

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

**MAY 3, 2019**  
**8:00 a.m**

Minutes of the Special Meeting of the Council of Montreal West held on May 3, 2019 at the Town Hall located at 50 Westminster Avenue South.

Present: Mr. Dino Mazzone, Councillor  
Ms. Colleen Feeney, Councillor  
Ms. Elizabeth Ulin, Councillor

Absent: Mr. Beny Masella, Mayor  
Ms. Maria Torres, Councillor

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

Pro-Mayor Dino Mazzone 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 Elizabeth Ulin, seconded by Councillor Colleen Feeney and resolved:

That the Meeting be declared open.

Carried unanimously  
# 20190503-001

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

**2. Adoption of the Agenda**

It was moved by Councillor Colleen Feeney, seconded by Councillor Elizabeth Ulin and resolved:

To adopt the Agenda of the Special Meeting of Friday, May 3, 2019 as presented.

Carried unanimously  
# 20190503-002

**3. Laboratory services – qualitative control (Crestwood and Wolseley Avenues)**

WHEREAS the Town of Montreal West issued a call for tender by invitation for the purpose of hiring a laboratory firm within the scope of its 2019 infrastructure renewal program;

WHEREAS three firms were invited in a first call for tenders and no one made a bid;

WHEREAS two firms were invited in a second call for tenders and one submitted a service offer which had to be evaluated by a committee on the qualitative level before its members could take the element of price into consideration;

WHEREAS the said firm could also be evaluated on this element as a result of the process, which was conducted as required by the applicable legislation;

THEREFORE:

It was moved by Councillor Elizabeth Ulin, seconded by Councillor Colleen Feeney and resolved:

1) That the professional services contract for qualitative control of materials within the scope of infrastructure work on Crestwood and Wolseley Avenues be awarded to Le Groupe Solroc, for a price of \$34,963.00 (excluding taxes), being the tenderer with the highest score.

2) That this expenditure be charged to Loan By-Law No. 2019-001.

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  
# 20190503-003

**4. Public Question Period**

The Pro-Mayor noted the beginning of the Public Question Period at 8:39 a.m

**5. Termination of the Meeting**

At 8:40 a.m, no questions being asked,

It was moved by Councillor Colleen Feeney, seconded by Councillor Elizabeth Ulin and resolved:

That the Meeting be terminated.

Carried unanimously  
# 20190503-004

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Dino Mazzone  
Pro-Mayor

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Claude Gilbert  
Town Clerk

The annexes mentioned above are deposited  
in the municipal archives in File *Archives-20190503*