

Minutes of Town of Hampstead

MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE TOWN OF HAMPSTEAD HELD ON SEPTEMBER 15, 2008, AT THE TOWN HALL, 5569 QUEEN MARY ROAD, AT 7:45 P.M.

THOSE PRESENT WERE: Mayor William Steinberg, Councillors Clifford Borden, Bonnie Feigenbaum, Leon Elfassy, Michael Goldwax, Abraham Gonshor and David Sternthal, forming a quorum with Mayor Steinberg presiding

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

FIRST QUESTION PERIOD

No question

2008-207

ADOPTION OF THE AGENDA

On motion of Councillor Borden, seconded by Councillor Elfassy, it was UNANIMOUSLY RESOLVED:

- THAT the agenda of the special meeting is hereby adopted as submitted.

Adopted

2008-208

CHANGING OF THE HOUR OF THE REGULAR COUNCIL MEETING OF OCTOBER 6, 2008

CONSIDERING that the council meeting room at the Community Centre will be used until 8:00pm on Monday October 6, 2008 for the Advance Poll for Federal Elections;

It was proposed by Councillor Goldwax, seconded by Councillor Feigenbaum and UNANIMOUSLY RESOLVED:

- THAT the Regular Council Meeting of October 6, 2008 begins at 9:00 pm instead of 8:00 pm.

Adopted

2008-209

ADOPTION – BY-LAW N° 757-2 – FURTHER AMENDING BY-LAW N° 757 CONCERNING THE PENSION PLAN FOR THE EMPLOYEES OF THE TOWN OF HAMPSTEAD

WHEREAS notice of motion of By-law N° 757-2 was given at the Regular Council meeting of June 3, 2008 and that Council members received a copy of the by-law within the required delay and they declare to have read it and waive the reading thereof;

It was proposed by Councillor Goldwax, seconded by Councillor Borden and UNANIMOUSLY RESOLVED:

- TO adopt By-law N° 757-2 entitled: “By-law Further Amending By-law N° 757 Concerning the January 1, 2001 Pension Plan for the Employees

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of the Town of Hampstead”, effective January 1, 2008 unless stated otherwise; and

- THAT the actions under the Plan pursuant to the foregoing are conditional upon the approval and acceptance of such by the appropriate governmental authorities, and shall be deemed upon such approval and acceptance, to be effective as of the date mentioned herein.

Adopted

2008-210

AUTHORIZATION TO SIGN THE MAIN TERMS AND CONDITIONS FOR THE TRANSFER OF THE PENSION PLANS OF THE NON-UNIONIZE PERSONNEL FOLLOWING THE RECONSTITUTION OF THE MUNICIPALITIES ON THE ISLAND OF MONTREAL AND OF THE EMPLOYEES OF THE MUNICIPALITIES ON THE ISLAND OF MONTREAL

WHEREAS following the reconstitution of the Town of Hampstead, the pension plan to which certain non-unionized employees take part in differs from their present employer’s pension plan; and it is necessary to provide the terms and conditions for the transfer of the pension plans for the concerned personnel:

WHEREAS it is also necessary to provide the terms and conditions for the transfer of the pension plans for employees of the municipalities of the Island of Montreal;

It was proposed by Councillor Borden, seconded by Councillor Gonshor and UNANIMOUSLY RESOLVED:

- THAT the Council agrees with the document entitled «Modalités cadre de transfert des régimes de retraite pour les employés non syndiqué à la suite de la reconstitution de municipalités de l’Île de Montréal»;
- THAT the Council agrees with the document entitled «Modalités cadre de transfert des régimes de retraite pour les employés de municipalités de l’Île de Montréal»;
- THAT the Director General, the Director of Human Resources and the Town Councillor, Member of Pension Committee, be authorized to sign the said terms and conditions on behalf of the Town of Hampstead.

Adopted

2008-211

MODIFICATION OF THE RESOLUTION 2008-203 CONCERNING HIRING OF MRS. VIORICA VARZARI AS A REVENUE AGENT

On motion of Councillor Feigenbaum, seconded by Councillor Gonshor, it was UNANIMOUSLY RESOLVED:

- TO replace resolution N° 2008-203 approved by the Council at its Regular Council Meeting of September 2, 2008 with the following:
- “- TO hire Mrs Viorica Varzari as “**Revenue Agent**” as of October 6, 2008 subject to the usual conditions and in accordance with the provisions of the collective agreement between CUPE Local 429 and the Town of Hampstead.; and

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- THAT Treasurer's certificate no 08-036, dated September 2, 2008 has been issued by the Treasurer, attesting to the availability of funds to cover the described expenses."

Adopted

GRANTING OF CONTRACT – CONSTRUCTION OF A SHED AT HAMPSTEAD PARK

The motion given by Councillor Feigenbaum to grant the contract was not seconded. Consequently, no decision has been taken regarding this subject.

SECOND QUESTION PERIOD

Mrs. Genziuk

- Asked what are the changes made in resolution N° 2008-203.
- Asked if the construction of a new shed in Hampstead Park is to replace the one that burned down two years ago.

2008-212

ADJOURNMENT

All the subjects of the Agenda having been discussed, it was proposed by Councillor Feigenbaum and unanimously resolved to declare the meeting closed.

Adopted

Dr. William Steinberg, Mayor

Chantal Bergeron, Town Clerk