



Minutes of the regular meeting of the Municipal Council of the Town of Baie-D'Urfé held according to the law at the Town Hall, ordinary place of meetings, located at 20410 chemin Lakeshore, Baie-D'Urfé, Quebec, on Tuesday, June 14, 2016 at 7:30 p.m.

WERE PRESENT:

Mayor: Maria Tutino

Councillors: Michel Beauchamp
Charles Colomb
Peter Fletcher
Brian Manning
Lynda Phelps

ALSO PRESENT: Jacques DesOrmeaux, Director General
Michael-T. Nguyen, Town Clerk

WAS ABSENT: Janet Ryan, Councillor

A. OPENING OF THE MEETING

The mayor calls the meeting to order and welcomes the public in attendance.

Unless indicated otherwise, the mayor avails herself of her right not to vote. Unanimous votes are therefore unanimous votes expressed by the Councillors.

B. ADOPTION OF THE AGENDA

1. Adoption of the agenda of the regular meeting of the Municipal Council of Tuesday, June 14, 2016.

2016-06-110 It is moved by Councillor Michel Beauchamp, seconded by Councillor Charles Colomb and UNANIMOUSLY RESOLVED to adopt the agenda of the regular meeting of the Municipal Council of Tuesday, June 14, 2016 with the following modifications:

- Addition of item **L.1** : Authorization for use of Town's logo by *Baie-D'Urfé Arts, Crafts & Library Association*.
- Addition of item **K.11** : Notice of motion and adoption of *first draft by-law no. 876-22 amending Subdivision By-law no. 876, as already amended, in order to reduce the minimum width required for lots, located in RA zones, resulting from a Subdivision where one of the newly created lots is to be used for public purposes.*
- Addition of item **K.12** : Notice of motion and adoption of *first draft by-law no. 875-118 amending Zoning By-law no. 875, as already amended, in order to enlarge zone PA-3.*

C. PUBLIC QUESTION PERIOD

The mayor announces the beginning of the question period.

The 10 persons present are invited to submit their questions to the members of Council. The following topics were discussed:

- Town's global plan for recreation activities and Town parks
- Town's implementation of LED test zones
- Bulk dumping on Town's streets by residents
- Town's Tennis club and proposal for free play
- Town's policy of branch pick-up and tree cutting

The question period is declared closed at 7.53 p.m.

D. REPORTS ON TOWN ACTIVITIES

1. Report on activities of SPVM Station 1 for the month of May 2016.

Commander Sébastien DeMontigny provides a report on the activities of SPVM Station 1 for the month of May 2016.

2. Mayor's report on Town activities for the month of May 2016.

The mayor provides a report on Town activities for the month of May 2016.

3. Councillors' reports on Town activities for the month of May 2016.

Councillors Peter Fletcher, Lynda Phelps and Brian Manning provide reports on Town activities for the month of May 2016.

4. Director General's report on Town activities for the month of May 2016.

The Director General provides a report on Town activities for the month of May 2016.

5. Report on the activities of the Citizens on Patrol for the month of May 2016.

The report on the activities of the Citizens on Patrol for the month of May 2016 is tabled.

6. Report on the activities of Sauvetage Baie-D'Urfé Rescue for the month of May 2016.

The report on the activities of Sauvetage Baie-D'Urfé Rescue for the month of May 2016 is tabled.

7. Report on the activities of Unit 8 of the Canadian Coast Guard Auxiliary (Quebec) Inc. for the month of May 2016.

The report on the activities of Unit 8 of the Canadian Coast Guard Auxiliary (Quebec) Inc. for the month of May 2016 is tabled.

E. MINUTES

1. Approval of the minutes of the public consultation meeting held on Tuesday, May 10, 2016 at 6:45 p.m.

2016-06-111 It is moved by Councillor Michel Beauchamp, seconded by Councillor Charles Colomb and UNANIMOUSLY RESOLVED to adopt the minutes of the public consultation meeting of the Municipal Council held on Tuesday, May 10, 2016 at 6:45 p.m.

2. Approval of the minutes of the public consultation meeting held on Tuesday, May 10, 2016 at 7 p.m.

2016-06-112 It is moved by Councillor Michel Beauchamp, seconded by Councillor Lynda Phelps and UNANIMOUSLY RESOLVED to adopt the minutes of the public consultation meeting of the Municipal Council held on Tuesday, May 10, 2016 at 7 p.m.

3. Approval of the minutes of the public consultation meeting held on Tuesday, May 10, 2016 at 7:15 p.m.

2016-06-113 It is moved by Councillor Michel Beauchamp, seconded by Councillor Charles Colomb and UNANIMOUSLY RESOLVED to adopt the minutes of the public consultation meeting of the Municipal Council held on Tuesday, May 10, 2016 at 7:15 p.m.

4. Approval of the minutes of the regular meeting of the Municipal Council held on Tuesday, May 10, 2016 at 7:30 p.m.

2016-06-114 It is moved by Councillor Michel Beauchamp seconded by Councillor Lynda Phelps to adopt the minutes of the regular meeting of the Municipal Council held on Tuesday, May 10, 2016 at 7:30 p.m.

The motion is put to a vote:

In favour: Councillors Michel Beauchamp, Charles Colomb, Brian Manning and Lynda Phelps.

Opposed: Councillor Peter Fletcher.

MOTION CARRIED.

5. Approval of the minutes of the public consultation meeting held on Wednesday, May 18, 2016 at 7 p.m.

2016-06-115 It is moved by Councillor Michel Beauchamp, seconded by Councillor Charles Colomb and UNANIMOUSLY RESOLVED to adopt the minutes of the public consultation meeting of the Municipal Council held on Tuesday, May 18, 2016 at 7 p.m.

F. CORRESPONDENCE

1. Letter from Nicole Dorion, on behalf of the Art Reflections Group, requesting use of the Red Barn for a fall 2016 season to continue their weekly meetings.

Referred to Administration.

2. Letter from David Marlowe regarding noise and air pollution caused by the Town wood chipper.

Tabled.

3. Letter from Bill Wexler regarding public safety issues at the baseball field at John Weir Park.

Tabled.

G. ADMINISTRATION

1. Extension of employment contract of Marie-Hélène Bourque, Town Clerk, to September 1, 2017.

WHEREAS Marie-Hélène Bourque's employment contract terminates at the end of August 2016;

WHEREAS Marie-Hélène Bourque has been on maternity leave since November 2015; and

WHEREAS the Director General has not been able to evaluate Marie-Hélène Bourque's work as a town clerk;

2016-06-116 THEREFORE, it is moved by Councillor Charles Colomb, seconded by Councillor Michel Beauchamp and UNANIMOUSLY RESOLVED to authorize the Director General to sign, for and on behalf of the Town, an extension of the employment contract with Marie-Hélène Bourque until September 1st 2017.

A certificate of availability of funds was issued by the Treasurer.

2. Appointment of Alexandra Hobson as a permanent employee to the position of Assistant Town Clerk as of September 2, 2016.

WHEREAS Alexandra Hobson was appointed to the position of Assistant Town Clerk pursuant to resolution no. 2014-08-216 for a period of two (2) years beginning September 2, 2014; and

WHEREAS Council has decided to hire Alexandra Hobson as a permanent employee of the Town of Baie-D'Urfé;

2016-06-117 THEREFORE, it is moved by Councillor Charles Colomb, seconded by Councillor Brian Manning and UNANIMOUSLY RESOLVED to appoint Alexandra Hobson as a permanent employee to the position of Assistant Town Clerk as of September 2, 2016.

A certificate of availability of funds was issued by the Treasurer.

3. Appointment of Philip Iacovone as a permanent employee to the position of Director of Town Planning as of June 15, 2016.

2016-06-118 It is moved by Councillor Charles Colomb, seconded by Councillor Peter Fletcher and UNANIMOUSLY RESOLVED to appoint Philip Iacovone as a permanent employee to the position of Director of Town Planning as of June 15, 2016.

A certificate of availability of funds was issued by the Treasurer.

4. Resolution repealed - Resolution 2016-05-093

2016-06-119 It is moved by Councillor Charles Colomb, seconded by Councillor Lynda Phelps and UNANIMOUSLY RESOLVED that resolution no. 2016-05-3093 be repealed.

H. PARKS, RECREATION AND ENVIRONMENT

1. Contract Award – IPL inc. in the amount of \$ 86 635.97 (tax included) for the purchase and delivery of brown bins for the collection of organic waste, within the context of tender TP-2016-09A.

2016-06-120 It is moved by Councillor Lynda Phelps, seconded by Councillor Michel Beauchamp:

TO award the contract for purchase and delivery of brown bins for the collection of organic waste, to *IPL inc.* in the amount of \$86 635.97 (taxes included) within the context of TP-2016-09A;

TO authorize the Director General to sign, for and on behalf of the Town, any document related to the awarding of this contract; and

TO charge this expense as follows:

Source: General Funds
Charge to: 02-452-30-446

A certificate of availability of funds was issued by the Treasurer.

The motion is put to a vote, and exceptionally, the mayor takes part in the vote:

In favour: Mayor Maria Tutino and Councillors Michel Beauchamp, Brian Manning and Lynda Phelps

Opposed: Councillors Charles Colomb and Peter Fletcher.

MOTION CARRIED.

2. Contract Award – Environnement Routier NRJ inc. in the amount of \$192 156.02 (tax included) for the collection and transport of organic waste for the period of September 2016 to December 31, 2018, including a renewal option of one year for 2019, within the context of tender TP-2016-09B.

2016-06-121 It is moved by Councillor Lynda Phelps, seconded by Councillor Brian Manning:

TO award the contract for the collection and transport of organic waste for the period of September 2016 to December 31, 2018, including a renewal option of one year for 2019, to *Environnement Routier NRJ inc.* in the amount of \$192 156.02 (taxes included), within the context of TP-2016-09B;

TO authorize the Director General to sign, for and on behalf of the Town, any document related to the awarding of this contract; and

TO charge this expense as follows:

Source: General Funds
Charge to: 02-452-30-446

A certificate of availability of funds was issued by the Treasurer.

The motion is put to a vote:

In favour: Councillors Michel Beauchamp, Charles Colomb, Brian Manning and Lynda Phelps

Opposed: Councillor Peter Fletcher.

MOTION CARRIED.

3. Adoption of Halocarbon waste collection program.

2016-06-122 It is moved by Councillor Lynda Phelps, seconded by Councillor Michel Beauchamp and UNANIMOUSLY RESOLVED to adopt a Halocarbon waste collection program for the Town and to mandate the Town’s Environmental Coordinator to put the program into place.

I. PUBLIC SECURITY AND TRAFFIC

1. Installation of S.E.R.A.M. system for the Town's emergency communications network system.

2016-06-123 It is moved by Councillor Lynda Phelps and seconded by Councillor Charles Colomb:

TO authorize the purchase and installation of the S.E.R.A.M. system (*Système Évolué de Radiocommunication de l'Agglomération de Montréal*) from the city of Montreal for the Town's emergency communications;

TO authorize an expense of up to the amount of \$ 60 016.95 (taxes included) for the purchase, installation and servicing of the S.E.R.A.M. system;

TO authorize the Director General to sign, for and on behalf of the Town, any contract and agreement related to the purchase, installation and servicing of the S.E.R.A.M. system; and

TO charge this expense as follows:

Source: General Funds
Charge to: 02-231-00-331

A certificate of availability of funds was issued by the Treasurer.

The motion is put to a vote, and exceptionally, the mayor takes part in the vote:

In favour: Mayor Maria Tutino and Councillors Michel Beauchamp, Charles Colomb, Brian Manning and Lynda Phelps

Opposed: Councillor Peter Fletcher.

MOTION CARRIED.

2. Town position on increase of speed proposal by Canadian Pacific trains.

WHEREAS the Town received a letter dated May 31st, 2016 from Canadian Pacific stating its intention to modify the railroad crossing on Morgan Road due to a projected train speed increase from 50 MPH to 60 MPH; and

WHEREAS the Town is strongly opposed to any train speed increase on its territory;

2016-06-124 THEREFORE, it is moved by Councillor Lynda Phelps, seconded by Councillor Brian Manning and UNANIMOUSLY RESOLVED (including a vote by Mayor Maria Tutino):

THAT the Town take position against any train speed increase on its territory;

TO send a copy of this resolution to Canadian Pacific; and

TO send a copy of this resolution to all local deputies, other cities on the island of Montreal, the UMQ, the FCM and any other person, organization or group which may have an interest in this resolution.

J. PUBLIC WORKS AND TOWN INFRASTRUCTURES

K. TOWN PLANNING

1. Adoption of By-law no. 875-109 amending Zoning By-law no. 875, as already amended, in order to ensure its conformity with the Montreal Urban Agglomeration Land Use and Development Plan.

2016-06-125 It is moved by Councillor Michel Beauchamp, seconded by Councillor Charles Colomb:

TO dispense with the reading of by-law no. 875-109, as Council declares having read it; and

TO adopt *By-law no. 875-109 amending Zoning By-law no. 875, as already amended, in order to ensure its conformity with the Montreal Urban Agglomeration Land Use and Development Plan.*

The motion is put to a vote, and exceptionally, the mayor takes part in the vote:

In favour: Mayor Maria Tutino and Councillors Michel Beauchamp, Charles Colomb and Brian Manning.

Opposed: Councillor Peter Fletcher.

Councillor Lynda Phelps was outside the room during this vote and did not vote.

MOTION CARRIED.

2. Adoption of By-law no. 876-21 amending Subdivision By-law no. 876, as already amended, in order to ensure its conformity with the Montreal Urban Agglomeration Land Use and Development Plan.

2016-06-126 It is moved by Councillor Charles Colomb, seconded by Councillor Lynda Phelps:

TO dispense with the reading of by-law no. 876-21, as Council declares having read it; and

TO adopt *By-law no. 876-21 amending Subdivision By-law no. 876, as already amended, in order to ensure its conformity with the Montreal Urban Agglomeration Land Use and Development Plan.*

The motion is put to a vote, and exceptionally, the mayor takes part in the vote:

In favour: Mayor Maria Tutino and Councillors Michel Beauchamp, Charles Colomb, Brian Manning and Lynda Phelps

Opposed: Councillor Peter Fletcher.

MOTION CARRIED.

3. Adoption of By-law no. 877-9 amending Building By-law no. 877, as already amended, in order to ensure its conformity with the Montreal Urban Agglomeration Land Use and Development Plan.

2016-06-127 It is moved by Councillor Michel Beauchamp, seconded by Councillor Charles Colomb:

TO dispense with the reading of by-law no. 877-9, as Council declares having read it; and

TO adopt *By-law no. 877-9 amending Building By-law no. 877, as already amended, in order to ensure its conformity with the Montreal Urban Agglomeration Land Use and Development Plan.*

The motion is put to a vote, and exceptionally, the mayor takes part in the vote:

In favour: Mayor Maria Tutino and Councillors Michel Beauchamp, Charles Colomb, Brian Manning and Lynda Phelps

Opposed: Councillor Peter Fletcher.

MOTION CARRIED.

4. Adoption of By-law no. 878-25 amending Permits and Certificates By-law no. 878, as already amended, in order to ensure its conformity with the Montreal Urban Agglomeration Land Use and Development Plan.

2016-06-128 It is moved by Councillor Charles Colomb, seconded by Councillor Lynda Phelps:

TO dispense with the reading of by-law no. 878-25, as Council declares having read it; and

TO adopt *By-law no. 878-25 amending Permits and Certificates By-law no. 878, as already amended, in order to ensure its conformity with the Montreal Urban Agglomeration Land Use and Development Plan.*

The motion is put to a vote, and exceptionally, the mayor takes part in the vote:

In favour: Mayor Maria Tutino and Councillors Michel Beauchamp, Charles Colomb, Brian Manning and Lynda Phelps

Opposed: Councillor Peter Fletcher.

MOTION CARRIED.

5. Adoption of By-law no. 1046 to amend the Planning Program of Baie-D'Urfé in order to ensure its conformity with the Montreal Urban Agglomeration Land Use and Development Plan.

2016-06-129 It is moved by Councillor Michel Beauchamp, seconded by Councillor Charles Colomb:

TO dispense with the reading of by-law no. 1046, as Council declares having read it; and

TO adopt *By-law no. 1046 to amend the Planning Program of Baie-D'Urfé in order to ensure its conformity with the Montreal Urban Agglomeration Land Use and Development Plan.*

The motion is put to a vote, and exceptionally, the mayor takes part in the vote:

In favour: Mayor Maria Tutino and Councillors Michel Beauchamp, Charles Colomb, Brian Manning and Lynda Phelps

Opposed: Councillor Peter Fletcher.

MOTION CARRIED.

6. Adoption of Site Planning Architectural Integration Program By-law no. 1047 replacing Site Planning Architectural Integration Program By-law no. 940.

2016-06-130 It is moved by Councillor Charles Colomb, seconded by Councillor Michel Beauchamp:

TO dispense with the reading of by-law no. 1047, as Council declares having read it; and

TO adopt *Site Planning Architectural Integration Program By-law no. 1047 replacing Site Planning Architectural Integration Program By-law no. 940.*

The motion is put to a vote, and exceptionally, the mayor takes part in the vote:

In favour: Mayor Maria Tutino and Councillors Michel Beauchamp, Charles Colomb, Brian Manning and Lynda Phelps

Opposed: Councillor Peter Fletcher.

MOTION CARRIED.

7. Adoption of By-law no. 875-115 amending Zoning By-law no. 875, as already amended, in order to modify the provisions related to accessory buildings permitted in CA, CB and PC zones.

2016-06-131 It is moved by Councillor Charles Colomb, seconded by Councillor Michel Beauchamp and UNANIMOUSLY RESOLVED:

TO dispense with the reading of by-law no. 875-115, as Council declares having read it; and

TO adopt *By-law no. 875-115 amending Zoning By-law no. 875, as already amended, in order to modify the provisions related to accessory buildings permitted in CA, CB and PC zones.*

8. Adoption of By-law no. 875-116 amending Zoning By-law no. 875, as already amended, in order to remove the restrictions on exterior commercial activity in commercial CA zones.

2016-06-132 It is moved by Councillor Michel Beauchamp, seconded by Councillor Charles Colomb:

TO dispense with the reading of by-law no. 875-116, as Council declares having read it; and

TO adopt *By-law no. 875-116 amending Zoning By-law no. 875, as already amended, in order to remove the restrictions on exterior commercial activity in commercial CA zones.*

The motion is put to a vote, and exceptionally, the mayor takes part in the vote:

In favour: Mayor Maria Tutino and Councillors Michel Beauchamp, Charles Colomb, Brian Manning and Lynda Phelps

Opposed: Councillor Peter Fletcher.

MOTION CARRIED.

9. Adoption of By-law no. 875-117 amending Zoning By-law no. 875, as already amended, in order to correct the French version of the provision establishing the maximum height for retaining walls.

2016-06-133 It is moved by Councillor Charles Colomb, seconded by Councillor Lynda Phelps and UNANIMOUSLY RESOLVED:

TO dispense with the reading of by-law no. 875-117, as Council declares having read it; and

TO adopt *By-law no. 875-117 amending Zoning By-law no. 875, as already amended, in order to correct the French version of the provision establishing the maximum height for retaining walls.*

10. Servitude request by Root Data Centre for 19701 Clark-Graham.

WHEREAS the Town received a request by *Root Data Center*, one of its industrial residents located at 19701 Clark-Graham, to install an underground encasement containing two(2) 4" cables on Town lot # 1 557 583 in order to connect to the fibre-optic network on Morgan Boulevard;

WHEREAS the installation of these cables will be done at the costs of *Root Data Center* according to plans it has already submitted to the Town; and

WHEREAS the installation of these cables will be done under the supervision of the Town;

2016-06-134 THEREFORE, it is moved by Councillor Michel Beauchamp, seconded by Councillor Lynda Phelps and UNANIMOUSLY RESOLVED to grant a servitude to *Root Data Center* for the installation of two (2) cables according to the plans *Root Data Center* has submitted to the Town.

11. Notice of motion and adoption of first draft by-law no. 876-22 amending Subdivision By-law no. 876, as already amended, in order to reduce the minimum width required for lots, located in RA zones, resulting from a Subdivision where one of the newly created lots is to be used for public purposes.

Councillor Lynda Phelps gives notice of motion that Council intends to present and adopt, at a subsequent council meeting, *By-law no. 876-22 amending Subdivision By-law no. 876, as already amended, in order to reduce the minimum width required for lots, located in RA zones, resulting from a Subdivision where one of the newly created lots is to be used for public purposes.* The objective of this amendment is to issue a Subdivision permit for a property located in zone RA-5 so that one of the lots resulting from the Subdivision can be donated to the Town and incorporated into the adjacent park.

2016-06-135 It is moved by Councillor Lynda Phelps, seconded by Councillor Charles Colomb:

TO adopt *first draft by-law no. 876-22 amending Subdivision By-law no. 876, as already amended, in order to reduce the minimum width required for lots, located in RA zones, resulting from a Subdivision where one of the newly created lots is to be used for public purposes;* and

TO submit it, in compliance with the law, to public consultation regarding its object and the consequences of its adoption at a public meeting that will be held on Tuesday, July 12, 2016, at the Town Hall of Baie-D'Urfé located at 20410, chemin Lakeshore, Baie-D'Urfé.

The motion is put to a vote:

In favour: Councillors Michel Beauchamp, Charles Colomb, Peter Fletcher and Lynda Phelps

Abstention: Councillor Brian Manning declares a potential or perceived conflict of interest and abstains from voting on this resolution.

MOTION CARRIED.

12. Notice of motion and adoption of *first draft by-law no. 875-118 amending Zoning By-law no. 875, as already amended, in order to enlarge zone PA-3.*

Councillor Charles Colomb gives notice of motion that Council intends to present and adopt, at a subsequent council meeting, *By-law no. 875-118 amending Zoning By-law no. 875, as already amended, in order to enlarge zone PA-3.* The objective of this amendment is to rezone a lot to be donated to the Town so that it can be incorporated into the adjacent park.

2016-06-136 It is moved by Councillor Charles Colomb, seconded by Councillor Michel Beauchamp:

TO adopt *first draft by-law no. 875-118 amending Zoning By-law no. 875, as already amended, in order to enlarge zone PA-3;* and

TO submit it, in compliance with the law, to public consultation regarding its object and the consequences of its adoption at a public meeting that will be held on Tuesday, July 12, 2016, at the Town Hall of Baie-D’Urfé located at 20410, chemin Lakeshore, Baie-D’Urfé.

The motion is put to a vote:

In favour: Councillors Michel Beauchamp, Charles Colomb, Peter Fletcher and Lynda Phelps

Abstention: Councillor Brian Manning declares a potential or perceived conflict of interest and abstains from voting on this resolution.

MOTION CARRIED.

L. CITIZEN SERVICES AND COMMUNITY AFFAIRS

1. Authorization for use of Town’s logo by *Baie-D’Urfé Arts, Crafts & Library Association.*

WHEREAS the *Baie-D’Urfé Arts, Crafts & Library Association* has made a request to use the Town’s logo for the Town’s public library; and

WHEREAS the Town’s logo will be used exclusively to recognize the Town’s contributions to its public library;

2016-06-137 THEREFORE, it is moved by Councillor Lynda Phelps and seconded by Councillor Brian Manning and UNANIMOUSLY RESOLVED to authorize the *Baie-D’Urfé Arts, Crafts & Library Association* to use the Town’s logo exclusively to recognize the Town’s contributions to its public library.

M. FINANCE

1. Approval of the list of expenses for the month of May 2016.

2016-06-138 It is moved by Councillor Lynda Phelps and seconded by Councillor Michel Beauchamp and UNANIMOUSLY RESOLVED to approve the list of expenses for the month of May 2016 in the amount of \$ 6 030 625.04.

2. Approval of payment of invoices for Town summer activities:

WHEREAS the Town has entered into multiple contracts for its summer events including the Baie-D’Urfé Days 2016; and

WHEREAS the Town wishes to authorize the following payments before the events take place;

2016-06-139 THEREFORE, it is moved by Councillor Lynda Phelps, seconded by Councillor Michel Beauchamp and UNANIMOUSLY RESOLVED to authorize the following payments:

- a. \$3161.81 – *Repercussion Theatre* (Shakespeare in the Park event)
- b. \$6691.55 – *La Capitale en Fête* (Inflatable games for Baie-D’Urfé Days 2016)
- c. \$747.33 – *Les Services de Calèche et Traîneaux Lucky Luke inc.* (Junior Float for Baie-D’Urfé Days 2016 parade)
- d. \$10 000 – *Productions Royal Pyrotechnie inc.* (Fireworks for Baie-D’Urfé Days 2016)

Certificates of availability of funds were issued by the Treasurer.

3. Transfer of funds

2016-06-140 It is moved by Councillor Lynda Phelps, seconded by Councillor Michel Beauchamp and UNANIMOUSLY RESOLVED:

TO authorize the transfer of the following funds:

Nature of transfer	Amount	Accounts
Adjustment of contract for Coleen Shaw and Michael MacDonald	\$ 209.65	From 55-991-00-000 (non-affected surplus) To 02-701-20-497
Surplus in Building account for 2015	\$ 140 000	From 55-991-00-000 (non-affected surplus) To 55-992-00-000 (affected surplus)
White collar Overtime expense budget	\$ 4 967.06	From 55-991-00-000 (non-affected surplus) To Multiple departments’ payroll budgeting codes.
Legal fees – Dunton Rainville law firm	\$ 15 000	From 55-991-00-000 (non-affected surplus) To 02-160-00-412
Expense budget for the Director General - 2016	\$ 6 500	From 55-991-00-000 (non-affected surplus) To 02-130-00-311
Pick-up truck for Public Works	\$ 5 909.72	From 55-991-00-000 (non-affected surplus) To 02-320-00-515
Organic waste collection and transport -2016	\$ 19 408.93	From 55-991-00-000 (non-affected surplus) To 02-452-30-446

TO authorize the Director General to sign, for and on behalf of the Town, any document related to these transfer of funds.

Certificates of availability of funds were issued by the Treasurer.

4. Transfer of funds: Car for Director General – Lease payments for 2016

2016-06-141 It is moved by Councillor Lynda Phelps, seconded by Councillor Michel Beauchamp to authorize the transfer of funds for:

Nature of transfer	Amount	Accounts
Car for Director General – Lease payments for 2016	\$ 5 170.08	From 55-991-00-000 (non-affected surplus) To 02-130-00-515

A certificate of availability of funds was issued by the Treasurer.

The motion is put to a vote, and exceptionally, the mayor takes part in the vote:

In favour: Mayor Maria Tutino and Councillors Michel Beauchamp, Charles Colomb, and Lynda Phelps

Opposed: Councillors Peter Fletcher and Brian Manning.

MOTION CARRIED.

5. Transfer of funds: Organic waste bins purchase

2016-06-142 It is moved by Councillor Lynda Phelps, seconded by Councillor Michel Beauchamp to authorize the transfer of funds for:

Nature of transfer	Amount	Accounts
Organic waste bins purchase	\$ 86 635.97	From 55-991-00-000 (non-affected surplus) To 02-452-30-446

A certificate of availability of funds was issued by the Treasurer.

The motion is put to a vote, and exceptionally, the mayor takes part in the vote:

In favour: Mayor Maria Tutino and Councillors Michel Beauchamp, Brian Manning and Lynda Phelps

Opposed: Councillors Charles Colomb and Peter Fletcher.

MOTION CARRIED.

6. Transfer of funds: Purchase of S.E.R.A.M.

2016-06-143 It is moved by Councillor Lynda Phelps, seconded by Councillor Michel Beauchamp to authorize the transfer of funds for:

Nature of transfer	Amount	Accounts
Purchase of S.E.R.A.M.	\$ 60 016.95	From 55-991-00-000 (non-affected surplus) To 02-231-00-331

A certificate of availability of funds was issued by the Treasurer.

The motion is put to a vote, and exceptionally, the mayor takes part in the vote:

In favour: Mayor Maria Tutino and Councillors Michel Beauchamp, Charles Colomb, Brian Manning and Lynda Phelps

Opposed: Councillor Peter Fletcher.

MOTION CARRIED.

N. CLOSING OF MEETING

2016-06-144 At 10:39 pm, it is moved by Councillor Michel Beauchamp, seconded by Councillor Peter Fletcher and UNANIMOUSLY RESOLVED to close the meeting.

Mayor

Town Clerk