

CANADA
PROVINCE OF QUEBEC
MUNICIPALITY OF WEST BOLTON

Minutes of the special Council sitting of the Municipality of West Bolton, held on November 23, 2021, at 8 p.m. by videoconference with interactive webcast.

The following were present:

Margarita Lafontaine, Councillor n° 1
Jean-Pierre Pouliot, Councillor n° 2
Loren Allen, Councillor n° 3
Eddy Whitcher, Councillor n° 4
Gilles Asselin, Councillor n° 5
Nancy Lanteigne, Councillor n° 6
The councillors present formed a quorum.
The sitting was presided over by Denis Vaillancourt, Mayor.

The following were also present:

Jean-François Grandmont, Director general and Secretary-treasurer
Maïke Storks, Deputy Director general and Deputy Secretary-treasurer

AGENDA

1. NOTICE OF SITTING
2. ADOPTION OF THE AGENDA
3. ROADWORKS
 - 3.1. Call for tenders #2021-03 - Mason Road Culvert Replacement - Progress estimate #1
 - 3.2. Call for tenders #2021-15 - Reresurfacing of Bailey, Brill, Stukely and Spicer roads - Progress estimate #2
 - 3.3. Price request #2021-23 - Paige Road resurfacing - Progress estimate #1
4. QUESTION PERIOD
5. END OF SITTING

**308-1121
NOTICE OF SITTING**

The director general confirmed that the notice of sitting was duly sent to all councillors in accordance with the Act.

The mayor called the sitting to order at 8:00 p.m.

**309-1121
ADOPTION OF THE AGENDA**

IT WAS MOVED by Councillor Eddy Whitcher, SECONDED by Councillor Nancy Lanteigne and resolved to adopt the agenda presented.

Adopted unanimously

**310-1121
ROADWAYS
CALL FOR TENDERS #2021-03 - MASON ROAD CULVERT
REPLACEMENT - PROGRESS ESTIMATE #1**

CONSIDERING the recommendation of engineer Nicolas Paradis of Avizo Experts-Conseil;

IT WAS MOVED by Councillor Gilles Asselin, SECONDED by Councillor Jean-Pierre Pouliot and resolved:

- to accept and pay progress estimate #1 of Excavation St-Pierre et Tremblay's in the amount of \$179,212.00, taxes included, for the replacement of a culvert on Mason Road as per call for tenders #2021-03;
- to finance this expenditure, net of tax rebates, in accordance with resolution #198-0721.
- to authorize the director general to sign any document to that effect.

Adopted unanimously

**311-1121
ROADWAYS
CALL FOR TENDERS #2021-15 - RESURFACING OF
BAILEY, BRILL, STUKELY AND SPICER ROADS
PROGRESS ESTIMATE #2**

CONSIDERING the recommendation of engineer Bruno Lortie;

IT WAS MOVED by Councillor Gilles Asselin, SECONDED by Councillor Margarita Lafontaine and resolved:

- to accept and pay progress estimate #2 of Normand Jeanson Excavation Inc. in the amount of \$550,964.08, taxes included, for granular resurfacing work on Bailey, Brill, Stukely and Spicer roads as per call for tenders #2021-15;
- to finance this expenditure, net of tax rebates, in accordance with By-law no. 378-2021;
- to authorize the director general to sign any document to that effect.

Adopted unanimously

**312-1121
ROADWAYS
PRICE REQUEST #2021- 23 - RESURFACING OF PAIGE
ROAD - PROGRESS ESTIMATE #1**

CONSIDERING the recommendation of engineer Bruno Lortie;

IT WAS MOVED by Councillor Eddy Whitcher, SECONDED by Councillor Loren Allen and resolved:

- to accept progressive estimate #1 of Normand Jeanson Excavation Inc. in the amount of \$34,525.04, taxes included, for granular resurfacing work on Paige Road as per price request #2021-23;
- to finance this expenditure in accordance with resolution n° 271-1021;

- to authorize the director general to sign any document to that effect.

Adopted unanimously

**313-1121
QUESTION PERIOD**

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

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

**314-1121
END OF SITTING**

The agenda having been exhausted, IT WAS MOVED by Councillor Loren Allen, SECONDED by Councillor Jean-Pierre Pouliot and unanimously resolved to end the sitting at 8:13 p.m.

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

Denis Vaillancourt
Mayor

Attestation

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