

MINUTES OF THE **SPECIAL** MEETING OF THE COUNCIL OF THE CITY OF POINTE-CLAIRE, HELD AT CITY HALL, 451 SAINT-JEAN BOULEVARD, POINTE-CLAIRE, QUÉBEC, ON **TUESDAY MAY 9, 2023 AT 7:00 P.M.**, AFTER DUE NOTICE WAS TRANSMITTED ON MAY 5, 2023.

PRESENT : Councillor Claude Cousineau, Councillor Paul Bissonnette, Councillor Kelly Thorstad-Cullen, Councillor Tara Stainforth, Councillor Cynthia Homan, Councillor Bruno Tremblay, Councillor Eric Stork, as well as Councillor Brent Cowan, chaired by Mayor Tim Thomas forming quorum of council.

Mrs. Karina Verdon, City Manager, Mtre Caroline Thibault, City Clerk and Director of Legal Affairs, as well as Mr. Erik Rolland, Director of the Public Works and Buildings Department, are also in attendance.

2023-218 ADOPTION OF THE AGENDA

It is moved by Councillor Kelly Thorstad-Cullen,
Seconded by Councillor Bruno Tremblay, and unanimously resolved:
TO approve the agenda without modification.

2023-219 QUESTION PERIOD

No questions are addressed to the members of Council regarding the agenda prepared for the present meeting.

2023-220 AWARD A CONTRAT FOR THE EXTENSION AND RENOVATION OF PUBLIC WORKS, TO CONSTRUCTION CPB INC., FOR A TOTAL AMOUNT OF \$ 24 518 482,22 , TAXES INCLUDED

Votes against:
Councillor Paul Bissonnette
Councillor Claude Cousineau

It is moved by Councillor Brent Cowan,
Seconded by Councillor Eric Stork, and majoritarily resolved:
TO award a contract for the extension and renovation of Public Works (BP2213-17165), to the lowest conforming bidder, being CONSTRUCTION CPB INC., for a total amount of \$ 24 518 482,22, taxes included.

TO charge this expense to Budget Account 22-423-02-953.

2023-221 APPROVE A PRICE ADJUSTEMENT TO CONTRACT ENTERED INTO WITH PISCINES ET SPAS POSEIDON INC. (FORMERLY LCS 2020), FOR THE SUPPLY AND THE DELIVERY OF CHEMICAL PRODUCTS, FOR AN APPROXIMATE AMOUNT OF \$ 7,800, TAXES INCLUDED, FOR THE 2023 SUMMER SEASON

WHEREAS the quantities indicated in the Price Schedule are approximate and that the actual quantities ordered are less than those indicated;

WHEREAS the current market for products is showing a significant increase in prices; and

WHEREAS it is advantageous for the City to accept the offer from Piscines et Spas POSEIDON Inc. (formerly LCS 2020) representing a contract change order for an increase of 5.8%.

It is moved by Councillor Claude Cousineau,
Seconded by Councillor Paul Bissonnette, and unanimously resolved:
TO approve a change order to the contract entered into with PISCINES ET SPAS POSEIDON INC. (formerly LCS 2020), for the supply and the delivery of chemical products (TP210017), concerning the unit price per 20-litre barrel of liquid chlorine, for an approximate amount of \$ 7,800, taxes included, for the 2023 summer season.

It is moved by Councillor Tara Stainforth,
Seconded by Councillor Cynthia Homan, and unanimously resolved:
TO hereupon adjourn this meeting at 7:07 p.m.

Tim Thomas, Mayor

Me Caroline Thibault, City Clerk