

**Village of Belledune
Special Meeting
September 11, 2017**

Time: 6:30 P.M.
Place: Belledune Municipal Chambers
Present: Mayor, Joe Noel
Deputy Mayor, Paul Arseneault
Councillor, Lilliane Carmichael
Councillor, Tracy Culligan
Councillor, Sandenn Killoran
CAO, Landon Lee
Administrative Assistant, Nicole Carrier

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

Agenda:

M 2017/09/11-157

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

Statement of Conflict of Interest: Nil

Business:

Tender Award- Renovations to Belledune School for Municipal Office

M 2017/09/11-158

Sandenn Killoran moved that as per the recommendation of project manager, Andrew Amos of Catalyst Consulting Engineers Inc., the tender for Belledune School Renovation for Municipal Offices, the Belledune Council awards the contract to Genibuild for the tendered amount of \$2,177,400 plus HST with the authority to amend to include environmental remediation for the entire facility for a total of \$257,310 plus HST and a further contingency allowance equal to approximately 10% of the total construction value, (i.e. \$250,000 plus HST) for a total value of construction not to exceed \$2,684,710 plus HST, seconded by Nick Duivenvoorden. Motion carried.

Adjournment

M 2017/09/11-159

Meeting adjourned at 6:33 P.M. on a motion by Tracy Culligan seconded by Lillian Carmichael.
Motion carried.

Acting Clerk

Mayor

Clerk/Treasurer