

**THE CORPORATION OF THE TOWN OF HEARST**

Minutes of the special meeting of Council held on June 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
	Councillor	Gérard Proulx
	Councillor	Claude Gagnon
Absent:	Councillor	Conrad Morin (personal)
	Councillor	Daniel Lemaire (personal)
	Councillor	Raymond Vermette (personal)
Staff:	CAO	Monique Lafrance
	CAO in Training	Yves Morrissette
	Clerk	Janine Lecours
	Director of Planning	Janice Newsome

***Adoption of the order of business***

Resolution No. 273-15

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 12:15 p.m. to consider the tenders received for the purchase of LED luminaires street lights.

**CARRIED**

***Purchase of LED streetlights from Phillips Lumec***

Resolution No. 274-15

Proposed by : Councillor Claude Gagnon  
Seconded by : Councillor André Rhéaume

WHEREAS a budget for the purchase of LED luminaire streetlights in 2015 was approved by Resolution No. 167-15, and  
WHEREAS careful analysis has determined the proposal from Philips Lumec for new LED luminaires to retrofit streetlights throughout the Town of Hearst to be the superior proposal with respect to product and performance in relation to price,  
BE IT RESOLVED that the contract for the supply and delivery of such LED luminaires be hereby awarded to Philips Lumec in the amount of \$322,479, including the recommended option of a 20-year extended warranty on photocells, but excluding all applicable taxes.

**CARRIED**

***Adjournment***

Resolution No. 275-15

Proposed by : Councillor André Rhéaume  
Seconded by : Councillor Gérard Proulx

BE IT RESOLVED that this special meeting of Council held on June 30, 2015 be adjourned at 12:37 p.m.

**CARRIED**

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Clerk