

MUNICIPALITY OF LITCHFIELD

Minutes of the Special council meeting held on June 11th, 2019 at 10 a.m. at the municipal office located at 1362 rte 148 Campbell's Bay, QC.

Present: Mayor Colleen Larivière, councillors Denis Dubeau, Donald Graveline, Joe Belanger, Terry Racine and John Stitt.

Also present: Director General, Julie Bertrand and Gerald Graveline

Quorum is met and Mayor Colleen Larivière presides the meeting.

2019-06-115

Adoption of Agenda

It is moved by Donald Graveline and unanimously resolved to adopt the agenda for June 11th, 2019.

Carried

Tender 2019-05-97 for the supply of a truck with box and plow equipment

2019-06-116

Whereas the municipality of Litchfield put out a call for tender 2019-05- 97; Whereas the municipality received only 1 conform submission and that being from ;

Équipments Lourds Papineau Inc. in the amount of: \$290 295.23 (tax in)

Whereas the tender submitted was in conformity and judged equivalent or higher to the specifications requested in the call for tender 2019-05-97;

Therefore,

It is moved by Donald Graveline and resolved to accept the offer submitted by Équipements Lourds Papineau Inc. for the supply of a truck(manual transmission) with box and plow equipment. The tenderer has agreed to add an automatic balloon suspension on the right side for the plow at no cost and to change the blade from 12ft to 11ft as required. All at no extra charge. It is also resolved that Director General Julie Bertrand and Mayor Colleen Lariviere are authorized to sign all documentation related to the ordering and financing of the truck.

Carried on the division of votes

4 in favor 1 not in favor

Councillor John Stitt is not in favor

Motion to adjourn

2019-06-117

It is moved by Joe Belanger and unanimously resolved to adjourn the meeting at 10:50 a.m.

Carried

Colleen Larivière
Mayor

Julie Bertrand
Director General