



EXTRACT of Minutes of the regular meeting of the Council of the Town of Hudson held at the Town Hall on October 9th, 2007 during which the following by-law was adopted:

BY-LAW N° 519

AUTHORIZING AN EXPENSE IN THE AMOUNT OF ONE HUNDRED AND NINETY THOUSAND (190 000\$) DOLLARS FOR THE RECONSTRUCTION OF THE ICEBREAKER WALL AND A PARKING AREA AT THE MARINA PROPERTY

WHEREAS Phase 1 of the Sandy Beach Nature Park project proceeded by By-Law No 494 in September 2005;

WHEREAS Phase 2 consists of a path, bridge, parking landscaping, at the Marina and kiosk and signage;

WHEREAS improvements are necessary at the Marina property namely the reconstruction of the icebreaker wall and the construction of a parking area;

WHEREAS Notice of Motion was duly given at the Council meeting held on September 4th, 2007;

WHEREAS the requirements of Article 356 of the Cities and Towns Act have been met and that all council members declare having read By-Law N° 519 and relinquish its reading;

THEREFORE it is **moved** by Councillor Thomas Birch, **seconded** by Councillor David Morton and unanimously resolved that By-Law No 519 be hereby adopted and that it be decreed as follows:

1. Parking:

The construction of a parking area for some 30-50 places as detailed in the cost estimate prepared by Planex Consultants, dated June 4th, 2007, prepared by Kristopher Parent and titled "Sandy Beach Nature Park". This document is annexed and forms part of the present by-law.

Cost of works and labour **25 000,00\$**

2. Ice breaker wall, existing:

The demolition of the existing icebreaker wall at the Marina as detailed in the cost estimate prepared by Planex Consultants, dated June 4th, 2007, prepared by Kristopher Parent and titled "Sandy Beach Nature Park". This document is annexed and forms part of the present by-law.

Cost of works and labour **15 000,00\$**

3. Ice breaker wall:

The repairs to the ice breaker wall at the Marina consisting of geotextile membrane and natural gravel as detailed in the cost estimate prepared by Planex Consultants, dated June 4th, 2007, prepared by Kristopher Parent and titled "Sandy Beach Nature Park". This document is annexed and forms part of the present by-law.

Cost of works and labour **95 000,00\$**

4. Other costs:

| | | |
|-------------|--|-------------|
| 4.1. | Plans and specifications and supervision | 13 500,00\$ |
| 4.2. | Contingencies (13.7%) | 20 332,05\$ |
| 4.3. | Taxes (net) (6% & 7.5%) | 13 422,15\$ |
| 4.4. | Temporary financing | 7 745,80\$ |

Total cost - Other: **55 000,00\$**

TOTAL of expense by-law: **190 000,00\$**

5. Council is authorised to **spend**, for the aforementioned purpose, a **sum** not exceeding one hundred and ninety thousand (**190 000\$**) dollars for the purpose of the present by-law, including legal fees, contingencies, taxes and temporary financing costs.

6. That in order to pay the expenses, Council is authorised to **borrow** an amount not exceeding one hundred and ninety thousand (**190 000\$**) dollars, over a period of twenty (20) years.

7. To provide for the expenses incurred for interest and the reimbursement of capital on the loan, maturing annually, is imposed to be levied, each year, during the term of the loan, on all the immoveable property in the territory of the municipality a tax according to the value as it appears on the assessment roll in force each year.



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EXPENSE \$190,000. / Marina**

Adopted on 07/10/09 – Published 07/10/31

8. In the event that the amount of the authorised appropriation by the present by-law is higher than the amount actually spent in relation to this appropriation, Council is authorised to make use of this surplus to pay for any other expenses decreed by the present by-law and for which the appropriation was not sufficient.
9. Council will apply to the reduction of the loan decreed by the present by-law, any contribution or grant that may be given for the partial or complete payment of the expenses enumerated at articles 1 to 7 and also appropriate monies from the Parks and Playground Fund.
10. This by-law will come into force according to the law.

BL519

CARRIED

Original signed: Elizabeth A. Corker, Mayor

Louise L. Villandré, Director General / Town Clerk

Certified Extract

***Louise L. Villandré, o.m.a.
Director General / Town Clerk***