



**Regular Meeting of the Municipal Council
Baie-D'Urfé Town Hall
November 8, 2016 at 7:30 p.m.
AGENDA**

A. OPENING OF THE MEETING

B. ADOPTION OF THE AGENDA

1. Adoption of the agenda of the regular meeting of the Municipal Council of Tuesday, November 8, 2016.

C. PUBLIC QUESTION PERIOD

D. REPORTS ON TOWN ACTIVITIES

1. Commander Sébastien DeMontigny's report, SPVM Station 1.
2.
 - a) Mayor's report on Town activities for the month of October 2016.
 - b) Tabling of the Mayor's report on the financial position of the Town for the year 2015.
 - c) Tabling of the Town's financial comparative statements as of October 31st 2016.
 - d) Tabling of the list of contracts involving an expenditure exceeding \$25 000 awarded between November 1, 2015 and October 31, 2016.
 - e) Tabling of the list of contracts involving an expenditure exceeding \$2 000 awarded to the same contracting party between November 1, 2015 and October 31, 2016, where those contracts involve a total expenditure exceeding \$25 000.
3. Councillors' reports on Town activities for the month of October 2016.
4. Director General's report for the month of October 2016.
5. Report on the activities of the Citizens on Patrol for the month of October 2016.
6. Report on the activities of Sauvetage Baie-D'Urfé Rescue for the month of October 2016.
7. Report on the activities of Unit 8 of the Canadian Coast Guard Auxiliary (Quebec) Inc. for the month of October 2016.

E. MINUTES

1. Approval of the minutes of the regular meeting of the Municipal Council held on Tuesday, October 11, 2016 at 7:30 p.m.

F. CORRESPONDENCE

1. Letter from BKRA requesting a subsidy for the 2016-2017 season.
2. Letter from Karin Gebert concerning LED lighting.
3. Letter from Bernie Hojabri concerning ice rink at Bertold Park.
4. Letter from Colleen Jorgensen concerning workshop at the Red Barn.
5. Letter from Ada Colomb concerning a grant request for a 2016 Christmas concert.
6. Letter from Dorset Elementary School concerning sponsorship request.

G. ADMINISTRATION

1. Ratification of signed employment contract with Amanda Morales.
2. Nomination of Maritza Vilcherres as Accounts Payable and Pay clerk.
3. Nomination of Patrick Fortier as Director of Community Services.
4. Adoption of the calendar of municipal council meetings of the Town of Baie-D'Urfé for the year 2017.
5. Tabling of the 2016 statements of pecuniary interests of Council members.
6. Tabling of the 2016 written disclosure statements of the council members stating any gift, mark of hospitality or other benefit received by a council member in accordance with section 5.3.5 of the *Code of Ethics and Good Conduct of Elected Officers of the Town of Baie-D'Urfé* and entry in the public register of these disclosure statements.
7. Preauthorization for the maintenance of the road lighting system on the territory of Baie-D'Urfé by Hydro-Québec up to a maximum amount of \$5 000 (taxes included) for 2017.
8. Contract extension – Michael MacDonald and Coleen Shaw until December 31st 2016.
9. Payment in recognition of additional employment responsibilities assumed by Susan Stokley.

H. PARKS, RECREATION AND ENVIRONMENT

I. PUBLIC SECURITY AND TRAFFIC

J. PUBLIC WORKS AND TOWN INFRASTRUCTURES

1. Exercise of contract option – **Landcare inc.** for snow removal services the 2016-2017 winter season within the context of tender TP-2013-30.
2. Contract award – **Maçonnerie ERM** for the Fritz farm chimneys repair within the context of tender TP-2016-15.
3. Contract award – **Couverture West Island Inc.** for the Fritz farm roofing within the context of tender TP-2016-20.
4. Contract award – **Mines Seleine** for an amount not exceeding \$57 231.68 (taxes included) for the supply and delivery of up to 750 metric tons of road salt for the 2016-2017 winter season.

K. TOWN PLANNING

1. Tabling of the minutes of the Planning Advisory Committee meeting held on October 5th, 2016 at 8:30 a.m.
2. Appeal of decision of Demolition Review Committee – 114 rue Oakridge.
3. Request for approval of Site Planning and Architectural Integration Program for 20715 chemin Lakeshore – small extension to the main building.
4. Notice of motion – *By-law no. 876-23 amending Subdivision By-law no. 876 in order to permit the creation of a temporary non-conforming lot for certain cadastral operations.*

L. CITIZEN SERVICES AND COMMUNITY AFFAIRS

1. Financial support within the context of the Excellence Support Program.
2. Authorization to the Director General to sign the agreement between the Town of Baie-D'Urfé and the Baie-D'Urfé Citizens' Association regarding the publishing of the Town newsletter in the News & Views for the period of January 1 to December 31, 2017, in the amount of \$24 500.
3. Interest-free loan to Baie-D'Urfé Tennis Club.

M. FINANCE

1. Approval of the list of expenses for the month of October 2016.
2. Financial contribution to the Baie-D'Urfé Citizens' Association for the 2016 Holiday Concert and Festivities in the amount of \$1 500.

N. CLOSING OF MEETING