

**MINUTES
VILLAGE OF NORTH HATLEY**

JULY 18, 2016

At an EXTRAORDINARY MEETING by Council held at the Community Centre at 5 p.m.

PRESENT are the following Councillors:

- | | | | |
|----|------------------------|----|-------------------|
| 1. | | 4. | Normand Jolicoeur |
| 2. | Marcella Davis Gerrish | 5. | Claude Villeneuve |
| 3. | Guy Veillette | 6. | Alain Beaulieu |

ABSENT: Michael Page, Mayor

QUORUM is present with Acting Mayor Pauline Farrugia presiding.

ALSO PRESENT: Daniel Décary, Director-General and Secretary-Treasurer.

AGENDA

1. Adoption of the Agenda
2. Question Period
3. Lease purchase – 6 wheel, 4-wheel drive diesel engine truck and equipment for Public Works
4. Meeting Adjourned

2016-07-18.01

ADOPTION OF THE AGENDA

UPON PROPOSAL DULY MOVED BY ALAIN BEAULIEU
THE COUNCILLORS UNANIMOUSLY RESOLVE

That the Agenda be adopted as submitted.

PASSED

2016-07-18.02

QUESTION PERIOD

PAUL ST-PIERRE... questions related to the purchase of the truck.

2016-07-18.03

LEASE PURCHASE – 6 WHEEL, 4-WHEEL DRIVE DIESEL ENGINE TRUCK AND EQUIPMENT FOR PUBLIC WORKS

WHEREAS the Municipality must proceed with the replacement of a 6 wheel, 4-wheel drive diesel engine truck and equipment for Public Works;

WHEREAS a call for tenders took place for the purchase, a lease purchase, of a 6 wheel, 4-wheel drive diesel engine truck and equipment for Public Works;

WHEREAS the lease will be for a period of five (5) years and will include an option to buy for a value of one dollar (\$1) at the end of the said lease;

WHEREAS only one proposal was received, from Tardif Diésel Inc, at the time of the opening of tenders, July 8, 2016;

WHEREAS the proposal submitted by the firm of Tardif Diésel Inc meets the requirements outlined in the call for tenders;

UPON PROPOSAL DULY MOVED BY CLAUDE VILLENEUVE
COUNCILLORS UNANIMOUSLY RESOLVE

To approve the purchase, a lease purchase, of a 6 wheel, 4-wheel drive diesel engine truck plus equipment from the firm of Tardif Diésel Inc, in the amount of two hundred and twenty-one thousand, eight hundred and sixty dollars (\$221,860) plus taxes;

To approve the financing agreement of June 30, 2016, submitted by the firm of Crédit municipal et manufacturier Rexcap Inc, included in the proposal submitted by Tardif Diésel Inc;

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That the required funds, the monthly leasing payments plus applicable taxes, as well as the registration fees to the RDPRM (Quebec Gov't Register of personal and movable real rights) in the amount of \$300, plus taxes, be taken from budgetary item 02- 320-00-516 under the 2016 and subsequent budgets, for the sixty (60) month duration of the lease;

That the purchase of the vehicle plus the equipment be expected, when the lease expires and in the amount of one dollar (\$1).

To authorize the Mayor, Michael Page, and the Director-General and Secretary-Treasurer, Daniel Décary, or their designated replacements, to sign all documents required in the follow-up to the present resolution.

PASSED

2016-07-18.04

MEETING ADJOURNED

At 5:11 p.m., all issues on the Agenda having been addressed;

UPON PROPOSAL DULY MOVED BY MARCELLA DAVIS GERRISH
THE COUNCILLORS UNANIMOUSLY RESOLVE

That the meeting be concluded and adjourned.

PASSED

Pauline Farrugia
Acting Mayor

Daniel Décary
Director-General and Secretary-Treasurer

I, **Michael Page**, confirm that the signing of these Minutes is equivalent to the signing by me of all the resolutions contained herewith in accordance with Article 142 (2) of the Municipal Code.

This is not an official document. It has been translated from the French for information purposes only. In the event of a discrepancy between the French and the English documents, the French will prevail.
E.&O.E.