

Minutes of the extraordinary council sitting of the Municipality of the Township of Harrington held at the Lost River community center located at 2811, route 327 on December 21<sup>st</sup>, 2023 at 5:00 p.m.

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

The deputy director general Mathieu Dessureault is present.

**Agenda**

- 1. Establishment of a quorum and opening of the sitting**
- 2. Adoption of the agenda**
- 3. Acquisition of a new truck Ford F-250**
- 4. Question period**
- 5. Closure of the sitting**

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

The sitting opened at 5:00 p.m. The mayor Mrs. Gabrielle Parr notes the regularity of the sitting since there was a quorum and the notice of the special sitting was served to all members of council, in accordance with Articles 152 and 156 of the *Quebec Municipal Code*.

**2023-12-R270**

- 2. Adoption of the Agenda**

**It is moved** by councillor Mr. Richard Francoeur

**And carried that** the agenda be adopted as read.

**ADOPTED UNANIMOUSLY**

**2023-12-R271**

- 3. Acquisition of a new truck Ford F-250**

**WHEREAS** the municipality wishes to acquire a new truck for the public works department in order to replace the existing F-250 truck which requires major repairs and which is at the end of its useful life;

**WHEREAS** the municipality has issued a request for tenders by means of written invitations;

**WHEREAS** three tenders were received within the deadline;

**CONSEQUENTLY,**

**It is moved** by councillor Mr. Daniel St-Onge

**AND CARRIED**

**THAT** Council accepts the lowest compliant bid, that of the company Jacques Olivier Ford Inc. in the amount of \$71,278.76 taxes included for the acquisition of a Ford F-250 truck as duly tendered;

**THAT** Council also authorizes the payment of fees relating to vehicle registration;

**THAT** Council authorizes Mr. Neil Swail, director of public works, to sign the documents giving effect to this acquisition;

**AND THAT** this expenditure be allocated to the unallocated surplus.

**ADOPTED UNANIMOUSLY**

**4. Question period**

The mayor answers the questions addressed to her by the citizens present at the sitting.

2023-12-R272

**5. Closure of the sitting**

**It is moved** by councillor Mrs. Chantal Scapino **and carried that** the sitting be closed at 5:05 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**  
**Deputy Director General**