

## **Minutes of Town of Hampstead**

### **MINUTES OF THE SPECIAL COUNCIL MEETING OF THE COUNCIL OF THE TOWN OF HAMPSTEAD HELD ON MAY 14<sup>TH</sup>, 2012, AT THE COMMUNITY CENTER, 30 LYNCROFT ROAD, AT 8:00 P.M.**

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**THOSE PRESENT WERE:** Mayor William Steinberg, Councillors Abraham Gonshor, Jack Edery, Leon Elfassy, Michael Goldwax, Bonnie Feigenbaum and Harvey Shaffer, forming a quorum with Mayor Steinberg presiding.

**ALSO PRESENT:** Mr. Richard Sun, Director General and Me Nathalie Lauzière, Town Clerk, acting as Secretary of the Meeting.

#### **FIRST QUESTION PERIOD**

The Mayor invited those persons in attendance to ask their questions.

2012-135

#### **ADOPTION OF THE AGENDA**

On motion of Councillor Harvey Shaffer, seconded by Councillor Abe Gonshor, it was UNANIMOUSLY RESOLVED:

- THAT the agenda of the special meeting is hereby adopted with the addition of the following item:
  - Item 9 - Approval of the list of auxiliary employees for Community Services Department.

Adopted

2012-136

#### **AUTHORIZATION FOR ATTENDANCE 2012 APWA CONFERENCE**

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WHEREAS the 2012 APWA (American Public Works Association) Congress and exposition will be held in Anaheim, California, from August 26 to August 29, 2012;

On motion of Councillor Michael Goldwax, seconded by Councillor Jack Edery, it was UNANIMOUSLY RESOLVED:

- THAT Council authorizes Councillor Michael Goldwax to attend the 2012 APWA Congress and exposition that will be held in Anaheim, California, from August 26 to August 29, 2012;
- THAT expenses related to the congress for Councillor Goldwax are estimated at \$2,000 USD, plus reasonable expenses; and
- THAT Treasurer's Certificate No 12-21, dated May 10<sup>th</sup>, 2012, has been issued, attesting to the availability of funds to cover the described expenses.

Adopted

2012-137

#### **NOTICE OF MOTION – BY-LAW NO. 752-5 AMENDING BY-LAW 752-1 CONCERNING TARIFFS**

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NOTICE OF MOTION was given by Councillor Bonnie Feigenbaum that, at a subsequent meeting of Council, By-law n° 752-5 amending By-law 752-1 concerning tariffs will be submitted to Council for adoption.

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TAKE FURTHER NOTICE THAT all Council members have received a draft copy of By-law n° 752-5 prior to this Council meeting and a motion to dispense with the reading of the said By-law was made.

2012-138

**NOTICE OF MOTION – BY-LAW N° 774-2 – AMENDING BY-LAW N° 774 CONCERNING THE ADMINISTRATION OF WATER AND SEWER SERVICES**

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NOTICE OF MOTION was given by Councillor Michael Goldwax that, at a subsequent meeting of Council, By-law n° 774-2 modifying By-law n° 774 concerning the administration of water and sewer services will be submitted to Council for adoption.

TAKE FURTHER NOTICE THAT all Council members have received a draft copy of By-law N° 774-2 and a motion to dispense with the reading of the said By-law was made.

2012-139

**GRANTING OF CONTRACT – ROADS RECONSTRUCTION AND REPAIRING - 2012**

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WHEREAS there has been a public call for tenders for the reconstruction and repairing of roads - 2012;

WHEREAS, after analysing the tenders opened on May 9, 2012, the lowest bidder conforming to the requirements of the public tender is *Louisbourg SBC, société en nom collectif*;

On motion of Councillor Michael Goldwax, seconded by Councillor Abe Gonshor, it was UNANIMOUSLY RESOLVED:

- THAT, as recommended by Mr. Riad Taouk, Engineer from the firm Roche Experts Conseils, the following quotation for the following contract be and is hereby approved, the whole as more amply delineated hereunder:

**LOUISBOURG SBC, S.E.C.**

Roads reconstruction and repairing - 2012 (as per specifications)	\$ 3,529,854.54
Contingencies:	\$352,985.45
	G.S.T.5% \$ 194 ,142.00
	Q.S.T. 9.5% \$ 387,813.29
GRAND TOTAL, TAXES INCLUDED:	\$ 4,464,295.28

Treasurer's Certificate N° 12-22, dated May10th, 2012, has been issued by the Town's Treasurer, attesting to the availability of funds to cover the described expenses.

Adopted

2012-140

**APPROVAL OF HIRING CONTRACT OF LORI LABELLE AS "SECTION HEAD - LEISURE AND ADULTS 55+"**

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CONSIDERING THAT the Town of Hampstead requires the hiring of a Section Head - Leisure and Adults 55+ as temporary replacement for Chandra Devenyi;

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CONSIDERING THAT the Director General, the Community Services Director and the Human Resources Counsellor are recommending the hiring of Ms. **LORI LABELLE** to fill such position;

It was proposed by Councillor Bonnie Feigenbaum, seconded by Councillor Harvey Shaffer and RESOLVED:

- TO APPROVE the temporary hiring of Ms. **LORI LABELLE** as “**SECTION HEAD - LEISURE AND ADULTS 55+**” no later than June 29, 2012 for a period not to exceed November 29, 2013 and in accordance with the conditions described in the contract signed on May 14<sup>th</sup>, 2012 between Ms. Labelle and the Town, as represented by the Director General and contained in the confidential “Personnel” file in the Human Resources Division Chief’s Office; and subject to a medical examination attesting to the capability to accomplish the duties of the function; and
- THAT Treasurer’s certificate no 12-23, dated May 14<sup>th</sup>, 2012 has been issued by the Treasurer, attesting the availability of funds to cover the described expenses.

Mayor William Steinberg called for a vote.

**Voted in favour:**

Mayor William Steinberg  
Councillor Bonnie Feigenbaum  
Councillor Michael Goldwax  
Councillor Jack Edery  
Councillor Harvey Shaffer

**In favour: 5**

**Voted against:**

Councillor Leon Elfassy

**Against: 1**

Adopted on division

2012-141

**THE HAMPSTEAD CENTENNIAL 2014 COMMITTEE**

It was proposed by Councillor Bonnie Feigenbaum and seconded by Councillor Abe Gonshor and unanimously resolved to defer this item to a subsequent meeting.

Adopted

2012-142

**APPROVAL OF LIST OF AUXILIARY EMPLOYEES FOR COMMUNITY SERVICES DEPARTMENT**

CONSIDERING THAT Council members reviewed the report of the Sports Section Manager dated May 14, 2012, with regard to hiring auxiliary employees,

It was proposed by Councillor Bonnie Feigenbaum, seconded by Councillor Harvey Shaffer and UNANIMOUSLY RESOLVED:

- THAT the Town Council approves the hiring of auxiliary employees with the hourly rates for the Community Services Department, such as enumerated in the list prepared by the Director of Community Services.

Adopted

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**SECOND QUESTION PERIOD**

The Mayor invited those persons in attendance to ask their questions.

2012-143

**ADJOURNMENT**

All the subjects of the Agenda having been discussed, it was proposed by Councillor Michael Goldwax, seconded by Councillor Harvey Shaffer and unanimously resolved to declare the meeting closed.

Adopted

(s) William, Steinberg  
Dr William Steinberg, Mayor

(s) Nathalie Lauzière  
M<sup>c</sup> Nathalie Lauzière, Town Clerk