

Minutes of the Council of Beaconsfield

Minutes of the City of Beaconsfield's special Municipal Council meeting, held at City Hall, 303 Beaconsfield Boulevard, Beaconsfield, Québec, on Friday, October 11, 2024, at 8:15 A.M.

WERE PRESENT:

His Honour the Mayor Georges Bourelle and Councillors Dominique Godin, Robert Mercuri, Roger Moss

ABSENT:

Councillors Martin St-Jean, David Newell, Peggy Alexopoulos

ALSO PRESENT:

Denis Chabot, Director, Urban Planning and Municipal patrol, replacing Patrice Boileau, Director General, Nathalie Libersan-Laniel, City Clerk and Director of Public Affairs, Dominique Quirk, Assistant City Clerk

1. OPENING OF MEETING

His Honour the Mayor calls the meeting to order.

2. AGENDA

2.1 Adoption of the agenda of the City of Beaconsfield's special Council meeting of October 11, 2024, at 8:15 a.m.

2024-10-338 It is moved by Councillor Robert Mercuri, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED to adopt the agenda of the City of Beaconsfield's special Council meeting of October 11, 2024, at 8:15 a.m., as presented.

5. PUBLIC QUESTION PERIOD

The City Clerk announces the beginning of the public question period.

A resident indicates that he is now the president of the BCA. He asks why it was urgent to hold this morning's extraordinary meeting

The Mayor indicates that the Law allows Council to call special meetings if necessary. Mr. Denis Chabot adds that, in this case, the City must remove contaminated soil by awarding a contract to a specialized firm in order to create space to be able to receive the fall leaves. And at the same time, the City will proceed with certain nominations.

The question period ends at 8:19 a.m.

20. CONTRACTS

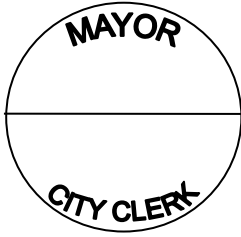
20.1 Awarding of contract 663-24-GC for the transport and disposal of excavation soil for the year 2024 to the lowest conforming bidder

2024-10-339 It is moved by Councillor Roger Moss, seconded by Councillor Robert Mercuri and UNANIMOUSLY RESOLVED to award contract 663-24-GC for the transport and disposal of excavation soil for the year 2024 to the lowest conforming bidder, Loiselle inc., in the amount of \$113,328.79, all taxes included; and

To authorize the Finance and Treasury Department to charge the expense to budget code 02-453-20-439.

50. HUMAN RESOURCES

50.1 Nomination in view of permanency as Agente au service à la clientèle et à la perception to position 2111



Minutes of the Council of Beaconsfield

2024-10-340 It is moved by Councillor Dominique Godin, seconded by Councillor Robert Mercuri and UNANIMOUSLY RESOLVED that the nomination in view of permanency of Krista Parisien to position 2111, as Agente au service à la clientèle et à la perception, be approved as of October 15, 2024;

THAT this nomination be subjected to a probation period of six (6) months as stipulated in paragraph 2.01b) of the White Collar Collective Agreement;

THAT her salary be established at level 1 of salary group 6 of the White Collar Collective Agreement; and

THAT her seniority be recognized as of September 23, 2024.

50.2 Nomination in view of permanency as Chef de section, projets to position 5104

2024-10-341 It is moved by Councillor Roger Moss, seconded by Councillor Robert Mercuri and UNANIMOUSLY RESOLVED that the nomination in view of permanency of Ahmed Merheb as Chef de section, projets, be approved as of October 28, 2024;

THAT his salary be established at level 6 of group 5 of the management salary scale;

THAT his nomination be subjected to an evaluation period of twelve (12) months as per the City's management employees working conditions.

50.3 Nomination in view of permanency as Contremaîtresse, Parcs et espaces verts to position 5201

2024-10-342 It is moved by Councillor Robert Mercuri, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED that the nomination in view of permanency of Claudia Rouleau-Pilon as Contremaîtresse, Parcs et espaces verts, be approved as of October 21, 2024;

THAT her salary be established at level 1 of group 4 of the management salary scale;

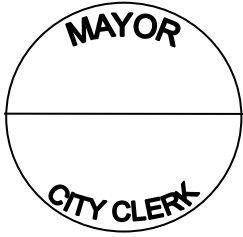
THAT her nomination be subjected to an evaluation period of twelve (12) months as per the City's management employees working conditions.

50.4 Nomination in view of permanency as Animatrice, loisirs, profil aquatique to position 6107

2024-10-343 It is moved by Councillor Dominique Godin, seconded by Councillor Roger Moss and UNANIMOUSLY RESOLVED that the nomination in view of permanency of Kiley Osborne as Animatrice, loisirs, profil aquatique, be approved as of October 14, 2024;

THAT this nomination be subjected to a probation period of eight (8) weeks as stipulated in paragraph 2.01b) of the white collar employees collective agreement;

THAT her salary be established between the level 2 and 3 of salary group 7E of the white collar employees collective agreement.



Minutes of the Council of Beaconsfield

95. CLOSING OF MEETING

It is moved by Councillor Robert Mercuri, seconded by Councillor Dominique Godin and UNANIMOUSLY RESOLVED to close the special meeting at 8:20 a.m.

MAYOR

CITY CLERK