

**MINUTES**  
**SPECIAL COUNCIL MEETING**

**JULY 31, 2024**  
**7:00 p.m.**

Minutes of the Special Meeting of the Council of Montreal West held on July 31, 2024 at the Town Hall located at 50 Westminster Avenue South.

Present:	Councillors:	Lauren Small-Pennefather	Seat 1
		Ms. Elizabeth Ulin	Seat 2
		Ms. Maria Torres	Seat 4
Absent:	Mayor:	Mr. Beny Masella	
	Councillor:	Ms. Colleen Feeney	Seat 3
Also present:	Town Clerk:	Me Claude Gilbert	

Ms. Lauren Small-Pennefather, Pro-Mayor, acted as chairperson of the meeting.  
Mr. Claude Gilbert, Town Clerk, acted as secretary of the meeting.

There were no residents in attendance.

**1. Opening of the Meeting**

It was moved by Councillor Maria Torres, seconded by Councillor Elizabeth Ulin and resolved:

That the Meeting be declared open.

Carried unanimously  
# 20240731-001

The Pro-Mayor called the Meeting to order at 7:22 p.m.

**2. Adoption of the Agenda**

It was moved by Councillor Elizabeth Ulin, seconded by Councillor Maria Torres and resolved:

To adopt the Agenda of the Special Meeting of Wednesday, July 31, 2024 as presented.

Carried unanimously  
# 20240731-002

**3. Awarding of a contract – sidewalk repairs**

WHEREAS the Town of Montreal West issued a public call for tenders for the purpose of sidewalk repairs;

WHEREAS seven contractors ordered the documents and four tenders were received;

THEREFORE:

It was moved by Councillor Maria Torres, seconded by Councillor Elizabeth Ulin and resolved:

To reject all the tenders received.

Carried unanimously  
# 20240731-003

**4. Awarding of a contract – resurfacing work of Avon Road**

WHEREAS the Town of Montreal West issued a public call for tenders for the purpose of resurfacing work on Avon Road from Westminster Avenue South to the Borough of Côte-des-Neiges – Notre-Dame-de-Grace;

WHEREAS seven contractors ordered the tender document and four bids were received and analyzed by the engineering firm Avizo to verify their conformity;

THEREFORE:

It was moved by Councillor Elizabeth Ulin, seconded by Councillor Maria Torres and resolved:

1) To award the contract for resurfacing work on Avon Road to Eurovia Québec Construction Inc., being the lowest conforming bidder, that is, for a total price of \$136,151.00 plus taxes.

2) To charge this expenditure to the grant received for this purpose from Transports Québec.

3) To authorize the Mayor and the Town Clerk to sign any documents required to implement this resolution, as the case may be.

Carried unanimously  
# 20240731-004

**5. Hiring of an expert – J.S. HELD ULC (court file 500-17-129936-244)**

WHEREAS Sajo Inc. is the contractor hired by the Town of Montreal West within the scope of the new Sports and Recreation Center project;

WHEREAS a dispute has arisen with respect to the interpretation of this contract while the work is still being carried out at this time;

WHEREAS the contractor has launched an application before the Superior Court;

WHEREAS the Town's attorney has obtained a service offer from a firm in order to produce an expert report on delays and extra costs claimed by the contractor;

THEREFORE:

It was moved by Councillor Maria Torres, seconded by Councillor Elizabeth Ulin and resolved:

1) That Council entrust J.S. HELD ULC with the mandate referred to in the preamble of this resolution.

2) That the service offer submitted to this end by Mr. Francis Sirard, Eng., MBA on July 11, 2024 be accepted in keeping with the first paragraph of section 573.1 and subparagraph 4(b) of the first paragraph of subsection 1 of section 573 of the Cities and Towns Act.

3) That this expenditure be charged to budget code 02-130-00-412.

Carried unanimously  
# 20240731-005

**6. Public Question Period**

The Pro-Mayor noted the beginning of the Public Question Period at 7:27 p.m.

**7. Termination of the Meeting**

At 7:28 p.m., no questions being asked,

It was moved by Councillor Elizabeth Ulin, seconded by Councillor Maria Torres and resolved:

That the Meeting be terminated.

Carried unanimously  
# 20240731-006

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Lauren Small-Pennefather  
Pro-Mayor

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Claude Gilbert  
Town Clerk

The annexes mentioned above are deposited

in the municipal archives in File *Archives-20240731*