

Minutes of Town of Hampstead

MINUTES OF THE SPECIAL COUNCIL MEETING OF THE COUNCIL OF THE TOWN OF HAMPSTEAD HELD ON SEPTEMBER 24TH, 2012, AT THE COMMUNITY CENTER, 30 LYNCROFT ROAD, AT 8:00 P.M.

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

ALSO PRESENT: Mr. Richard Sun, Director General and Me Nathalie Lauzière, Town Clerk, acting as Secretary of the Meeting.

FIRST QUESTION PERIOD

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

2012-273

ADOPTION OF THE AMENDED AGENDA

On motion of Councillor Abe Gonshor, seconded by Councillor Michael Goldwax, it was UNANIMOUSLY RESOLVED:

- THAT the agenda of the special meeting is hereby adopted with the addition of the following:
 - Item 6 – Granting of contract-preparation of flower beds on Queen Mary Road.

Adopted

2012-274

ADOPTION OF BY-LAW N° 727-12 AMENDING ZONING BY-LAW N° 727 (LOCATION OF PROPANE GAS TANKS)

On motion of Councillor Abe Gonshor, seconded by Councillor Michael Goldwax and unanimously resolved to defer this item to a subsequent meeting.

Adopted

2012-275

MODIFICATION TO RESOLUTION NO. 2012-261

WHEREAS the Town of Hampstead participates in the hockey program housed in Montreal West under the supervision of the Montreal West Civic Recreation Association;

WHEREAS resolution 2012-261 was adopted to that effect on September 11th, 2012, at a Regular Meeting of the Council of the Town of Hampstead;

On motion of Councillor Bonnie Feigenbaum, seconded by Councillor Abe Gonshor it was UNANIMOUSLY RESOLVED to modify the following paragraph of resolution no. 2012-261:

“THAT Council approves the payment of this expense in three installments as follows:

- 1st Installment: No later than October 31, 2012 - A portion of the registration user fees - \$25,000;
- 2nd Installment: No later than December 31, 2012 – A second portion of the registration user fees \$25,000;
- 3rd Installment: At the end of the season - The balance of the program costs but not exceeding \$70,000.”

Adopted

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2012-276

**DISMISSAL AND TERMINATION OF EMPLOYMENT OF
AUXILIARY EMPLOYEE NO. 1278 IN THE PUBLIC WORKS
DEPARTMENT**

WHEREAS employee # 1278 has received several notices of infraction;

WHEREAS employee #1278 has been suspended without pay on numerous occasions, the last one being for ten (10) days in September 2012;

WHEREAS the Director General has reported an investigation of employee #1278 since September 10, 2012;

WHEREAS, further to the investigation, the Director General and the Human Resources Division Chief are recommending the firing and dismissal of employee # 1278;

It was proposed by Councillor Michael Goldwax, seconded by Councillor Bonnie Feigenbaum and UNANIMOUSLY RESOLVED:

- THAT the Town Council dismisses and terminates the employment of auxiliary employee number 1278, as of today.

Adopted

2012-277

**GRANTING OF CONTRACT – PREPARATION OF FLOWER BEDS
ON QUEEN-MARY ROAD**

WHEREAS there has been a call for tenders, by way of written invitation, for the preparation of flower beds on Queen-Mary road;

WHEREAS, after analyzing the tenders opened on September 24th 2012, the lowest bidder conforming to the requirements of the tender invitation is Excavation Mario Ltée;

On motion of Councillor Michael Goldwax, seconded by Councillor Abe Gonshor, it was UNANIMOUSLY RESOLVED:

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

Excavation Mario Ltée

Preparation of flower beds on Queen-Mary \$ 37 168.56

(as per specifications in tender documents)

G.S.T. (5%): \$ 1 858.42

Q.S.T. (9.5%): \$ 3 707.56

Grand total taxes included: \$ 42 734.54

Treasurer's certificate N^o 12-34 , dated September 24th, 2012 has been issued by the Town's Treasurer, attesting to the availability of funds to cover the described expenses.

Adopted

SECOND QUESTION PERIOD

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

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ADJOURNMENT

All the subjects of the Agenda having been discussed, it was proposed by Councillor Harvey Shaffer, seconded by Councillor Abe Gonshor and unanimously resolved to declare the meeting closed.

Adopted

(s) William Steinberg
Dr. William Steinberg, Mayor

(s) Nathalie Lauzière
M^c Nathalie Lauzière, Town Clerk