

THE CORPORATION OF THE TOWN OF HEARST

Minutes of the special meeting of Council held on April 30, 2015 at noon in the Municipal Council Chambers at the Town Hall, 925 Alexandra Street, Hearst, Ontario.

Present:	Mayor	Roger Sigouin
	Councillor	André Rhéaume (arrived at 12:10 p.m.)
	Councillor	Daniel Lemaire
	Councillor	Gérard Proulx
	Councillor	Claude Gagnon
	Councillor	Raymond Vermette

Absent:	Councillor	Conrad Morin (personal)
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Staff:	Clerk	Janine Lecours
	Dir. of Engineering Services	Luc Léonard

1. ADOPTION OF THE ORDER OF BUSINESS

Resolution No. 179-15

Proposed by : Councillor Gérard Proulx
Seconded by : Councillor Claude Gagnon

BE IT RESOLVED that Council hereby waives the rules of procedures and that this special meeting of Council be hereby opened at 12:04 p.m. to consider the contract for the 9th Street Reconstruction Project.

CARRIED

Contract with Villeneuve Construction for Ninth Street Reconstruction Project

Resolution No. 180-15

Proposed by : Councillor Gérard Proulx
Seconded by : Councillor Claude Gagnon

BE IT RESOLVED that By-law No. 39-15, being a by-law to authorize the execution of an agreement with C. Villeneuve Construction Co. Ltd, the only tenderer, for the Ninth Street Reconstruction Project, be hereby adopted.

CARRIED

2. ADJOURNMENT

Resolution No. 181-15

Proposed by : Councillor Raymond Vermette
Seconded by : Councillor Daniel Lemaire

BE IT RESOLVED that this special meeting of Council held on April 30, 2015 be adjourned at 12:20 p.m.

CARRIED

Mayor

Clerk