

MINUTES
SPECIAL COUNCIL MEETING

MARCH 10, 2009
7:00 p.m.

Minutes of the Special Meeting of the Council of Montreal West held on March 10, 2009 at the Town Hall located at 50 Westminster Avenue South.

Present: Mr. Campbell Stuart, Mayor
Ms. Colleen Feeney, Councillor
Mr. Beny Masella, Councillor
Mr. Joseph McKenzie, Councillor
Ms. Elizabeth Ulin, Councillor

Also present: Mr. Stéphan Dulude, Director General
Mr. Claude Gilbert, Town Clerk

Mayor Campbell Stuart acted as chairman of the meeting.
Mr. Claude Gilbert, Town Clerk, acted as secretary of the meeting.

There were no residents or other visitors in attendance.

1. Opening of the Meeting

It was moved by Councillor Joseph McKenzie, seconded by Councillor Beny Masella and resolved:

That the Meeting be declared open.

Carried unanimously
20090310-001

The Mayor called the Meeting to order at 7:05 p.m.

2. Adoption of the Agenda

It was moved by Councillor Beny Masella, seconded by Councillor Colleen Feeney and resolved:

To adopt the Agenda of the Special Meeting of Friday, March 10, 2009 with the following modifications:

- replacing the item under title **3. Independent Member of the Pension Plan Committee** with the following title **3. Assistant Director of Public Works**;
- replacing the item under title **4. Extension of the composter rebate policy to municipal employees** with the following title **4. Composter rebate policy**.

Carried unanimously
20090310-002

3. Assistant Director of Public Works

It was moved by Councillor Colleen Feeney, seconded by Councillor Elizabeth Ulin and resolved:

- 1) That Mr. Rylan Wadsworth be appointed Assistant Director of Public Works.
- 2) That the remuneration of Mr. Wadsworth remain the same.
- 3) That Mr. Wadsworth keep the existing fringe benefits recognized to a foreman.

Carried unanimously
20090310-003

4. Composter rebate policy

WHEREAS the Town of Montreal West adopted a composter rebate policy by virtue of Resolution #20070626-011, which was renewed by virtue of Resolution #20080527-008;

WHEREAS this policy was to give residents a rebate of \$10.00 for the purchase of a composter, upon submission of a proof of payment;

WHEREAS the Town wishes to further promote the use of composters within the scope of a global concern for recuperation and recycling, and also in its best interests for waste management purposes;

THEREFORE:

It was moved by Councillor Elizabeth Ulin, seconded by Councillor Joseph McKenzie and resolved:

1) That a new composter rebate policy be enacted in order to allow Town residents and municipal employees to purchase a composter from the municipality at a price of \$25.00 (all taxes included).

2) That Resolutions #20070626-01 and #20080527-008 be repealed.

Carried unanimously
20090310-004

5. Subsidy application – gas excise tax (modification to the infrastructure program)

WHEREAS the Town has taken cognizance of the *Guide on the Revised Terms and Conditions of the Transfer to Québec Municipalities of a portion of federal gasoline excise tax revenues and the Government of Québec's contribution to municipal drinking water, wastewater and local road system infrastructure*, and of its appendices;

WHEREAS the Town must follow the guidelines of this Guide to receive the contribution which was confirmed by letter from the Minister of Municipal Affairs and Regions on March 1, 2006 for an amount of \$859,897;

WHEREAS in July 2008, the Town adopted an infrastructure plan and accepted the conditions to receive this contribution, according to Resolution #20080715-004;

WHEREAS it is advisable to modify this plan in order to withdraw Sherbrooke Avenue from the list while keeping all other streets mentioned in the subsidy application of 2008;

THEREFORE:

It was moved by Councillor Joseph McKenzie, seconded by Councillor Beny Masella and resolved:

1) That the Town of Montreal West undertake to comply with the applicable content of the Guide mentioned in preamble.

2) That the Town accept and agree to be fully and solely liable and to exonerate the Canadian and Quebec Governments as well as their ministers, officers, employees and agents in the event of any claims, requests, losses, damages and costs of whatever nature arising from bodily injuries to third parties (including death), material losses or damages to property that may be attributed to a deliberate or negligent behavior directly or indirectly linked to capital expenditures realized with the proceeds from the transfer of federal gasoline excise tax revenues and the Quebec Government's contribution.

3) That the Town confirm and ratify the sending of the infrastructure plan dated July 3, 2008 (except for Appendix III which was revised on February 23, 2009) with all the required documentation to the Infrastructure Department of the Ministry of Municipal Affairs and Regions, in order to receive the contribution of which it was notified by the Minister on March 1, 2006 as stated in the preamble.

4) That the Town undertake to inform the Infrastructure Department of the Ministry of Municipal Affairs and Regions of any modification that may be brought to the said infrastructure plan approved by the present resolution.

5) That this resolution replace Resolution #20080715-004.

Carried unanimously
20090310-005

6. Notice of Motion and dispensation from reading for a By-Law Concerning Rules of Conduct of Council Sitings in the Town of Montreal West

Mayor Stuart gave notice of motion that it is intended at a subsequent Meeting of Council to submit for adoption a "By-Law Concerning Rules of Conduct of Council Sitings in the Town of Montreal West".

The said By-Law will be made available to the public, in draft version, at least two juridical days before the meeting to be scheduled is held to adopt the By-Law.

Mayor Stuart requested that the reading of "By-Law Concerning Rules of Conduct of Council Sittings in the Town of Montreal West" be dispensed with.

7. **Notice of Motion and dispensation from reading for a By-Law To Authorize a Loan of \$134 295 to Pay the Amount Due Following a Court Decision in the Case of Saint-Pierre Collector**

Mayor Stuart gave notice of motion that it is intended at a subsequent Meeting of Council to submit for adoption a "By-Law To Authorize a Loan of \$134 295 to Pay the Amount Due Following a Court Decision in the Case of Saint-Pierre Collector".

The said By-Law will be made available to the public, in draft version, at least two juridical days before the meeting to be scheduled is held to adopt the By-Law.

Mayor Stuart requested that the reading of "By-Law To Authorize a Loan of \$134 295 to Pay the Amount Due Following a Court Decision in the Case of Saint-Pierre Collector" be dispensed with.

8. **Public Question Period**

The Mayor announced the beginning of the Public Question Period at 7:15 p.m.

9. **Termination of the Meeting**

At 7:16 p.m., no questions being asked,

It was moved by Councillor Elizabeth Ulin, seconded by Councillor Colleen Feeney and resolved:

That the Meeting be terminated.

Carried unanimously
20090310-006

Campbell Stuart
Mayor

Claude Gilbert
Town Clerk

The annexes mentioned above are deposited
in the municipal archives in File *Archives- 20090310*