

MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE TOWN OF HAMPSTEAD HELD ON JUNE 16TH 2006, AT THE COMMUNITY CENTER, 30 LYNCROFT ROAD, AT 8:00 A.M.

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

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

ABSENT: Mayor William Steinberg

FIRST QUESTION PERIOD

There were no questions.

2006-179

APPROVAL OF THE AGENDA

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

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

Adopted

2006-180

ADOPTION – BY-LAW N^o 749 – LOAN FOR THE COST OF ROAD REPAIR AND RESURFACING

CONSIDERING THAT notice of motion of By-law N^o 749 was given at the Special Council meeting of February 20, 2006 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 Bonnie Feigenbaum, seconded by Councillor David Sternthal and UNANIMOUSLY RESOLVED:

- TO approve By-law N^o 749 entitled: “By-law Authorizing a Loan of \$1,849,370, for the Cost of Road Repair and Resurfacing”.

Adopted

2006-181

GRANTING OF CONTRACT – PURCHASE OF ONE AUTOMOBILE - 2006 FOUR DOOR SEDAN

It was proposed by Councillor Bonnie Feigenbaum, seconded by Councillor Leon Elfassy and unanimously resolved to defer this item to a subsequent meeting.

Deferred

2006-182

GRANTING OF CONTRACT – PURCHASE OF ONE 2006 PICK-UP TRUCK

It was proposed by Councillor Bonnie Feigenbaum, seconded by Councillor David Sternthal and unanimously resolved to defer this item to a subsequent meeting.

Deferred

2006-183

GRANTING OF CONTRACT – PURCHASE OF TWO 2006 MINI-VANS

WHEREAS there has been a call for tenders, by way of written invitation, for the supply of two 2006 Chrysler mini-vans;

WHEREAS, after analysing the tenders opened on June 6th 2006, the lowest bidder conforming to the requirements of the tender invitation is Desmeules Chrysler; and

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

On motion of Councillor Abraham Gonshor, seconded by Councillor David Sternthal, 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:

DESMEULES CHRYSLER

1 Mini-Van (as per quotation specifications)	\$ 21,786.84
1 Mini-Van (as per quotation specifications)	\$ 21,602.84
Preparation of the 2 mini-vans Tire taxes for 2 mini-vans	Included \$ 30.00
TOTAL	\$ 43,419.68
G.S.T. 7%	\$ 3,039.38
Q.S.T. 7.5%	\$ 3,484.43
GRAND TOTAL	\$ 49,943.49

- THAT the granting of this contract is conditional upon the approval, by the Minister of Municipal Affairs and Regions, of Loan By-law N^o 748, failing which the Town of Hampstead will not assume any responsibility nor any financial obligation to the bidder; and
- THAT upon receipt of the approval of Loan By-law N^o 748 from the Minister of Municipal Affairs and Regions, a Treasurer's certificate will be issued by the Town's Treasurer, attesting to the availability of funds to cover the described expenses.

Adopted

2006-184

GRANTING OF CONTRACT – ONE ASPHALT PAVER

WHEREAS there has been a call for tenders, by way of written invitation, for the supply of one asphalt paver;

WHEREAS, after analysing the tenders opened on May 23rd 2006, the lowest bidder conforming to the requirements of the tender invitation is Les Équipements GLS Inc.; and

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

On motion of Councillor David Sternthal, seconded by Councillor Abraham 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:

LES ÉQUIPEMENTS GLS INC

1 Asphalt Paver model ‘Leeboy 7000’ (as per quotation specifications)	\$ 79,600.50
G.S.T. 7%	\$ 5,572.04
Q.S.T. 7.5%	\$ 6,387.94
GRAND TOTAL	\$ 91,560.48

- THAT the granting of this contract is conditional upon the approval, by the Minister of Municipal Affairs and Regions, of Loan By-law N^o 748, failing which the Town of Hampstead will not assume any responsibility nor any financial obligation to the bidder; and
- THAT upon receipt of the approval of Loan By-law N^o 748 from the Minister of Municipal Affairs and Regions, a Treasurer’s certificate will be issued by the Town’s Treasurer, attesting to the availability of funds to cover the described expenses.

Adopted

2006-185

GRANTING OF CONTRACT – ONE BITUMEN DISTRIBUTOR

WHEREAS there has been a call for tenders, by way of written invitation, for the supply of one bitumen distributor;

WHEREAS, after analysing the tenders opened on May 23rd 2006, the lowest bidder conforming to the requirements of the tender invitation is Les Freins NBL; and

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

On motion of Councillor Leon Elfassy, seconded by Councillor Bonnie Feigenbaum, 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:

LES FREINS NBL

1 Asphalt distributor – model ‘Leeboy L150T’ (as per quotation specifications)	\$ 13,396.60
G.S.T. 7%	\$ 937.76
Q.S.T. 7.5%	\$ 1,075.08
GRAND TOTAL	\$ 15,409.44

- THAT the granting of this contract is conditional upon the approval, by the Minister of Municipal Affairs and Regions, of Loan By-law N° 748, failing which the Town of Hampstead will not assume any responsibility nor any financial obligation to the bidder; and
- THAT upon receipt of the approval of Loan By-law N° 748 from the Minister of Municipal Affairs and Regions, a Treasurer’s certificate will be issued by the Town’s Treasurer, attesting to the availability of funds to cover the described expenses.

Adopted

2006-186

GRANTING OF CONTRACT – ONE CONCRETE SAW WITH EQUIPMENT

WHEREAS there has been a call for tenders, by way of written invitation, for the supply of one bitumen distributor;

WHEREAS, after analysing the tenders received on May 17th 2006, the lowest bidder conforming to the requirements of the tender invitation is Location d’Outils Gamma; and

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

On motion of Councillor Abraham Gonshor, seconded by Councillor Leon Elfassy, 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:

LOCATION D’OUTILS GAMMA

One concrete and two concrete blades (as per quotation specifications)	\$ 14,845.00
G.S.T. 7%	\$ 1,039.15
Q.S.T. 7.5%	\$ 1,191.31
GRAND TOTAL	\$ 17,075.46

- THAT the granting of this contract is conditional upon the approval, by the Minister of Municipal Affairs and Regions, of Loan By-law N° 748, failing which the Town of Hampstead will not assume any responsibility nor any financial obligation to the bidder; and
- THAT upon receipt of the approval of Loan By-law N° 748 from the Minister of Municipal Affairs and Regions, a Treasurer’s certificate will be issued by the Town’s Treasurer, attesting to the availability of funds to cover the described expenses.

Adopted

2006-187

**APPROVAL – PAYMENT OF CÔTE SAINT-LUC INVOICE
COVERING HAMPSTEAD’S FIRST TWO PAYROLLS OF 2006**

WHEREAS the Town of Hampstead was unprepared to initiate their payroll system until after the first two weeks of 2006; and

WHEREAS the City of Côte Saint-Luc processed the Town of Hampstead’s payroll, on their behalf, and have submitted an invoice covering this expense, in the amount of \$ 96,830.80;

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

- THAT the invoice number 2006-00017, dated June 12, 2006 in the amount of \$ 96,830.80, received from the City of Côte Saint-Luc be and is hereby approved for payment.

Adopted

SECOND QUESTION PERIOD

There were no questions.

2006-188

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

Clifford Borden, Acting Mayor

M^e Chantal Bergeron, Town Clerk