

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

Minutes – Tuesday July 23, 2015

At the extra ordinary meeting of the Council of the Municipality of Kazabazua, held on the above date at 7:00 p.m., at 30 Begley Road (Municipal office), and which were present His Worship the Mayor MR. OTA HORA, Councillors SANDRA LACHARITY, TANYA GABIE and KIM CUDDIHEY-PECK, all forming quorum under the chairmanship of the Mayor.

The Director General / Secretary-Treasurer PIERRE VAILLANCOURT is also present

All members of Council received the convening notice of the extra ordinary meeting given by the Director General on July 21, 2015.

Absent: PAMELA LACHAPELLE, MICHEL COLLIN AND KEVIN MOLYNEAUX

GENERAL ADMINISTRATION

2015-07-182 Opening of the meeting

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

CARRIED

Question period

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

1. GENERAL ADMINISTRATION

- 1.1 Opening of the meeting
- 1.2 Question period
- 1.3 Adoption of the agenda

2. PUBLIC SECURITY

- 2.1

3. TRANSPORT

- 3.1 Awarding of the Contract Project KAZ-14-01 - Rockfill stabilization of the Aylwin Village Road embankment.

4. ENVIRONMENTAL HYGIENE & SANITATION

- 4.1

5. HEALTH AND WELFARE

- 5.1

6. LAND USE PLANNING AND DEVELOPMENT

- 6.1

7. RECREATION AND CULTURE

- 7.1

8. MISCELLANEOUS

- 8.1

9. QUESTION PERIOD

10. CLOSING OF THE MEETING

2015-07-183 Adoption of the agenda

It was moved by Councillor Sandra Lacharity
Seconded by Councillor Tanya Gabie
and unanimously resolved

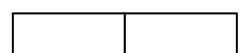
THAT council adopts the agenda as presented.

CARRIED

2015-07-184 Awarding of the Contract Project KAZ-14-01 - Rockfill stabilization of the Aylwin Village Road embankment

WHEREAS the bids received on July 22, 2015, and opened the same day at 1:01 p.m;

WHEREAS three (3) bids were received and all comply;



- WHEREAS** the completion dates specified in the tender document are from 27 July to 30 September 2015;
- WHEREAS** the completion dates set by the MFFP wildlife in its authorization dated February 4, 2015 are from July 15 to September 30, 2015;
- WHEREAS** the beginning of the contract shall not be commenced prior to receiving authorization from the CPTAQ;
- WHEREAS** to meet deadlines set by the MFFP, engineers consider that the site cannot begin after September 7, 2015;
- WHEREAS** this resolution will be forwarded to the CPTAQ to route the file faster.

THEREFORE, on a proposal from Councillor Tanya Gabie, seconded by Councillor Sandra Lacharity it is resolved to accept the tender of the Project KAZ-14-01 - Rockfill stabilization of the Aylwin Village Road embankment and award the contract to **FGK Construction Inc. at a cost of \$ 246,190.00** excluding applicable taxes.

The three compliant bids received are:

Construction FGK inc.	\$ 246,190.00
Pavage Lafleur	\$ 286,678.00
Eurovia Québec Construction	\$ 308,486.00

FURTHERMORE that Council authorizes the Director General to sign on behalf of the Municipality the said contract.

CARRIED

QUESTION PERIOD

2015-07-185

CLOSING OF THE MEETING

It is proposed by Councillor Kim Cuddihey-Peck
 Seconded by Councillor Sandra Lacharity
 and unanimously resolved

THAT the agenda is exhausted, the meeting be adjourned at 7:06 p.m.

CARRIED



Ota Hora,
 Mayor

Pierre Vaillancourt,
 Director General / Secretary-treasurer

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