



EXTRACT of Minutes of the regular meeting of the Council of the Town of Hudson held at the Community Centre on June 6th, 2011 during which the following by-law was adopted:

4. **Adoption of By-Law No 594 authorising a Loan in the amount of forty-eight thousand (\$48 000.) dollars for maintenance works at the Community Centre:**

BY-LAW N^O 594

AUTHORISING A LOAN IN THE AMOUNT OF FORTY-EIGHT THOUSAND (\$48 000.) DOLLARS FOR MAINTENANCE WORKS AT THE COMMUNITY CENTRE

CONSIDERING that the Community Centre, built in 1998, is in need of major maintenance works ;

CONSIDERING that these works include, amongst others, exterior cladding, interior walls and ceilings, floors, plumbing, electrical and exterior carpentry ;

WHEREAS notice of motion was duly given at the regular meeting held on May 3rd, 2011;

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^O 594 and relinquish its reading;

THEREFORE, it is **moved** by Councillor Madeleine Hodgson, **seconded** by Councillor Jacques Nadeau and unanimously resolved that this by-law be decreed as follows :

1. **Community Centre Exterior :**

- | | | |
|------|--|-----------|
| 1.1. | Paint the exterior of the Community Centre which includes pressure washing, scraping and sanding. Also includes repairing or replacing rotten wood, if necessary. This as detailed in an estimate prepared by Kevin Gray Painting dated April 23rd, 2011. This document identified as "Annex A" is an integral part of this by-law | 11 000 \$ |
| 1.2. | Repair or replace exterior railings and balconies, if necessary. This as detailed in a document titled "Estimation – Centre communautaire", dated April 26th, 2011. This document identified as "Annex A" is an integral part of this by-law. | 10 000 \$ |

2. **Community Centre Interior :**

- | | | |
|------|--|----------|
| 2.1. | Paint the interior of the Community Centre (walls and ceilings) including repairs, if necessary. This as detailed in an estimate from Painting Make-over Services dated April 23 rd , 2011. This document identified as "Annex A" is an integral part of this by-law. | 6 100 \$ |
| 2.2. | Plumbing in both bathrooms (main floor and basement). This as detailed in an estimate from Plomberie & Chauffage Carrière Inc., dated March 24th, 2011. This document identified as "Annex A" is an integral part of this by-law. | 5 200 \$ |
| 2.3. | Plumbing in the Legion bathrooms. This as detailed in an estimate from Plomberie & Chauffage Carrière Inc., dated March 24th, 2011. This document identified as "Annex A" is an integral part of this by-law. | 4 000 \$ |
| 2.4. | Addition of an electrical outlet in the camera room. This as detailed in an estimate from P. Leblanc & Frère Électricien Inc., dated October 25th, 2010. This document identified as "Annex A" is an integral part of this by-law. | 300 \$ |
| 2.5. | Replace the floor covering in the main office and kitchen. This as detailed in an estimated from P.E. Felix & Fils Inc., dated April 23 rd , 2011. This document identified as "Annex A" is an integral part of this by-law. | 2 200 \$ |

Manpower & Material

38 800 \$



3. **Other costs :**
- | | | |
|------|---------------------|---------|
| 3.1. | Contingencies | 4 159\$ |
| 3.2. | Taxes (net) | 3 870\$ |
| 3.3. | Temporary Financing | 1 171\$ |

Total – Others : **9 200 \$**

TOTAL of Loan By-Law : **48 000 \$**

4. Council is authorised to **spend**, for the aforementioned purpose, an **amount** not to exceed forty-eight thousand (\$48 000.)dollars, for the purpose of this by-law, this sum to include engineering fees, contingency fees, unexpected expenses, taxes and temporary financing fees.
5. That in order to pay the expenses of this by-law, Council is hereby authorised to **borrow** an amount not to exceed forty-eight thousand (**\$48 000.**) dollars, over a period of ten years (10) years.
6. To provide for the expenses incurred for interest and the reimbursement of capital on the loan, maturing annually, a special tax, at a sufficient rate, is imposed to be levied each year, on all the immoveable properties on the territory of the municipality, according to the value as shown on the assessment roll in force.
7. 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
8. 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 decreed at Article 1.
9. This by-law shall come into force according to the law.

BL594

CARRIED

Original signed: G. Michael Elliott, Mayor

Louise L. Villandré, Director General

Certified Extract

Louise L. Villandré, o.m.a.
Director General