

Municipality of Morin-Heights

**PROVINCE OF QUEBEC
ARGENTEUIL COUNTY
MRC DES PAYS D'EN-HAUT**

MINUTES

*In case of discrepancy, the French version prevails over the
English translation.*

Minutes of the special meeting of the Municipal council of Morin-Heights,
held at Chalet Bellevue at 27, Bellevue, on Monday, September 22nd, 2025
at which were present:

Councillor Peter MacLaurin
Councillor Gilles Saulnier
Councillor Claude P. Lemire
Councillor Leigh MacLeod

Forming quorum under the chairmanship of Mayor Louise Cossette.

Councillor Carole Patenaude is absent.

The Director general, Hugo Lépine, is present. The assistant clerk
Geneviève Beaudry is also present.

Council members recognize having been convened in accordance to the
provisions of Article 152 and following of the Municipal Code and of Article
10 of By-law (564-2018) regarding the rules governing council sittings.

At 19:30, the Mayor states quorum and Council deliberates on the dossiers
listed on the agenda of convening.

387.09.25 OPENING OF THE MEETING AND STATING OF QUORUM

1. Opening of the meeting, stating of the quorum and notice of
convening
2. Adoption of the agenda
3. Contract – Infrastructure repair work on chemin du Lac-Écho
between du Rocher and des Seize-Arpents roads (CFT 2025-10)
4. Question period
5. Closing of the meeting

Municipality of Morin-Heights

388.09.25 ADOPTION OF THE AGENDA

It is proposed by Councillor Leigh MacLeod
And unanimously resolved by all Councillors:

TO ADOPT the agenda as presented.

**389.09.25 CONTRACT – INFRASTRUCTURE REPAIR WORK ON CHEMIN
DU LAC-ÉCHO BETWEEN DU ROCHER AND DES SEIZE-ARPENTS ROADS
(CFT 2025-10)**

CONSIDERING the Municipality's 2025-2026-2027 PTI;

CONSIDERING By-law (571-2019) regarding Contract Management and its
rules on conducting calls for tenders for contracts over \$133,800;

CONSIDERING THAT on August 12th, 2025, the Municipality has issued a
public call for tenders via the SEAO for repair work on chemin du Lac-Écho
between du Rocher and des Seize-Arpents roads;

CONSIDERING THAT the Municipality has received the following four (4)
compliant bids:

Name	Price (including taxes)
David Riddell Excavation/Transport	\$1,179,827.55
Nordmec Construction Inc.	\$1,316,685.48
Pavage Multipro Inc.	\$1,327,731.07
Les Excavations Serge Gingras Inc.	\$1,484,198.89

CONSIDERING a selection committee analyzed the offers received and has
presented its report;

It is proposed by Councillor Peter MacLaurin
IT IS RESOLVED:

THAT the preamble form an integral part of this resolution;

TO AWARD the contract for the repair work on chemin du Lac-Écho
between du Rocher and des Seize-Arpents roads to the lowest compliant
bidder, David Riddell Excavation/Transport, for an amount of
\$1,179,827.55, including taxes;

TO AUTHORIZE the Director General, and he is hereby authorized, to sign
for and on behalf of the Municipality any document giving effect to this
resolution.

QUESTION PERIOD

390.09.25 END OF THE MEETING

The agenda being exhausted, it is proposed by Councillor Claude P. Lemire that the special meeting end, it is 19:32.

I have approved each and every
resolution in these minutes



Louise Cossette
Mayor



Hugo Lépine
Director general / Registrar-treasurer

Two people attended the meeting.