F-250 combustion gas and diesel;

WHEREAS two compliant bids were received as of January 29, 2016;

THEREFORE, IT IS PROPOSED by Kevin Molyneaux, **SECONDED** by Sandra Lacharity and at the majority resolved to grant the purchase of the truck to the lowest bidder, Shawville Ford, located at 315 Route 148, Shawville Quebec for a truck brand Ford F-250 diesel consumption totaling \$ **53,945.12** including applicable taxes, color of truck based on availability but preferable in shades of charcoal gray, updated summer tires for \$ 300 plus applicable taxes and undercoat Ziebart cost of \$ 399 plus applicable taxes, for a grand total of \$ **54,748.80**,

FOR more than the council mandate the Director General to pay the full amount from the 2015 tax receivable GST and QST;

ALSO that the Board mandate the Director General to sign all relevant documents to the purchase and the registration of the truck at the Automobile Insurance Society of Quebec and to insure with Mutual of Quebec Municipalities.

The two bids received are:

Shawville Ford 2016 Gas - 43 860,67 \$

Diesel - 53 945,12 \$

Gérard Hubert Automobiles 2016 Gas - 45 054,11 \$

Diesel - 55 138,56 \$

Vote is requested:

MICHEL COLLIN Against PAMELA LACHAPELLE For SANDRA LACHARITY For KEVIN MOLYNEAUX For KIM CUDDIHEY-PECK For

CARRIED

NEGOTIATION AND PURCHASE OF 7.5 ACRES AT 431 ROUTE 105

QUESTION PERIOD

2016-02-50

CLOSING OF THE MEETING

IT IS PROPOSED by Kevin Molyneaux **SECONDED** by Pamela Lachapelle And resolved

THAT, the agenda being exhausted, the President adjourned the meeting at 7:30

CARRIED

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President Secretary

Pierre Vaillancourt,

Ota Hora, Director General / Secretary-treasurer Mayor