

Minutes of Town of Hampstead

MINUTES OF THE SPECIAL COUNCIL MEETING OF THE COUNCIL OF THE TOWN OF HAMPSTEAD HELD ON APRIL 22ND, 2013, AT THE COMMUNITY CENTER, 30 LYNCROFT ROAD, AT 8:30 P.M.

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

ABSENT: Mayor William Steinberg and Councillor Abraham Gonshor.

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

FIRST QUESTION PERIOD

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

2013-091

ADOPTION OF THE AGENDA

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

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

Adopted

2013-092

APPROVAL OF HIRING CONTRACT OF MS. CYNTHIA LANE AS “COMMUNICATIONS OFFICER”

CONSIDERING THAT the Town of Hampstead wishes to hire a Communications Officer;

CONSIDERING THAT the Director General and the Human Resources Director are recommending the hiring of **Ms. Cynthia Lane** to fill such position;

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

- TO APPROVE the contractual hiring of Ms. **CYNTHIA LANE** as “**COMMUNICATIONS OFFICER**” as of April 24th, 2013 in accordance with the conditions described in the contract signed on April 22nd, 2013 between Ms. Lane and the Town, as represented by the Director General and contained in the confidential “Personnel” file in the Human Resources Director’s Office; the approval is conditional and subject to a medical examination report attesting to the candidate’s capability to accomplish the duties of the function.

The Treasurer’s certificate no 13-19, dated April 19th, 2013, has been issued by the Treasurer, attesting the availability of funds to cover the described expenses.

Adopted

Minutes of Town of Hampstead

2013-093

RESOLUTION MODIFYING BY-LAW N° 802 DECREERING A LOAN OF \$314,238 TO FINANCE THE GRANT FROM THE MINISTRY OF MUNICIPAL AFFAIRS, REGIONS AND LAND OCCUPANCY AWARDED WITH RESPECT TO THE EXCISE TAX PROGRAM ON GASOLINE, TECQ 2010-2013, FOR THE COST OF REHABILITATING WATER MAINS IN THE TOWN

WHEREAS the Town has declared, through By-law no. 802, an expenditure of \$ 314.238 and a \$ 314.238 loan for the cost of rehabilitation of water mains in the Town as part of the excise tax program of gasoline TECQ 2010-2013;

WHEREAS it is necessary to amend By-law no. 802 to link the borrowing of \$ 314.238 decreed to the work awarded under the following resolutions adopted by the Municipal Council of the Town of Hampstead:

1. Resolution no. 2011-868: Award a contract for the rehabilitation of aqueduct pipes by relining.
2. Resolution no. 2012-031: Award a contract for supply of professional services for aqueduct and sewer pipes rehabilitation / project 2012.
3. Resolution no. 2012-111: Award a contract for the rehabilitation of aqueduct pipes by relining.

WHEREAS section 365 of the *Cities and Towns act* allows the amendment of By-law no. 802 by resolution;

It was moved by Councillor Jack Edery seconded by Councillor Harvey Shaffer and UNANIMOUSLY RESOLVED:

THAT Article 2 of By-law No. 802 is replaced with the following:

- "2 - In order to finance the full amount of the grant provided by the Ministry of Municipal Affairs, Regions and Land Occupancy under the Excise Tax on Gasoline Program TECQ 2010-2013 for the cost of rehabilitating water mains in the town, as decreed by resolutions no. 2011-868, 2012-031 and 2012-111 adopted by the municipal Council of the Town of Hampstead, the Council is authorized to spend an amount of \$314,238. To obtain this sum, the Town of Hampstead is authorized to borrow up to the total of said amount for a period of twenty years.

Adopted

SECOND QUESTION PERIOD

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

2013-094

ADJOURNMENT

All the subjects of the Agenda having been discussed, it was proposed by Councillor Leon Elfassy, seconded by Councillor Jack Edery and unanimously resolved to declare the meeting closed.

Adopted

(s) William Steinberg
Dr William Steinberg, Mayor

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