

Minutes of the extraordinary council sitting of the Municipality of the Township of Harrington held at the Town Hall located at 2940, route 327 on December 5<sup>th</sup> 2023 at 2:00 p.m.

Present and forming a quorum under the chairmanship of the Mayor Gabrielle Parr, councillors Julie James, Chantal Scapino, Robert Dewar, Daniel St-Onge, Richard Francoeur and Gerry Clark.

The assistant director general Mathieu Dessureault is present.

### **Agenda**

- 1. Establishment of a quorum and opening of the extraordinary sitting**
- 2. Adoption of the agenda**
- 3. Award of contract for the replacement of a culvert on Chemin de la Rivière Maskinongé**
- 4. Question period**
- 5. Closure of the sitting**

- 1. Establishment of a quorum and opening of the extraordinary sitting**

### **OPENING OF THE EXTRAORDINARY SITTING**

The extraordinary sitting opened at 2:00 p.m. The mayor of the Municipality of the Township of Harrington and president of the assembly, Mrs. Gabrielle Parr notes the regularity of the extraordinary sitting since there was a quorum and the notice of the extraordinary sitting was served to all members of council, in accordance with Articles 152 and 156 of the *Municipal Code of Quebec*

**2023-11-R246**

### **2. Adoption of the Agenda**

It is moved by councillor Robert Dewar

And carried that the agenda be adopted as presented.

### **ADOPTED UNANIMOUSLY**

**2023-11-R247**

### **3. Award of contract for the replacement of a culvert on Chemin de la Rivière Maskinongé**

**WHEREAS** culvert on Chemin de la Rivière Maskinongé has reached a state of critical deterioration and there is an urgent need for immediate maintenance to avoid a potential collapse;

**WHEREAS** the engineering department of the MRC d'Argenteuil has already developed the plans and specifications for the required work;

**WHEREAS** it is imperative that maintenance work begins as quickly as possible given the condition of the culvert, to ensure the safety of the infrastructure and to prevent possible disruptions;

**WHEREAS** this expenditure is applicable to the necessary expenditure threshold within the framework of the local road assistance program (PAVL) – maintenance component;

**WHEREAS** the municipality issued a call for tenders through written invitations;

**WHEREAS** two tenders were received within the deadlines, namely:

- Excavation Miller 2014 : 78 458.36 \$
- David Riddell Excavation/Transport : 85 500.51 \$

**CONSEQUENTLY**, it is moved by councillor Julie James and unanimously carried by council:

o To award the contract for the replacement of a culvert on Chemin de la Rivière Maskinongé to Excavation Miller 2014 for the sum of \$78,458.36, taxes included;

o To allocate said expenditure to the unallocated surplus.

**ADOPTED UNANIMOUSLY**

#### **5. Question period**

(Dealing exclusively with the subjects on the agenda)

No question asked

**2023-11-R248**

#### **6. Closing of the extraordinary sitting**

It is moved by councillor Daniel St-Onge and carried that the extraordinary sitting be closed at 2:05 p.m.

**ADOPTED UNANIMOUSLY**

I, Gabrielle Parr, mayor, certifies that the signing of these minutes is equivalent to the signing by me of all the resolutions it contains within the meaning of article 142 (2) of the *Municipal Code of Quebec*.

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**Gabrielle Parr**  
**Mayor**

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**Mathieu Dessureault**  
**Assistant Director General**  
**Assistant Clerk-treasurer**