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

# Minutes – Thursday March 14, 2019

MINUTES OF THE EXTRAORDINARY MEETING OF COUNCIL OF THE MUNICIPALITY OF KAZABAZUA HELD AT 30 BEGLEY ROAD (MUNICIPAL OFFICE), MARCH 14, 2019 AT 6:35 P.M. UNDER THE CHAIRMANSHIP OF MR. ROBERT BERGERON, MAYOR.

Are present :

PAUL CHAMBERLAIN LYNNE LACHAPELLE LYNN NOËL SYLVAIN LA FRANCE HENRI CHAMBERLAIN CRAIG GABIE

Are absent:

Secretary of the meeting:

PIERRE VAILLANCOURT

Pursuant to sections 152 and 153 of the Municipal Code of Québec, the secretary-treasurer has given a special notice in writing of the extraordinary meeting of today's day to all the members of council. The members of council acknowledge that they have been served with the notice as required by law. As a result, all are present; they renounce the notice of convocation as signified by the secretary-treasurer.

GENERAL ADMINISTRATION

#### OPENING OF THE MEETING

The President welcomes those present, after establishing a quorum opens the session.

## 2. QUESTION PERIOD

# CARRIED

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

- 1. Opening of the meeting
- 2. Question Period
- 3. Adoption of the agenda
- 4. Awarding the contract of the tender for architect number KAZ-1901
- 5. Grant FCC Agrispirit Fund
- 6. Question Period
- 7. Closing of the meeting

2019-03-068

1.

#### ADOPTION OF THE AGENDA

IT IS PROPOSED by Sylvain La France SECONDED by Paul Chamberlain And resolved

**THAT** council adopts the agenda as presented.

#### CARRIED

#### 2019-03-069

4.

3.

# AWARDING THE CONTRACT OF THE TENDER FOR ARCHITECT NUMBER KAZ-1901

**WHEREAS** the municipality of Kazabazua a invite to submit a tender for work of architecture for its project for the community centre and the municipal garage as of February 21, 2019;

WHEREAS 2 tenders were received by the closing date of March 11, 2019 at 8:30;

**WHEREAS** the selection committee proceeded to the opening of the bids and the method of two envelopes was established int the service offerings;

**CONSEQUENTLY, IT IS PROPOSED** by Paul Chamberlain, **SECONDED** by Lynne Lachapelle and resolved;

**THAT** Council awards the contract to the bidder who had the highest score to the firm Robert Ledoux Architect Inc. located at 220, Main street South in Maniwaki (Québec) J9E 1Z9;

ALSO, that council mandates the director general, Mr. Pierre Vaillancourt, to sign for and on behalf of the municipality the awarded contract.

## The results of the bid opening are the following:

Bidder	Pointage	Submitted price
Robert Ledoux Architecte Inc.	30,54	\$ 41,580
PLA architectes	20,12	\$ 67,100

#### Lynn Noël register his dissidence.

CARRIED

2019-03-070 5.

7.

### **GRANT - FCC AGRISPIRIT FUND**

IT IS PROPOSED by Sylvain La France SECONDED by Craig Gabie And resolved

**THAT** Council mandates the Director-general to submit a request for \$ 25,000 to the FCC Agrispirit Fund for the expansion of the community centre to serve as storage area and to apply before March 29, 2019;

**ALSO**, Council mandates the director general to sign for and on behalf of the municipality all documents pertaining to this request.

CARRIED

#### 6. QUESTION PERIOD

#### CLOSING OF THE MEETING

**THAT** the agenda being exhausted, the President adjourned the meeting at 7:15p.m.

President

Secretary

ine Vaillance

Robert Bergeron Mayor Pierre Vaillancourt, DMA Director General / Secretary-treasurer

 $\ll$  I, Robert Bergeron, certify that the signing of these minutes is equivalent to the signature by me of all the resolutions it contains within the meaning of Article 142 (2) of the Municipal Code ».