

**October 13, 2020**

**MINUTES** of the special sitting of the council of the Municipality of Grosse Ile hereby declared in session by the Mayor, Mrs. Rose Elmonde Clarke, this thirteenth day of October, 2020 at 6:30 p.m. in the gymnasium, situated at 006 chemin Jerry, Grosse Ile, Qc., at which time there is quorum.

The following persons are present:

Mayor: Rose Elmonde Clarke

Councillors: Marlene Boudreau  
Felicia Clarke  
Nancy Clark  
Miles Clarke  
Jessica Goodwin

Director General: Janice Turnbull

Absent with regrets  
Councillor: Steve Clarke

N2020-111

The Mayor, Mrs. Rose Elmonde Clarke, opens the sitting and welcomes the persons in attendance.

#### **ADOPTION OF THE AGENDA**

R2020-112

It is moved by Miles Clarke  
Seconded by Felicia Clarke  
And unanimously approved by the Councillors present

**THAT** the following agenda be hereby adopted:

1. Opening of the sitting
2. Adoption of the agenda
3. Financing of Loan Bylaw 2020-001
4. Loan Bylaw 2020-001 - Acceptance of offers
5. Acceptance of tender – Purchase and installation of a generator – Municipal Complex
6. Question period
7. Close

#### **FINANCING OF LOAN BYLAW 2020-001**

**Concordance and short-term resolution on a loan for an amount of \$134 500 which will be carried out on October 20, 2020**

**WHEREAS** in accordance with the following loan bylaw and for the amount indicated, the Municipality of Grosse Ile wishes to contract a loan for an amount of \$134 500.00 which will be carried out on October 20, 2020 as follows:

BYLAW NUMBER	FOR AN AMOUNT OF
2020-001	\$134 500.00

**WHEREAS** it is necessary to amend the loan bylaw accordingly;

**WHEREAS** pursuant to the 1<sup>st</sup> paragraph of section 2 of the Act Respecting Municipal Loans and Debts (RLRQ, chapter D-7), for the purposes of this loan and for the loan bylaw number 2020-001, the Municipality of Grosse Ile wishes to carry out the loan over a shorter term than the one originally set forth in these regulations;

**THEREFORE**

R2020-113

It is moved by Marlene Boudreau  
 Seconded by Felicia Clarke  
 And unanimously approved by the Councillors present

**THAT** the loan bylaw referred to in the 1<sup>st</sup> paragraph of the preamble be financed in accordance to the following:

1. The contract will be dated October 20, 2020;
2. The interest on the loan shall be paid semi-annually, on April 20 and October 20 of each year;
3. The loan contract will be signed by the Mayor and Secretary-Treasurer;
4. The loan, in regards to capital, shall be reimbursed as follows:

<b>2021</b>	\$8 100	
<b>2022</b>	\$8 100	
<b>2023</b>	\$8 300	
<b>2024</b>	\$8 500	
<b>2025</b>	\$8 500	(to be paid in 2025)
<b>2025</b>	\$93 000	(to be renewed)

**THAT** in regards to the annual amortization of capital for 2026 and the following years, the term in the loan bylaw 2020-001 shall be shorter than the one originally stated, it shall be for a **five (5) year term** (beginning on October 20, 2020), instead of the term stated for the said amortizations, each subsequent term renewal being for the balance or part of the balance owed on the loan.

**LOAN BYLAW 2020-001  
 ACCEPTANCE OF OFFERS**

**Tenders received to contract the loan**

Date of opening :	October 13, 2020	Number of tenders :	3
Opening time :	2 : 00 pm	Average maturity :	4 yrs and 5 months

Place of opening :	Ministère des Finances du Québec	Date of issue :	October 20, 2020
Amount :	134 500 \$		

**WHEREAS** the Municipality of Grosse Ile requested, in this regard, through the electronic system, «Tendering and Publication of Results Service in the form of a loan issued for the purposes of municipal financing», tenders in order to contract a loan, dated October 20, 2020, for an amount of \$134 500.00;

**WHEREAS** following the public call for tenders to contract the above-mentioned loan, the Ministry of Finances received three conforming bids according to section 1066 of the Quebec Municipal Code (RLRQ, chapter C-27.1) and to the resolution adopted in virtue of this section;

**1 - FINANCIÈRE BANQUE NATIONALE INC.**

8 100 \$	0,75000 %	2021
8 100 \$	0,85000 %	2022
8 300 \$	1,00000 %	2023
8 500 \$	1,15000 %	2024
101 500 \$	1,40000 %	2025

Cost : 98,01000

Real Cost : 1,81861 %

**2 - BANQUE ROYALE DU CANADA**

8 100 \$	1,95000 %	2021
8 100 \$	1,95000 %	2022
8 300 \$	1,95000 %	2023
8 500 \$	1,95000 %	2024
101 500 \$	1,95000 %	2025

Cost : 100,00000

Real Cost : 1,95000 %

**3 - CAISSE POPULAIRE DESJARDINS DES RAMEES**

8 100 \$	2,38000 %	2021
8 100 \$	2,38000 %	2022
8 300 \$	2,38000 %	2023
8 500 \$	2,38000 %	2024
101 500 \$	2,38000 %	2025

Cost : 100,00000

Real Cost : 2,38000 %

**WHEREAS** the result of the calculation of actual costs indicates that the tender presented by the FINANCIÈRE BANQUE NATIONALE INC. is the most advantageous;

**THEREFORE**

R2020-114

It is moved by Nancy Clark  
 Seconded by Jessica Goodwin  
 And unanimously approved by the Councillors present

**THAT** the preamble of this present resolution is an integral part thereof.

**THAT** the Municipality of Grosse Ile accepts the offer presented by FINANCIÈRE BANQUE NATIONALE INC. for its loan on October 20, 2020 in the amount of \$134 500.00 pursuant to loan bylaw 2020-001, at the price of 98,01000 for every \$100.00, nominal value, renewable every **five (5) years**.

**THAT** the loan, capital and interest, is payable by cheque to the registered holder or by pre-authorized bank withdrawals.

**ACCEPTANCE OF TENDER – PURCHASE AND INSTALLATION  
OF A GENERATOR – MUNICIPAL COMPLEX**

**WHEREAS** following a public call for tenders, two (2) bids were received for the purchase and installation of a generator at the municipal complex:

- Les Installations Électriques Langford: \$134, 520.75
- Construction Renaud & Vigneau: \$112, 509.12

**WHEREAS** Construction Renaud & Vigneau submitted the lowest conforming bid;

**THEREFORE**

R2020-115

It is moved by Miles Clarke  
Seconded by Jessica Goodwin  
And unanimously approved by the Councillors present

**THAT** the bid received from Construction Renaud & Vigneau in order to purchase and install a generator at the municipal complex for an amount of \$112, 509.12, taxes included, be hereby accepted.

**QUESTION PERIOD**

N2020-116

No questions are asked as no members of the public are present.

**CLOSE**

R2020-117

The session is closed at 7:00 p.m. on a motion from Miles Clarke.

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Rose Elmonde Clarke  
Mayor

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Janice Turnbull  
Director General