

Minutes of Town of Hampstead

MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE TOWN OF HAMPSTEAD HELD ON DECEMBER 11TH, 2014, AT THE TOWN HALL, 5569 QUEEN MARY, HAMPSTEAD AT 6:30 P.M.

THOSE PRESENT WERE: Pro-Mayor Harvey Shaffer, Councillors Karen Zajdman, Michael Goldwax, and Warren Budning, forming a quorum with Pro-Mayor Harvey Shaffer presiding.

ABSENT: Mayor William Steinberg, Councillors Leon Elfassy and 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 Pro-Mayor called the meeting to order at 6:46 p.m.

2014-315

ADOPTION OF THE AGENDA

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

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

Adopted

2014-316

NOTICE OF MOTION – BY-LAW N^o 812 – TAX RATES FOR THE YEAR 2015

NOTICE OF MOTION was given by Councillor Karen Zajdman that, at a subsequent meeting of Council, By-law N^o 812, decreeing and imposing the tax rates to cover the Town's Expenses for the Year 2015, will be submitted to Council for adoption.

2014-317

APPROVAL OF THE PAYMENT CONCERNING AN INSURANCE CLAIM FOR 204 HARLAND ROAD

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

- THAT the Town Council approves the complete and final payment of \$77,410.01 to *Aviva Compagnie d'Assurance* upon settlement of the file regarding the 204 Harland Road residence, incident of January 24, 2014, for the water damages;
- THAT the Mayor or the Director General are authorized to sign a release and transaction between *Aviva Compagnie d'Assurance* and the Town of Hampstead.

The Treasurer's certificate N^o14-32, dated October 31st, 2014 has been issued, attesting to the availability of funds to cover the described expenses.

Pro-Mayor Harvey Shaffer called for a vote.

Voted in favour:

Pro-Mayor Harvey Shaffer
Councillor Michael Goldwax
Councillor Warren Budning

In favour: 3

Voted against:

Councillor Karen Zajdman

Against: 1

Adopted on division

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2014-318

GRANTING OF CONTRACT – 42 MONTHS RENTAL OF A LEXUS RX450H 2015

WHEREAS there has been a call for tenders, by way of written invitation, for a 42 months rental of a Lexus RX450h 2015;

WHEREAS, after analysing the tenders opened on November 21, 2014, the lowest bidder conforming to the requirements of the tender invitation is Spinelli Lexus Toyota (Division of 4183096 Canada Inc.);

On motion of Councillor Michael Goldwax, seconded by Councillor Karen Zajdman, it was UNANIMOUSLY RESOLVED:

- THAT, the contract for the 42 months rental of a Lexus RX450h 2015 be granted to Spinelli Lexus Toyota (Division of 4183096 Canada Inc) for a total expense of \$ 64 493.82 taxes included.

Adopted

2014-319

GRANTING OF CONTRACT – SUPPLY OF PROFESSIONAL SERVICES FOR THE WRITING OF THE INTERVENTION PLAN FOR THE RENEWAL OF AQUEDUCT PIPES, SEWERS AND ROADS

WHEREAS there has been a public call for tenders for the supply of professional services for the writing of the intervention plan for the renewal of aqueduct pipes, sewers and roads;

WHEREAS, after analysing the offer of services received and the application of the formula to determine the pointing of each bidder, the highest bidder's note conforming to the requirements of the tender is the one obtained by Aqua data Inc;

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

THAT, the supply of professional services for the writing of the intervention plan for the renewal of aqueduct pipes, sewers and roads be granted to Aqua data Inc for an amount of \$ 33 641.69 taxes included, the whole in conformity with the offer of services dated December 3, 2014.

The Treasurer's certificate n^o 14-37, dated December 8, 2014, has been issued by the Town's Treasurer, attesting to the availability of funds to cover the described expenses.

Adopted

2014-320

HIRING OF MR. PIETRO POLETTI AS "COMMANDER"

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

- TO hire **MR. PIETRO POLETTI** as "**COMMANDER**" no later than January 5th, 2015, subject to the usual conditions and in accordance with the conditions described in the contract signed on December 9th, 2014th, 2014 between Mr. Poletti and the Town, as represented by the Director General and contained in the confidential "Personnel" file in the Human Resources Director' Office.

The Treasurer's certificate no 14-38, dated December 9th, 2014, has been issued by the Treasurer, attesting the availability of funds to cover the described expenses.

Adopted

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2014-321

REMUNERATION OF MANAGEMENT PERSONNEL - 2015

It was proposed by Councillor Michael Goldwax, seconded by Councillor Karen Zajdman and UNANIMOUSLY RESOLVED:

- TO ratify the recommendations of the Director General regarding the adjustments of the remuneration of Management personnel effective as of January 1st, 2015, the whole in accordance with the “Management Remuneration Policy” of the Town of Hampstead, adopted December 19th, 2011 under the resolution no. 2011-957;

Adopted

QUESTION PERIOD

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

No Question was asked.

2014-322

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 the meeting be closed at 7.20 p.m.

Adopted

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

(s) Pierre Tapp _____
M^c Pierre Tapp, Town Clerk