

Minutes of Town of Hampstead

MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE TOWN OF HAMPSTEAD HELD ON FEBRUARY 24TH, 2020, AT THE TOWN HALL 5569 QUEEN-MARY ROAD, HAMPSTEAD AT 7:00 P.M.

THOSE PRESENT WERE: Mayor William Steinberg, Councillors Michael Goldwax, Cheryl Weigensberg, Harvey Shaffer, Jack Edery and Warren Budning, and forming a quorum with Mayor Steinberg presiding.

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

WAS ABSENT: Councillor Leon Elfassy.

OPENING OF MEETING

The Mayor called the meeting to order at 7:00 p.m.

PUBLIC QUESTION PERIOD

There was no one in attendance.

2020-047

ADOPTION OF THE AGENDA

On motion of Councillor Michael Goldwax, seconded by Councillor Cheryl Weigensberg, it is UNANIMOUSLY RESOLVED:

- THAT the agenda of the Special Council Meeting is hereby adopted as submitted.

Adopted

2020-048

ADOPTION OF BY-LAW NO. 757-4 MODIFYING BY-LAW NO. 757 CONCERNING PENSION PLAN FOR EMPLOYEES OF THE TOWN OF HAMPSTEAD

WHEREAS the Members of Council have received a copy of By-law no. 757-4 modifying By-law no. 757 regarding pension plan for the employees of the Town of Hampstead, and declare to have read it;

On motion of Councillor Jack Edery, seconded by Councillor Cheryl Weigensberg, it is UNANIMOUSLY RESOLVED:

- TO adopt the By-law no. 757-4 modifying By-law no. 757 on pension plan for the employees of the Town of Hampstead.

Adopted

2020-049

TRANSFER OF FUNDS FROM UNAPPROPRIATED SURPLUS TO FINANCE 2020 CAPITAL EXPENSE PROJECTS NOT COVERED IN THE CURRENT OPERATIONAL BUDGET AND FOR WHICH SOME EXPENSES COULD BE RECORDED IN A SUBSEQUENT FISCAL PERIOD

On motion of by Councillor Jack Edery, seconded by Councillor Michael Goldwax, it is UNANIMOUSLY RESOLVED:

- THAT the Town Council approves the transfer of funds, as further detailed in the following table, in the amount of \$1,618,800 from Unappropriated Surplus to Appropriated Surplus Account 55-992-00-000.

Nature of expense	Amount
<i>Public security</i>	
Vehicle replacement fund	43,500
<i>Public works</i>	

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Sidewalk tractor (3x)	315,000
Grader	131,300
Pick up F150 (2x)	73,500
<i>General administration</i>	
PTI expenditures (2020 budget)	1,000,000
<i>Municipal elections</i>	
Election fund	25,000
<i>CSR</i>	
Pick up Ford Ranger	30,500

Adopted

2020-050

TRANSFER OF FUNDS FROM APPROPRIATED SURPLUS AS DETAILED IN THE FOLLOWING TABLE TO COVER EXPENSES INCURRED IN THE 2019 FISCAL PERIOD

On motion of Councillor Jack Edery, seconded by Councillor Cheryl Weigensberg, it is UNANIMOUSLY RESOLVED:

- THAT the Town Council approves the transfer of funds, as further detailed in the following table, for an amount of \$224,678 from the Appropriated Surplus Account 55-992-00-000 to cover expenses recorded in the 2019 fiscal period.

Appropriation	Details	Expense
2019-116	<i>Infrastructure</i> Streetlight DEL	9,700
2018-278	<i>Urban planning</i> By-Law rewrite – CSL planification	24,310
2019-116	<i>Public Works</i> Hydraulic fork Backhoe	10,500 180,168

Adopted

2020-051

MODIFICATION TO RESOLUTIONS CONCERNING FUNDS RESERVED TO FINANCE CAPITAL EXPENSES AUTHORIZED UNDER THE 2018 AND 2019 TRIENNIAL PROGRAMS

WHEREAS the resolutions noted in the following table authorized a surplus appropriation to finance capital expenses not covered in the current operational budget and for which some expenses could be recorded in a subsequent fiscal period;

WHEREAS the costs relating to these appropriations were fully accounted for and balances appropriated are no longer required due to contract finalization, the reserves detailed in the following table are no longer required;

Resolution	Nature of expense	Amount
	<i>Information technology</i>	
2018-275	Hardware-SAN	25,421
	<i>Public works</i>	
2019-116	Backhoe	3,632

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Resolution	Nature of expense	Amount
	<i>Information technology</i>	
2018-275	Hardware-SAN	25,421
	<i>Public works</i>	
2019-116	Backhoe	3,632

On motion of Councillor Jack Edery, seconded by Councillor Michael Goldwax, it is UNANIMOUSLY RESOLVED:

- THAT the Town Council approves the transfer of funds in the amount of \$ 29,053 from the Appropriated Surplus G/L account 55-992-00-000 back into the Town’s Unappropriated Surplus.

Adopted

2020-052

PARTIAL REIMBURSEMENT OF PARK FEES TO "LES CONDOMINIUMS LE BELVEDERE HAMPSTEAD"

WHEREAS the Town has a by-law on park fees providing for a rate of 10% on the projects mentioned therein;

WHEREAS the Company "Les Condominiums Le Belvédère Hampstead" paid the amount requested under protest in relation to the evaluation of the land concerned;

WHEREAS the Tribunal Administratif du Québec (TAC) reassessed these lots with a decrease and that “Les Condominiums Le Belvédère Hampstead” would have, considering the new assessment, paid an additional amount of \$146,700;

WHEREAS the reimbursement request received by the Town for an amount totaling \$146, 700 plus the legal interest (5%) since June 16, 2017 including all other costs;

WHEREAS the particularity of the file;

WHEREAS the Town of Hampstead does not want to create a precedent in this matter and that each request to this effect is a case in point;

WHEREAS the Town wants to settle this matter without incurring costly legal fees;

On motion of Councillor Jack Edery and seconded Councillor Michael Goldwax, it is UNANIMOUSLY RESOLVED:

- THAT the Town of Hampstead reimburse “Les Condominiums Le Belvédère Hampstead” the sum of \$146, 700 plus the legal interest (5%) since June 16, 2017 including all other costs;
- THAT this sum be paid without recognition by the Town of any legal responsibility or obligation but for the purpose of settling an important matter with a respected citizen.

Adopted

2020-053

ADJOURNEMENT

All the subjects of the Agenda having been discussed.

On motion of Councillor Michael Goldwax, seconded by Councillor Warren Budning, it is UNANIMOUSLY RESOLVED:

- THAT this Council Meeting be adjourned at 7:13 p.m.

Adopted