

MINUTES
SPECIAL COUNCIL MEETING

JULY 14, 2009
7:00 p.m.

Minutes of the Special Meeting of the Council of Montreal West held on July 14, 2009 at the Town Hall located at 50 Westminster Avenue South.

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

Absent: Mr. Beny Masella, Councillor

Also present: Mr. Stéphan Dulude, Director General and Assistant Town Clerk

Mayor Campbell Stuart acted as chairman of the meeting.
Mr. Stéphan Dulude, Director General, 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 Elizabeth Ulin and resolved:

That the Meeting be declared open.

Carried unanimously
20090714-001

The Mayor called the Meeting to order at 7:17 p.m.

2. Adoption of the Agenda

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

To adopt the Agenda of the Special Meeting of Tuesday, July 14, 2009 as presented.

Carried unanimously
20090714-002

3. Suspension of Employee No. 13

This item was deferred to a subsequent meeting.

4. Hiring of an Election Clerk

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

1) That Mr. Claude Martel be hired as Election Clerk under a contract with the Town to be signed by both parties, starting on August 17, 2009 and ending on November 6, 2009, with a hourly rate of \$18.00

2) That the Returning Officer be authorized to sign this contract on behalf of the Town.

Carried unanimously
20090714-003

5. Purchase of recovery bins

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

1) That the Town of Montreal West purchase seventeen (17) Tulia recovery bins and seven (7) Public recovery bins from NI Produits, as per its quotation dated July 7, 2009, for a total price of \$19,753.13 (including taxes).

2) That this expenditure be charged to budget code 02-420-00-640.

Carried unanimously
20090714-004

6. Site Planning Projects and Architectural Integration Programs (SPAIP)

This item was deferred to a subsequent meeting.

7. Comparative statement of revenues and expenditures

A comparative statement of revenues and expenditures as of May 31, 2009 was tabled with Council.

8. Notice of Motion and dispensation from reading for a By-Law to Modify By-Law No. 395 Concerning Animals and the Licensing thereof

Mayor Stuart gave notice of motion that it is intended at a subsequent Meeting of Council to submit for adoption a "By-Law to Modify By-Law No. 395 Concerning Animals and the Licensing thereof".

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 Modify By-Law No. 395 Concerning Animals and the Licensing thereof" be dispensed with.

9. Public Question Period

The Mayor announced the beginning of the Public Question Period at 7:20 p.m.

10. Termination of the Meeting

At 7:21 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
20090714-005

Campbell Stuart
Mayor

Stéphan Dulude
Assistant Town Clerk

The annexes mentioned above are deposited
in the municipal archives in File *Archives- 20090714*