

**Village of Belledune  
Special Meeting  
October 10, 2017**

**Time:** 6:30 P.M.  
**Place:** Belledune Municipal Chambers  
**Present:** Mayor, Joe Noel  
Deputy Mayor, Paul Arseneault  
Councillor, Lilliane Carmichael  
Councillor, Tracy Culligan  
**Absent:** Councillor, Nick Duivenvoorden  
Councillor, Sandenn Killoran  
CAO, Landon Lee  
Acting Clerk, Nicole Carrier  
Clerk/Treasurer, Brenda Cormier (**Absent**)

Mayor Noel called meeting to order at 6:30 P.M. and welcomed public.

Agenda:

**M 2017/10/10-179**

**Tracy Culligan moved that the agenda be adopted, seconded by Lilliane Carmichael. Motion carried.**

Statement of Conflict of Interest: Nil

**Business:**

CAO, Lee

Turgeon Road Upgrade, Phase 5 – Tender Award

An invitational bid was sent out to 5 local contractors, received 2 bids.

- R. Murphy & Sons Ltd. \$ 71,530.00
- Woodcox Trucking \$113,085.25

Received recommendation from Francis Frenette at Roy Consultants to hire R. Murphy & Sons Ltd. for the sum of \$71,530.00 (HST included)

**M 2017/10/10/180**

**Lillian Carmichael moved that as per the recommendation of Francis Frenette of Roy Consultants the tender for Turgeon Road Upgrade, Phase 5 be awarded to the lowest R. Murphy & Sons Ltd. for the sum of \$71,300.00 (HST included), seconded by Tracy Culligan. Motion carried.**

**Adjournment**

**M 2017/10/10-181**

**Meeting adjourned at 6:35 P.M. on a motion by Tracy Culligan seconded by Paul Arseneault. Motion carried.**

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Acting Clerk – Nicole Carrier

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Mayor – Joe Noel

Clerk/Treasurer – Brenda Cormier