

VERDUN BOROUGH COUNCIL – APRIL 11, 2005

A special meeting of the Verdun Borough Council was held on Monday, April 11, 2005 at 11:30 a.m., in Room 205, Verdun Borough Hall.

WERE PRESENT: Mr. Georges Bossé, Borough Mayor, as well as Councillors Ginette Marotte, Laurent Dugas, Claude Trudel, and John Gallagher.

WERE ALSO PRESENT: Mr. Gilles Baril, Borough Director, Mr. Pierre Boutin, Public Works Director, Mr. Dany Tremblay, Director, Urban Planning and Business Services, Mr. René Breton, Director, Culture, Sports, Recreation and Social Development, Mrs. Lucie Boulais, Director, Administrative Services, Mrs. Francine Morin, Public Relations Coordinator, Mrs. Louise Hébert, Borough Council Secretary and Director of the Borough Office.

QUESTION PERIOD

Question period did not take place in the absence of an audience.

CA05 210163

ADOPTION OF THE AGENDA

IT WAS PROPOSED by Councillor Ginette Marotte
SECONDED by Councillor Laurent Dugas
AND UNANIMOUSLY
RESOLVED THAT the agenda of the special meeting of the Verdun Borough Council held on Monday, April 11, 2005, be adopted.

GDD 1052200017

CA05 210164

AWARDING OF CONTRACT S05/004 TO CIMENT PROJETÉ ET PISCINES ORLÉANS INC. IN THE AMOUNT OF \$437,777.68, TAXES INCLUDED, FOR THE CONSTRUCTION OF A WADING POOL AT THE NATATORIUM

IT WAS PROPOSED by Councillor Ginette Marotte
SECONDED by Councillor Laurent Dugas
AND UNANIMOUSLY
RESOLVED as follows:

1. TO authorize a \$437,777.68 expenditure for the construction of a wading pool at the Natatorium, including all incidental fees, if case may be;

2. TO award the contract in the amount of \$437,777.68, taxes included, to Ciment projeté et piscines Orléans inc., in conformity with the plans and specifications prepared for the call for tender S05/004;
3. TO allocate this expenditure as follows:

Source: 014-3-6800000083-05781

Allocation:

Authorized under Loan By-law RCA05 210002 (05781)

Project	Sub-project	Budget	Contract
34712	0534712003	\$411,136.13	\$437,777.68

Treasurer's certificate CTC1052183008

GDD 1052183008

END OF MEETING

IT WAS PROPOSED by Councillor Ginette Marotte
SECONDED by Councillor Claude Trudel
AND UNANIMOUSLY
RESOLVED THAT the meeting be ended at 11:40 a.m.

CHAIRMAN

SECRETARY