



**MUNICIPALITY OF SAINT-GABRIEL-DE-VALCARTIER**  
**PROVINCE OF QUÉBEC**

**MINUTES OF MUNICIPAL COUNCIL MEETINGS**

**Special meeting** of the local Municipal Council held on **Tuesday, July 14, 2020**, by videoconference under order 2020-004 of the Minister of Health and Social Services of March 15<sup>th</sup>, 2020 concerning the order of measures to protect the health of the population in the pandemic situation of COVID-19. The council is authorized to sit in caucus and council members are authorized to take part in discussions, deliberate and vote at a meeting by any means of communication. This meeting will be held by videoconference and the differed webcast will be made available on the municipal website as of Wednesday, July 15, 2020.

Are present:

Mayor: Brent Montgomery  
Councillors: Maureen Bédard  
Raymond Bureau  
David Hogan  
Thomas Lavallee  
Dorothy Noël

Absent: Shelley MacDougall

Forming a quorum under the presidency of the Mayor, Mr. Brent Montgomery.

Also present:

Director General and Secretary  
Treasurer: Heidi Lafrance

**1. OPENING OF THE MEETING**

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At 6:15 pm, the Mayor declared the meeting open.

**2. ACCEPTANCE OF THE AGENDA**

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S01-07-20

IT IS PROPOSED BY Councillor Maureen Bédard

SECONDED BY Councillor Thomas Lavallee

AND UNANIMOUSLY RESOLVED:

TO adopt the agenda as presented below. No subject is added.

1. **Opening of the meeting**
2. **Acceptance of the agenda**
3. **Awarding of contract for the bank stabilization project on Redmond Road**
4. **Closing of the meeting**

**3. AWARDING OF THE CONTRACT FOR THE BANK STABILIZATION PROJECT ON REDMOND ROAD**

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S02-07-2020

WHEREAS a call for bids for the bank stabilization on Redmond Road was published in the Journal de Québec and on the SEAO (Electronic call for bids system) as of June 10, 2020;

WHEREAS seven (7) contractors deposited bids and these were opened on July 2, 2020 at 11 :05 am in the presence of Heidi Lafrance, Director General, Brent Montgomery, Mayor, Carolyn McCarthy, administrative assistant, and Mr. Dany Laberge, foreman with the Public Works Department. The opening of the bids was filmed given the interdiction to hold public meetings given the COVID-19 pandemic.

Results of the bids are the following; these are available on the SEAO website:

<b>Contractors</b>	<b><u>Option A</u></b> <b>Works in 2020</b> <i>(amount including taxes)</i>	<b><u>Option B</u></b> <b>Works in 2021</b> <i>(amount including taxes)</i>
Maxi-Paysage inc.	156 770,83	164 605,95
Construction Lemay inc.	200 976,30	210 174,30
Rochette Excavation inc.	202 776,81	208 377,24
PAX Excavation inc.	229 892,51	234 021,26
Les Excavations Lafontaine inc.	260 610,08	266 326,17
AXCO Aménagements inc.	305 000,00	303 000,00
ADV Excavation inc.	321 443,66	340 638,30

WHEREAS the bid from Maxi Paysage was judged non-conform given notably the absence of a certified cheque as a bid guarantee and letters of commitment confirming that this company will be able to provide the various guarantees required.

IT IS PROPOSED BY Councillor Raymond Bureau

SECONDED BY Councillor David Hogan

AND UNANIMOUSLY RESOLVED:

To award the contract for the bank stabilization on Redmond Road for option A – Works in 2020 to the company Construction Lemay inc. in the amount of \$200,976.30 including taxes.

To authorize the Mayor and Director General to sign, in the name of the Municipality, any document required to follow up on this resolution.

**To be noted:** As part of this project, authorization requests were to be received from Fisheries and Oceans Canada, the Ministry of the Environment and the Fight Against Climate Change and the Ministry of Forests, Wildlife and Parks.

As of June 16, 2020, the Municipality has received an authorization from Fisheries and Oceans Canada.

The MFFP has asked the Municipality for a monetary compensation of \$9,362.00 for the loss of wildlife habitat. As of July 6, 2020, the Municipality has received the authorization the Ministry of Wildlife, Forests and Parks.

The MELCC has asked the Municipality for a financial contribution of \$8,839.94 for loss of wetlands and water. As of July 13, 2020, the Municipality has received the authorization of the Ministry of Environment and Fight Against Climate Change.

This project is the subject of a claim with the Ministry of Public Security under the General Financial Assistance Program for disasters following the spring flood of 2019.

**6. CLOSING OF THE MEETING**

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The items on the agenda being exhausted, the Mayor declared the meeting closed at 6:25 pm.

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Brent Montgomery  
Mayor

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Heidi Lafrance  
Director General and  
Secretary-Treasurer

*I, Brent Montgomery, attest that the signature in these minutes is equivalent to the signature by me of all the resolutions contained within in the sense of article 142 (2) of the Municipal Code of Quebec.*