



**Summary of Municipal
Council decisions at the
regular meeting of July 11,
2016**

***Hommage posthume à Monsieur
Alexander Fraser Muir***

C'est avec regret que nous avons appris le décès de monsieur Alexander Fraser Muir, qui a été conseiller municipal de Rosemère de 1967 à 1990. Monsieur Muir s'est dévoué pour sa communauté pendant 23 ans, nous en sommes grandement reconnaissants.

Au nom de tous les membres du Conseil municipal et du personnel de la Ville, j'offre mes plus sincères sympathies à sa famille et ses proches.

It is with great regret that we learned of the death of Mr. Alexander Fraser Muir, who was city councilor of Rosemère from 1967 to 1990. Mr. Muir was devoted to his community for 23 years, we are grateful.

On behalf of all members of the Council and city staff, I offer my deepest sympathies to his family and relatives.

URBAN PLANNING BY-LAW

The following by-law was adopted:

- 801-23 "By-law amending by-law 801 — Zoning, to modify section 5 of chapter 5 and section 5 of chapter 6 to allow off-street unerground parking areas".

OTHER BY-LAW

The following notice of motion was given:

- "By-law 881 – decreeing work to add traffic lights on Bouthillier Street, as well as a loan in the amount of \$175,000 to cover the costs".

COUNCIL

- Councillor Guylaine Richer has been appointed mayor pro-tem from August to November 2016 inclusively.

LEGAL AFFAIRS

- Lot 2 899 905 on Rose-Alma Street was sold to Mr. Luciano Fazio for the amount of \$150,000 plus taxes and costs.

FINANCE

The following contract was awarded:

- An agreement was concluded with the Caisse Desjardins Thérèse-De Blainville for financial services for a period of 4 years from October 1st, 2016 to September 30, 2020, for a total amount of no more than \$25,000.

TECHNICAL SERVICES/PUBLIC WORKS/PUBLIC HYGIENE

- The following contracts were awarded:
 - a) TP-124 – Purchase of a new extended Ford Transit 350 cargo van, with high roof and 148-inch wheelbase (W3X), from Des Laurentides Ford Inc. for the amount of \$72,964.00 plus taxes and including the extended 7-year (150,000 km) warranty.
 - b) TP-125 – Extended Ford E-350 bucket van with automatic transmission, from 9066-2685 Québec inc. / Bleu Pelican, for the amount of \$61,750.00 plus taxes.
 - c) TP-131 – Landscape development work at Rose-Paquette Park and Delorme Park, awarded to Les Entreprises V.G. Inc. based on unit prices, for a total amount of approximately \$127,703.40 plus taxes.
 - d) ST-108 – Partial replacement of windows in various buildings, awarded to 9170-6069 Québec Inc. (D.M. Quinty Construction), for a total amount of \$138,714.00 plus taxes.

COMMUNITY SERVICES

- The following sponsorships/grants/donations were given:
 - a) \$145 per athlete – Grant – Jeux du Québec (Québec Games), summer 2016.