

CANADA  
PROVINCE OF QUEBEC  
MUNICIPALITY OF WEST BOLTON

Minutes of the special sitting of the Council of the Municipality of West Bolton, held on July 19, 2021 at 7:03 p.m. by videoconference with interactive webcast.

Present:

Robert Chartier, Councillor n° 1  
Jean-Pierre Pouliot, Councillor n° 2  
Loren Allen, Councillor n° 3 (arrived at item 195-0721)  
Denis Vaillancourt, Councillor n° 4  
Gilles Asselin, Councillor n° 5  
who formed a quorum.  
The sitting was presided over by Jacques Drolet, Mayor.

Also present:

Jean-François Grandmont, Director general and Secretary-treasurer

Absent:

Cedric Briggs, Councillor n° 6

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**AGENDA**

- 1. NOTICE OF SITTING**
- 2. ADOPTION OF THE AGENDA**
- 3. ADMINISTRATION**
  - 3.1. High Speed Internet - Equipment - Authorization
- 4. ROADWORKS**
  - 4.1. Call for Tenders 2021-03 - Mason Road Culvert Replacement - Contract
  - 4.2. Call for Tenders 2021-03 - Mason Road Culvert Replacement - Work Monitoring and Controls
  - 4.3. Call for tenders 2021-13 - Snow removal sector 1 - Contract
  - 4.4. Call for Tenders 2021-15 - Resurfacing of Bailey, Brill, Stukely and Spicer roads - Work Monitoring and Controls
- 5. QUESTION PERIOD**
- 6. END OF SITTING**

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**195-0721  
NOTICE OF SITTING**

The Mayor made some opening remarks and invite those present to share their views on the increase in glyphosates in cereals.

The director general confirmed that the notice of sitting was sent to all the members of Council in accordance with the law.

The mayor called the sitting to order at 7 :03 p.m.

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**196-0721  
ADOPTION OF THE AGENDA**

IT WAS MOVED by Councillor Gilles Asselin, SECONDED by Councillor Jean-Pierre Pouliot and resolved to adopt the agenda presented.

Adopted unanimously

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**197-0721**  
**ADMINISTRATION**  
**HIGH SPEED INTERNET - EQUIPMENT - AUTHORIZATION**

WHEREAS the municipality wishes to help accelerate the deployment of optical fiber required to serve its territory with high-speed Internet;

IT WAS MOVED by Councillor Gilles Asselin, SECONDED by Councillor Robert Chartier and resolved:

- to authorize IHR TÉLÉCOM to install a pole and the equipment mentioned in the TDL site plan dated 07/07/2021 on the grounds of the Town Hall;
- to authorize the mayor (or deputy mayor) and the director general (or deputy director general) to give any directives and sign any documents to that effect;
- that the Municipality declines any responsibility for vandalism;
- that IHR must provide an exact site plan where the equipment is to be located.

Adopted unanimously

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**198-0721**  
**ROADWORKS**  
**CALL FOR TENDERS 2021-03 - MASON ROAD CULVERT**  
**REPLACEMENT - CONTRACT**

WHEREAS the Municipality has received 6 proposals under call for tenders 2021-03 for the replacement of a culvert on Mason Road:

<b>CONTRACTOR INCLUDED)</b>	<b>PRICE (TAXES</b>
Excavation St-Pierre et Tremblay inc.	\$151 046.49
Excavation Dominic Carey inc.	\$159 893.52
Germain Lapalme & Fils inc.	\$180 755.58
Gestimaction Inc.	\$200 800.39
Excavations G.A.L. inc.	\$219 310.97
Groupe Apogée Inc.	\$249 800.04

CONSIDERING the recommendation of Nicolas Paradis, ing. of Avizo Experts-Conseil;

WHEREAS this culvert was damaged during the 2019 Halloween storm;

IT WAS MOVED by Councillor Robert Chartier, SECONDED by Councillor Jean-Pierre Pouliot and resolved:

- to accept the lowest compliant bid received for public tender 2021-03 and to award a contract to Excavation St-Pierre et Tremblay inc. for the work to replace a culvert on Mason Road;
- to finance this expenditure of \$151,046,49 including taxes, from the financial assistance to be received from the Ministry of Public Security and the *Fonds pour la réfection et l'entretien de certains voies publiques* (quarries and sand pits);

- to authorize the director general to issue any directives, to sign any documents to that effect and to award any related contracts within the limits of his delegation of authority;

Adopted unanimously

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**199-0721**  
**ROADWORKS**  
**CALL FOR TENDERS 2021-03 - MASON ROAD CULVERT**  
**REPLACEMENT - WORK MONITORING AND CONTROLS**

IT WAS MOVED by Councillor Gilles Asselin, SECONDED by Councillor Denis Vaillancourt and resolved:

- to accept the offer of professional services of July 12, 2021 from Avizo Experts-Conseils inc. to oversee the work envisaged under call for tenders 2021-03 for the replacement of a culvert on Mason Road;
- to finance this expenditure estimated at \$11,588 plus taxes, from the financial assistance to be received from the Ministry of Public Security and the *Fonds pour la réfection et l'entretien de certains voies publiques* (quarries and sand pits);
- authorize the director general to sign any documents and to give any directives to that effect.

Adopted unanimously

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**200-0721**  
**ROADWORKS**  
**CALL FOR TENDERS 2021-13 - SNOW REMOVAL SECTOR 1 -**  
**CONTRACT**

WHEREAS the municipality issued Call for tenders 2021-13 for snow removal and de-icing of its roads for a period of 3 years with two option years;

WHEREAS only one submission was received and the bid is compliant;

IT WAS MOVED by Councillor Denis Vaillancourt, SECONDED by Councillor Robert Chartier and resolved:

- to award a contract to 9221-2745 Québec Inc. (Excavation Choinière) for snow removal and de-icing of the roads of the municipality of West Bolton, SECTOR 1, as part of Call for tenders 2021-13;
- to finance this expenditure amounting to \$471,857.40 including taxes (for three years) from the general account of the municipality;
- to authorize the director general to sign any documents and to give any directives to that effect.

Adopted unanimously

**201-0721**  
**ROADWORKS**  
**CALL FOR TENDERS 2021-15 - RESURFACING OF BAILEY,  
BRILL, STUKELY AND SPICER ROADS - MATERIAL  
CONTROL**

IT WAS MOVED by Councillor Robert Chartier, SECONDED by Councillor Gilles Asselin and resolved:

- to accept the offer of professional services dated July 16, 2021, presented by Laboratoires de la Montérégie Inc. for the control of materials envisaged as part of Call for tenders 2021-15 for the resurfacing of Bailey, Brill, Stukely and Spicer roads;
- to finance this expenditure estimated at \$12,319 plus taxes, in accordance with Loan by-law number 378-2021;
- to authorize the director general to sign any documents and give any directives to that effect.

Adopted unanimously

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**202-0721**  
**QUESTION PERIOD**

Council held a question period during which those present could ask questions to its members through the Zoom app.

Copies of the agenda were made available to the public prior to the beginning of this sitting.

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**203-0721**  
**END OF SITTING**

The agenda having been exhausted, IT WAS MOVED by Councillor Robert Chartier, SECONDED by Councillor Loren Allen and unanimously resolved to end the sitting at 8 p.m.

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Jean-François Grandmont, OMA  
Director general and Secretary-treasurer

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Jacques Drolet  
Mayor

**Attestation**

The signature of these minutes by the mayor is equivalent to the signature by the mayor of all the resolutions it contains as per section 142 of the Municipal Code.