



EXTRACT of Minutes of the public meeting of the Council of the Town of Hudson held at the Community Centre on April 18th, 2012, during which the following by-law was adopted:

BY-LAW N^o 616

**AUTHORISING A LOAN IN THE AMOUNT OF SEVEN HUNDRED THOUSAND (\$700 000.)
DOLLARS FOR PREPARATION AND ADDITIONAL INFRASTRUCTURE WORKS IN VIEW OF
THE NEW FIRE STATION**

CONSIDERING it is necessary to build a new fire station on the same land where the existing Fire Station and Public Works building stand;

CONSIDERING that preparation works must be done to the land prior to the construction of a new building;

CONSIDERING that a professional team was given the mandate for this project;

CONSIDERING that grants are available for such a project ;

WHEREAS Notice of motion was duly given at the regular meeting held on April 2nd, 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 616 and relinquish its reading;

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

1. Existing Sites :

1.1.	Moving of the archives, the Community Patrol, Parks & Recreation equipment, Food Bank	\$30 000.	
1.2.	Demolition of the 2 buildings and 3 bulk material storage bins	\$15 000.	
1.3.	Moving of the existing generator As indicated in the cost estimated prepared by Trail Grubert and dated March 22nd, 2012. This document is annexed (A)	\$20 000.	
1.4.	Clearing and landscaping of the site. As indicated in the cost estimate prepared by Archipel and dated March 22nd, 2012. This document is annexed (B)	\$27 400.	
	Sub-total 1. Existing sites		\$92 400.

2. Civil Engineering :

2.1.	Moving of storm sewer and hook-ups As indicated in the cost estimate prepared by Archipel and dated March 22nd, 2012. This document is annexed (B)	\$159 800.	
2.2.	Linking of water main from Maple to Elm (by Public Works, materials only) As indicated in the cost estimate prepared by Trail Grubert and dated March 22nd, 2012. This document is annexed (A)	\$20 000.	
	Sub-total 2. Civil Engineering		\$179 800.

3. Traffic :



Fire Station/complement – \$700 000.

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3.1.	New access for heavy vehicles to Public Works As indicated in the cost estimate prepared by Archipel and dated March 22nd, 2012. This document is annexed (B)	\$25 580.	
3.2.	Parkings (employees, visitors to Halcro Cottage and the Museum, businesses) As indicated in the cost estimate prepared by Archipel and dated March 22nd, 2012. This document is annexed (B)	\$59 702.	
	Sub-total 3. Traffic		\$85 282.
4.	Landscaping :		
4.1.	Fence around the site's perimeter As indicated in the cost estimate prepared by Archipel and dated March 22nd, 2012. This document is annexed (B)	\$25 000.	
4.2.	Landscaping on Main Road and around the site's perimeter	\$15 500.	
	Sub-total 4. Landscaping		\$40 500.
5.	Other costs :		
	As indicated in the cost estimate prepared by Archipel and dated March 22 nd , 2012 and prepared by Trail Grubert, ing., dated March 22 nd , 2012. These documents are annexed (A & B) :		
5.1.	Design Contingencies (10 %)	\$39 798.	
5.2.	General Costs (5 %)	\$21 889.	
5.3.	Administration and profit (10 %)	\$45 967.	
5.4.	On site contingencies (10 %)	\$50 564.	
	Sub-total 5. Other costs		\$158 218.
6.	Other Fees :		
6.1.	Professional fees for Design & Surveillance (5,25 %)	\$33 573.	
6.2.	Miscellaneous	\$16 425.	
6.3.	Taxes (net)	\$60 468.	
6.4.	Temporary Financing	\$33 334.	
	Sub-total 6. Other Fees		\$143 800.

TOTAL of Loan By-Law : \$700 000.

- Council is authorised to **spend**, for the aforementioned purpose, an **amount** not to exceed seven hundred thousand (\$700 000.) dollars, this sum to include engineering fees, contingencies, taxes and temporary financing fees.
- That in order to pay the expenses of this by-law, Council is hereby authorised to **borrow** an amount not to exceed seven hundred thousand (**\$700 000.**) dollars, over a period of twenty-five (25) years.
- 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.
- 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.



11. 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.
12. That the present by-law come into force according to law.

BL616

CARRIED

*Councillor Jacques Nadeau,
Pro Mayor*

*Louise L. Villandré,
Director General*

Hudson, this 18th day of April Two Thousand Twelve