

**MINUTES  
VILLAGE OF NORTH HATLEY**

**JANUARY 19, 2017**

AT A SPECIAL MEETING of the Municipal Council held at the Municipal Office at 5:00 p.m. on January 19, 2017

PRESENT are the following councillors:

- |                           |                      |
|---------------------------|----------------------|
| 1. Pauline Farrugia       | 4. Normand Jolicoeur |
| 2. Marcelle davis Gerrish | 5. Claude Villeneuve |
| 3. Guy Veillette          | 6.                   |

ABSENT:

QUORUM is present with Mayor Michael Page presiding.

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

**AGENDA**

1. Adoption of the Agenda
2. Question Period
3. Reconstruction of the rue Main (MTQ) bridge – Visual Identity – Award of Contract
4. Reconstruction of the rue Main (MTQ) bridge – Changes to the electrical and communications networks - Award of Contract
5. Reconstruction of the rue Main (MTQ) bridge – Timeline for project completion
6. Meeting Adjourned

**2017-01-19.01**

**ADOPTION OF THE AGENDA**

UPON PROPOSAL DULY MOVED BY MARCELLA DAVIS GERRISH  
COUNCILLORS UNANIMOUSLY RESOLVE

THAT the Agenda be adopted as submitted.

PASSED

**2017-01-19.02**

**QUESTION PERIOD**

In an introduction to the question period, the Director-General informed citizens present at the meeting of the current project for the reconstruction of the bridge and of the preliminary steps to be completed by the Municipality in view of the plans and specifications and of a timeline for the completion of the project.

In addition to Council members and Administration staff, nine (9) citizens were present at the meeting.

Various questions were put forward by citizens regarding the schedule for the completion of the project including the height of the bridge deck, the possibility of dredging the riverbed, traffic flow during construction, possible changes to the Rivière-Sherbrooke intersection, public utility services and the visual identity of the bridge.

**2017-01-19.03**

**RECONSTRUCTION OF THE RUE MAIN (MTQ) BRIDGE – VISUAL IDENTITY – AWARD OF CONTRACT**

WHEREAS the ministère des Transports must proceed with the reconstruction of the bridge on rue Main;

WHEREAS the bridge is located at the heart of the municipal territory;

WHEREAS the Municipality is defined by its unique heritage charm and character;

WHEREAS the Municipality is recognized as one of the most beautiful villages in Quebec and a tourist destination of choice;

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WHEREAS the project is an opportunity to give the bridge a distinct visual identity;

WHEREAS preliminary design and assessment studies must be carried out;

WHEREAS a call for tenders was issued to this effect;

WHEREAS five (5) firms submitted a proposal;

WHEREAS the proposal submitted by the firm of Les Services exp inc. was the lowest priced proposal and met all of the conditions outlined in the call for tenders;

UPON PROPOSAL DULY MOVED BY NORMAND JOLICOEUR  
COUNCILLORS UNANIMOUSLY RESOLVE

THAT Council mandate the firm of Les Services exp inc. to produce a visual identity design for rue Main bridge for an amount not to exceed \$16,300, plus taxes, in accordance with the conditions outlined in the proposal dated January 18, 2017;

THAT payment be made under budgetary item 02-320-00-411

PASSED

**2017-01-19.04**

**RECONSTRUCTION OF THE RUE MAIN (MTQ) BRIDGE – CHANGES TO THE ELECTRICAL AND COMMUNICATIONS NETWORKS – AWARD OF CONTRACT**

WHEREAS the ministère des Transports must proceed with the reconstruction of the bridge on rue Main;

WHEREAS the bridge is located at the heart of the municipal territory;

WHEREAS the Municipality is defined by its unique heritage charm and character;

WHEREAS the Municipality is recognized as one of the most beautiful villages in Quebec and a tourist destination of choice;

WHEREAS the project is an opportunity to modify the electrical and communications networks in order to improve the aesthetic quality of the bridge area;

WHEREAS preliminary design and assessment studies must be carried out;

WHEREAS a call for tenders was issued to this effect;

WHEREAS three (3) firms submitted a proposal;

WHEREAS the proposal submitted by the firm of Les Services exp inc. was the lowest priced proposal and met all of the conditions outlined in the call for tenders;

UPON PROPOSAL DULY MOVED BY GUY VEILLETTE  
COUNCILLORS UNANIMOUSLY RESOLVE

THAT Council mandate the firm of Les Services exp inc. to conduct a study to modify the electrical and communications networks for an amount not to exceed \$20,100, plus taxes, in accordance with the conditions outlined in the proposal dated January 18, 2017;

THAT payment be made under budgetary item 02-320-00-411

PASSED

**2017-01-19.05**

**RECONSTRUCTION OF THE RUE MAIN (MTQ) BRIDGE – TIMELINE FOR PROJECT COMPLETION**

WHEREAS the ministère des Transports must proceed with the reconstruction of the bridge on rue Main;

WHEREAS the work project is scheduled for completion in 2018;

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WHEREAS there is a foreseeable impact of the project on local and regional traffic and on local quietude;

WHEREAS there are foreseeable impacts of the project on general tourist traffic and foreseeable effects of reduced local traffic on our merchants;

WHEREAS there are anticipated impacts of the project on the normal quality of life for both permanent citizens and vacationers;

WHEREAS Council is in favour of allowing for extended daily work schedules, other than for high noise periods of work, in order to reduce the timeline for project completion;

WHEREAS there is a concern by Council to the effect that the project take place outside the summer season;

UPON PROPOSAL DULY MOVED BY GUY VEILLETTE  
COUNCILLORS UNANIMOUSLY RESOLVE

THAT a request be submitted to the Direction de l'Estrie du ministère des Transports du Québec (M.T.Q.) to establish a timeline for the reconstruction of the rue Main bridge excluding the period between mid-May and mid-September.

PASSED

**2017-01-19.06**

**MEETING ADJOURNED**

At 5:58 p.m., all issues on the Agenda having been addressed

UPON PROPOSAL DULY MOVED BY MARCELLA DAVIS GERRISH  
COUNCILLORS UNANIMOUSLY RESOLVE

That this meeting be adjourned.

PASSED

\_\_\_\_\_  
Michael Page  
Mayor

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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.

À 17h58, les sujets apparaissant à l'ordre du jour ayant été traités;

SUR PROPOSITION D'UMENT FAITE PAR MARCELLA DAVIS GERRISH  
IL EST RÉSOLU UNANIMEMENT PAR LES CONSEILLERS

QUE la présente séance soit levée et fermée.

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ADOPTÉE

\_\_\_\_\_  
Michael Page,  
Maire

\_\_\_\_\_  
Daniel Décary  
Directeur général et secrétaire trésorier

Je, Michael Page, atteste que  
la signature du présent procès-verbal  
équivaut à la signature par moi de  
toutes les résolutions qu'il contient au  
sens de l'article 142 (2) du Code municipal.