



Minutes of the special meeting of the Municipal Council of the Town of Baie-D'Urfé held according to the law at the Fritz Community Center, located at 20477 chemin Lakeshore, Baie-D'Urfé, Quebec, on Friday, September 30, 2016 at 11:30 a.m.

WERE PRESENT:

Mayor: Maria Tutino

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

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

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 Friday, September 30, 2016.

2016-09-222 It is moved by Councillor Janet Ryan, seconded by Councillor Charles Colomb and UNANIMOUSLY RESOLVED to adopt the agenda of the special meeting of the Municipal Council of Friday, September 30, 2016 with the following changes:

- Removal item **D.2**: *Authorization to the Director General to sign the new employment contract with Amanda Morales.*
- Removal item **D.3**: *Authorization to the Director General to sign the new employment contract with Maggy Bogetto.*
- Removal item **D.4**: *Authorization to the Director General to sign the temporary contract for professional services with Ressources Bédard inc. in order to fill the position of "Agglomeration Support".*
- Items **D.2**, **D.3** and **D.4** are to become item **D.3** : *Authorization to the Director General to assign staff where needed due to shortage of staff and authorization to sign new employment contracts if needed.*
- Removal item **D.6**: *Adoption of salary treatment for management employees.*
- Item **D.5** to be renumbered as item **D.2**: *Contract extension for Michael McDonald and for Coleen Shaw until October 31st, 2016.*

C. PUBLIC QUESTION PERIOD

The mayor announces the beginning of the question period. The 11 persons present are invited to submit their questions to the members of Council:

- Why are special meetings being called on such short notice?
- Can the Town explore better ways to notify residents when special meetings occur?
- Why does the Town's tennis courts renovations contract need to be awarded at a special meeting?
- Can the Town revisit its policies on disclosing information on their projects?

The question period is declared closed at 12.15 pm.

D. ADMINISTRATION

1. Authorization to the Director General to provide assistance in the creation of the “Community Buildings Club” association.

2016-09-223 It is moved by Councillor Janet Ryan, seconded by Councillor Michel Beauchamp:

TO authorize the Director General to provide assistance with the creation of the “Community Buildings Club” association;

TO authorize the Director General and the Mayor to sign, on behalf of the Town, all documents required to help create the “Community Buildings Club” association; and

TO accept the names of Mr. Anthony Brown, Ms. Kitty Wilkes and Mr. Zahir Shariff as members of the board of directors of the “Community Buildings Club” association.

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: Councillors Peter Fletcher and Brian Manning.

MOTION CARRIED.

2. Contract extension for Michael McDonald and for Coleen Shaw until October 31st, 2016.

2016-09-224 It is moved by Councillor Charles Colomb, seconded by Councillor Lynda Phelps and UNANIMOUSLY RESOLVED to authorize the Town’s Director General to sign, on behalf of the Town, the contract extensions for Michael McDonald and for Coleen Shaw until October 31st, 2016.

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

3. Authorization to the Director General to assign staff where needed due to shortage of staff and authorization to sign new employment contracts if needed.

2016-09-225 It is moved by Councillor Charles Colomb, seconded by Councillor Janet Ryan and UNANIMOUSLY RESOLVED:

TO authorize the Director General to assign staff where needed;

TO authorize the Director General to sign, on behalf of the Town, employment contracts if needed; and

TO transfer the sum of \$34 000 from non-affected surplus (account no. 55-991-00-000) to account no. 02-160-00-419 for this purpose.

E. PUBLIC WORKS

1. Adoption of bid weighting and evaluation grid within the context of TP-2016-18B – Professional Services – Paving and Drainage 2016 program.

2016-09-226 It is moved by Councillor Lynda Phelps, seconded by Councillor Charles Colomb and UNANIMOUSLY RESOLVED to adopt the bid weighting and evaluation grid, as specified in the call for tenders TP-2016-18B.

2. Contract award - Tennis court renovations within the context of TP-2016-12B (DG-2016-01).

2016-09-227 It is moved by Councillor Michel Beauchamp, seconded by Councillor Charles Colomb:

TO award the contract to *Urbex Construction inc.* in the amount of \$ 460 884.19 (taxes included) for the renovation of the Town’s tennis courts within the context of TP-2016-12B (DG-2016-01);

TO transfer the sum of \$450 000 from the non-affected surplus (account no. 55-991-00-000) to the affected surplus (account no. 55-992-00-000); and

TO charge this expense as follows:

Source: Affected surplus
Charge to: 55-992-00-000

A certificate of availability of funds was issued by the Assistant-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: Councillors Peter Fletcher and Brian Manning.

MOTION CARRIED.

F. CLOSING OF MEETING

2016-09-228 At 1:15 pm, it is moved by Councillor Peter Fletcher, seconded by Councillor Michel Beauchamp and UNANIMOUSLY RESOLVED to close the meeting.

Mayor

Town Clerk