

Minutes of Town of Hampstead

MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE TOWN OF HAMPSTEAD HELD ON MAY 12, 2008, AT THE TOWN HALL, 5569 QUEEN MARY ROAD, AT 8:00 A.M.

THOSE PRESENT WERE: Mayor William Steinberg, Councillors Bonnie Feigenbaum, Clifford Borden and Abraham Gonshor, forming a quorum with Mayor Steinberg presiding

ABSENT: Councillors Leon Elfassy, Michael Goldwax and David Sternthal

ALSO PRESENT: Me Chantal Bergeron, Town Clerk acting as Assistant Director General and Secretary of the Meeting

FIRST QUESTION PERIOD

Mrs. Genziuk

- Asked questions concerning the publishing of public notices.

2008-108

ADOPTION OF THE AGENDA

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

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

Adopted

2008-109

RESOLUTION TO UPHOLD RESOLUTION N^o 2008-102 ENTITLED “CONTRACT – STREET LINE MARKINGS – YEAR 2008”

WHEREAS Resolution N^o 2008-102, adopted on May 5, 2008, rejected all tenders submitted for the contract for street line markings for the year 2008;

WHEREAS, according to the provisions of Section 53 (2) of the *Cities and Towns Act*, the Mayor refused to approve the above mentioned resolution;

WHEREAS there being no motion to uphold Resolution N^o 2008-102 rejecting all tenders submitted for the contract for street line markings for the year 2008;

CONSEQUENTLY Resolution N^o 2008-102, entitled “Contract – Street Line Markings – Year 2008”, is not approved.

2008-110

GRANTING OF CONTRACT – STREET LINE MARKINGS – YEAR 2008

WHEREAS there has been a call for tenders, by way of written invitation, for the contract of street line markings – year 2008;

WHEREAS, after analysing the tenders opened on April 15, 2008, the lowest bidder conforming to the requirements of the tender invitation is Marquage GB;

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

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

MARQUAGE GB

Street line markings (as per specifications)	\$ 10,207.00
G.S.T. 5%	\$ 510.35
Q.S.T. 7.5%	<u>\$ 803.80</u>
Grand total, taxes included	\$ 11,521.15

- THAT Treasurer's Certificate N° 08-017, dated April 17, 2008, has been issued by the Town's Treasurer, attesting to the availability of funds to cover the described expenses.

Adopted

2008-111

SIGNING OF A LEASE FOR THE CAFÉ AT THE COMMUNITY CENTER – HAMPSTEAD PARK

WHEREAS Council has received a copy of the proposed leasing contract between the Town of Hampstead and Iris Cohen for the premises at the Community Center which will be use as a café;

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

- THAT the Mayor and the Town Clerk are authorized to sign a contract by which the Town of Hampstead leases, to Iris Cohen, premises at the Community Center which will be used for the preparation and the sale of food and non alcoholic beverages. The lease will begin on May 31, 2008 and end on May 30, 2010.

Adopted

SECOND QUESTION PERIOD

Mrs. Genziuk

- Asked what the amount of the rent is for the café and what is the period of notice required for renewal of the lease.

2008-112

ADJOURNMENT

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

Adopted

Dr. William Steinberg, Mayor

Me Chantal Bergeron, Town Clerk