



Minutes of the special 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, August 30, 2016 at 7:30 p.m.

WERE PRESENT:

Mayor: Maria Tutino

Councillors: Michel Beauchamp
Charles Colomb
Peter Fletcher
Lynda Phelps
Janet Ryan

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

ABSENT: Brian Manning, 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 special meeting of the Municipal Council of Tuesday, August 30, 2016.

2016-08-187 It is moved by Councillor Michel Beauchamp, seconded by Councillor Charles Colomb and UNANIMOUSLY RESOLVED to adopt the agenda of the special meeting of the Municipal Council of Tuesday, August 30, 2016 with the following modification:

- Removal of item **H.1.**

C. PUBLIC QUESTION PERIOD

The mayor announces the beginning of the question period.

The 0 persons present are invited to submit their questions to the members of Council.

The question period is declared closed at 7:31 p.m.

D. ADMINISTRATION

1. Appointment of Valérie Fortin to the position of Director of Communications.

2016-08-188 It is moved by Councillor Charles Colomb, seconded by Councillor Michel Beauchamp and UNANIMOUSLY RESOLVED to appoint Valérie Fortin as a permanent employee to the position of Director of Communications as of June 14th, 2016 and to authorize the Director General to sign, on behalf of the Town, the employment contract.

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

E. PUBLIC WORKS AND TOWN INFRASTRUCTURES

1. Payment of EffigiArt July 2016 invoice.

2016-08-189 It is moved by Councillor Michel Beauchamp, seconded by Councillor Lynda Phelps and UNANIMOUSLY RESOLVED to authorize the payment of the EffigiArt invoice date July 29th 2016 in the amount of \$ 19 734.99.

F. nTOWN PLANNING

1. Authorization to the Town Clerk to sign the Deed of Transfer for 21 rue Beechwood.

WHEREAS the property owners of 21 rue Beechwood and the Town of Baie-D'Urfé signed the Property Donation Agreement on July 6, 2016;

WHEREAS the Subdivision permit for lot no. 1 558 306 was issued by the Municipal Inspector, dividing the property into lot nos. 5 902 274 and 5 902 275; and

WHEREAS a notarized Deed of Transfer is required in order to transfer ownership of lot no. 5 902 275 to the Town;

2016-08-190 THEREFORE, it is moved by Councillor Janet Ryan, seconded by Councillor Charles Colomb and UNANIMOUSLY RESOLVED to authorize the Town Clerk to sign, on behalf of the Town of Baie-D'Urfé, the Deed of Transfer with the owners of the property located at 21 rue Beechwood.

G. FINANCE

1. Modification to the list of contractual expenditures for the year 2016, tabled in January 2016 in conformity with Section 3.1 of By-law no. 1043 concerning delegation, control and budgetary monitoring replacing By-law no. 1030 concerning delegation, control and budgetary monitoring.

2016-08-191 It is moved by Councillor Lynda Phelps, seconded by Councillor Charles Colomb and UNANIMOUSLY RESOLVED to approve the modified list of contractual expenditures for the year 2016, replacing the list tabled in January 2016 in conformity with Section 3.1 of *By-law no. 1043 concerning delegation, control and budgetary monitoring replacing By-law no. 1030 concerning delegation, control and budgetary monitoring*.

2. Transfer of funds – Professional services for the development of the Town's parks and green spaces master plan.

WHEREAS Town Administration has asked for prices in order to find a firm to develop a Parks and Green spaces master plan for the Town; and

WHEREAS a proposal by the firm Groupe Rousseau Lefebvre has been recommended by the Town's Director General;

2016-08-192 THEREFORE, it is moved by Councillor Lynda Phelps, seconded by Councillor Michel Beauchamp to authorize the transfer of \$23 000 from the non-affected surplus (account no. 55-991-00-000) to the affected surplus account to cover the expenses related to this project.

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, Lynda Phelps and Janet Ryan.

Opposed : Councillor Peter Fletcher.

MOTION CARRIED.

H. CLOSING OF MEETING

2016-08-193 At 7:39 pm, it is moved by Councillor Charles Colomb, seconded by Councillor Janet Ryan and UNANIMOUSLY RESOLVED to close the meeting.

Mayor

Town Clerk