

VERDUN BOROUGH COUNCIL – JUNE 1ST, 2006

A special meeting of the Verdun Borough Council was held on Thursday, June 1st, 2006 at 8:00 a.m., in Room 205, Verdun Borough Hall.

WERE PRESENT:

Mr. Claude Trudel, Borough Mayor, as well as Councillors Ginette Marotte, Paul Beaupré, Marc Touchette, Alain Tassé, Josée Lavigueur Thériault and André Savard.

WERE ALSO PRESENT:

Mr. Gilles Baril, Borough Director,
Mr. Pierre Boutin, Public Works Director,
Mrs. Francine Morin, Protocol and Public Relations Officer,
Mrs. Louise Hébert, Borough Council Secretary and Director of the Borough Office.

QUESTION PERIOD

Question period did not take place in the absence of an audience.

CA06 210231

ADOPTION OF THE AGENDA

IT WAS PROPOSED by Councillor Ginette Marotte
SECONDED by Councillor Josée Lavigueur Thériault
AND UNANIMOUSLY
RESOLVED THAT the agenda of the special meeting of the Verdun Borough Council held on Thursday, June 1st, 2006, be adopted.

GDD 1062200029

CA06 210232

AWARDING OF CONTRACT C06/020 FOR WORK TO REPAIR ROADWAY PAVEMENT ON CHAMPLAIN BOULEVARD, BETWEEN 3RD AVENUE AND 4TH AVENUE, TO LES ENTREPRISES CATCAN INC. IN THE AMOUNT OF \$65,898.69, INCLUDING ALL APPLICABLE TAXES.

IT WAS PROPOSED by Councillor André Savard
SECONDED by Councillor Josée Lavigueur Thériault
AND UNANIMOUSLY
RESOLVED as follows:

1. TO authorize an expenditure of \$65,898.69 for work to repair roadway pavement on Champlain Boulevard, between 3rd Avenue and 4th Avenue, including all incidental fees, if case may be;
2. TO award the contract to Les Entreprises Catcan inc. (supplier #119239), as per price quoted, for a total amount of \$65,898.69, being in conformity with the plans and specifications prepared for quotation C06/020;

3. TO temporarily allocate this expenditure to budget item 02.323.00.529 in our operating budget for a net amount of \$61,888.34 pending the authorization from the agglomeration to allocate this expenditure to the funds earmarked for water.

Treasurer's certificate CTA1062183018

GDD 1062183018

CA06 210233

AUTHORIZE MR. JEAN-FRANÇOIS CÔTÉ, ENGINEER, TO SUBMIT, FOR APPROVAL AND TO OBTAIN THE PERMISSIONS AS WELL AS THE CERTIFICATE FROM THE DEPARTMENT OF SUSTAINABLE DEVELOPMENT, ENVIRONMENT AND PARKS, PLANS AND SPECIFICATIONS TO CARRY OUT THE RECONSTRUCTION OF VERDUN STREET, BETWEEN STRATHMORE AND REGINA STREETS.

IT WAS PROPOSED by Councillor Ginette Marotte
SECONDED by Councillor Paul Beaupré

AND UNANIMOUSLY

RESOLVED TO give mandate to Mr. Jean-François Côté, engineer, Verdun Borough Engineering Division, to submit, for approval and to obtain the permissions as well as the certificate (art. 32 - Environment Quality Act) from the Department of Sustainable Development, Environment and Parks, the plans and specifications for the reconstruction of Verdun Street, between Strathmore and Regina Streets.

GDD 1062183024

CA06 210234

APPROVE THE AGREEMENT IN PRINCIPLE REACHED WITH THE BLUE COLLAR WORKERS UNION (CANADIAN UNION OF PUBLIC EMPLOYEES LOCAL 301) ON MAY 30, 2006, PERTAINING TO THE LOSS OF SENIORITY BY THE VERDUN BOROUGH BLUE COLLAR WORKERS IN 2004 AND REPEAL RESOLUTION CA04 210475.

CONSIDERING the intensive discussions held between the parties since May 23, 2006, pertaining to the loss of seniority by the Verdun Borough blue collar workers in 2004;

CONSIDERING THAT, further to these discussions, a detailed agreement in principle was reached by the parties.

IT WAS

UNANIMOUSLY RESOLVED as follows:

1. TO approve the agreement in principle reached with the blue collar workers union (Canadian Union of Public Employees local 301) on May 30, 2006, pertaining to the loss of seniority by the Verdun Borough blue collar workers in 2004;
2. THAT the Verdun Borough Mayor, the Borough Director and the Public Works Director be authorized to sign said agreement;
3. TO repeal resolution CA04 210475 adopted on October 5, 2004.

GDD 1062196010

END OF THE MEETING

IT WAS PROPOSED by Councillor Ginette Marotte
SECONDED by Councillor André Savard
AND UNANIMOUSLY
RESOLVED THAT the meeting be ended at 9:10 a.m.

CHAIRMAN

SECRETARY