

MINUTES
SPECIAL COUNCIL MEETING

OCTOBER 22, 2018
6:00 p.m.

Minutes of the Special Meeting of the Council of Montreal West held on October 22, 2018 at the Town Hall located at 50 Westminster Avenue South.

Present: Mr. Beny Masella, Mayor
Ms. Elizabeth Ulin, Councillor
Ms. Colleen Feeney, Councillor
Ms. Maria Torres, Councillor

Absent: Ms. Dino Mazzone, Councillor

Also present: Me Raffaele Di Stasio, Director General
Me Claude Gilbert, Town Clerk

Mayor Beny Masella 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 Elizabeth Ulin, seconded by Councillor Maria Torres and resolved:

That the Meeting be declared open.

Carried unanimously
20181022-001

The Chairperson called the Meeting to order at 6:25 p.m.

2. Adoption of the Agenda

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

To adopt the Agenda of the Special Meeting of Monday, October 22, 2018 as presented.

Carried unanimously
20181022-002

3. Municipal Asset Management Program of the Federation of Canadian Municipalities (FCM) – grant application

WHEREAS the Municipal Asset Management Program is delivered by the FCM with funds from the Government of Canada;

WHEREAS this program is implemented in partnership with municipal and provincial associations and other key stakeholders that support strengthened municipal asset management practices;

WHEREAS asset management calls for an integrated, holistic approach to community infrastructure, and this approach involves analyzing all relevant factors, such as the costs of construction and ongoing maintenance, along with social and community impacts;

WHEREAS the goal of that program is to ensure that municipalities can deliver the services that residents need and want at costs they can afford;

WHEREAS the key to asset management is access to, and analysis of, accurate, current and relevant data;

THEREFORE:

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

1) That the Town of Montreal West apply for a subsidy under the Municipal Asset Management Program of the FCM in order to upgrade its knowledge, inventory and financial data on municipal assets for the purpose of crafting a diagnosis of its buildings.

2) That the Town undertake to carry out the following activities within the scope of the project submitted under this program in order to improve its own municipal asset management program:

- perform an appraisal of the state of municipal buildings;
- establish a management framework for these buildings.

3) That the Town also undertake to spend a maximum amount of \$44,000 to this end, it being understood that the subsidy shall cover 80% of eligible project costs.

4) That the Director General be authorized to sign any required document for the purposes of this resolution.

Carried unanimously
20181022-003

4. Public Question Period

The Mayor noted the beginning of the Public Question Period at 6:29 p.m.

5. Termination of the Meeting

At 6:30 p.m., no questions being asked,

It was moved by Councillor Maria Torres, seconded by Councillor Elizabeth Ulin:

That the Meeting be terminated.

Carried unanimously
20181022-004

Beny Masella
Mayor

Claude Gilbert
Town Clerk

The annexes mentioned above are deposited
in the municipal archives in File *Archives-20181022*