

MINUTES
SPECIAL COUNCIL MEETING

SEPTEMBER 24, 2020
6:30 p.m.

Minutes of the Special Meeting of the Council of Montreal West held on September 24, 2020 at the Town Hall located at 50 Westminster Avenue South.

Present:	Mayor:	Mr. Beny Masella	
	Councillors:	Mr. Dino Mazzone	Seat 1
		Ms. Elizabeth Ulin	Seat 2
		Ms. Colleen Feeney	Seat 3
		Ms. Maria Torres	Seat 4

Also present: Me Raffaella 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.

There were no residents and visitors in attendance.

NOTE This Council meeting was held in camera, and was attended by Council members using telecommunications means, as authorized by the Ministerial Order 2020-029 of April 26, 2020 from the Quebec Minister of Health and Social Services (page 2, last paragraph).

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
20200924-001

The Mayor called the Meeting to order at 6:37 p.m.

2. Adoption of the Agenda

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

To adopt the Agenda of the Special Meeting of Thursday, September 24, 2020 as presented.

Carried unanimously
20200924-002

3. Rental of a bulldozer with operator

WHEREAS the Town of Montreal West issued a public call for tenders for the purpose of awarding a rental contract for a bulldozer with operator for the winter seasons 2020-2021, 2021-2022 and 2022-2023;

WHEREAS three (3) tender documents were ordered by contractors;

WHEREAS three tenders were received and evaluated;

THEREFORE:

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

1) That this rental contract be awarded to Transport Camille Dionne 1991 Inc., being the lowest conforming bidder, on the basis of a hourly rate of \$159.75 in 2020-2021, \$162.35 in 2021-2022, and \$164.75 in 2022-2023, excluding taxes in every case.

2) That this expense be charged to budget account 02-330-00-419.

Carried unanimously
20200924-003

4. Rental of a snow blower with operator and signaller

WHEREAS the Town of Montreal West issued a public call for tenders for the purpose of awarding a rental contract for a snow blower with operator and signaler for the winter seasons 2020-2021, 2021-2022 and 2022-2023;

WHEREAS four (4) tender documents were ordered by contractors;

WHEREAS one tender was received and evaluated;

THEREFORE:

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

1) That this rental contract be awarded to Entreprises Canbec Construction Inc., being the lowest conforming bidder, on the basis of a hourly rate of \$422.88 in 2020-2021, \$422.88 in 2021-2022, and \$422.88 in 2022-2023, excluding taxes in every case.

2) That this expense be charged to budget account 02-330-00-419.

Carried unanimously
20200924-004

5. Rental of two graders with operator

WHEREAS the Town of Montreal West issued a public call for tenders for the purpose of awarding a rental contract for two graders with operator for the winter seasons 2020-2021, 2021-2022 and 2022-2023;

WHEREAS two (2) tender documents were ordered by contractors;

WHEREAS one tender was received and evaluated;

THEREFORE:

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

1) That this rental contract be awarded to Entreprise Vaillant 1994 Inc., being the lowest conforming bidder, on the basis of a hourly rate for each unit of \$323.00 in 2020-2021, \$343.00 in 2021-2022, and \$363.00 in 2022-2023, excluding taxes in every case.

2) That this expense be charged to budget account 02-330-00-419.

Carried unanimously
20200924-005

6. Public Question Period

There was no Public Question Period as it could not take place, since the meeting was held in camera in accordance with the aforementioned Ministerial Order 2020-029.

7. Termination of the Meeting

At 6:45 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
20200924-006

Beny Masella
Mayor

Claude Gilbert
Town Clerk

The annexes mentioned above are deposited
in the municipal archives in File *Archives-20200924*