



Summary of Municipal Council decisions at the regular Council meeting of November 20, 2017

COUNCIL

- It was resolved that Councillor Melissa Monk be designated as interim mayor from November 20, 2017 to March 20, 2018.
- The calendar of regular Municipal Council meetings for the year 2018 was adopted as follows:

Day	Date	Time
Monday	January 22	7:30 p.m.
Monday	February 12	7:30 p.m.
Monday	March 12	7:30 p.m.
Monday	April 9	7:30 p.m.
Monday	May 14	7:30 p.m.
Monday	June 11	7:30 p.m.
Tuesday	July 3	7:30 p.m.
Monday	August 20	7:30 p.m.
Tuesday	September 11	7:30 p.m.
Tuesday	October 9	7:30 p.m.
Monday	November 12	7:30 p.m.
Monday	December 10	7:30 p.m.

- The calendar of Mayor’s Breakfasts for the year 2018 was adopted as follows:

Day	Date	Time
Saturday	January 13	9:30 to 11:30 a.m.
Saturday	February 3	9:30 to 11:30 a.m.
Saturday	February 24	9:30 to 11:30 a.m.
Saturday	March 24	9:30 to 11:30 a.m.
Saturday	April 21	9:30 to 11:30 a.m.
Saturday	May 26	9:30 to 11:30 a.m.
Saturday	June 16	9:30 to 11:30 a.m.
Saturday	September 1 st	9:30 to 11:30 a.m.
Saturday	September 22	9:30 to 11:30 a.m.
Saturday	October 20	9:30 to 11:30 a.m.
Saturday	November 24	9:30 to 11:30 a.m.
Saturday	December 15	9:30 to 11:30 a.m.

- It was resolved that a permanent commission to be known as “Administrative Commission” be established. Its mission: to document and oversee activities in the following fields:
 - Social environment and communications
 - Economic environment and sustainable resource management
 - Physical environment and territorial management
 - Operational projects

It was further resolved that the mayor and Council members be designated to sit on this administrative commission.

- Members of the Municipal Council were appointed to the Town's following committees:

Committee	Councillors
Urban Planning Advisory Committee (CCU)	Stéphanie Nantel Marie-Hélène Fortin
Pension Committee	Melissa Monk Hélène Akzam
Rosemère in Bloom	Eric Westram
Municipal Housing Office (OMH)	Eric Westram Melissa Monk Philip Panet-Raymond (substitut)
Rosemère-Lorraine Intermunicipal Water Treatment Board	Eric Westram René Villeneuve Maire suppléant (substitute) Stéphanie Nantel (substitute)
Thérèse-De Blainville Intermunicipal Police Board	Eric Westram Philip Panet-Raymond
Tricentris	René Villeneuve

- Renewal of the contract for the Preparation, planting and maintenance of flowerbeds and shrubs with the firm 178001 Canada Inc./Groupe Nicky, based on unit pricing, for a total amount of approximately \$94,238.40 plus taxes for the year 2018 and, based on unit pricing as well, for a total amount of approximately \$94,238.40 plus taxes for the year 2019.
- Renewal of the contract for the removal and transportation of recyclable materials with the firm Entreprise Sanitaire F.A. Ltée, based on unit pricing, for a total amount of approximately \$154,389 plus taxes for the year 2018 and, based on unit pricing, for a total amount of approximately \$157,516 plus taxes for the year 2019.

TECHNICAL SERVICES / PUBLIC WORKS / PUBLIC HYGIENE

- Contract for the maintenance of parks and green spaces for the year 2018 was awarded to the lowest compliant bidder, i.e. the firm 178001 Canada Inc./Groupe Nicky, based on unit pricing, for a total amount of approximately \$118,696.28 plus taxes. Subject to the Town's satisfaction, this contract could be renewed according to the same terms and conditions, at the submitted prices, for a period of 2 years.

