

MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE TOWN OF HAMPSTEAD HELD ON AUGUST 21, 2006, AT THE TOWN HALL, 5569 QUEEN MARY ROAD, AT 8:30 A.M.

THOSE PRESENT WERE: Mayor William Steinberg, Councillors Bonnie Feigenbaum, Michael Goldwax and Abraham Gonshor, 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

ABSENT: Councillors Clifford Borden, Leon Elfassy and David Sternthal

FIRST QUESTION PERIOD

There were no questions.

2006-248

APPROVAL OF THE AGENDA

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

- THAT the Agenda of the special meeting is hereby approved as submitted.

Adopted

2006-249

HIRING OF MRS. CORNELIA ZIGA AS “SUPERVISING MANAGER – RECREATION & COMMUNITY SERVICES”

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

- TO hire Mrs Cornelia Ziga as “Supervising Manager – Recreation & Community Services” not later than September 17, 2006, subject to the usual conditions and in accordance with conditions contained in the confidential Personnel file in the Director General’s Office; and
- THAT Treasurer’s certificate n° 06-037, dated August 18th, 2006, has been issued by the Treasurer, attesting to the availability of funds to cover the described expenses.

Adopted

2006-250

HIRING OF MRS. OLGA BAZHANOVA AS “SECRETARIAL CLERK”

It was proposed by Councillor Abraham Gonshor, seconded by Michael Goldwax and UNANIMOUSLY RESOLVED:

- TO hire Mrs Olga Bazhanova as “Secretarial Clerk” not later than August 28, 2006, 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

- THAT Treasurer's certificate no 06-036, dated August 18th, 2006, has been issued by the Treasurer, attesting to the availability of funds to cover the described expenses.

Adopted

2006-251

APPROVAL OF HIRING OF PART-TIME AUXILIARY EMPLOYEE FOR RECREATION AND COMMUNITY SERVICES DEPARTMENT

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

- THAT the Town Council approves the hiring of Mr. Peter Serganian as an auxiliary part-time employee since July 29th, 2006. His employment is to end not later than October 14th, 2006, 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
- THAT Treasurer's certificate no 06-038, dated August 18th, 2006, has been issued by the Treasurer, attesting to the availability of funds to cover the described expenses.

Adopted

2006-252

RATIFICATION OF TERMINATION OF EMPLOYMENT OF AUXILIARY EMPLOYEE NO 1129 IN THE PUBLIC WORKS DEPARTMENT

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

- THAT the Town Council ratifies the termination of employment of auxiliary employee number 1129, on July 28, 2006.

Adopted

2006-253

GRANTING OF CONTRACT - SUPPLY OF ONE SNOW BLOWER

WHEREAS there has been a public call for tenders for the supply of one snow blower;

WHEREAS, after analysing the tenders opened on July 24th 2006, the lowest bidder conforming to the requirements of the tender invitation is J.A. Larue Inc;

WHEREAS this expense is finance by Loan By-law N^o 748, which is approved by the Minister of Municipal Affairs and Regions;

It was proposed by Councillor Abraham Gonshor, seconded by Michael Goldwax and UNANIMOUSLY RESOLVED:

- THAT, the following quotation for the following contract be and is hereby approved, the whole as more amply delineated hereunder:

J.A. Larue Inc.

One (1) Snow Blower (as per quotation specifications)	\$ 365,248.00
Tires taxes	\$ 15.00
G.S.T.: 6%	\$ 21,915.78
Q.S.T.: 7.5%	\$ 29,038.41
TOTAL:	\$ 416,217.19

DELIVERY: 3 months or penalty of \$1,000 per calendar day may be applied; and

- THAT Treasurer's certificate N°06-032, dated July 26, 2006, has been issued by the Town's Assistant Treasurer, attesting to the availability of funds to cover the described expenses.

Adopted

SECOND QUESTION PERIOD

There were no questions.

2006-254

ADJOURNMENT

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

Adopted

Dr. William Steinberg, Mayor

Charles Ohayon, Assistant Town Clerk