

MINUTES
SPECIAL COUNCIL MEETING

APRIL 29, 2021
6:30 p.m.

Minutes of the Special Meeting of the Council of Montreal West held by telecommunications means on April 29, 2021.

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

Also present: Me Claude Gilbert, Town Clerk

Mayor Beny Masella acted as chairperson of the meeting.
Me Claude Gilbert, Town Clerk, acted as secretary of the meeting.

NOTE This Council meeting was held in camera, and was attended by Council members using telecommunications means, as mandated by the Ministerial Order 2020-074 of October 2, 2020 from the Quebec Minister of Health and Social Services (page 3, paragraph 14).

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.
20210429-001

The Mayor called the Meeting to order at 6:45 p.m.

2. Adoption of the Agenda

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

To adopt the Agenda of the Special Meeting of Thursday, April 29, 2021 as presented.

Carried unanimously
20210429-002

3. Adoption of By-Law No. 2021-003 – By-Law Authorizing a Loan of \$2,718,570 for the Carrying out of Repair Work on Road, Sidewalks, Aqueduct and Sanitary and Storm Sewer, and Replacement of Street Lights on Fenwick Avenue

WHEREAS a copy of this By-Law in draft version was previously tabled at a Council meeting when the notice of motion was given, and made available in accordance with the law;

WHEREAS the purpose and scope of this by-law were summed up at the present meeting, including the fact that the expenditure it authorizes shall be borne by all the taxpayers of the municipality, and that the loan shall be reimbursed within twenty years;

THEREFORE:

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

That By-Law No. 2021-003 entitled “By-Law Authorizing a Loan of \$2,718,570 for the Carrying out of Repair Work on Road, Sidewalks, Aqueduct and Sanitary and Storm Sewer, and Replacement of Street Lights on Fenwick Avenue” be adopted.

Carried unanimously
20210429-003

4. Supervision contract – resurfacing work (Avon Road)

WHEREAS the Town of Montreal West issued a call for tender by invitation for the purpose of hiring an engineering firm within the scope of one of its 2021 infrastructure renewal projects;

WHEREAS two firms were invited and both submitted a service offer, which was evaluated by a committee on a qualitative level before its members could take the element of price into consideration;

WHEREAS the said firms were also 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 Colleen Feeney, seconded by Councillor Elizabeth Ulin and resolved:

- 1) That the contract for professional services of supervision within the scope of resurfacing work on Avon Road be awarded to Cima+ S.E.N.C., being the bidder that obtained the highest final score, for a price of \$50,000.00 (excluding taxes).
- 2) That the expenditure entailed by this resolution be supported through the grant received from the Québec Government for the purposes of this project.
- 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.
20210429-004

5. Subsidy application – gas excise tax

WHEREAS the Town has taken cognizance of the Guide concerning the Payment Terms of the Government's Contribution within the scope of the Program regarding Gasoline Tax and the Contribution of Quebec (TECQ) for the years 2019 to 2023;

WHEREAS the Town must follow the applicable terms of this Guide in order to receive a contribution in the amount of \$ 1,974,983, as confirmed by the Ministry of Municipal Affairs and Housing, for the upgrading of sewer and aqueduct equipment (priority 1) and the carrying out of sewer and aqueduct lines renewal work (priority 3);

THEREFORE:

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

- 1) That the Town of Montreal West undertake to comply with the applicable content of the Guide mentioned in the preamble.
- 2) That the Town accept and agree to be fully and solely liable and to exonerate the Canadian and Quebec Governments as well as their ministers, officers, employees and agents in the event of any claims, requests, losses, damages and costs of whatever nature arising from bodily injuries to third parties (including death) and material losses or damages to property that may be attributed to a deliberate or negligent behavior directly or indirectly linked to capital expenditures realized with the proceeds from the funding received under the TECQ 2019-2023 program.
- 3) That the Town approve and authorize the sending of the partial work planning enclosed with this resolution (file number 1166047 – version number 2) and of all the required documentation to the Ministry of Municipal Affairs and Housing, in order to receive the contribution of which it was notified, as mentioned in the preamble.
- 4) That the Town undertake to reach the minimum level of investment in terms of municipal infrastructure, that is, to spend at least \$50 / person / year during each one of the five years of the program, meaning a total of \$250 per person.

5) That the Town also undertake to inform the Ministry of Municipal Affairs and Housing of any modification that may be brought to the said work planning approved by the present resolution.

6) That resolution # 20201214-005 (2) be replaced by the present resolution.

Carried by a majority
20210429-005

6. Public Question Period

The Public Question Period did not take place, since the meeting was held in camera as authorized by the aforementioned Ministerial Order 2020-074.

7. Termination of the Meeting

At 7:56 p.m., no questions being asked,

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

That the Meeting be terminated.

Carried unanimously
20210429-006

Beny Masella
Mayor

Claude Gilbert
Town Clerk

The annexes mentioned above are deposited
in the municipal archives in File *Archives-20210429*