

AUGUST 27TH, 2018

A special meeting of the Township of Gore Municipal council was held at the Trinity Community Hall located at 2 Cambria Road, on Monday August 27th, 2018 at 6:30pm.

ARE PRESENT:

Councillors : Donald Manconi, Clark Shaw, Alain Giroux, Shirley Roy and Anik Korosec forming a quorum and presided over by the Mayor, Scott Pearce.

The General manager Julie Boyer as well as the Municipal clerk/Secretary-treasurer Diane Chales are also present.

IS ABSENT:

Councillor: Anselmo Marandola

CONFIRMATION OF RECEIPT OF THE NOTICE OF MEETING

The Municipal clerk/Secretary-treasurer confirms that every member of Council received the notice of the special meeting in good and due form.

2018-08-192

ADOPTION OF THE AGENDA

It is proposed by Councillor Shirley Roy and seconded by Councillor Anik Korosec that the agenda be adopted as deposited.

UNANIMOUSLY ADOPTED

2018-08-193

APPROVAL OF ADDITIONAL COSTS – REPAIRS OF SCOTT AND LAC CHEVREUIL ROADS (TENDER CALL 2017-01)

CONSIDERING the delays in carrying out the repairs to Scott and Lac Chevreuil Roads caused by delays in the granting of the subsidy and in the progress of the preparatory work of Hydro-Québec and Bell Canada, the municipality will cover additional costs;

CONSIDERING THAT the call for tenders 2017-01 was posted in January 2017 and the prices set by the contractor at the time reflected the estimated costs in January 2017;

CONSIDERING the following additional costs estimated by the contractor:

- costs incurred by transporting crushed stone due to a change of supplier;
- costs incurred by rising labor costs between 2017 and 2018;
- costs incurred by the need to extend the bond associated with the contract (which ends on October 2nd, 2018);
- costs incurred by the increase in the price of bitumen (according to the indexation clause of the price of bitumen)

CONSEQUENTLY, it is proposed by Councillor Clark Shaw and seconded by Councillor Alain Giroux that the municipality agrees to pay the extra costs not foreseeable and not attributable to the contractor and due to delays in the execution of the work by Hydro-Québec and Bell Canada.

UNANIMOUSLY ADOPTED

ANY OTHER SUBJECT AT THE UNANIMOUS CHOICE OF THE COUNCIL MEMBERS

None

**PÉRIODE DE QUESTIONS
QUESTION PERIOD**

A question period was held during which no one prevailed themselves of the right to ask questions.

2018-08-194

CLOSURE OF THE MEETING

It is proposed by Councillor Shirley Roy and seconded by Councillor Anik Korosec that the meeting be closed at 6:40 pm.

UNANIMOUSLY ADOPTED