

Minutes of Town of Hampstead

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF HAMPSTEAD HELD ON MARCH 2ND, 2015, AT THE COMMUNITY CENTER, 30 LYNCROFT ROAD, AT 8:00 P.M.

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

ABSENT: Councillor Karen Zajdman

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 8:08 p.m.

FIRST QUESTION PERIOD

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

- Question was asked by a citizen and a petition was deposited to the Council

2015-024

ADOPTION OF THE AGENDA

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

- THAT the agenda of the regular meeting is adopted with the addition of the following item:

Item 6.5 Approval to join a group insurance plan for the elected official.

Adopted

2015-025

ADOPTION OF THE MINUTES

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

- THAT the Minutes of the Regular Council Meeting of February 2nd, 2015 are hereby approved as submitted.

Adopted

2015-026

NOMINATION OF MR YVES TEDOM AS “SUSTAINABLE DEVELOPMENT OFFICER”

CONSIDERING THAT the Town of Hampstead is committed to develop and implement cost-effective operations to benefit the community while protecting the environment;

CONSIDERING THAT Mr. Yves Tedom has indicated significant interest and has demonstrated professional competence in this area;

It was proposed by Councillor Jack Edery, seconded by Councillor Leon Elfassy and UNANIMOUSLY RESOLVED:

- TO appoint Mr. Yves Tedom, as “Sustainable Development Officer” in addition to his regular duties as the Comptroller, beginning on, or about, March 2nd, 2015 and in accordance with the conditions contained in the confidential ‘personnel’ file in the Director General’s office.

Adopted

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2015-027

LEASE CONTRACT FOR THE CAFÉ AT THE IRVING L.ADESSKY COMMUNITY CENTER – HAMPSTEAD PARK

WHEREAS a leasing contract starting on May 1st, 2015 to September 30th, 2015, upon the expiration of the current lease, will be signed between the Town of Hampstead and Solly's for the premises at the Irving L. Adessky Community Center which will be used as a café;

It was proposed by Councillor Harvey Shaffer, seconded by Councillor Michael Goldwax and RESOLVED:

To approve the agreement of lease between the Town of Hampstead and Solly's starting from May 1st, 2015 to September 30th, 2015 and to authorize the Director of Community Services and Recreation to sign the said lease.

Mayor William Steinberg called for a vote.

Voted in favour:

Councillor Jack Edery
Councillor Michael Goldwax
Councillor Warren Budning
Councillor Harvey Shaffer

In favour: 4

Voted against:

Councillor Leon Elfassy

Against: 1

Adopted on division

2015-028

ASSIGNMENT – COUNCIL MEMBER PORTFOLIOS

On motion of Councillor Jack Edery, seconded by Councillor Warren Budning, it was UNANIMOUSLY RESOLVED:

- THAT the Members of Council acknowledge the assignment of the Town of Hampstead's portfolios as follows:

*Community events, programs
Day camp, Animal protection,
Parks and beautification*

*Councillor Karen Zajdman
Seat 1*

*Finance and
Strategic development*

*Councillor Jack Edery
Seat 2*

*Urban Planning,
Traffic and Tennis*

*Councillor Leon Elfassy
Seat 3*

*Public Works, IT – Co Chair
Seniors and Environment*

*Councillor Michael Goldwax
Seat 4*

*Youth involvement, IT – Co Chair
& Pool*

*Councillor Warren Budning
Seat 5*

*Legal, Public Security
and Sponsorships*

*Councillor Harvey Shaffer
Seat 6*

*Inter-government relations,
Human Resources,
Communications and
Agglomeration Council*

Mayor William Steinberg

Adopted

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2015-029

CLAIM OF THE TOWN OF HAMPSTEAD TO 7943075 CANADA INC.

WHEREAS there is a sales contract between the Town of Hampstead and 7943075 Canada Inc. dated March 20th 2012;

WHEREAS on March 21st 2015, the Town of Hampstead will have the right to claim from 7943075 Canada Inc. the sum of five hundred thousand dollars (\$ 500,000.00);

It was proposed by Councillor Jack Edery, seconded by Councillor Leon Elfassy, UNANIMOUSLY RESOLVED:

- To authorize the Director General, or in his absence the Town Clerk of the Town of Hampstead, to sign a payment request letter to 7943075 Canada Inc. The letter will state that 7943075 Canada Inc. has to pay the Town of Hampstead the sum of five hundred thousand dollars (\$500,000.00) within 30 days.

Adopted

2015-030

APPROUVAL TO JOIN A GROUP INSURANCE PLAN FOR THE ELECTED OFFICIALS

WHEREAS the Town of Hampstead deems it advisable to provide an insurance coverage package to its Elected Officials;

WHEREAS on September 17th, 2014, Mallette Actuaire Inc. submitted a proposal regarding supplying a group insurance package by SSQ Groupe Financier;

WHEREAS SSQ Groupe financier is the current group insurance supplier for all group insurance supplied to all Town employees where the Town is the client;

It was proposed by Councillor Jack Edery seconded by Councillor Warren Budning and UNANIMOUSLY RESOLVED:

- THAT the Town of Hampstead provides to its Elected Officials a group insurance plan covering health insurance, life insurance and accidental death and dismemberment (insured and dependants);
- THAT the Elected Officials are admissible to this group insurance plan only for the length of their mandate;
- THAT the contract for a group insurance for the Elected Officials be awarded to SSQ Groupe financier as of April 1st, 2015 for the remaining duration of the main group insurance contract and will afterwards be included with the future renewals of said contract;
- THAT the Town will contribute 75% of the coverage premium while the Elected Officials will contribute 25%;
- THAT the Town can terminate this benefit at any time, providing for a three (3) months' notice period to the Elected Officials concerned;
- THAT the Mayor or the Director General be authorized to sign all necessary documents to put the contract into force.

Adopted

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2015-031

ADOPTION – BY-LAW N° 741-5 MODIFYING BY-LAW NO. 741-1 RESPECTING THE DELEGATION OF POWERS TO OFFICERS AND EMPLOYEES TO AUTHORIZE THE SPENDING OF MONEY AND TO MAKE CONTRACTS IN THE NAME OF THE MUNICIPALITY

CONSIDERING THAT notice of motion of By-law N° 741-5 was given at the regular council meeting of February 2nd, 2015 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 Jack Edery, seconded by Councillor Leon Elfassy and UNANIMOUSLY RESOLVED:

- TO approve By-law N° 741-5 modifying By-law n° 741-1 entitled: “By-law respecting the delegation of powers to officers and employees to authorize the spending of money and to make contracts in the name of the municipality.

Adopted

2015-032

RESOLUTION TO REPEAL RESOLUTION 2014-297 DATED DECEMBER 1ST, 2014 ENTITLED “ADOPTION – FIRST DRAFT OF BY-LAW N° 727-18- FURTHER MODIFYING ZONING BY-LAW N° 727 (TO CREATE ZONE RA-3 WITHIN THE ZONES RA-1 AND RB-1 AND TO DEFINE AUTHORIZED USES THEREIN (H1 AND H2)”

WHEREAS the Town of Hampstead is presently working on the revision of its Zoning By-law 727;

WHEREAS a first draft By-law no.727-18 was presented and adopted at the regular council meeting of December 1st, 2014 by Resolution no. 2014-297;

WHEREAS the first draft of this By-law should be modified and that resolution no. 2014-297 be repealed;

It was proposed by Councillor Leon Elfassy, seconded by Councillor Michael Goldwax, it was UNANIMOUSLY RESOLVED:

"THAT Resolution 2014-297, dated December 1st, 2014 entitled "Adoption – first draft of By-law n° 727-18- further modifying zoning By-law n° 727 (to create zone RA-3 within the zones RA-1 and RB-1 and to define authorized uses therein (H1 and H2)", be and is hereby repealed."

Adopted

2015-033

RESOLUTION TO REPEAL RESOLUTION 2015-006 DATED FEBRUARY 2ND, 2015 AND ENTITLED “ADOPTION – SECOND DRAFT OF BY-LAW N° 727-18- FURTHER MODIFYING ZONING BY-LAW N° 727 (TO CREATE ZONE RA-3 WITHIN THE ZONES RA-1 AND RB-1 AND TO DEFINE AUTHORIZED USES THEREIN (H1, H2, H3, PB-2 AND R)”

WHEREAS the Town of Hampstead is presently working on the revision of its Zoning By-law 727;

WHEREAS a second draft By-law no.727-18 was presented and adopted at the regular council meeting of February 2nd, 2015 by Resolution no.2015-006;

WHEREAS the second draft of this By-law should be modified and that resolution no. 2015-006 be repealed;

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It was proposed by Councillor Leon Elfassy, seconded by Councillor Michael Goldwax, it was UNANIMOUSLY RESOLVED:

"THAT Resolution 2015-006, dated February 2nd, 2015 and entitled "Adoption - Second draft of By-law n° 727-18- further modifying zoning By-law n° 727 (to create zone RA-3 within the zones RA-1 and RB-1 and to define authorized uses therein (H1, H2, H3, PB-2 and R)", be and is hereby repealed."

Adopted

2015-034

ADOPTION OF FIRST DRAFT BY-LAW N° 727-18 - FURTHER MODIFYING ZONING BY-LAW N° 727 (IN ORDER TO CREATE ZONE RA-3 AS WELL AS ZONES RA-4 AND RB-5 WITHIN THE ZONES RA-1 AND RB-1 AND TO DEFINE AUTHORIZED USES THEREIN (H1, H2, H3, PB-2, PB-4 AND R)

WHEREAS the Members of Council have received a copy of the first draft of By-law N° 727-18 further modifying Zoning By-law N° 727, in order to create zone RA-3 as well as zones RA-4 & RB-5 within the zones RA-1 and RB-1 and to define authorized uses therein (H1, H2, H3, PB-2, PB-4 & R), and declare to have read it;

It was proposed by Councillor Leon Elfassy, seconded by Councillor Harvey Shaffer and UNANIMOUSLY RESOLVED:

- TO approve first draft By-law N° 727-18 to be entitled: "By-law n° 727-18- further modifying Zoning By-law n° 727 in order to create zone RA-3 as well as zones RA-4 & RB-5 within the zones RA-1 and RB-1 and to define authorized uses therein (H1, H2, H3, PB-2, PB-4 & R)."

Adopted

2015-035

RESOLUTION TO REPEAL RESOLUTION 2014-299 DATED DECEMBER 1ST, 2014 AND ENTITLED "ADOPTION – FIRST DRAFT OF BY-LAW N° 804-2- FURTHER AMENDING BY-LAW 804 CONCERNING CADASTRAL OPERATION

WHEREAS the Town of Hampstead is presently working on the revision its By-law concerning cadastral operation;

WHEREAS a first draft By-law no.804-2 was presented and adopted at the regular council meeting of December 1st, 2014 by Resolution no. 2014-299;

WHEREAS the first draft of this By-law should be modified and that resolution no. 2014-299 be repealed;

It was proposed by Councillor Leon Elfassy, seconded by Councillor Harvey Shaffer and UNANIMOUSLY RESOLVED:

"THAT Resolution 2014-299, dated December 1st, 2014 entitled "Adoption - first draft of By-law n° 804-2 - further amending By-law n° 804 concerning cadastral operation, be and is hereby repealed."

Adopted

2015-036

RESOLUTION TO REPEAL RESOLUTION 2015-008 DATED FEBRUARY 2ND, 2015 AND ENTITLED "ADOPTION – SECOND DRAFT OF BY-LAW N° 804-2- FURTHER AMENDING BY-LAW 804 CONCERNING CADASTRAL OPERATION

WHEREAS the Town of Hampstead is presently working on the revision its By-law concerning cadastral operation;

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WHEREAS a second draft By-law no.804-2 was presented and adopted at the regular council meeting of February 2nd, 2015 by Resolution no. 2015-008;

WHEREAS the second draft of this By-law should be modified and that resolution no. 2015-008 be repealed;

It was proposed by Councillor Jack Edery, seconded by Councillor Harvey Shaffer, it was UNANIMOUSLY RESOLVED:

"THAT Resolution 2015-008, dated February 2nd, 2015 entitled "Adoption – second draft of By-law n° 804-2 - further amending By-law n° 804 concerning cadastral operation, be and is hereby repealed."

Adopted

2015-037

ADOPTION OF FIRST DRAFT BY-LAW N° 804-2 – FURTHER AMENDING BY-LAW N° 804 ARTICLE 5.1 CONCERNING CADASTRAL OPERATION ABOUT LOT AREAS AND DIMENSIONS OF LOTS IN ORDER TO DEFINE DISPOSITIONS PERTAINING ZONES RA-3, RA-4 AND RB-5

WHEREAS the Members of Council have received a copy of the first draft of By-law n° 804-2 further amending By-law N° 804 article 5.1 concerning cadastral operation about lot areas and dimensions of lots in order to define dispositions pertaining zones RA-3, RA-4 and RB-5, and declare to have read it;

It was proposed by Councillor Leon Elfassy, seconded by Councillor Harvey Shaffer and UNANIMOUSLY RESOLVED:

- TO approve first draft By-law n° 804-2 to be entitled: "By-law n° 804-2 - further amending By-law n° 804 article 5.1 concerning cadastral operation about lot areas and dimensions of lots in order to define dispositions pertaining zones RA-3, RA-4 and RB-5."

Adopted

2015-038

DEPOSIT OF THE MINUTES OF THE PAC MEETING HELD ON FEBRUARY 9TH 2015

Each member of the Council having received a copy, the Town Clerk deposits the minutes of the Planning Advisory Committee meeting held on February 9th, 2015.

The Council takes note of the deposit of the said minutes by the Town Clerk.

2015-039

APPROVAL OF THE DISBURSEMENTS FOR THE MONTH OF FEBRUARY 2015

WHEREAS Council reviewed the list of payments for the month of February 2015;

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

- THAT the disbursements for the period from January 28th, 2015 to February 27th, 2015, in the total amount of \$ 1,451,636.32 are hereby approved (\$806,961.68 for cheques and \$ 644,675.14 for on line payments).

Adopted

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2015-040

AUTHORIZATION OF THE TREASURER OR THE COMPTROLLER TO OPEN TOWN'S BANK ACCOUNTS – TO OBTAIN TPS AND TVQ NUMBERS AND TO SIGN DOCUMENTS RELATED TO.

It was proposed by Councillor Leon Elfassy, seconded by Councillor Warren Budning and UNANIMOUSLY RESOLVED:

- THAT the Council of the Town of Hampstead authorize the Treasurer or the Comptroller to open the Town's bank accounts, to obtain TPS and TVQ numbers and to sign all documents necessary to give effect to this resolution.

- THAT the resolution 2005-008 be repealed.

Adopted

2015-041

EXTENSION OF CONTRACT – PAINTING, OPENING, MAINTENANCE AND CLOSING OF POOLS

WHEREAS there has been a call for tenders by way of written invitation, for a one season contract including a clause for two optional renewals for the painting, opening, maintenance and closing of pools;

WHEREAS resolution number 2014-083, adopted by the Council on March 17th, 2014, authorized granting the contract to the lowest bidder conforming to the requirements, LCS (2895102 Canada inc), for 2014;

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

- THAT, the contract with LCS (2895102 Canada inc.), for the painting, opening, maintenance and closing of pools, be renewed for 2015;

- THAT, price and rates will be:

• Painting of pools	\$ 6,200.00
• Opening of pools	\$ 3,518.60
• Technical supports (price per visit)	\$ 50.70 / visit
• Hourly rate for a technician for repairs	\$ 76.05 / hr
• Hourly rate for a second employee for repairs	\$ 45.60 / hr
• Hourly rate for consultation service	\$ 76.05 / hr
• Liquid chlorine (20 liters)	\$ 13.70 / each
• Trans filling service per bottle of chlorine	\$ 2.03 / each
• Closing of pools	\$ 2,372.75

- THAT, according to the frequency and amount of work done over the past years, the estimate expenditure for the painting, opening, maintenance and closing of pools is assessed at \$ 27,300.00 plus applicable taxes;

THAT, according to the amount of supplies and material bought over the past years, the estimate expenditure for the purchase of supplies and material will be assessed at \$ 8,125 plus applicable taxes.

THAT Treasurer's certificate N° 15-08, dated February 11th, 2015 has been issued by the Town's Treasurer, attesting to the availability of funds to cover the described expenses.

Adopted

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2015-042

EXTENSION OF CONTRACT- SUPPLY OF CRUSHED STONE

WHEREAS there has been a call for tenders by way of written invitation, for a one year contract including a clause for two optional renewals for the supply of crushed stone;

WHEREAS resolution number 2013-02, adopted by the Council on February, 2013, authorized granting the contract to the lowest bidder conforming to the requirements, Lafarge Canada Inc., for the period from March 1st, 2013 to February 28, 2014;

WHEREAS resolution number 2014-31, adopted by the Council on January 27, 2014, authorized granting the first optional renewal to Lafarge Canada Inc., for the period from March 1st, 2014 to February 28, 2015;

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

- THAT the contract with Lafarge Canada Inc., for the supply of crushed stone, be renewed for the period from March 1st, 2015 to February 29th, 2016, at the cost outlined below:

LAFARGE CANADA INC.

Supply of crushed stone from March 1, 2013 to February 28th, 2014 (as per specifications).

Crushed stone ¼"	(approx. 25 Metric Tons)	\$ 17.50/ mt
Crushed stone 2" - 4"	(approx. 25 Metric Tons)	\$ 17.50/ mt
Stone dust	(approx. 25 Metric Tons)	\$ 17.50/ mt
Crushed stone ¾"	(approx. 350 Metric Tons)	\$ 17.50/ mt
R.O.C. 0 - ¾"	(approx. 850 Metric Tons)	\$ 17.50/ mt

Both GST and QST are applicable on above mentioned prices

- THAT said purchase shall be for an approximate expense of \$22,312.00 plus applicable taxes.

THAT Treasurer certificate N^o 15-07, dated January 29th, 2015, has been issued by the Town's Treasurer attesting to the availability of funds to cover the described expenses.

Adopted

2015-043

EXTENSION OF CONTRACT – CLEANING OF CATCHBASINS

WHEREAS there has been a call for tenders by way of written invitation, for the cleaning of catchbasins for years of 2013 and 2014 including a clause for two optional renewals;

WHEREAS resolution number 2013-082, adopted by the Council on April 8, 2013, authorized granting the contract to the lowest bidder conforming to the requirements, Kelly Sani-Vac Inc, for years of 2013 and 2014;

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

- THAT, the contract with Kelly Sani-Vac Inc, for the cleaning of catchbasins, be renewed for 2015, the whole as more amply delineated hereunder:

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KELLY SANI-VAC INC.

Cleaning of catchbasins	\$ 13 614.20
G.S.T. 5%	\$ 680.71
Q.S.T. 9.975%	<u>\$ 1 358.02</u>
Grand total taxes included	\$ 15 652.93

THAT Treasurer's certificate N° 15-09, dated February 12, 2015 has been issued by the Town's Treasurer, attesting to the availability of funds to cover the described expenses.

Adopted

2015-044

APPROVAL OF RENEWAL OF GROUP INSURANCE CONTRACT FOR THE YEAR 2015-2016

WHEREAS the Town of Hampstead confirmed its membership to the "Regroupement des municipalités de l'agglomération de Montréal" (Regroupment) in order to acquire the services of group insurance for its employees and to the contract which was awarded to SSQ Financial Group following a public call for tenders;

WHEREAS the contract awarded is for a maximum duration of five (5) years, beginning on 1 April 2014;

WHEREAS this is the second year of a maximum five (5) year contract with the insurer;

WHEREAS "Groupe Mallette Actuaire Inc." recommends acceptance of the rates proposed by the insurer (SSQ Groupe Financier), for the period of April 1st, 2015 to March 31, 2016;

It was proposed by Councillor Harvey Shaffer, seconded by Councillor Michael Goldwax, and UNANIMOUSLY RESOLVED:

- THAT the conditions for renewal of the group insurance contract proposed by the insurer (SSQ Groupe Financier), for the period of April 1st, 2015 to March 31, 2016, for an amount not exceeding \$165,310 including taxes, are approved by the Town Council;
- THAT the Director General is authorized to sign, on behalf of the Town of Hampstead, any and all documents required for the above purposes; and
- THAT Treasurer's certificate no 15-06, dated 11 February 2015 has been issued by the Treasurer, attesting to the availability of the funds to cover the described expenses.

Adopted

2015-045

APPROVAL OF LIST OF WHITE COLLAR STUDENT EMPLOYEES FOR THE COMMUNITY SERVICES AND RECREATION DEPARTMENT

CONSIDERING THAT Council members reviewed the report of the Director of Community Services and Recreation, dated February 20th, 2015, with regard to hiring white collar student employees,

It was proposed by Councillor Jack Edery, seconded by Councillor Warren Budning, and UNANIMOUSLY RESOLVED:

- THAT the Town Council approves the hiring of white collar student employees for the Community Services and Recreation Department,

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subject to the usual conditions and in accordance with the provisions of the collective agreement between CUPE Local 429 and the Town of Hampstead.

Councillor Leon Elfassy abstained from participating in the discussions and from voting or attempting to influence the vote considering that a close relative of his (daughter) is part of the list of white collar student employees for Community Services Department.

Adopted

2015-046

PERMANENT HIRING OF MR. RÉGENT BÉLANGER AS “JOURNEYMAN”

WHEREAS the Council had approved by Resolution no 2014-017 the conditional hiring of Mr. Régent Bélanger as a “Journeyman” position, salary grade 7, with the Public Works Department;

WHEREAS the conditions described in the letter of agreement signed between the CUPE Local 301 and the Town of Hampstead and contained in the confidential “Personnel” file in the Human Resources Director’ Office were respected and fulfilled;

It was proposed by Councillor Michael Goldwax, seconded by Councillor Warren Budning and UNANIMOUSLY RESOLVED:

- TO cancel the resolution no 2014-017;
- TO HIRE MR. RÉGENT BÉLANGER as a permanent “Journeyman” subject to the usual conditions and in accordance with the provisions of the collective agreement between CUPE Local 301 and the Town of Hampstead; and
- THAT this hiring is permanent.

Adopted

2015-047

APPROVAL OF HIRING OF MS. KATHLEEN PRESTON AS “OFFICE AGENT - URBAN PLANNING AND BUILDING INSPECTION & PUBLIC SECURITY”

CONSIDERING THAT the Town of Hampstead requires the hiring of an Office Agent as temporary replacement for a maternity leave;

CONSIDERING THAT the Director General, the Section Chief of Urban Planning and Building Inspection, and the Human Resources Counsellor are recommending the hiring of **MS. KATHLEEN PRESTON** to fill such position;

It was proposed by Councillor Warren Budning, seconded by Councillor Michael Goldwax and UNANIMOUSLY RESOLVED:

- TO APPROVE the temporary hiring of **MS. KATHLEEN PRESTON** as “OFFICE AGENT - URBAN PLANNING AND BUILDING INSPECTION & PUBLIC SECURITY” to start no later than March 9th, 2015 for a period not to exceed June 3rd, 2016, subject to the usual conditions and in accordance with the provisions of the collective agreement between CUPE Local 429 and the Town of Hampstead; and subject to the satisfactory results from the medical examination attesting to the capability to accomplish the duties of the function; and

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- THAT Treasurer's certificate no 15-10, dated February 18 2015, has been issued by the Treasurer, attesting the availability of funds to cover the described expenses.

Adopted

SECOND QUESTION PERIOD

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

- Question was asked by a citizen, answers were given by the Mayor and members of the Council.

2015-048

ADJOURNMENT

All the subjects of the Agenda having been discussed, it was proposed by Councillor Warren Budning, seconded by Councillor Michael Goldwax and unanimously resolved to declare that the meeting be closed at 9.15 p.m.

Adopted

(s) William Steinberg _____
Dr. William Steinberg, Mayor

(s) Pierre Tapp _____
Me Pierre Tapp, Town Clerk