



Minutes of the special meeting of the Municipal Council of the Town of Baie-D'Urfé held at the Town Hall, ordinary place of meetings, located at 20410 chemin Lakeshore, Baie-D'Urfé, Quebec, on Friday, June 16, 2017 at 9:00 a.m.

WERE PRESENT:

Mayor: Maria Tutino

Councillors: Michel Beauchamp
Charles Colomb
Peter Fletcher
Lynda Phelps
Brian Manning

ALSO PRESENT: Jacques DesOrmeaux, Director General

WERE ABSENT: Janet Ryan, Councillor
Michael-T Nguyen, Town Clerk

A. OPENING OF THE MEETING

1. The mayor calls the meeting to order and welcomes the public in attendance.

Unless indicated otherwise, the pro-mayor avails herself of her right not to vote. Unanimous votes are therefore unanimous votes expressed by the councillors.

B. ADOPTION OF THE AGENDA

1. Adoption of the agenda of the special meeting of the Municipal Council of Friday, June 16, 2017 at 9 a.m.

2017-06-133 It is moved by Councillor Lynda Phelps, seconded by Councillor Michel Beauchamp and UNANIMOUSLY RESOLVED to adopt the agenda of the special meeting of the Municipal Council of Friday, June 16, 2017 at 9 a.m., as submitted.

C. PUBLIC QUESTION PERIOD

The mayor announces the beginning of the question period.

The 0 persons present are invited to submit their questions to the members of Council. The following topics are discussed:

The question period is declared closed at 9:03 a.m.

D. ADMINISTRATION

1. Appointment of Vincent Carrier to the position of Assistant Director of Public Works.

2017-06-134 It is moved by Councillor Lynda Phelps and seconded by Councillor Michel Beauchamp:

TO appoint Vincent Carrier to the position of Assistant Director of Public Works (annual salary of \$ 96 003) as of July 17, 2017; and

TO authorize the Town's Director General to sign for and on behalf of the Town, the employment contract.

A certificate of availability of funds was issued by the Treasurer.

The motion is put to a vote:

In favour: Councillors Michel Beauchamp, Charles Colomb and Lynda Phelps.

Opposed: Councillors Peter Fletcher and Brian Manning.

MOTION CARRIED.

2. Modification of resolution no. 2017-06-111 (Appointment of Cassandra Comin Bergonzi to the position of Town Clerk as of July 3, 2017.)

2017-06-135 It is moved by Councillor Michel Beauchamp, seconded by Councillor Charles Colomb to modify resolution no. 2017-06-111 by including the following information:

- Annual salary of \$ 85 457
- Start date as of July 4, 2017.

The motion is put to a vote:

In favour: Councillors Michel Beauchamp, Charles Colomb and Lynda Phelps.

Opposed: Councillors Peter Fletcher and Brian Manning.

MOTION CARRIED.

E. PUBLIC WORKS AND TOWN INFRASTRUCTURES

1. Transfer of funds – Professional services for the Public Works department.

WHEREAS the Town is proceeding with the replacement of its street lighting system (TP-2017-21);

WHEREAS the Town is proceeding with the repair work for the footpath between Cambridge street and Devon street (TP-2017-20);

WHEREAS these projects were included by Council in the Town’s Three-Year Capital Works Program; and

WHEREAS additional expenses are required this year for professional services related to these projects;

2017-06-136 THEREFORE, it is moved by Councillor Lynda Phelps, seconded by Councillor Michel Beauchamp to transfer the sum of \$62 500 from the non-affected surplus (account no. 55-991-00-00) to the General Funds account (account no. 02-320-00-419) for the Public Work Department’s projects (TP-2017-21, TP-2017-20 and other professional services).

A certificate of availability of funds was issued by the Treasurer.

The motion is put to a vote:

In favour: Councillors Michel Beauchamp, Charles Colomb, Brian Manning and Lynda Phelps.

Opposed: Councillor Peter Fletcher.

MOTION CARRIED.

F. CITIZEN SERVICES AND COMMUNITY AFFAIRS

1. Financial contribution to the CHUM Foundation in memory of George Durocher.

2017-06-137 It is moved by Councillor Lynda Phelps, seconded by Councillor Charles Colomb and UNANIMOUSLY RESOLVED to make a financial contribution in the amount of \$ 100 to the CHUM Foundation in memory of George Durocher and to charge this expense as follows:

- Source: General funds
- Charge to: 02-702-90-970

A certificate of availability of funds has been issued by the Treasurer.

2. Choice of theme for 2017 Baie-D’Urfé Days float.

2017-06-138 It is moved by Councillor Lynda Phelps, seconded by Councillor Peter Fletcher and UNANIMOUSLY RESOLVED to elect Canada’s 150th anniversary as the theme for the 2017 Baie-D’Urfé Days float.

CLOSING OF MEETING

2017-06-139 At 9:25 a.m., it is moved by Councillor Charles Colomb, seconded by Councillor Peter Fletcher and UNANIMOUSLY RESOLVED to close the meeting.

Mayor

Town Clerk