

VERDUN BOROUGH COUNCIL – JANUARY 24, 2005

A special meeting of the Verdun Borough Council was held on Monday, January 24, 2005 at 10:00 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,
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, 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.

CA05 210004

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, January 24, 2005 be adopted.

GDD 1052200002

CA05 210005

NOTICE OF INTRODUCTION – BY-LAW AUTHORIZING A LOAN OF \$349,000.00 TO RENOVATE VARIOUS BOROUGH BUILDINGS

Councillor John Gallagher gave notice that, at a future meeting of the Borough Council, shall be presented a by-law authorizing a loan of \$349,000.00 to renovate various borough buildings.

Reading exemption is hereby requested, copy of the draft by-law having already been distributed to each member of the Borough Council.

GDD 1052186004

CA05 210006

NOTICE OF INTRODUCTION – BY-LAW AUTHORIZING A LOAN OF \$2,256,000.00 FOR PARK DEVELOPMENT AS WELL AS BICYCLE PATHS, PLAYGROUNDS AND RIVERBANKS

Councillor John Gallagher gave notice that, at a future meeting of the Borough Council, shall be presented a by-law authorizing a loan of \$2,256,000.00 for park development as well as bicycle paths, playgrounds and riverbanks.

Reading exemption is hereby requested, copy of the draft by-law having already been distributed to each member of the Borough Council.

GDD 1052186005

CA05 210007

NOTICE OF INTRODUCTION – BY-LAW AUTHORIZING A LOAN OF \$472,000.00 TO PURCHASE A DUMP TRUCK, AN ICE RESURFACING MACHINE AND VARIOUS EQUIPMENT

Councillor John Gallagher gave notice that, at a future meeting of the Borough Council, shall be presented a by-law authorizing a loan of \$472,000.00 to purchase a dump truck, an ice resurfacing machine and various equipment.

Reading exemption is hereby requested, copy of the draft by-law having already been distributed to each member of the Borough Council.

GDD 1052186006

CA05 210008

NOTICE OF INTRODUCTION – BY-LAW AUTHORIZING A LOAN OF \$574,000.00 FOR STREET REHABILITATION IN THE VERDUN BOROUGH AND THE CONSTRUCTION OF PEDESTRIAN CROSSING

Councillor John Gallagher gave notice that, at a future meeting of the Borough Council, shall be presented a by-law authorizing a loan of \$574,000.00 for street rehabilitation in the Verdun Borough and the construction of pedestrian crossing.

Reading exemption is hereby requested, copy of the draft by-law having already been distributed to each member of the Borough Council.

GDD 1052186007

CA05 210009

NOTICE OF INTRODUCTION – BY-LAW GRANTING A SUBSIDY TO THE
SOCIÉTÉ DE DÉVELOPPEMENT COMMERCIAL WELLINGTON

Councillor Ginette Marotte gave notice that, at a future meeting of the Verdun Borough Council, shall be submitted a by-law granting a subsidy to the Société de développement commercial Wellington.

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

GDD 1052196001

END OF MEETING

IT WAS PROPOSED by Councillor Claude Trudel
 SECONDED by Councillor Ginette Marotte
AND UNANIMOUSLY
RESOLVED THAT the meeting be ended at 10:15 a.m.

CHAIRMAN

SECRETARY