



**EXTRACT of Minutes of the regular meeting of the Council of the Town of Hudson held at the Community Centre, on October 3<sup>rd</sup>, 2011, at which the following by-law was adopted:**

5. **Adoption of By-Law No 600 authorising a loan in the amount of two hundred and twenty thousand (\$220 000) dollars for the site development of the “Marina” area of Sandy Beach Nature Park:**

**BY-LAW N° 600**

**AUTHORISING A LOAN IN THE AMOUNT OF TWO HUNDRED AND TWENTY THOUSAND (\$220 000) DOLLARS FOR THE SITE DEVELOPMENT OF THE “MARINA” AREA OF THE SANDY BEACH NATURE PARK**

WHEREAS the final phase of the Sandy Beach Nature Park is the site development of the “ Marina “ area;

WHEREAS tenders were received to complete these works and it turns out that the expense could be slightly higher than the amounts of By-Laws #494, #513 and #519;

WHEREAS it is necessary to plan for landscaping before the project is completed;

WHEREAS notice of motion was duly given at the special council meeting held on September 22<sup>nd</sup>, 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° 600 and relinquish its reading;

THEREFORE it is **moved** by Councillor Tim Snow, **seconded** by Councillor Madeleine Hodgson and unanimously resolved that By-Law No 600 be hereby adopted and that it be decreed as follows :

**1. Development:**

Construction works .....as described in the cost estimate prepared by Trail Grubert, dated September 21<sup>st</sup>, 2011, titled “Marina – Parc Nature Sandy Beach. This document is annexed and is part of this by-law.

**Cost of works and labour 94 000,00\$**

**2. Trees:**

Purchase and planting of trees as described in the cost estimate prepared by Trail Grubert, dated September 21<sup>st</sup>, 2011, titled “ Marina – Parc Nature Sandy Beach “. This document is annexed and is part of this by-law.

**Cost of materials and labour 40 000,00\$**

**3. Sowing:**

Works for hydraulic sowing of grass and grasses as described in the cost estimate prepared by Trail Grubert, dated September 21<sup>st</sup>, 2011, titled “Marina – Parc Nature Sandy Beach”. This document is annexed and is part of this by-law.

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

**4. Street Furniture:**

The purchase and installation of street furniture as described in the cost estimate prepared by Camille Bélanger and dated September 21<sup>st</sup>, 2011, titled “Marina – Parc Nature Sandy Beach”. This document is annexed and is part of this by-law.

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

**5. Signs:**

The purchase and installation of signs as described in the cost estimate prepared by Trail Grubert, dated September 21<sup>st</sup>, 2011, titled “Marina – Parc Nature Sandy Beach”. This document is annexed and is part of this by-law.

**Cost of materials and labour 1 000,00\$**



**BY-LAW N° 600**  
**LOAN 220 000\$ / Marina**

Adopté le 11/10/03 – Publié le 11/10/26

<b>6.</b>	<b>Other costs:</b>		
6.1.	Expert fees	3 000,00\$	
6.2.	Surveillance	6 000,00\$	
6.3.	Contingency fees	3 047,64\$	
6.4.	Taxes (net)	17 586,50\$	
6.5.	Temporary financing	5 365,85\$	
	<b>Total cost – others:</b>		<b>35 000,00\$</b>
	<b>TOTAL Loan By-Law :</b>		<b>220 000,00\$</b>

7. That Council is authorised to **spend a sum** not to exceed two hundred and twenty thousand (\$220 000.) dollars for the purposes of this by-law, this sum includes legal fees, contingency fees, taxes and temporary financing fees.
8. That in order to pay these expenses, Council is hereby authorised to **borrow** an amount not to exceed two hundred and twenty thousand (**\$220 000.**) dollars over a period of twenty (20) years.
9. To provide for expenses incurred for interest and for the reimbursement of the annual maturity of capital, it is imposed and shall be levied, each year, during the term of the loan, on all the taxable immovable in the Town, a special tax a sufficient rate based on the value as it appears on the valuation role in effect.
10. 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, the 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.
11. The Council will apply to the reduction of the loan decreed by the present by-law any contribution or grant which may be given for the partial or complete payment of the expenses enumerated at articles 1 to 7 and shall appropriate some monies from the Parks & Recreation.
12. That the present by-law come into force according to law.

BL600

**CARRIED**

Original signed: G. Michael Elliott, Mayor

Louise L. Villandré, Director General

**Certified Extract**

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