

VERDUN BOROUGH COUNCIL – MARCH 27, 2006

A special meeting of the Verdun Borough Council was held on Monday, March 27, 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, Josée Lavigueur Thériault, Paul Beaupré and Marc Touchette.

MEMBERS OF COUNCIL NOT ATTENDING: Councillors Alain Tassé and André Savard.

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. 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 210117

ADOPTION OF THE AGENDA

IT WAS PROPOSED by Councillor Josée Lavigueur Thériault
SECONDED by Councillor Ginette Marotte
AND UNANIMOUSLY
RESOLVED THAT the agenda of the special meeting of the Verdun Borough Council held on Monday, March 27, 2006, at 8:00 a.m. be adopted.

GDD 1063675009

CA06 210118

AWARDING OF CONTRACT S06/007 FOR THE COLLECTION, TRANSPORTATION AND DISPOSAL OF RESIDUAL MATERIALS IN THE VERDUN BOROUGH FROM APRIL 15, 2006 TO OCTOBER 14, 2008 WITH POSSIBILITY TO CANCEL SAID CONTRACT AFTER 18 MONTHS (OCTOBER 14, 2007), ON AN ANNUAL BASIS, IN THE AMOUNT OF \$3,221,045.08, INCLUDING ALL APPLICABLE TAXES.

CONSIDERING THAT all tenders received were in conformity with the book of specifications;

CONSIDERING THAT the Verdun Borough reserved the right to select either option;

CONSIDERING THAT the Verdun Borough did not bind itself to accept the lowest or any tender received;

CONSIDERING THAT, for 2006, there is a balance of \$845,700 under budget item 02.420.00.461 for the collection and transportation of residual materials from April 15, 2006 to December 31, 2006;

CONSIDERING THAT, for 2006, there is a balance of \$566,600 under budget item 02.420.00.462 for the disposal of residual materials from April 15, 2006, to December 31, 2006;

CONSIDERING THAT an additional amount of \$460,304.25 is required for the collection and transportation of residuals materials in the Verdun Borough from April 25, 2006, to December 31, 2006;

CONSIDERING THAT an additional amount of \$270,121.14 is required for the disposal of residual materials from April 15, 2006, to December 31, 2006, and that the Agglomeration Council should allocate such amount;

CONSIDERING the recommendations made by the Citizens Committee on the matter of residual materials;

CONSIDERING the recommendations made by the Urban Planning and Environment Commission.

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

AND UNANIMOUSLY
RESOLVED as follows:

1. TO accept the tender submitted by Services Matrec Inc., option 2B, in the amount of \$8,052,612.69, including all applicable taxes, for a 30-month period starting April 15, 2006, until October 14, 2008, with two garbage collections per week, on Tuesdays and Fridays, between 7:00 a.m. and 6:00 p.m.;
2. TO award the contract to Services Matrec Inc. in accordance with the terms and conditions of the tender, with possibility to cancel after 18 months, i.e. October 14, 2007, (option 2B);
3. TO give mandate to the Protocol and Public Relations Officer to inform the citizens accordingly;
4. TO appropriate a sum of \$460,304.25 from the accumulated surplus, budget item 05.990.01.000, to cover the balance between the funds available and the 2006 net cost for the collection and transportation of residual materials and to appropriate a sum of \$270,121.14 from the accumulated surplus,

budget item 05.990.01.000, to cover the balance between the funds available and the 2006 net cost for the disposal of residual materials;

5. THAT request be made to the Agglomeration Council to allocate the necessary funds for the disposal of residual materials since they have jurisdiction over this matter;
6. TO allocate this expenditure as follows:

Collection and transportation: option 2B

02.420.00.461	2006 (8½ months)	2007 (12 months)	2008 (9½ months)	TOTAL (30 months)
Budget	\$1,306,004.25	\$1,843,770.70	\$1,459,651.80	\$4,609,426.75
Contract	1,390,633.08	1,963,246.70	1,554,236.96	4,908,116.74

Disposal (elimination): option 2B

02.420.00.462	2006	2007	2008	TOTAL
Budget	\$836,721.14	\$1,181,253.38	\$935,158.93	\$2,953,133.45
Contract	890,940.52	1,257,798.38	995,757.05	3,144,495.95

Treasurer's certificate CTA1062194009

GDD 1062194009

CA06 210119

NOTICE OF INTRODUCTION – BY-LAW AMENDING BY-LAW RCA05 210015, AS AMENDED, PROVIDING FOR THE FINANCING OF CERTAIN GOODS, SERVICES OR ACTIVITIES AND IMPOSING A CHARGE FOR SUCH PURPOSES FOR THE YEAR 2006.

The Borough Mayor Claude Trudel gave notice that, at a future meeting of the Verdun Borough Council shall be submitted a by-law amending by-law RCA05 210015, as amended, providing for the financing of certain goods, services or activities and imposing a charge for such purposes for the year 2006.

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

GDD 1062196006

END OF THE MEETING

IT WAS PROPOSED by Councillor Ginette Marotte
 SECONDED by Councillor Marc Touchette
 AND UNANIMOUSLY
 RESOLVED THAT the meeting be ended at 8:20 a.m.

CHAIRMAN

SECRETARY