



No de résolution
ou annotation

CANADA
PROVINCE OF QUEBEC
MUNICIPALITY OF WEST BOLTON

Minutes of the Special Sitting of the Council of the Municipality of West Bolton, held on February 9, 2024, at 9:00 a.m. at the Town Hall located at 9 Town Hall Road in West Bolton.

The following were in attendance:

Margarita Lafontaine, Councillor n° 1
Marie-Blanche Richer, 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, and the sitting was presided over by Denis Vaillancourt, Mayor.

The following was also present:

Maike Storks, Director General and Clerk-Treasurer

AGENDA

1. **CALL TO ORDER**
2. **ADOPTION OF THE AGENDA**
3. **ADMINISTRATION**
 - 3.1. **Human Resources** – Multi-Service Assistant – Hiring
4. **ROADS AND INFRASTRUCTURE**
 - 4.1. **Municipal Vehicle Registration** - Authorization to Sign with *Société de l'Assurance Automobile du Québec (SAAQ)*
 - 4.2. **Supply and Installation of Warning Signals on the Van of the Roads and Infrastructure Department** - Contract Award
5. **QUESTION PERIOD**
6. **ADJOURNMENT**

**1.
NOTICE OF SITTING**

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

The sitting was called to order by the mayor at 9:02 a.m.

**012-0224
2.
ADOPTION OF THE AGENDA**

IT WAS MOVED BY: Gilles Asselin
SECONDED BY: Margarita Lafontaine
AND RESOLVED:

To adopt the agenda presented.

ADOPTED UNANIMOUSLY



No de résolution
ou annotation

WHEREAS two requests for quotes have been sent to companies specializing in warning signals;

WHEREAS the lowest compliant bidder for the supply and installation of warning signals is Groupe Gyrotech inc. with an amount of \$7,599.84, excluding taxes;

CONSIDERING the recommendation of the Roads and Infrastructure Committee;

IT WAS MOVED BY Eddy Whitcher
SECONDED BY Gilles Asselin
AND RESOLVED:

TO AWARD the contract for the supply and installation of warning signals on the pickup truck of the Roads and Infrastructure department's to Groupe Gyrotech inc. in the amount of \$7,599.84 before taxes;

TO FINANCE this expenditure from the working capital in accordance with resolution 339-1223;

TO AUTHORIZE the Director General to proceed with payment upon receipt of supporting documentation.

ADOPTED UNANIMOUSLY

**5.
QUESTION PERIOD**

Council held a question period.

**016-0224
6.
ADJOURNMENT**

The agenda having been exhausted,

IT WAS MOVED BY: Loren Allen
SECONDED BY: Marie-Blanche Richer
AND RESOLVED:

Unanimously, to adjourn the sitting at 9:11 a.m.

Maïke Storks
Director General and Clerk-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 contained herein as per section 142 of the Municipal Code.