



MINUTES OF A EXTRAORDINARY MEETING OF THE TOWN COUNCIL OF THE TOWN OF BARKMERE HELD JUNE 6TH, 2015 AT 9:45 AM AT THE BARKMERE COMMUNITY CENTER, BARKMERE, QUEBEC

In attendance :	The Mayor	Luc Trépanier
	The Councillors	Bruce MacNab Marc Fredette Tim Kalil
	The Director General	Steve Deschenes
Absent :	The Councillors	Chantal Raymond Stephen Lloyd Jake Chadwick

1. Resolution 2015-064 – Acceptance of the proposed agenda

It is proposed by Councillor Tim Kalil, and seconded by Councillor Marc Fredette, and it is adopted unanimously by the present members:

THAT the proposed agenda be adopted as proposed:

1. Approval of the agenda

2. The hiring of engineering firms for the Town Hall project

2.1 Resolution – Contract for civil engineering

2.2 Resolution - Contract for mechanical engineering

2.3 Resolution - Contract for structural engineering

3. Question period

4. Meeting adjournment

ADOPTED

2. The hiring of engineering firms for the Town Hall project

2.1 Resolution 2015-065 -- Contract for civil engineering

CONSIDERING that the Town of Barkmere must rebuild its Town Hall and either rebuild its Community Centre or ensure it meets the applicable standards for public buildings;

CONSIDERING sections 573.1 and 573.3.0.2 of the Cities and Towns Act (R.S.Q., chap. C-19) and the Regulation respecting the awarding of contracts for certain professional services;

CONSIDERING to proceed with the preparation of plans and specifications in addition to architectural plans, we have to hire a civil engineering firm;

CONSIDERING that the bid received from the firm Équipe Laurence has obtained the lowest price amongst all bids received;

THEREFORE, Councillor Bruce MacNab moved, Councillor Marc Fredette seconded, and it was unanimously resolved by all present:

THAT the contract for the civil engineering and work supervision for the Town Hall and the Community Centre of the Town of Barkmere be granted to Équipe Laurence from Piedmont;

THAT the amount of the contract be \$ 16,550.00 plus applicable taxes.

ADOPTED

2.2 Resolution 2015-066 -- Contract for mechanical engineering

CONSIDERING that the Town of Barkmere must rebuild its Town Hall and either rebuild its Community Centre or ensure it meets the applicable standards for public buildings;

CONSIDERING sections 573.1 and 573.3.0.2 of the *Cities and Towns Act* (R.S.Q., chap. C-19) and the *Regulation respecting the awarding of contracts for certain professional services*;

CONSIDERING to proceed with the preparation of plans and specifications in addition to architectural plans, we have to hire a mechanical engineering firm;

CONSIDERING that the bid received from the firm DWB Consultants has obtained the lowest price amongst all bids received;

THEREFORE, Councillor Marc Fredette moved, Councillor Tim Kalil seconded, and it was unanimously resolved by all present:

THAT the contract for the mechanical engineering and work supervision for the Town Hall and the Community Centre of the Town of Barkmere be granted to DWB Consultant from Saint-Sauveur;
THAT the amount of the contract be \$ 12 000.00 plus applicable taxes.

ADOPTED

2.3 Resolution 2015-067 -- Contract for structural engineering

CONSIDERING that the Town of Barkmere must rebuild its Town Hall and either rebuild its Community Centre or ensure it meets the applicable standards for public buildings;

CONSIDERING sections 573.1 and 573.3.0.2 of the *Cities and Towns Act* (R.S.Q., chap. C-19) and the *Regulation respecting the awarding of contracts for certain professional services*;

CONSIDERING to proceed with the preparation of plans and specifications in addition to architectural plans, we have to hire a structural engineering firm;

CONSIDERING that the bid received from the firm DWB Consultant has obtained the lowest price amongst all bids received;

THEREFORE, Councillor Tim Kalil moved, Councillor Bruce MacNab seconded, and it was unanimously resolved by all present:

THAT the contract for the structural engineering and work supervision for the Town Hall and the Community Centre of the Town of Barkmere be granted to DWB Consultant St-Sauveur;
THAT the amount of the contract be \$ 7 500.00 plus applicable taxes.

ADOPTED

3. Question period

No questions

4. End of the extraordinary session

At 9:51 AM

4.1 Resolution 2015-068 – End of session

It is proposed by Councillor Bruce MacNab, seconded by Councillor Tim Kalil, and resolved unanimously by the present members:

THAT the session of the Town Council be adjourned.

ADOPTED

Approved by:

Certified by:

Luc Trépanier, Mayor

Steve Deschenes, Director General

Permis et Certificats d'Autorisation pour Février 2015 - Ville de Barkmere

PERMIS DE CONSTRUCTION

Date	Permis			Type <small>Constuction, réno, reconstruction, agrandissement</small>	LDE	Description
	Year	Category	Number			

CERTIFICAT D'AUTORISATION

Date	Permis			Type <small>Constuction, réno, reconstruction, agrandissement, ouvrage</small>	LDE	Description
	Year	Category	Number			
05-févr-15	2015	CA	06	Ouvrage rive / littoral	2710	Construction d'un quai sur pieux <i>(avec démarches au Centre d'Expertise Hydrique du Québec)</i>