



EXTRACT of Minutes of the regular meeting of the Council of the Town of Hudson held at the Community Centre on November 7th, 2011 during which the following by-law was adopted:

BY-LAW N^o 603

AUTHORISING A LOAN IN THE AMOUNT OF TWO HUNDRED AND FORTY-THREE THOUSAND (\$243 000) DOLLARS FOR THE REPLACEMENT OF THE MAIN ROAD CULVERT NEAR BELLEVUE STREET

WHEREAS the Town’s Technical Services have noticed that the Main Road Culvert located on the immediate west side of Bellevue Street is in an advanced state of deterioration;

WHEREAS the shoulders located over the culvert as well as the guardrail are in danger of collapsing;

WHEREAS the culvert is located under a main artery for which the Town of Hudson is responsible and for which it must ensure the security of its users;

WHEREAS the firm Services exp inc. has been mandated to prepare the plans and specifications and a call for tender;

WHEREAS notice of motion was duly given at the November 1st, 2011 Council meeting;

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 603 and relinquish its reading;

THEREFORE, it is **moved** by Councillor Louis Thifault, **seconded** by Councillor Jacques Nadeau and unanimously resolved that By-Law No 603 be hereby adopted and that it be decreed as follows: :

Council is authorised to execute or have the following works executed:

1. Preliminary and Related Works:

Mobilization/demobilization of the contractor, deforestation, measures to protect the environment; draining and pumping, temporary signs, removal of the existing guardrail and culvert, excavations and backfills, as indicated in the cost estimate prepared by Guillaume Halde, Engineer for Services exp inc., dated October 17th, 2011. This document is annexed and is part of this by-law. \$48 720,00

Laboratory and winter conditions, as indicated in the cost estimate, prepared by Camille Bélanger, Project Manager for the Town of Hudson, dated October 17th, 2011. This document is annexed and is part of this by-law. \$17 000,00

Cost of Preliminary and related works 65 720,00 \$

2. Replacement of the Culvert :

The installation of a new 2,1m (w) x 1,5m (h) x 14,8m (l), reinforced concrete culvert, including culvert heads and extremities and the rejigging of the watercourse and existing ditches, as indicated in the cost estimate prepared by Guillaume Halde, Engineer from Services exp inc., dated October 17th, 2011. This document is annexed and is part of this by-law.

Cost of culvert replacement 84 077,00 \$

3. Road Repair :

Structural repair of the road and paving, including transitions, the marking and the sowing, as indicated in the cost estimate prepared by Guillaume Halde, Engineer from Services exp inc., dated October 17th, 2011. This document is annexed and is part of this by-law.

Cost of Road Repair 19 800,00 \$

4. Servitudes :

Surveying, purchase of servitudes and their inscriptions, as indicated in the cost estimate prepared by Camille Bélanger, Project Manager for the Town of Hudson and dated October 17th, 2011. This document is annexed and is part of this by-law.

Costs of servitudes 10 500,00 \$

Total of Costs : 180 097,00 \$



5. Other Costs :

5.1. Plans & Specifications	15 100,00 \$
5.2. Partial Surveillance	5 450,00 \$
5.3. Contingencies (9%)	16 208,73 \$
5.4. Miscellaneous	792,35 \$
5.5. Taxes (net)	19 7425,09 \$
5.6. Temporary financing (6 months @ 5 %)	5 926,83 \$

Total – Other Costs: **62 903,00 \$**

TOTAL of expenditure by-law : **243 000,00 \$**

6. Council is authorised to **spend**, for the aforementioned purpose, an **amount** not to exceed two hundred and forty-three thousand (\$243,000.) dollars, this sum to include legal fees, contingencies, taxes and temporary financing fees.
7. That in order to pay the expenses of this by-law, Council is hereby authorised to **borrow** an amount not to exceed two hundred and forty-three thousand (**\$243,000**) dollars, over a period of twenty-five (25) years.
8. 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.
9. 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.
10. 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 by this by-law.
11. That the present by-law come into force according to law.

BL603

CARRIED

Original signed: G. Michael Elliott, Mayor

Louise L. Villandré, Director General

Certified Extract

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