



*Summary of Municipal
Council decisions at the
regular Council meeting of
June 12, 2017*

**GENERAL MANAGEMENT / HUMAN
RESOURCES / COMMUNICATIONS**

The following modification to the administrative structure:

- Abolition of the Technical Services and Public Works Department.
- Abolition of the Public Hygiene Department.
- Establishment of the Environment and Infrastructure Department, class 6.
- Establishment of the Public Works Department, class 5.
- Creation of the position of Assistant-Director of the Environment and Infrastructure Department, class 4.
- Creation of the position of Foreperson, Water and Sanitation, class 3.
- Appointment of Nathalie Bélanger, as Assistant-Director of the Environment and Infrastructure Department.
- Appointment of Simon Coulombe to the position of Director of the Public Works Department.

- Authorization for the Director of the Human Resources Department to carry out the required administrative changes and begin the staffing process in order to fill the position of Director of the Environment and Infrastructure Department and the position of Foreperson, Water and Sanitation.

LEGAL AFFAIRS

- Ask the Québec Minister of Justice to initiate, without delay, the process to appoint a new judge at the Rosemère Municipal Court.

**TECHNICAL SERVICES / PUBLIC WORKS
/ PUBLIC HYGIENE**

Signing of contracts for the sale of specific equipment to three towns having already concluded an agreement in principle with the Town of Rosemère, i.e., the towns of Sainte-Thérèse, Mirabel and Mille-Îles and authorization given to Simon Coulombe to sign and proceed with the sale of equipment remaining in the fire house, via the "Centre partagé du Québec".

In addition, the following contracts were awarded:

- Purchase of a 6-wheel dump truck with snowplough from Globocam (Montréal) Inc. for an amount of \$213,517.00 plus taxes, subject to the approval of Loan By-law 890 by the Ministry of Municipal Affairs and Land Occupancy (MAMOT).
- Addition of traffic lights at the intersection of Bouthillier Street and the entrance to Place Rosemère/Dollarama, to Neolect Inc. for an amount of \$136,511.50 plus taxes.

- Professional services for the production of plans and specifications as well as the supervision of work - Installation of water games and play modules on the ground at Charbonneau Park, awarded to Karine Landscaping Architect for a total amount of approximately \$62,000.00 plus taxes.
- Experimental project for the biological control of the emerald ash borer, to G.D.G. Environnement Ltée for a 3-year period, in the amount of \$21,500 plus taxes per year.
- Adoption of selection criteria and evaluation grid, and awarding of the mandate — Professional services for the production of plans and specifications as well as the supervision of work - Replacement of the artificial turf - Charbonneau Park soccer field, awarded to BC2 Groupe Conseil Inc. for a total amount of approximately \$30,810.00 plus taxes.

COMMUNITY SERVICES

The following grants, financial contributions, sponsorships and donations were approved:

- a) \$250 - Sponsorship - Collège Lionel-Groulx Foundation - 2017 Golf Tournament.
- b) \$250 - Sponsorship -Hubert-Maisonneuve High School - 2017 Meritas Gala.

