

MINUTES
SPECIAL COUNCIL MEETING

DECEMBER 17, 2018
7:30 p.m.

Minutes of the Special Meeting of the Council of Montreal West held on December 17, 2018 at the Town Hall located at 50 Westminster Avenue South.

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

Also present: Me Claude Gilbert, Town Clerk
Ms. Valentina Maria Todoran, Treasurer

Mayor Beny Masella acted as chairman of the meeting.
Mr. Claude Gilbert, Town Clerk, acted as secretary of the meeting.

Nine (9) residents and visitors were in attendance.

1. Opening of the Meeting

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

That the Meeting be declared open.

Carried unanimously
20181217-001 (1)

The Mayor called the Meeting to order at 7:35 p.m.

2. Adoption of the Agenda

It was moved by Councillor Dino Mazzone, seconded by Councillor Colleen Feeney and resolved:

To adopt the Agenda of the Special Meeting of Monday, December 17, 2018, as presented.

Carried unanimously
20181217-002 (1)

NOTE A presentation was made by Councillor Colleen Feeney of the Montreal West 2019 budget and of the 2019, 2020 and 2021 Program of Capital Expenditures.

3. Presentation and adoption of the 2019 Budget for the Town of Montreal West

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

1) To adopt the 2019 Budget of the Town of Montreal West, for an amount of \$16,147,164

2) To deposit a copy of the 2019 Budget in the Town of Montreal West Archives.

Carried unanimously
20181217-003 (1)

4. Presentation and adoption of the 2019–2020–2021 Program of Capital Expenditures

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

1) To adopt the 2019, 2020 and 2021 Program of Capital Expenditures for the Town of Montreal West as follows:

a) For 2019, an amount of FOUR million ONE HUNDRED SEVENTY-SEVEN thousand FIVE hundred dollars (\$4,177,500);

b) For 2020, an amount of ONE million THREE HUNDRED FIFTY thousand dollars (\$1,350,000);

c) For 2021, an amount of ONE million ONE HUNDRED SIXTY-FIVE thousand dollars (\$1,165,000).

2) To deposit a copy of the program in the Town of Montreal West Archives.

Carried unanimously
20181217-004 (1)

5. Question period

The Mayor announced the beginning of the Public Question Period at 8:05 p.m.

The residents were invited to ask their questions to the Mayor and Councillors, solely on matters related to the budget and program of capital expenditures.

6. Termination of the meeting

At 8:06 p.m., no questions being asked,

It was moved by Councillor Elizabeth Ulin, seconded by Councillor Dino Mazzone and resolved:

That the Meeting be terminated.

Carried unanimously
20181217-005 (1)

Beny Masella
Mayor

Claude Gilbert
Town Clerk

The annexes mentioned above are deposited
in the municipal archives in File *Archives-20181217 (1)*