

**MINUTES**  
**SPECIAL COUNCIL MEETING**

**FEBRUARY 8, 2019**  
**8:00 a.m**

Minutes of the Special Meeting of the Council of Montreal West held on February 8, 2019 at the Town Hall located at 50 Westminster Avenue South.

Present: Mr. Dino Mazzone, Councillor  
Ms. Colleen Feeney, Councillor  
Ms. Maria Torres, Councillor

Absent: Mr. Beny Masella, Mayor  
Ms. Elizabeth Ulin, Councillor

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

Pro-Mayor Colleen Feeney acted as chairperson of the meeting.  
Mr. Claude Gilbert, Town Clerk, acted as secretary of the meeting.

No one was in attendance.

**1. Opening of the Meeting**

It was moved by Councillor Maria Torres, seconded by Councillor Dino Mazzone and resolved:

That the Meeting be declared open.

Carried unanimously  
# 20190208-001

The Pro-Mayor called the Meeting to order at 8:30 a.m

**2. Adoption of the Agenda**

It was moved by Councillor Dino Mazzone, seconded by Councillor Maria Torres and resolved:

To adopt the Agenda of the Special Meeting of Friday, February 8, 2019 as presented.

Carried unanimously  
# 20190208-002

**3. Awarding of Contract – separate collection of recyclable materials**

WHEREAS the Town of Montreal West and the Town of Hampstead have launched a joint public call for tenders, for the purpose of awarding a contract for separate collection of recyclable materials;

WHEREAS the Town of Montreal West adopted Resolution #20181029-012 to this end;

WHEREAS the tender document provided that each municipality would issue its own contract as a result of this process;

WHEREAS the tender document also requested bidders to submit prices for two of three designated week days, each municipality having the right to select one of these options;

WHEREAS four tenders were received and verified;

WHEREAS the contract is for the collection and transportation of secondary recyclable materials once a week;

THEREFORE:

It was moved by Councillor Maria Torres, seconded by Councillor Dino Mazzone and resolved:

1) That the contract for the collection and transportation of secondary recyclable materials from April 1, 2019 to March 31, 2022, with two (2) renewal options, be awarded to Transport LGMA Inc., being the lowest conform bidder, for an amount of \$78,711.75 annually (excluding taxes) on Tuesdays in Montreal West.

2) That the expenditure authorized by this resolution be charged to budget code 02-421-00-492.

3) That the Mayor and the Town Clerk be authorized to sign an agreement with Transport LGMA inc. on behalf of the Town, in accordance with the provisions of the documents forming part of the call for tenders, as the case may be.

Carried unanimously  
# 20190208-003

**4. Public Question Period**

The Pro-Mayor noted the beginning of the Public Question Period at 8:34 a.m

**5. Termination of the Meeting**

At 8:35 a.m, no questions being asked,

It was moved by Councillor Dino Mazzone, seconded by Councillor Maria Torres and resolved:

That the Meeting be terminated.

Carried unanimously  
# 20190208-004

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Colleen Feeney  
Pro-Mayor

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Claude Gilbert  
Town Clerk

The annexes mentioned above are deposited  
in the municipal archives in File *Archives-20190208*