

**Minutes of Town of Hampstead**

**MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE TOWN OF HAMPSTEAD HELD ON JUNE 12, 2008, AT THE TOWN HALL, 5569 QUEEN MARY ROAD, AT 7:30 P.M.**

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

**ALSO PRESENT:** Mr. Richard Sun, Director General and Mr. Charles Ohayon, Assistant Town Clerk acting as Secretary of the Meeting

**FIRST QUESTION PERIOD**

Mrs. Genziuk

- Asked for an explanation of Agenda Item N° 4.

2008-145

**ADOPTION OF THE AGENDA**

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

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

Adopted

2008-146

**GRANTING OF CONTRACT – SUPPLY OF A WHEEL LOADER EQUIPPED WITH A 2.5 CUBIC YARD FRONT BUCKET**

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WHEREAS there has been a public call for tenders for the supply of one wheel loader equipped with a 2.5 cubic yard front bucket;

WHEREAS, after analysing the tenders opened on May 6, 2008, the lowest bidder conforming to the requirements of the public tender is Longus Equipment Inc;

WHEREAS this expense will be financed by Loan By-law N° 748, which has been approved by the Minister of Municipal Affairs and Regions;

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

- THAT, as recommended by the Division Chief of Purchasing, the following quotation for the following contract be and is hereby approved, the whole as more amply delineated hereunder:

**LONGUS EQUIPEMENT INC.**

|                                                                 |                      |
|-----------------------------------------------------------------|----------------------|
| One Wheel Loader<br>equipped with a 2.5 cubic yard front bucket | \$ 126,885.00        |
| G.S.T. 5%                                                       | 6,344.25             |
| Q.S.T. 7.5%                                                     | 9,992.19             |
| <b>TOTAL</b>                                                    | <b>\$ 143,221.44</b> |

## Minutes of Town of Hampstead

- THAT Treasurer's certificate N° 08-020, dated May 14, 2008, has been issued by the Town's Treasurer attesting to the availability of funds to cover the described expense.

Adopted

2008-147

### **ESTABLISHMENT OF A SELECTION COMMITTEE TO EVALUATE TENDERS CONCERNING THE FULL-TIME SURVEILLANCE OF 2008 ROAD REPAIR PROJECTS**

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WHEREAS the Town has called for tenders, by way of written invitation, for professional services for the full-time surveillance of 2008 road repair projects;

WHEREAS, by virtue of Section 573.1.0.1.1 of the *Cities and Towns Act*, the Council shall establish a selection committee to evaluate tenders submitted;

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

- THAT the following persons are designated as members of the selection committee:

Mr. Yvon Fournier  
Mr. Daniel Campeau  
Mr. Michel Richard

Adopted

### **SECOND QUESTION PERIOD**

Mrs. Genziuk

- Had a question concerning Section V of By-law N° 740.

2008-148

### **ADJOURNMENT**

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

Adopted

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Dr. William Steinberg, Mayor

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Charles Ohayon, Assistant Town Clerk