

Minutes of Town of Hampstead

MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE TOWN OF HAMPSTEAD HELD ON MONDAY JULY 27TH, 2020, VIA WEB CONFERENCE, AT 7:00 P.M., IN HAMPSTEAD, QUEBEC.

THOSE PRESENT WERE: Mayor William Steinberg, Councillors Michael Goldwax, Cheryl Weigensberg, Harvey Shaffer, Leon Elfassy, Jack Edery and Warren Budning and forming a quorum with Mayor Steinberg presiding.

ALSO PRESENT: Mr. Richard Sun, Director General, and Me Pierre Tapp, Town Clerk, acting as Secretary of the meeting.

OPENING OF MEETING

The Mayor called the meeting to order at 7:09 P.M.

PUBLIC QUESTION PERIOD

The Mayor invited persons to ask their questions.

- Question were asked by residents and answered by the Mayor and the Councillors.

2020-181

ADOPTION OF THE AGENDA

On motion of Councillor Michael Goldwax, seconded by Councillor Harvey Shaffer, it is UNANIMOUSLY RESOLVED:

- **THAT** the agenda of the Special Council Meeting is hereby adopted as submitted.

Adopted

2020-182

NOTICE OF MOTION OF DRAFT BY-LAW NO. 1021-1 MODIFYING BY-LAW NO. 1021 CONCERNING PARKS AND PUBLIC PLACES

NOTICE OF MOTION was given by Councillor Michael Goldwax that, at a subsequent meeting of Council, Draft By-law no. 1021-1 modifying By-law no. 1021 concerning Parks and Public Places will be submitted to Council for adoption.

All Council members have received a copy of Draft By-law no. 1021-1 and a motion to dispense with the reading of the said by-law was made.

2020-183

ADOPTION OF DRAFT BY-LAW NO. 1021-1 MODIFYING BY-LAW NO. 1021 CONCERNING PARKS AND PUBLIC PLACES

WHEREAS a notice of motion was deposited July 27th, 2020;

WHEREAS a Draft By-law was adopted July 27th, 2020;

WHEREAS the Members of Council have received a copy of Draft By-law no. 1021-1 modifying By-law no. 1021 concerning Parks and Public Places will be submitted to Council for adoption.

On motion of Councillor Michael Goldwax, seconded by Councillor Harvey Shaffer, it is UNANIMOUSLY RESOLVED:

- **TO** approve Draft By-law no. 1021-1 modifying By-law no. 1021 concerning Parks and Public Places will be submitted to Council for adoption.

Adopted

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2020-184

GRANTING OF CONTRACT – RESURFACING OF FLEET/QUEEN-MARY INTERSECTION

WHEREAS quotes for the resurfacing of Fleet/Queen-Mary intersection have been requested from suppliers;

WHEREAS, the lowest quote received is the one from Eurovia Quebec Construction Inc.;

On motion of Councillor Michael Goldwax, seconded by Councillor Harvey Shaffer, it is UNANIMOUSLY RESOLVED:

- **THAT**, the contract for the resurfacing of Fleet/Queen-Mary intersection be and is hereby approved, the whole as more amply delineated hereunder;

Eurovia Québec Construction Inc.

Repair of Fleet/Queen-Mary Intersection	\$ 51 790.00
G.S.T. (5%):	\$ 2 589.50
Q.S.T. (9.975%):	<u>\$ 5 166.05</u>
Grand total taxes included:	\$ 59 545.55

Adopted

2020-185

TRANSFER OF FUNDS FROM UNAPPROPRIATED SURPLUS TO FINANCE CAPITAL EXPENSES NOT COVERED BY THE 2020 OPERATIONAL BUDGET

On motion of Councillor Jack Edery, seconded by Councillor Harvey Shaffer, it is UNANIMOUSLY RESOLVED:

- **THAT** the Town Council approves the transfer of funds, as further detailed in the following table, in the amount of \$70 135 from Unappropriated Surplus G/L no. 55-991-00-000 to finance capital expenses not covered under the 2020 operational budget:

Nature of expense	Amount
PW vehicles - Pick-up Sierra 1500 (2012)	15,760
Infrastructure- QM/Fleet intersection resurfacing	54,375

Adopted

2020-186

ADJOURNEMENT

All the subjects of the Agenda having been discussed,

On motion of Councillor Michael Goldwax, seconded by Councillor Harvey Shaffer, it is UNANIMOUSLY RESOLVED:

- **THAT** this Council Meeting be adjourned at 7:25 P.M.

Dr. William Steinberg, Mayor

Me Pierre Tapp OMA, Town Clerk