

**MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE TOWN OF HAMPSTEAD HELD ON MARCH 20<sup>TH</sup>, 2006, AT THE COMMUNITY CENTER, 30 LYNCROFT ROAD, HAMPSTEAD, AT 8:00 P.M.**

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**THOSE PRESENT WERE:** Mayor William Steinberg, Councillors Bonnie Feigenbaum, Clifford Borden, Leon Elfassy and Abraham Gonshor, forming a quorum.

**ABSENT:** Councillors Anne-Marie Boucher and David Sternthal

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

**FIRST QUESTION PERIOD**

Mr. Lorne Gold – 169 Harland

- Asked whether the Town called for additional tenders for outdoor pool maintenance, following Council's deferral of this item from their agenda of March 6<sup>th</sup>, 2006.

2006-76

**APPROVAL OF THE AGENDA**

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

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

Approved

2006-77

**GRANTING OF CONTRACT – OUTDOOR POOLS MAINTENANCE FOR 2006**

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On motion of Councillor Bonnie Feigenbaum, seconded by Councillor Clifford Borden, 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:

**LEAUTEC CRYSTAL SOLEIL**

Outdoor Pools Maintenance season 2006 (Including opening and closing) (as per specifications)	\$8,360.00
G.S.T. 7%	\$ 585.20
Q.S.T. 7.5%	\$ <u>670.89</u>
<b>TOTAL</b>	<b><u>\$9,616.09</u></b>



- THAT this Treasurer's certificate N° 06-007, dated February 27<sup>th</sup> 2006, has been issued by the Town's Treasurer, attesting to the availability of funds to cover the described expenses.

Approved

2006-80

**GRANTING OF CONTRACT – MUNICIPAL POOL CANTEEN AND TENNIS COURT SNACK BAR CONCESSIONS**

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

Deferred

2006-81

**GRANTING OF CONTRACT – SUPPLY OF ASPHALT**

On motion of Councillor Clifford Borden, 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 PAVAGES CHENAIL INC.**

Supply of Asphalt (as per as specifications)

Asphalt MB-7 (approx. 150 metric tons)	\$ 67.00 / mt
Asphalt MB-6 (approx. 300 metric tons)	\$ 66.00 / mt
Asphalt MB-4 (approx. 25 metric tons)	\$ 64.00 / mt
G.S.T. 7%	Extra
Q.S.T. 7.5%	Extra

- THAT Treasurer's certificate N° 06-009 dated March 14<sup>th</sup> 2006 has been issued by the Town's Treasurer, attesting to the availability of funds to cover the described expenses.

Approved

2006-82

**GRANTING OF CONTRACT – SUPPLY OF CRUSHED STONE**

On motion of Councillor Abraham Gonshor, seconded by Councillor Clifford Borden, 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:

**CARRIERES SAINT-JACQUES INC**

Supply of crushed stone (as per as specifications)

Crushed stone 1/4" (approx. 25 metric tons)	\$ 17.00 / mt
Crushed stone 2" @ 4" (approx. 25 metric tons)	\$ 15.50 / mt
G.S.T. 7%	Extra
Q.S.T. 7.5%	Extra

**LES PAVAGES CHENAIL INC.**

Supply of crushed stone (as per as specifications)		
Stone dust	(approx. 25 metric tons)	\$ 12.00 / mt
Crushed stone ¾"	(approx. 100 metric tons)	\$ 15.75 / mt
R.O.C. 0 – ¾"	(approx. 600 metric tons)	\$ 13.25 / mt
G.S.T.	7%	Extra
Q.S.T.	7.5%	Extra

- THAT the purchase of the supply of crushed stone be effectuated only when required;
- THAT said purchase shall be for an approximate expense of \$12,235.78 taxes included;
- THAT Treasurer's certificate N°06-008 dated March 14<sup>th</sup> 2006 has been issued by the Town's Treasurer, attesting to the availability of funds to cover the described expenses.

Approved

2006-83

**PAYMENT OF HAMPSTEAD'S ANNUAL SHARE OF EXPENSES -  
COMMUNAUTÉ MÉTROPOLITAINE DE MONTRÉAL**

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

- THAT, as recommended by the Town Treasurer, the Town of Hampstead pay their share of expenses for the 2006 operations of the 'Communauté métropolitaine de Montréal' as follows:

1 <sup>st</sup> Installment – due March 15 <sup>th</sup> , 2006	\$121,815.75
2 <sup>nd</sup> Installment – due July 15 <sup>th</sup> , 2006	\$121,815.74

Approved

2006-84

**ADOPTION – BY-LAW N° 695-4 – BY-LAW AMENDING BY-LAW N° 695  
CONCERNING DOGS AND THE LICENSING THEREOF**

CONSIDERING THAT notice of motion of By-law N° 695-4 was given at the Council meeting of February 7, 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 Clifford Borden, seconded by Councillor Abraham Gonshor, and UNANIMOUSLY RESOLVED:

- TO approve By-law N° 695-4 entitled: "By-law Amending by-law N° 695 Concerning Dogs and the Licensing Thereof".

Approved

**SECOND QUESTION PERIOD**

Mr. Lorne Gold – 169 Harland

- Asked why the Council decided to impose a higher license fee for “dangerous” dogs.

2006-85

**ADJOURNMENT**

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

Approved

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William Steinberg, Mayor

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Me Chantal Bergeron, Town Clerk