

VERDUN BOROUGH COUNCIL – AUGUST 22, 2005

A special meeting of the Verdun Borough Council was held on Monday, August 22, 2005 at 9:00 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 and Substitute Borough Council Secretary ,
Mr. Pierre Boutin, Public Works Director,
Mr. René Breton, Director, Culture, Sports, Recreation and Social Development,
Mrs. Lucie Boulais, Director, Administrative Services,
Mrs. Francine Morin, Public Relations Coordinator.

QUESTION PERIOD

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

CA05 210371

ADOPTION OF THE AGENDA

IT WAS PROPOSED by Councillor Claude Trudel
SECONDED by Councillor Ginette Marotte
AND UNANIMOUSLY
RESOLVED THAT the agenda of the special meeting of the Verdun Borough Council held on Monday, August 22, 2005, be adopted.

GDD 1052200042

CA05 210372

GRANT PERMISSION TO THE MONTREAL ISLAND CITIZENS UNION TO RAISE FUNDS BY HOLDING VARIOUS ACTIVITIES ON PARCEL OF LAND IN THE VERDUN BOROUGH BEARING ROLL NUMBER 9935-42-7883-2-000-0000 AND 9935-42-7990-5-000-0000 DURING THE SIDEWALK SALE ON WELLINGTON STREET FROM SEPTEMBER 1ST TO 4TH, 2005.

IT WAS PROPOSED by Councillor John Gallagher
SECONDED by Councillor Laurent Dugas
AND UNANIMOUSLY
RESOLVED TO grant to the Montreal Island Citizens Union as follows:

- 1.- Permission to hold activities on premises bearing roll numbers 9935-42-7383-2-000-0000 and 9935-42-7990-5-000-0000 during the sidewalk sale on Wellington Street from September 1st to 4th, 2005 inclusively;
- 2.- Permission to rent equipment such as chairs, tables and stage, from Verdun Borough.

In accordance with the policy concerning the use of halls, sport facilities and equipment for the year 2005 of the Verdun Borough (chapters 8 and 13).

GDD 1052204005

CA05 210373

RETAIN THE PROFESSIONAL SERVICES OF TECHNISOL TO CARRY OUT GEOTECHNICAL STUDIES AT ADRIEN-D.-ARCHAMBAULT PARK, DE LA FORÊT BOULEVARD, THE SOUTHERN TIP AQUEDUCT LINKAGE, AND THE BICYCLE PATH (C05/032) FOR A TOTAL AMOUNT OF \$57,311.21, INCLUDING ALL APPLICABLE TAXES.

IT WAS PROPOSED by Councillor Claude Trudel
 SECONDED by Councillor Ginette Marotte
 AND UNANIMOUSLY
 RESOLVED as follows:

1. TO authorize a \$57,311.21 expenditure for the professional services of Technisol to carry out geotechnical studies at Adrien-D.-Archambault Park, de la Forêt Boulevard, the southern tip aqueduct linkage, and the bicycle path (C05/032), including all incidental fees, if case may be;
2. TO award the contract in the amount of \$57,311.21, including all applicable taxes, to Technisol, being in conformity with the plans and specifications prepared for this quotation;
- 3.- TO allocate this expenditure as follows:

Source: 014-3-6831058020-03103

Allocation

Authorized under By-law: 03-103

Project	Sub-project	Budget	Contract
10512	0510512007	\$10,764.69	\$11,462.24

Source: 014-3-6820744-003

Allocation

Authorized under By-law: 02-271

Project	Sub-project	Budget	Contract
10512	0410512010	\$26,911.73	\$28,655.61

Source: 014-3-6820744-007

Allocation

Authorized under By-law: 02-275

Project	Sub-project	Budget	Contract
10512	04105120120	\$16,147.04	\$17,193.36

CA05 210375

AWARDING OF CONTRACT S05/017 TO REPLACE STREET LIGHTING ON WELLINGTON STREET TO NÉOLECT CO. INC. IN THE AMOUNT OF \$525,961.01 INCLUDING ALL APPLICABLE TAXES.

IT WAS PROPOSED by Councillor Ginette Marotte
SECONDED by Councillor John Gallagher
AND UNANIMOUSLY
RESOLVED as follows:

- 1.- TO authorize a \$525,961.01 expenditure to replace street lighting on Wellington Street, including all incidental fees, if case may be;
- 2.- TO award the contract to Néolect Co. Inc., in the amount of \$525,961.01, including all applicable taxes, being in conformity with the plans and specifications prepared for this tender;
- 3.- TO allocate this expenditure as follows:

Source: 014-3-6820490005-02-238

Allocation
Authorized under By-law: 02-238

Project	Sub-project	Budget	Contract
34512	5034512000	\$493,952.95	\$525,961.01

Treasurer's certificate CTC1052184001

GDD 1052184001

END OF MEETING

IT WAS PROPOSED by Councillor Laurent Dugas
SECONDED by Councillor Ginette Marotte
AND UNANIMOUSLY
RESOLVED THAT the meeting be ended at 9:20 a.m.

CHAIRMAN

SECRETARY