

MUNICIPALITÉ D'OTTER-LAKE MUNICIPALITY

Réunion extraordinaire / Extra ordinary meeting Procès verbal / Minutes

Tuesday May 17, 2016

At the extra ordinary meeting of the Council of the Municipality of Otter Lake, held on the above date at 6:50PM, at 15 Palmer Avenue (Municipal Office), and which were present the Mayor Mrs. KIM CARTIER VILLENEUVE, Councilors NANCY DAGENAI, JENNIFER VADNEAU, MAURICE LAFLEUR, IVAN LEBLANC, VICKY DUBEAU, JACQUE GAUTHIER (Pro-mayor) all forming quorum under the chairmanship of the Mayor.

The Director General ANDREA LAFLEUR is also present.

58-05-2016

IT WAS MOVED BY COUNCILOR
AND UNANIMOUSLY RESOLVED

JACQUE GAUTHIER

THAT the agenda be adopted as written.

Carried

59-05-2016

WHEREAS: The Municipality received monies in the 2014-2018 TECQ program to gravel 7.5 kilometres of Picanoc road (approx.7500 tonnes)

WHEREAS: The Municipality asked two contractors, Doug Zacharias Trucking and Morin Sand & Gravel to provide a price on the material (Tender number 01-2016)

WHEREAS: The Municipality received the following bids (before tax):

Doug Zacharias Trucking:	No bid received
Morin Sand & Gravel:	\$6.55 per tonne

**IT WAS MOVED BY COUNCILOR
AND UNANIMOUSLY RESOLVED**

IVAN LEBLANC

AND RESOLVED THAT: The Municipality of Otter Lake purchases the gravel for Picanoc Road from Morin Sand & Gravel.

MUNICIPALITÉ D'OTTER-LAKE MUNICIPALITY

Réunion extraordinaire / Extra ordinary meeting
Procès verbal / Minutes

Carried

60-05-2016

WHEREAS: The Municipality received monies in the 2014-2018 TECQ program to gravel Picanoc road

WHEREAS: The Municipality has chosen four truckers to do the hauling:

Herbie Zacharias	1 truck	Max. \$4,500.00 tax included
Larry Kluge	1 truck	Max. \$4,500.00 tax included
Morin Sand & Gravel	1 truck	Max. \$4,500.00 tax included
Doug Zacharias Ltd	2 trucks	Max. \$9,000.00 tax included

**IT WAS MOVED BY COUNCILOR
AND UNANIMOUSLY RESOLVED**

JENNIFER VADNEAU

AND RESOLVED THAT: The Municipality approve trucking of \$22,500.00 tax included to haul the materials required for the work on Picanoc. (Suppliers will be paid according to the rates established by the Quebec Ministry of Transport)

Carried

61-05-2016

**IT WAS MOVED BY COUNCILLOR
AND UNANIMOUSLY RESOLVED**

NANCY DAGENAIS

THAT the meeting be adjourned at 7:00PM.

Carried

KIM CARTIER-VILLENEUVE, Mayor

ANDREA LAFLEUR, Director General