



EXTRACT of Minutes of the regular meeting of the Council of the Town of Hudson held at the Community Centre on April 2nd, 2012 during which the following by-law was adopted:

BY-LAW N^o 612

AUTHORISING A LOAN IN THE AMOUNT OF THREE HUNDRED AND THIRTY-FIVE THOUSAND (\$335 000.) DOLLARS FOR THE STABILISATION OF MACAULAY HILL

WHEREAS the Town's Technical Services have noticed that the Main Road structure at Macaulay Hill shows signs of sinking which are worsening from year to year and threaten it to subside;

WHEREAS this is a main artery for which the Town of Hudson is responsible and for which it must ensure the safety of users as well as the integrity of the underlying water line;

WHEREAS the works entail the total closure of Main Road for 3 weeks and must be completed before the busy tourist season beginning in May;

WHEREAS the firm Services exp inc. has been mandated to prepare the plans, specifications for the call for tenders, the cost estimate and the partial surveillance of the works;

WHEREAS notice of motion was duly given at the regular Council meeting held on March 5th, 2012 ;

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 612 and relinquish its reading;

THEREFORE, it is **moved** by Councillor Madeleine Hodgson, **seconded** by Councillor Louis Thifault and unanimously resolved that By-Law No 612 be hereby adopted and that it be decreed as follows:

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

1. Preparation and Demolition Works :

Organisation of the site and temporary signage, as indicated in the cost estimate prepared by Exp and dated February 9th, 2012. This document is annexed and is an integral part of this by-law. \$35 000.00

The demolition, removal and the disposal off-site of the existing retaining wall, barrier, paving, fence and water line, as indicated in the cost estimate prepared by Exp and dated February 9th, 2012. This document is annexed and is an integral part of this by-law. \$9 750.00

Cost of preparation and related works (article 1) : \$44 750.00

2. Retaining Wall and Repairs:

Supply and installation of a 50mm centimetre PVC ASTM DR-18 water line, including accessories, abutment, fittings for the asbestos cement line, elbows, Ts, reducers, as indicated in the cost estimate prepared by Exp and dated February 9th, 2012. This document is annexed and is an integral part of this by-law. \$12 500.00



Concrete retaining wall, as indicated in the cost estimate prepared by Exp and dated February 9th, 2012. This document is annexed and is an integral part of this by-law. \$102 712.50

Type GTOG and 210 A guard rails, as indicated in the cost estimate prepared by Exp and dated February 9th, 2012. This document is annexed and is an integral part of this by-law. \$43 072.50

Excavation and implementation of the road infrastructure, as indicated in the cost estimate prepared by Exp and dated February 9th, 2012. This document is annexed and is an integral part of this by-law. \$2 500.00

Sub base (MG-56 x 400 mm compacted to 95 % of P.M.) and base course (MG-20 x 200 mm compacted to 95 % of P.M.), as indicated in the cost estimate prepared by Exp and dated February 9th, 2012. This document is annexed and is an integral part of this by-law. \$11 375.00

Two coats of asphalt pavement (ESG-10 x 40 mm and GB-20 x 80 mm), as indicated in the cost estimate prepared by Exp and dated February 9th, 2012. This document is annexed and is an integral part of this by-law. \$15 470.00

Repair of surfaces by hydro seeding, as indicated in the cost estimate prepared by Exp and dated February 9th, 2012. This document is annexed and is an integral part of this by-law. \$2 000.00

Costs for the retaining wall and repairs (Article 2): \$189 630.00

3. Geotechnical Study:

Geotechnical study of the problem area in order to identify the cause for subsidence, to recommend solutions and give structural information for the preparation of the retaining wall plan, as indicated in the offer of services prepared by Exp and dated June 23rd, 2011. This document is annexed and is an integral part of this by-law. \$17 720.00

Preparation Costs: \$17 720.00

Total Costs of Works: \$252 100.00

4. Other Costs :

4.1. Plans and Specifications	\$8 400.00
4.2. Partial Surveillance	\$4 800.00
4.3. On site Laboratory	\$6 000.00
4.4. Contingencies (10%)	\$25 210.00
4.5. Miscellaneous	\$675.06
4.6. Taxes (net)	\$29 644.21
4.7. Temporary Financing (6 months @ 5 %)	\$8 170.73

Total – Other Costs : \$82 900.00

TOTAL of Expenditure By-Law : \$335 000.00



5. Council is authorised to **spend**, for the aforementioned purpose, an **amount** not to exceed three hundred thirty-five thousand (\$335 000.) dollars, this sum to include legal fees, contingencies, taxes and temporary financing fees.
6. That in order to pay the expenses of this by-law, Council is hereby authorised to **borrow** an amount not to exceed three hundred thirty-five thousand (**\$335 000.**) dollars, over a period of twenty-five (25) years.
7. 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 immovable properties on the territory of the municipality, according to the value as shown on the assessment roll in force.
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 decreed by this by-law.
10. That the present by-law come into force according to law.

BL612

CARRIED

Original signed: Jacques Nadeau, Pro-Mayor

Louise L. Villandré, Director General

Certified Extract

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