

Minutes of Town of Hampstead

MINUTES OF THE SPECIAL COUNCIL MEETING OF THE TOWN OF HAMPSTEAD HELD ON JUNE 17TH 2019, AT TOWN HALL, 5569 QUEEN-MARY ROAD, AT 8:00 P.M.

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

THOSE ABSENT WERE: Councillor Jack Edery.

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

OPENING OF MEETING

The Mayor called the meeting to order at 8:16 p.m.

PUBLIC QUESTION PERIOD

The Mayor invited those persons in attendance to ask their questions.

- No questions were asked.

2019-148

ADOPTION OF THE AGENDA

On motion of Councillor Michael Goldwax, seconded by Councillor Harvey Shaffer, it is UNANIMOUSLY RESOLVED:

- THAT the agenda of the regular meeting is hereby adopted as submitted.

Adopted

2018-149

GRANTING OF CONTRACT – REMOVAL OF STUMPS AND RE SODDING

WHEREAS there has been a call for tenders, by way of written invitation, for the removal of stumps and re sodding;

WHEREAS, after analyzing the tenders opened on May 22nd 2019, the lowest bidder conforming to the requirements of the tender invitation is Groupe D.R.M. Inc.;

On motion of Councillor Michael Goldwax, seconded by Councillor Harvey Shaffer, it is RESOLVED:

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

GROUPE D.R.M. INC.

Removal of stumps and re sodding: \$44, 925.00
(as per specifications in tender documents)

G.S.T. (5%): \$2, 246.25

Q.S.T. (9.975%): \$ 4, 481.27

Grand total taxes included: \$51, 652.52

Treasurer's certificate n° 19-10, dated May 22nd, 2019, has been issued by the Town's Treasurer, attesting to the availability of funds to cover the described expenses.

Adopted

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2018-150

**APPROVAL OF HIRING OF MR. DAVID TORDJMAN AS
“ADMINISTRATIVE SECRETARY - OFFICE OF THE DIRECTOR
GENERAL”**

CONSIDERING THAT the Town of Hampstead requires the hiring of an Administrative Secretary as temporary replacement during the temporary promotion of its titular;

CONSIDERING THAT the Director General and the Human Resources Director are recommending the hiring of **MR. DAVID TORDJMAN** to fill such position;

CONSIDERING THAT Resolution 2006-344 delegates, jointly, to the Director General and to Human Resources Director the authority to hire non-regular officers and employees for a term of not more than five hundred and twenty (520) hours;

CONSIDERING THAT **MR. DAVID TORDJMAN** has begun his assignment on June 17th, 2019;

It is proposed by Councillor Harvey Shaffer, seconded by Councillor Warren Budning and **RESOLVED**:

- TO APPROVE the temporary hiring of **MR. DAVID TORDJMAN** as “**ADMINISTRATIVE SECRETARY - OFFICE OF THE DIRECTOR GENERAL**” starting June 17th, 2019, until the return of the titular into her position, subject to the usual conditions and in accordance with the provisions of the collective agreement between CUPE Local 429 and the Town of Hampstead.

Adopted

2018-151

ADJOURNMENT

All the subjects of the Agenda having been discussed, it was proposed by Councilor Cheryl Weigensberg, seconded by Councilor Michael Goldwax and unanimously resolved to declare that the meeting be closed at 8:24 p.m.

Adopted

Dr. William Steinberg, Mayor

M^e Pierre Tapp, Town Clerk