

**MINUTES**  
**SPECIAL COUNCIL MEETING**

**SEPTEMBER 8, 2009**  
**7:05 p.m.**

Minutes of the Special Meeting of the Council of Montreal West held on September 8, 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 Elizabeth Ulin and resolved:

That the Meeting be declared open.

Carried unanimously  
# 20090908-001

The Mayor called the Meeting to order at 7:40 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, September 8, 2009 with the following modification (all Council members being present and having agreed to this):

- adding an item under heading 11): **Request for financial assistance to the Quebec Government – repair project for Campbell, Brock North, Radcliffe, Banstead, Ballantyne and Ainslie Avenues – Programme d’infrastructures Québec-Municipalités (PIQM)**;
- adding another item under heading 12): **Repealing of Resolution #20090728-004**;
- and renumbering the following items.

Carried unanimously  
# 20090908-002

**3. Approval of a second Draft By-Law – By-Law consolidating the Zoning By-Law of the Town of Montreal West, modifying various provisions (second draft) and amending others to comply with the modified Planning Programme (concordance by-law)**

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

To approve without modification the second Draft By-Law – By-Law consolidating the Zoning By-Law of the Town of Montreal West, modifying various provisions (second draft) and amending others to comply with the modified Planning Programme (concordance by-law).

Carried unanimously  
# 20090908-003

4. **Approval of a second Draft By-Law – By-Law consolidating the Subdivision By-Law of the Town of Montreal West, modifying various provisions (second draft) and amending others to comply with the modified Planning Programme (concordance by-law)**

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

To approve without modification the second Draft By-Law – By-Law consolidating the Subdivision By-Law of the Town of Montreal West, modifying various provisions (second draft) and amending others to comply with the modified Planning Programme (concordance by-law).

Carried unanimously  
# 20090908-004

5. **Rental of a bulldozer with operator**

WHEREAS the Town of Montreal West issued a call for tender by invitation for the purpose of renting a bulldozer with operator for the winter season 2009-2010;

THEREFORE:

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

1) To award this rental contract to Entreprises Canbec Construction Inc., being the lowest conforming bidder, on the basis of a hourly rate of \$186.50 (excluding applicable taxes).

2) That this expense be charged to budget account # 02-330-00-419.

3) That the Mayor and the Town Clerk be authorized to sign any contract and other documents required to implement this resolution, as the case may be.

Carried unanimously  
# 20090908-005

6. **Rental of two graders with operator**

WHEREAS the Town of Montreal West issued a call for tender by invitation for the purpose of renting two graders with operator for the winter season 2009-2010;

THEREFORE:

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

2) To award this rental contract to Entreprises Canbec Construction Inc., being the lowest conforming bidder, on the basis of a hourly rate of \$248.75 per unit (excluding applicable taxes).

2) That this expense be charged to budget account # 02-330-00-419.

3) That the Mayor and the Town Clerk be authorized to sign any contract and other documents required to implement this resolution, as the case may be.

Carried unanimously  
# 20090908-006

7. **Rental of a snow blower with operator and signaller**

WHEREAS the Town of Montreal West issued a call for tender by invitation for the purpose of renting a snow blower with operator and signaller for the winter season 2009-2010;

THEREFORE:

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

1) To award this rental contract to Entreprises Canbec Construction Inc., being the lowest conforming bidder, on the basis of a hourly rate of \$391.30 (excluding applicable taxes).

- 2) That this expense be charged to budget account # 02-330-00-419.
- 3) That the Mayor and the Town Clerk be authorized to sign any contract and other documents required to implement this resolution, as the case may be.

Carried unanimously  
# 20090908-007

**8. Banking services contract**

WHEREAS the banking services contract that was awarded to RBC Groupe Financier by virtue of Resolution # 20051130-005 will end on December 31, 2009;

WHEREAS this contract included two yearly renewal options and was renewed a first time by virtue of Resolution # 20080930-008;

THEREFORE:

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

- 1) That the Town renew its Banking Services Contract with RBC Groupe Financier for a one-year period, beginning on January 1, 2010 and ending on December 31, 2010.
- 2) That the Treasurer be authorized to sign any and all documents required to give effect to this resolution on behalf of the Town of Montreal West.

Carried unanimously  
# 20090908-008

**9. Tariff of remuneration – election staff**

WHEREAS section 88 of the Act Respecting Elections and Referendums in Municipalities (RSQ, c. E-2.2) authorizes the Council to establish a tariff of remuneration or compensation for election officers;

THEREFORE:

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

To repeal Resolution # 20090623-008 and to approve the Tariff of Remuneration for Election Officers as follows:

<i>Office staff (for permanent employees of the Town)</i>	<i>Lump sum</i>
Returning Officer	\$5,000
Election Clerk	3,750
Assistant to the Returning Officer	2,500
 <i>Advance poll and Election Day</i>	 <i>Daily</i>
Deputy Returning Officer – advance poll	\$170
Poll Clerk – advance poll	150
Deputy Returning Officer and chair of IVP – advance poll	\$200
Poll Clerk and member of IVP – advance poll	170
Deputy Returning Officer – counting of advance poll votes (election day)	\$50
Poll Clerk – counting of advance poll votes (election day)	40
Deputy Returning Officer – election day	\$200
Poll Clerk – election day	170
Officer in Charge of Information and Order – advance poll	\$150
Officer in Charge of Information and Order and member of IVP – advance poll	\$170
Room supervisor – election day	\$325
Officer in Charge of Information and Order – election day	\$170
Chairperson of Identity Verification Panel – advance poll	\$130
Member of Identity Verification Panel – advance poll	120
Chairperson of Identity Verification Panel – election day	\$150

Member of Identity Verification Panel – election day		140
Substitute officer		\$70
<i>Revision Board</i>		<i>Hourly</i>
President		\$25
Vice-President and Member		20
<i>Training</i>		<i>Each</i>
Session		\$30
<i>Treasurer</i>	<i>Authorized party candidate</i>	<i>Authorized independent candidate</i>
Verification of:		
-Expenses report (per report)	\$45	\$100
-Financial report (per report)	195	45
General duties (per candidate)	15	20

Carried unanimously  
# 20090908-009

**10. Suspension of Employee No. 13**

WHEREAS the Director General, in the exercise of responsibilities entrusted to him by the Cities and Towns Act, may suspend an employee according to section 113;

WHEREAS Employee No. 13, after inquiry, has been subject to a suspension without pay by the Director General;

THEREFORE:

It was moved by Councillor Joseph McKenzie, seconded by Councillor Colleen Feeney and resolved, Councillor Elizabeth Ulin having voted against, and Councillor Beny Masella in favour:

That Council ratify the suspension of Employee No. 13 without pay on July 7, 2009.

Carried by a majority  
# 20090908-010

**11. Request for financial assistance to the Quebec Government – repair project for Campbell, Brock North, Radcliffe, Banstead, Ballantyne and Ainslie Avenues – Programme d’infrastructures Québec-Municipalités (PIQM)**

WHEREAS the PIQM is intended, through grants from the Quebec Government, to support the carrying out of eligible projects for infrastructure renewal work;

WHEREAS Campbell, Brock North, Radcliffe, Banstead, Ballantyne and Ainslie Avenues are considered a short-term priority for the replacement of their aqueduct and sewer network, according to recommendations made in the intervention plan which has been prepared by the Town and which has been accepted by the Ministry of Municipal Affairs, Regions and Territorial Occupancy;

THEREFORE:

It was moved by Councillor Beny Masella, seconded by Councillor Elizabeth Ulin and resolved:

1) That the Director General, Mr. Stéphan Dulude, be authorized to sign an application form for financial assistance within the scope of the Programme d’infrastructures Québec-Municipalités, for the purposes of the Campbell, Brock North, Radcliffe, Banstead, Ballantyne and Ainslie Avenues repair project.

2) That the Town of Montreal West undertake to pay its share of the eligible costs for the carrying out of this project, as well as its operating costs once completed.

Carried unanimously  
# 20090908-011

**12. Repealing of Resolution #20090728-004**

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

That Resolution #20090728-004 be repealed.

Carried unanimously  
# 20090908-012

**13. Public Question Period**

The Mayor announced the beginning of the Public Question Period at 7:59 p.m.

**14. Termination of the Meeting**

At 8:00 p.m., no questions being asked,

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

That the Meeting be terminated.

Carried unanimously  
# 20090908-013

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Campbell Stuart  
Mayor

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Claude Gilbert  
Town Clerk

The annexes mentioned above are deposited  
in the municipal archives in File *Archives- 20090908*