

MINUTES

MAY 16, 2017

GRAND FALLS

MEETING

A special meeting of the Grand Falls Municipal Council was held in the council room at the Grand Falls Town Hall at 9:00 a.m. on Tuesday, May 16<sup>th</sup>, 2017, following the notices required by law.

PRESENCE

His Honour the Mayor:

Marcel Deschênes

Councillors:

Renaud Ouellette

Rino Long

Jean Réal Michaud (absent at 4 :00 p.m.)

Michel Ouellette

Denise Lagacé Rioux

as well as the CAO-Clerk, Peter Michaud and the Deputy Clerk, Lise J. Ouellette.

M. A. Rioux Holdings Inc. – subdivision

**Renaud Ouellette / Michel Ouellette,**

**2017-066      That the Grand Falls Town Council accept the plan entitled “Subdivision plan showing Domaine de la frontière estate subdivision”, file 2676-1 dated May 15, 2017. Carried**

Police cruiser – tenders

**Denise Lagacé Rioux / Jean Réal Michaud,**

**2017-067      That a new item be added to the agenda: police cruiser. Carried**

**Jean Réal Michaud / Denise Lagacé Rioux,**

**2017-068      That the tender received from Violette Ford (2016) Inc. for an all-wheel drive V6 police cruiser in the amount of \$31,000 plus tax is accepted. Carried**

No other price was received for an all-wheel drive V6 police cruiser.

Broadway renovations

Mayor Deschênes explains that a meeting will be held with the consultant and the proposed contractor later this morning in order to discuss some amendments to the contract. Town Council could reconvene later today to officially award the contract.

ADJOURNMENT – the meeting is adjourned at 9:10 a.m.

The meeting resumes at 4:00 p.m. to award the contract for the renovation of Broadway Boulevard.

Denise Lagacé Rioux / Renaud Ouellette,

2017-069      That the Grand Falls Town Council accepts the tender received from Falls Construction in the amount of \$ 6,157,095 plus tax and that the project be completed over two years. Carried

Other prices received: Construction BML \$6,664,765 plus tax

Mayor Deschênes explains the project and the funding received in the amount of 4.3 million. 45% of the project will be done this year and will start at the Royal Bank going South. Work should start in two weeks.

ADJOURNMENT

Denise Lagacé Rioux /Rino Long, that the meeting is adjourned at 4:30 p.m. Carried

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Marcel Deschênes, Mayor

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Lise J. Ouellette, Deputy Clerk