

VERDUN BOROUGH COUNCIL – DECEMBER 20, 2004

A special meeting of the Verdun Borough Council was held on Monday, December 20, 2004 at 11:30 a.m., in Room 205, Verdun Borough Hall.

WERE PRESENT:

Mr. Georges Bossé, Borough Mayor, as well as Councillors Ginette Marotte, Laurent Dugas, Claude Trudel, and John Gallagher.

WERE ALSO PRESENT:

Mr. Gilles Baril, Borough Director,
Mr. Pierre Boutin, Public Works Director,
M. 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, Communications 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.

CA04 210582

ADOPTION OF THE AGENDA

IT WAS PROPOSED by Councillor Ginette Marotte
SECONDED by Councillor Laurent Dugas

AND UNANIMOUSLY

RESOLVED THAT the agenda of the special meeting of the Verdun Borough Council held on Monday, December 20, 2004 be adopted.

GDD 1042200073

CA04 210583

AUTHORIZE THAT AN AMOUNT TOTTALLING \$1,500,000.00 BE TAKEN FROM THE SURPLUS AND APPROPRIATED TOWARDS THE AGREEMENT FURTHER TO THE LAWSUIT INITIATED BY THE SYNDICAT DES COPROPRIÉTAIRES LES BRISES DU FLEUVE V AGAINST THE CITY OF MONTREAL (FORMER CITY OF VERDUN) IN SUPERIOR COURT (# 500-05-072151-028), IN ACCORDANCE WITH THE DECISION BY THE MONTREAL EXECUTIVE COMMITTEE ON AUGUST 4, 2004, UNDER RESOLUTION CE04 1466.

CONSIDERING resolutions CE04 1466 and CE04 2087 of the Montreal Executive Committee adopted on August 4, 2004, and November 3, 2004;

CONSIDERING THAT the Verdun Borough gave a favourable opinion with reservation for file number 1042463001 relating to resolution CE04 1466 and file number 1042463003 relating to resolution CE04 2087.

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

- TO take cognizance of resolutions CE04 1466 and CE04 2087;
- TO authorize an expenditure in the amount of \$1,500,000.00 in accordance with said resolutions;
- TO authorize that a maximum amount of \$1,500,000.00 be taken from the surplus and appropriated to budget item 05-990-01-000 to such expenditure;
- TO allocate this expenditure as follows:

Budget item	Budget	Contract
02-190-00-993	\$1,500,000.00	\$1,500,000.00
- TO oppose all additional allocations.

Mayor Georges Bossé refrained from taking part in the discussions and voting on this resolution in accordance with Section 361 or the Act Respecting Elections and Referendums in Municipalities.

Treasurers' certificate CTA1042196014

GDD 1042196014

CA04 210584

DEMAND THAT THE FISCAL PLANNING AND TAX DIVISION OF THE FINANCE DEPARTMENT IMMEDIATELY NOTIFY THE PHYSICAL AND FINANCIAL RESOURCES DIVISION OF THE VERDUN BOROUGH OF ALL CORRECTIONS, EXCEPT THOSE MODIFIED PURSUANT TO CERTIFICATES, PERTAINING TO THE ASSESSMENT OF PROPERTIES ON ITS TERRITORY FOR BILLING AND REFUND PURPOSES.

CONSIDERING THAT this situation has inconvenienced the property owners concerned;

CONSIDERING THAT, if last spring, the City of Montreal Finance Department had notified the Verdun Borough prior to this correction, this situation would have been prevented.

IT WAS PROPOSED by Councillor Ginette Marotte
SECONDED by Councillor Claude Trudel

AND UNANIMOUSLY

RESOLVED TO demand that the fiscal planning and tax division of the Finance Department immediately notify the physical and financial resources division of the Verdun Borough of all corrections, except those modified pursuant to certificates, pertaining to the assessment of properties on its territory for billing and refund purposes.

GDD 1042186047

CA04 210585

AWARDING OF CONTRACT C04/060 FOR ROAD SIGNS ON ÎLE DES SOEURS TO SIGNOTECH INC. IN THE AMOUNT OF \$53,368.91, TAXES INCLUDED.

IT WAS PROPOSED by Councillor Ginette Marotte
SECONDED by Councillor Claude Trudel

AND UNANIMOUSLY

RESOLVED as follow:

- 1.- TO authorize a \$53,368.91 expenditure for road signs on Île des Soeurs including all incidental fees if case may be;
- 2.- TO award the contract in the amount of \$53,368.91 to Signotech Inc. as per price submitted in conformity with the plans and specifications prepared for tender C04/060;
- 3.- TO allocate this expenditure as follows:

Authorized under Loan By-law: 03-213

Project	Sub-project	Budget	Contract
10512	0310528000	\$50,121.07	\$53,368.91

This grant is conditional to the issuance of the treasurer's certificate by the Finance Department.

GDD 1042183033

CA04 210586

AWARDING OF CONTRACT C04/061 FOR THE CONSTRUCTION OF AN ELEVATOR SHAFT FOR PERSONS WITH PHYSICAL DISABILITIES AT THE VERDUN BOROUGH HALL TO CANMAX CONSTRUCTION CO. INC. IN THE AMOUNT OF \$87,419.00, TAXES INCLUDED.

IT WAS PROPOSED by Councillor Ginette Marotte
 SECONDED by Councillor Laurent Dugas
 AND UNANIMOUSLY
 RESOLVED as follow:

- 1.- TO authorize a \$87,419.00 expenditure for construction of an elevator shaft for persons with physical disabilities at the Verdun Borough Hall if case may be;
- 2.- TO award the contract in the amount of \$87,419.00, taxes included, to Canmax Construction inc. as per price submitted in conformity with the request for quotation C04/061;
- 3.- TO allocate this expenditure as follows:

Allocation: 014-3-6832689004-03-215

Authorized under Loan By-law: 03-215

Project	Sub-project	Budget	Contract
66612	0366612000	\$82,099.00	\$87,419.00

- 4.- TO authorize the following budget transfer which will not affect loans by the city:

	Project	Sub-project	Net Investment	Net Loan
Allotment:				
	68512	0268512001	-9	-9
	66612	0466612001	-14	-14
	60512	0460512001	-2	-2
	34612	0334612000	-36	-36
Appropriation:				
	66612	0366612000	+61	+61

Treasurer's certificate CTC1043678022

GDD 1042183033

END OF THE MEETING

IT WAS PROPOSED by Councillor Claude Trudel
 SECONDED by Councillor Ginette Marotte
 AND UNANIMOUSLY
 RESOLVED THAT the meeting be ended at 11:45 a.m.

CHAIRMAN

SECRETARY