

Minutes of Town of Hampstead

MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE TOWN OF HAMPSTEAD HELD ON MONDAY JUNE 15TH, 2020, VIA WEB CONFERENCE, AT 8:00 P.M., IN HAMPSTEAD, QUEBEC.

THOSE PRESENT WERE: Mayor William Steinberg, Councillors Michael Goldwax, Cheryl Weigensberg, Harvey Shaffer, Leon Elfassy, 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.

OPENING OF MEETING

The Mayor called the meeting to order at 7:07 P.M.

PUBLIC QUESTION PERIOD

The Mayor invited persons to ask their questions.

- Question were asked by residents and answered by the Mayor and the Councillors.

2020-156

RESOLUTION POSTPONING THE START OF THE JUNE 15TH, 2020 SPECIAL COUNCIL MEETING TO 8:00 PM

On motion of Mayor William Steinberg, seconded by Councillor Harvey Shaffer, it is UNANIMOUSLY RESOLVED:

- **THAT** the Special Council Meeting is hereby postponed until 8:00 PM.

Adopted

2020-157

ADOPTION OF THE AGENDA

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

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

Adopted

2020-158

GRANTING OF CONTRACT FOR THE REPAIR OF ROADS, SIDEWALKS AND STREET LIGHTNING INFRASTRUCTURES

WHEREAS there has been a public call for tender for the repair of roads, sidewalks and street lightning infrastructures;

WHEREAS, after analysing the tenders opened on June 5th, 2020, the lowest bidder conforming to the requirements of the public tender is Eurovia Quebec Construction Inc.;

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

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

EUROVIA QUEBEC CONSTRUCTION INC.

Repair of roads, sidewalks and lightning infrastructures

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(as per tender specifications)	\$1 053 467.20
Contingencies	\$ 2 673.36
G.S.T. (5%):	\$ 55 307.03
Q.S.T. (9.975%):	\$ <u>110 337.52</u>
Grand total taxes included:	\$1 271 785.11

Adopted

2020-159

ADJOURNEMENT

All the subjects of the Agenda having been discussed,

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

- THAT this Council Meeting be adjourned at 8:07 P.M.

Dr. William Steinberg, Mayor

Me Pierre Tapp OMA, Town Clerk