

VERDUN BOROUGH COUNCIL – JUNE 13, 2005

A special meeting of the Verdun Borough Council was held on Monday, June 13, 2005 at 9:00 a.m., in Room 205, Verdun Borough Hall.

WERE PRESENT: Councillors Ginette Marotte, Laurent Dugas, Claude Trudel, and John Gallagher.

MEMBER OF COUNCIL NOT IN ATTENDANCE: Mr. Georges Bossé, Borough Mayor.

WERE ALSO PRESENT: Mr. Gilles Baril, Borough Director,
Mr. Pierre Boutin, Public Works Director,
Mr. Dany Tremblay, Director, Urban Planning and Business Services,
Mr. René Breton, Director, Culture, Sports, Recreation and Social Development,
Mrs. Lucie Boulais, Director, Administrative Services,
Mrs. Francine Morin, Public Relations Coordinator,
Mrs. Louise Hébert, Borough Council Secretary and Director of the Borough Office.

In the absence of Mr. Georges Bossé, Borough Mayor, Councillor Ginette Marotte chaired the meeting.

The meeting started at 9:00 a.m. and was adjourned. As it resumed at 9:45 a.m., quorum was reached with the members of the council in attendance at 9:00 a.m.

QUESTION PERIOD

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

CA05 210276

ADOPTION OF THE AGENDA

IT WAS PROPOSED by Councillor Claude Trudel
SECONDED by Councillor Laurent Dugas
AND UNANIMOUSLY
RESOLVED THAT the agenda of the special meeting of the Verdun Borough Council held on Monday, June 13, 2005, be adopted.

GDD 1052200029

CA05 210277

APPROVAL OF BUDGET MODIFICATIONS TO THE 2005-2007 CAPITAL EXPENDITURE PROGRAM OF THE VERDUN BOROUGH AND REPEAL RESOLUTION CA05 210214 ADOPTED BY THE BOROUGH COUNCIL ON MAY 30, 2005.

IT WAS PROPOSED by Councillor Laurent Dugas
 SECONDED by Councillor Claude Trudel
AND UNANIMOUSLY
RESOLVED as follows:

1. TO approve the budget modifications to the 2005-2007 capital expenditure program of the Verdun Borough;
2. TO repeal resolution CA05 210214 adopted by the Verdun Borough Council on May 30, 2005.

GDD 1052203005

CA05 210278

MODIFY LOAN BY-LAW RCA05 210001 AUTHORIZING A LOAN OF \$349,000.00 TO RENOVATE VARIOUS BOROUGH BUILDINGS.

CONSIDERING THAT the actual cost of the new Auditorium generator was less than initially estimated;

CONSIDERING THAT funds available from one item in the Loan By-law may be applied to other projects listed in the annex only;

CONSIDERING the work required at the Verdun Auditorium.

IT WAS PROPOSED by Councillor Claude Trudel
 SECONDED by Councillor Laurent Dugas
AND UNANIMOUSLY
RESOLVED TO modify Loan By-law RCA05 210001 as follows:

1. THAT the amount of \$349,000 indicated at article 1 of said by-law be replaced to read "the amount of \$309,000";
2. THAT the amount of \$86,000 indicated at item 2 of annex "A" of said by-law be replaced to read "the amount of \$45,000".

GDD 1052186036

CA05 210279

AWARDING OF THREE (3) CONTRACTS FOR THE PURCHASE OF COMPUTER HARDWARE, CALL FOR QUOTATIONS C05/024, TO THE FOLLOWING COMPANIES: COMPUGEN INC. IN THE AMOUNT OF \$8,824.37, HYPERTEC SYSTEMS INC. IN THE AMOUNT OF \$31,085.51 AS WELL AS INSO IN THE AMOUNT OF \$26,235.82, FOR A TOTAL AMOUNT OF \$66,145.70, TAXES INCLUDED, AND AUTHORIZE THAT SUCH EXPENDITURE BE FINANCED BY THE WORKING FUND AND REIMBURSED WITHIN FIVE (5) YEARS.

CONSIDERING THAT, further to the call for quotations for the purchase of computer hardware, proposals were examined.

IT WAS PROPOSED by Councillor Laurent Dugas
 SECONDED by Councillor Claude Trudel
 AND UNANIMOUSLY
 RESOLVED as follows:

1. TO authorize a \$66,145.70 expenditure, taxes included, for the supply of computer hardware;
2. TO award a contract in the amount of \$8,824.37, taxes included, to Compugen;
3. TO award a contract in the amount of \$31,085.51, taxes included, to HyperTec Systems Inc.;
4. TO award a contract in the amount of \$26,235.82, taxes included, to INSO;
5. THAT this expenditure be financed by the working fund and reimbursed within five (5) years;
6. TO allocate this expenditure as follows:

Item	Budget	Contract
12-321-05-002	\$62,120.32	\$66,145.70

Treasurer's certificate CTA1052186030

GDD 1052186030

CA05 210280

NOTICE OF INTRODUCTION – BY-LAW AUTHORIZING A LOAN OF \$128,000 FOR RENOVATION WORK AT THE AUDITORIUM

Councillor Laurent Dugas gave notice that, at a future meeting of the Verdun Borough Council, shall be submitted a by-law authorizing a loan of \$128,000 for renovation work at the Auditorium.

Reading exemption was then requested, copy of said by-law having already been distributed to each member of the Borough Council.

GDD 1052186033

CA05 210281

NOTICE OF INTRODUCTION – BY-LAW AUTHORIZING A LOAN OF \$754,000 TO BUILD FLOATING DOCKS AT MGR J.-A.-RICHARD PARK AND GALT STREET

Councillor John Gallagher gave notice that, at a future meeting of the Verdun Borough Council, shall be submitted a by-law authorizing a loan of \$754,000 to build floating docks at Mgr J.-A.-Richard Park and Galt Street.

Reading exemption was then requested, copy of said by-law having already been distributed to each member of the Borough Council.

GDD 1052186034

END OF MEETING

IT WAS PROPOSED by Councillor Claude Trudel
 SECONDED by Councillor Ginette Marotte
AND UNANIMOUSLY
RESOLVED THAT the meeting be ended at 10:00 a.m.

CHAIRMAN

SECRETARY