

Minutes of the special sitting of the council of the Township of Harrington held at 2940, route 327 this Friday, May 3, 2024 at 4:00 pm.

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

Councillor Daniel St-Onge is absent.

Director General Steve Deschênes was present.

### **Agenda**

- 1. Quorum Determination and Call to Order**
- 2. Adoption of Agenda**
- 3. Authority to Sign Financial Assistance Agreement under the Relief Stream of the Local Road Financial Assistance Program (VAP)**
- 4. Contract Award- Professional Services for the Conceptualization of Harrington Road Plans and Specifications**
- 5. Contract Award - Professional Geotechnical Services for the Conceptualization of Harrington Road Plans and Specifications**
- 6. Contract Award - Red River Road Rehabilitation**
- 7. Question period**
- 8. Adjournment of the meeting**

### **1. Quorum Determination and Call to Order**

The sitting was opened at 16:00. Mayor Gabrielle Parr noted the regularity of the meeting given that there is a quorum and that the notice of the special meeting was served to all members of council, in accordance with sections 152 and 156 of the *Municipal Code of Québec*.

2024-05-R202

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

**IT IS MOVED BY** Councillor Robert Dewar

**AND CARRIED THAT** the agenda be adopted as presented.

**ADOPTED UNANIMOUSLY**

2024-05-R203

### **3. File No. RNP67873 - Authorization to Sign the Financial Assistance Agreement under the Relief Component of the Local Road Financial Assistance Program (VAP)**

**WHEREAS** the Municipality of the Township of Harrington has reviewed and is committed to complying with the terms and conditions of the application for financial assistance under the Local Road Assistance Program (VAP).

**WHEREAS** the Municipality of the Township of Harrington has read, signed and is committed to the Financial Assistance Agreement.

**THEREFORE**, on the proposal of Councillor Gerry Clark

It is unanimously resolved and adopted that the council of the Municipality of the Township of Harrington confirm its commitment to carry out the eligible work under the terms and conditions in effect,

recognizing that in the event that the financial assistance will be terminated and certifies that Mayor Gabrielle Parr and Director General Steve Deschênes are duly authorized to sign any document or agreement to this effect with the Minister of Transport.

**ADOPTED UNANIMOUSLY**

**2024-05-R204**

**4. Contract Award - Professional Services for the Conceptualization of Harrington Road Plans and Specifications**

**WHEREAS** the Municipality has issued an invitation to tender to obtain tenders for professional services for the conceptualization of plans and specifications for the work of Harrington Road.

**WHEREAS** a Selection Committee has been mandated to analyze the bids received and make a recommendation to the Board.

**WHEREAS** the work will be the subject of a grant application under the Local Road Assistance Program (VAP).

**FOR THESE REASONS**

**IT IS MOVED BY** Councillor Richard Francoeur

**AND CARRIED** to award the contract to the lowest compliant bidder, as duly tendered, to Parallèle 54 Expert Conseil Inc. for the sum of \$95,113.07 all taxes included.

**AND THAT** the amounts associated with this expenditure be taken from the accumulated unrestricted surplus.

**ADOPTED UNANIMOUSLY**

**2024-05-R205**

**5. Contract Award - Professional Geotechnical Services for the Conceptualization of Harrington Road Plans and Specifications**

**WHEREAS** the Municipality has issued an invitation to tender for professional geotechnical survey services to complement the conceptualization of the Harrington Road plans and specifications.

**WHEREAS** a Selection Committee has been mandated to analyze the bids received and make a recommendation to the Board.

**WHEREAS** the work in question is the subject of a grant under the Local Road Assistance Program (VAP).

**FOR THESE REASONS**

**IT IS MOVED BY** Councillor Julie James

**AND CARRIED** to award the contract to the lowest compliant bidder, as duly tendered, to SCP Geotek inc. for the sum of \$58,240.59 all taxes included.

**AND THAT** the amounts associated with this expenditure be taken from the accumulated unrestricted surplus.

**ADOPTED UNANIMOUSLY**

**2024-05-R206**

**6. Contract Award - Red River Road Rehabilitation**

**WHEREAS** the Municipality has issued a public call for tenders on the Automated Tendering Platform (SEAO) to obtain bids for the rehabilitation of Chemin de la Rivière-Rouge.

**WHEREAS** the work in question is the subject of a grant under the Local Road Assistance Program (VAP).

**FOR THESE REASONS**

**IT IS MOVED BY** Councillor Robert Dewar

**AND CARRIED** to award the contract, conditional on the confirmation and receipt of the amounts of the subsidy, to the lowest compliant bidder, as duly tendered, to Inter Chantiers Inc. for the sum of \$ 3,495,312.22 all taxes included.

**ADOPTED UNANIMOUSLY**

**7. Question period**

The mayor answers questions from the citizens present at the meeting.

**2024-05-R207**

**8. Adjournment**

**IT IS MOVED BY** Councillor Gerry Clark

**AND CARRIED THAT** the meeting be adjourned at 4:10 p.m.

**ADOPTED UNANIMOUSLY**

I, Gabrielle Parr, Mayor, certify that the signing of these minutes is equivalent to the signing by me of all the resolutions contained therein within the meaning of section 142 (2) of the Municipal Code of Québec.

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**Gabrielle Parr**  
**Mairesse**

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**Steve Deschênes**  
**Directeur général et greffier-  
trésorier**