



Special meeting held on March 23rd, 2015

Minutes of the special meeting of the Town of Hudson Council, held at the Fire Station, 529 Main, on March 23rd, 2015.

Are present:

Ed Prévost	-	Mayor
Ron Goldenberg	-	Councillor / Electoral District #2
Nicole Durand	-	Councillor / Electoral District #3
Barbara Robinson	-	Councillor / Electoral District #4
Deborah Woodhead	-	Councillor / Electoral District #5
Natalie Best	-	Councillor / Electoral District #6

Vincent Maranda, Town Clerk

Absent:

Robert Spencer	-	Councillor/Electoral District # 1
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1. OPENING AND CONFIRMATION OF QUORUM

Quorum was reached and Mayor Ed Prévost calls the meeting to order at 5:35 p.m.

2. ADOPTION OF AGENDA

No: R3795-2015

**It is moved by Councillor Nicole Durand
Seconded by Councillor Deborah Woodhead
And unanimously resolved:**

That the Town of Hudson Council adopt the amended agenda of the March 23, 2015, special Council meeting with the following modification:

3.1 Hiring of an interim Treasurer and Director General

CARRIED

There is a discussion between Mayor Ed Prévost and Councillor Ron Goldenberg concerning Mr. Lemieux's contract and Councillor Goldenberg leaves the meeting.

3. HUMAN RESOURCES

3.1. Hiring of an interim Treasurer and Director General – Mr. Jacques Lemieux

No: R3796-2015

WHEREAS the position of Treasurer and Director General is vacant since March 16th, 2015;

WHEREAS in virtue of the Cities and Towns Act (CQLR c C-19) the positions of Treasurer and Director General cannot remain vacant;

WHEREAS this position must be filled as soon as possible in order to ensure effective and efficient administration of the activities of the Town of Hudson;

WHEREAS Mr. Jacques Lemieux has expressed his interest in applying for the interim Treasurer and Director General position for a temporary period in order to ensure a smooth transition and to proceed to the hiring of a permanent Treasurer and Director General in the next few months;

WHEREAS Mr. Jacques Lemieux is an expert in the field of public administration with more than thirty (30) years of experience;

**It is moved by Councillor Natalie Best
Seconded by Councillor Barbara Robinson**



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And resolved:

TO PROCEED with the appointment Mr. Jacques Lemieux as interim Treasurer and Director General of the Town of Hudson, three (3) days per week, to be determined between the parties, for a period three (3) months.

TO AUTHORIZE compensation of said interim Treasurer and Director General in the amount of one hundred dollars (\$100.00) per hour plus applicable taxes through a management company.

TO AUTHORIZE the Mayor and the Town Clerk to sign the interim Treasurer and Director General's employment contract the whole in accordance with the present resolution.

CARRIED

4. **Contract for household waste disposal**

No: R3797-2015

WHEREAS by invitation to tender No. 2015-001, the Town of Hudson has issued a call for 1) distribution, maintenance and management of bins; 2) collection, transportation and disposal of household waste and large items; and 3) collection, transportation and disposal of green waste for the Town of Hudson for a period of three (3) years;

WHEREAS on January 23rd, 2015, at approximately 11:00, the tenders received in response to the invitation to tender No 2015-001 were opened;

WHEREAS following the opening of the aforementioned tenders of tender invitation No 2015-001 the Town of Hudson confirmed having received two (2) tenders;

WHEREAS the tender submitted by Robert Daoust & Fils inc. in the amount of \$1,033,256.82 (including applicable taxes), is the lowest bid received;

WHEREAS the Town of Hudson wishes to award the contract referred to in invitation to tender No 2015-001 to Robert Daoust & Fils inc. so that the latter can undertake the services described in said invitation to tender as of April 1st, 2015;

THEREFORE

It is moved by Councillor Deborah Woodhead

Seconded by Councillor Nicole Durand

And unanimously resolved:

THAT the Town of Hudson accepts the tender submitted by Robert Daoust & Fils inc. in the amount of \$1,033,256.82 (including applicable taxes) for 1) collection, transportation and disposal of household waste and large items; and 2) collection, transportation and disposal of green waste for the Town of Hudson for a period of three (3) years;

THAT the Mayor and Town Clerk are hereby authorised by Town Council to sign for and in the name of the Town of Hudson, any necessary document to follow up the present resolution.

CARRIED

5. **QUESTIONS FROM CITIZENS**

Citizens asked questions regarding the aforementioned resolutions.

Mayor Ed Prévost and Council gave all the necessary explanations.

6. **TERMINATION OF MEETING**

No: R3798-2015

It is moved by Councillor Nicole Durand



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**Seconded by Councillor Natalie Best
And unanimously resolved:**

There being no further business to discuss on the agenda, the meeting is terminated at 6:10 p.m.

CARRIED

**Ed Prévost
Mayor**

**Vincent Maranda
Town Clerk**