

Minutes of Town of Hampstead

MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE TOWN OF HAMPSTEAD HELD ON FEBRUARY 22, 2007, AT THE TOWN HALL, 5569 QUEEN MARY ROAD, AT 7:30 P.M.

THOSE PRESENT WERE: Mayor William Steinberg, Councillors Leon Elfassy, Michael Goldwax, and David Sternthal, forming a quorum with Mayor Steinberg presiding

ABSENT: Councillors Bonnie Feigenbaum, Clifford Borden and Abraham Gonshor

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

FIRST QUESTION PERIOD

There were no questions.

2007-039

ADOPTION OF THE AGENDA

On motion of Councillor David Sternthal, seconded by Councillor Michael Goldwax, it was UNANIMOUSLY RESOLVED:

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

Adopted

2007-040

NOTICE OF MOTION – BY-LAW N° 695-5 – AMENDING BY-LAW N° 695 CONCERNING DOGS AND THE LICENSING THEREOF

NOTICE OF MOTION was given by Councillor David Sternthal that, at a subsequent meeting of Council, By-law N° 695-5 further modifying By-law N° 695 concerning dogs and the licensing thereof will be submitted to Council for adoption.

TAKE FURTHER NOTICE THAT all Council members have received By-law N° 695-5 prior to this Council Meeting and a motion to dispense with the reading of the said by-law was made.

2007-041

PAYMENT OF FIRST INSTALMENT OF HAMPSTEAD'S SHARE OF COMMUNAUTÉ MÉTROPOLITAINE DE MONTRÉAL 2007 ANNUAL EXPENSES

On motion of Councillor David Sternthal, seconded by Councillor Michael Goldwax, it was UNANIMOUSLY RESOLVED:

- THAT the Town of Hampstead pays the first instalment, in the amount of \$138,887.28, of their share of expenses for the 2007 operations of the 'Communauté métropolitaine de Montréal'; and

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- THAT Treasurer's certificate N° 07-010 dated February 13, 2007 has been issued by the Town's Treasurer, attesting to the availability of funds to cover the described expenses.

Adopted

2007-042

GRANTING OF CONTRACT – SUPPLY AND INSTALLATION OF TENNIS COURTS LIGHTING SYSTEM

WHEREAS there has been a public call for tenders for the supply and installation of the lighting system for tennis courts;

WHEREAS, after analysing the tenders opened on February 20, 2007, the lowest bidder conforming to the requirements of the public tender is Bruneau Electrique Inc;

On motion of Councillor Leon Elfassy, seconded by Councillor David Sternthal, it was UNANIMOUSLY RESOLVED:

- THAT, as recommended by the Division Chief of Purchasing and Mr. Gilles Caron, Engineer from the consulting firm, CIMA, the following quotation for the following contract be and is hereby approved, the whole as more amply delineated hereunder:

BRUNEAU ELECTRIQUE INC

Supply & installation of the lighting system for tennis courts (as per specifications)	\$ 148,621.00
Contingencies 15%	\$ 22,293.00
SUB TOTAL	\$ 170,914.00
G.S.T. 6%	\$ 10,254.84
Q.S.T. 7.5%	\$ 13,587.66
GRAND TOTAL	\$ 194,756.50

- THAT Treasurer's Certificate N° 07-015, dated February 21, 2007, has been issued by the Town's Treasurer, attesting to the availability of funds to cover the described expenses.

Adopted

2007-043

HIRING OF DIRECTOR OF PUBLIC WORKS AND TECHNICAL SERVICES

It was proposed by Councillor Michael Goldwax, seconded by Councillor David Sternthal and RESOLVED:

- THAT Mr. Michel Ouellette be hired as "Director of Public Works and Technical Services" not later than March 19, 2007, subject to the usual conditions and in accordance with the specific conditions contained in the confidential "Personnel" file in the Director General's Office; and

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- THAT Treasurer's Certificate N° 07-017, dated February 22, 2007, has been issued by the Treasurer, attesting to the availability of funds to cover the described expenses.

Mayor William Steinberg called for a vote.

Voted in favour:

Councillor Goldwax
Councillor Sternthal

Voted against:

Councillor Elfassy

In favour: 2

Against: 1

Councillor Elfassy clarified that he voted against the resolution, not because of Mr. Ouellette's professional qualifications, but rather for technical reasons.

Adopted on Division

2007-044

AGREEMENT CONCERNING THE DEPARTURE OF THE ASSISTANT DIRECTOR GENERAL

On motion of Councillor Leon Elfassy, seconded by Councillor David Sternthal, it was unanimously resolved to remove this item from the agenda.

Adopted

SECOND QUESTION PERIOD

There were no questions.

2007-045

ADJOURNMENT

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

Adopted

Dr. William Steinberg, Mayor

Me Chantal Bergeron, Town Clerk