

MINUTES
SPECIAL COUNCIL MEETING

OCTOBER 18, 2016
11:00 a.m.

Minutes of the Special Meeting of the Council of Montreal West held on October 18, 2016 at the Town Hall located at 50 Westminster Avenue South.

Present: Ms. Elizabeth Ulin, Councillor
Ms. Colleen Feeney, Councillor
Ms. Maria Torres, Councillor

Absent: Mr. Beny Masella, Mayor
Ms. Julie Tasker-Brown, Councillor

Also present: Mr. Claude Gilbert, Town Clerk

Councillor Elizabeth Ulin acted as chairperson of the meeting.
Mr. Claude Gilbert, Town Clerk, acted as secretary of the meeting.

No one else was in attendance.

1. Opening of the Meeting

It was moved by Councillor Maria Torres, seconded by Councillor Colleen Feeney and resolved:

That Councillor Elizabeth Ulin, in the absence of the Mayor and of the Pro-Mayor, be designated Chairperson, and that the Meeting be declared open.

Carried unanimously
20161018-001

The Chairperson called the Meeting to order at 11:30 a.m.

2. Adoption of the Agenda

It was moved by Councillor Colleen Feeney, seconded by Councillor Maria Torres and resolved:

To adopt the Agenda of the Special Meeting of Tuesday, October 18, 2016 as presented.

Carried unanimously
20161018-002

3. Awarding of contract – repair work of foundation and water supply line (Town Hall)

WHEREAS the Town of Montreal West issued a public call for tenders for the purpose of awarding a contract for repairing the water supply line and the foundation of its Town Hall;

WHEREAS eleven tender documents were ordered;

WHEREAS seven tenders were received;

WHEREAS the engineering firm CIMA+ analyzed the tenders, evaluated their conformity and recommended that the contract be awarded to the lowest conforming bidder;

THEREFORE:

It was moved by Councillor Maria Torres, seconded by Councillor Colleen Feeney and resolved:

1) That the contract for the repair work of foundation and water supply line of the Town Hall be awarded to the lowest conforming bidder, Construction Morival Inc., for a price of \$164,822.30 (excluding taxes).

2) That this expenditure be charged to the unallocated surplus.

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
20161018-003

4. Pension benefits of retired employees of the Town of Montreal West (indexation)

WHEREAS Chapter 15 of the Statutes of Quebec of 2014 (CQLR, c. S-2.1.1) provides that a municipality must assume half of the past deficit in a pension fund for its retired employees, and that the retirees contribute the other half by having the indexation of their pension benefits suspended while the deficit is not completely reimbursed;

WHEREAS the same statute allows a municipality to decide that it will assume the total past deficit for its retired employees instead of having them contribute;

WHEREAS it has been calculated that deciding to assume the retirees' part of the total deficit would cost the Town an additional amount of \$57,950, while the retired employees who benefit from the indexation would have to pay each (in reduced benefits) an approximate amount of \$45 per year until their part is paid;

THEREFORE:

It was moved by Councillor Colleen Feeney, seconded by Councillor Maria Torres and resolved:

That the Town of Montreal West choose not to pay its retired employees' part of the past deficit in the Pension Plan of the Employees of the Town of Montreal West.

Carried unanimously
20161018-004

5. Public Question Period

The Mayor noted the beginning of the Public Question Period at 11:35 a.m.

6. Termination of the Meeting

At 11:36 a.m., no questions being asked,

It was moved by Councillor Maria Torres, seconded by Councillor Colleen Feeney and resolved:

That the Meeting be terminated.

Carried unanimously
20161018-005

Elizabeth Ulin
Chairperson

Claude Gilbert
Town Clerk

The annexes mentioned above are deposited
in the municipal archives in File *Archives-20161018*