

3.9 Mairie De Soleymieu – (35/0032/11/I):

Is-Sindku spjega li fis-sena 2009 kien ser jsir ġemellagġ magħhom pero` minhabba l-epidemija ta' l-swine flu kien tħassar kollox. Issa baġtulna komunikat sabiex jsir dan il-ġemellagġ.

Is-Sindku ssuġġerixxa li dan na jsirx u il-Kunsill qabel unanimament. Dan peress li issa msieħba fid-Douzelage. Is-Segretarju Eżekuttiv għandu jinforma uffiċjalment b'ittra.

3.10 Festa Ġemellagġi – (35/0109/11/I):

Is-Segreatju Eżekuttiv spjega il-komunikat rigward il-konferenza ġenerali. Huwa kompli jispjega li bejn wieħed u ieħor dan il-grupp ikun kompost minn ħames membri fejn aħna irridu nħalsulhom għat-trasport u l-akkomodazzjoni. Bħala rimbors ta' l-ispejjeż il-Kunsill jingħata lura biss €50 għal kull persuna. IL-Kunsill innota li l-ammont li se jingħata min-naħa tal-Gvern Ċentrali se jkun ftit wisq.

Il-Kunsill qabel unanimament li qabel ma nerrifjutaw, nitolbu lill-Gvern sabiex l-ammont tar-rimbors ma jkunx daqshekk ftit.

Is-Segretarju Eżekuttiv spjega li għal din l-attività` kienu wrew interess 3 membri tal-Kunsill ta' Sherbourne u 2 membri minn Jundenberg.

3.11 KLM 2010/14 - Tender Services of An Air Quality Specialist at Marsaskala Local Council:

Is-Sindku beda billi qara artiklu 1.0 ta' paġna 2 u t-tielet punt ta' paġna 4

Il-Kunsill qabel ma dan it-tender iżda ġie deciż li nżidu fih li jingħata rapport dettaljat lill-Kunsill darba fix-xahar fuq il-moniteragġ ta' l-operat kollu, u li kull meta l-Kunsill jkollu bżonn spjegazzjoni, l-ispeċjalista jkun disponibbli illi jattendi għal-laqgħat tal-Kunsill.

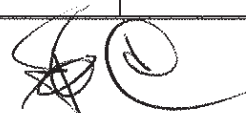
4.0 Awtorizzazzjoni tal-Hlasijiet:

4.1 Hlasijiet bi Kreditu:

Ġiet ipprezentata lista ta' kontijiet bi kreditu, biex jiġu approvati għall-pagamenti.

•Contracts Manager report available.						
<u>P.J.V</u>	<u>Suppliers</u>	<u>Contracts</u>	<u>Invoice Date</u>	<u>Inv No</u>	<u>Amount on Invoice €</u>	<u>Amount to be paid €</u>
1	JV Woodworks & DIY Service	Wood	29/10/2010	5	272.60	272.60
2	JV Woodworks & DIY Service	Wood	01/03/2011	48	33.54	33.54
3*	Guns & Target	Single Barrel Shotgun	12/12/2010	623	130.00	130.00
4*	Horace Enterprises Ltd	Trophies	31/08/2010		125.00	125.00
5*	Boomerang Disco	P&A System	20/12/2010	71	70.00	70.00
6*	Mr. S Vella	Hiring of chairs and tables	14/12/2010	34	240.00	240.00
7	D-Consulta Ltd	Application Delegation of the EU to China and Mongolia	23/12/2010	771	227.00	227.00

8	D-Consulta Ltd	Application Delegation of the EU to Chile	23/12/2010	770	243.32	243.32
9	D-Consulta Ltd	Disbursement - Courier sent on the 29/11/10	23/12/2010	769	50.00	50.00
10	ARMS	Water and Electricity Public Toilet at Zonqor Point	04/01/2011	13012283	276.87	276.87
11	ARMS	Water and Electricity Public Field Misrah Mifsud Bonnici	04/01/2011	13012282	505.50	505.50
12	ARMS	Water and Electricity Fountain water pump in public	04/01/2011	13012281	519.05	519.05
13	ARMS	Water and Electricity Public Garden Triq is-Salvja	04/01/2011	13012280	129.73	129.73
14	ARMS	Water and Electricity Public Garden Triq is-Salvja	04/01/2011	13012279	169.37	169.37
15	WasteServ Malta Ltd	Deposit at Landfill October 2010	16/12/2010	4670	5516.23	4161.25
16	WasteServ Malta Ltd	Deposit at Landfill November 2010	16/12/2010	4671	5516.23	4161.25
17*	Karmig Ltd	Pavement Works Triq San Guzepp	28/12/2010	851	1887.07	1677.97
18*	Karmig Ltd	Pavement Works Triq il-Qaliet	28/12/2010	852	4455.21	4233.37
19	MB Distribution Ltd	Cartridges	22/12/2010	120260	390.92	390.92
20	Union Print Ltd	4500 Magazines Lehen il-Kunsill	31/12/2010	PI002080	2241.75	2241.75
21	Union Print Ltd	Inforamtion Booklet	31/12/2010	PI002084	689.85	689.85
22	Union Print Ltd	200 invitations - Gnien Charles Clews	24/12/2010	PI002120	112.10	112.10
23	Golden Gate	Stationery	22/12/2010	361870	159.09	159.09
24	Mr. Charlo Grixti	VAT for Security Service rendered on 27th to 31st May 10	04/06/2010	1	99.99	99.99
25	Veritas Press	15 Stickers	06/12/2010	18883	94.40	94.40
26	Ms. Graziella Mallia	Librarian November 2010	10/12/2010		192.39	192.39
27	Mrs. Graziella Mallia	Librarian December 2010	05/11/2010		99.11	99.11
28	Advances Telecom Systems Ltd	Catridges	10/12/2010	42834	194.65	194.65
29	Oasis Ironmongery	Consumables	Nov 10	2660	62.65	62.65
30	HSBC Bank Malta plc (Toni's Wine & Spirit)	Bevrages	22/12/2010	1027824	9.46	9.46
31	HSBC Bank Malta plc (Toni's Wine & Spirit)	Bevrages	15/12/2010	1027710	127.80	127.80
32	M Quip Co Ltd	Installation Full & Final settlement	01/12/2010	23046	661.94	250.00
33	Kumitat Kongunt Kunsilli Lokali	Warden Service November 10	07/12/2010	JC-008/MSA	4899.22	4899.22
34	The Treasury Vodafone Malta Ltd	Mobile Service 79637171	01/12/2010	2200628122010	210.01	210.01



35	Mailbox Services Ltd	Distribution of magazine	16/12/2010	327	226.56	226.56
36	SR Services	Novelty Bins	16/12/2010	P10/298	352.90	352.90
37	Mr. Lawrence Cauchi	Accountancy Service October 2010	30/11/2010	2010098	569.61	569.61
38	Media Link Comm	Advert	30/11/2010	44650	81.18	81.18
39	Mr. Alfred Debono	Re-imbursment Cultural Activities	17/12/2010		40.00	40.00
40	Melita p.l.c	Cable TV	01/12/2010	29732986	19.98	19.98
41	Image Systems	Photocopier	30/11/2010	RENT/044001	50.27	50.27
42	Stainless Structures Ltd	Repair on galvanised pipes	09/12/2010	235	231.28	231.28
43	Med Design Associates	Professional fees Construction of public garden Triq is-Sibbien	07/12/2010	30004852	889.14	889.14
44	Med Design Associates	Professional fees pavement works Triq San Guzepp	22/12/2010	30004895	50.50	50.50
45	Med Design Associates	Professional fees pavement works various roads	21/12/2010	30004894	131.46	131.46
46	Avantech	FSMA canon Photocopier	28/12/2010	141026	80.64	80.64
47	Energy Solutcion Services Ltd	CM190 - Electricity Monitor	16/12/2010		92.00	92.00
48	Dolceria Bonta	Food for children's party	28/12/2010	1153	118.00	118.00

LISTA TA' HLASIJET ADDIZJONALI – 13/1/11 #17(1)

49•	R&A Waste Services Ltd	Refuse Collection December 2010	31/12/2010	8588	10139.22	10139.22
50	HSBC Bank Malta plc (Toni's Wine & Spirit)	Bevrages for Bibita 2011	06/01/2011	1028036	452.11	452.11
51	Acc, Cleansing Services Dep	Public Convenience December 2010	03/01/2011	MLC/10/120610	655.15	655.15
52	Stainless Structures Ltd	Repair on Garden Fencing	20/10/2010	224	708.00	708.00
53	Graphics	Newspapers	10/01/2011	59818	169.35	169.35
54	Crème Carmel Caterers	Catering service held on 6/1/11	11/01/2011	19667	759.92	759.92
55•	ELC	Parks & Gardens December 2010	31/12/2010	63020	1543.75	1543.75
56	Mr. Stephen Busuttil	Photography Service	07/01/2011		25.00	25.00
57•	Nexos Street Lighting	Street Lighting	30/12/2010	1063	3026.17	3026.17
58	Retina Telecomm Ltd	Service	10/01/2011	60867	50.74	50.74
59	Supreme Travel Ltd	Trip from M'Skala to Cirkewwa & return	15/12/2010	3929	137.01	137.01
60	Sound Machine	Irradio Dehumidifier	11/01/2011	10011546	169.00	169.00
61	Playcraft	Plaque & box	11/01/2011	4887	106.20	106.20
62	Mr. Anthony Portelli	Rent for Council Premisis February, March, April 2011	01/02/2011		2445.84	2445.84

63	Kumitat Kongunt Kunsilli Lokali	Warden Service December 2010	06/01/2011	JC-009/MSA	4741.82	4741.82
64•	Mr. Ronald Bezzina	Bulky Refuse December 2010	30/12/2010	15	1120.05	1120.05
65•	Mr. Ronald Bezzina	Street Sweeping & Grass Cutting December 2010	30/12/2010	36	3577.53	3577.53
66	Mr. Alfred Debono	Re-imbursment Cultural Activities for December 2010	13/01/2011		40.00	40.00
67	General Ecological Services co Ltd	Washing of St.Anne Garden from mud	31/12/2010	248	585.00	585.00
68	General Ecological Services co Ltd	Emptying of water from the rain water culverts	31/12/2010	251	349.40	349.40
69	Ocean Reef Hotel	Craft classes on the 13/10/10, 20/10/10, 27/10/10, 3/11/10, 10/11/10, 17/11/10, 24/11/10, 1/12/10	13/01/2011		120.00	120.00
70	The Treasury Vodafone Malta Ltd	Mobile Service 79637171	01/01/2011	2240031012011	353.31	143.30
71•	Karmig Trading Ltd	Pavement Works Triq il-Qaliet	12/01/2011	862	4041.48	3838.92
72•	Karmig Trading Ltd	Pavement & Construction Works Triq Salvu Buhagiar, Pjazza Dun Tarcis Aguis, Triq il-Merqtux, Triq Sant'Anna, Triq tal-Gardiel and Torri San Tumas and Gnien Sant'Anna	12/01/2011	858, 859, 860, 861,	2729.09	2692.64
*Pagament Nru 3 & Nru 4 għall-Iljielt Skalin,						
*Pagament Nru 5 Christmas Decorations Exchange Program						
*Pagament Nru 6 għall-Gimgha l-Kbira						
*Pagament Nru 61 għall-kompetizzjoni tizjien tal-faccata						

- Il-Kunsillier is-Sinjura Carmen Fearne staqsit fuq pagamenti numri 7, 8 u 9 tad-D Consulta sabiex niċċekjaw dwar fuq x'hiex inhuma dawn l-applikazzjonijiet.

Il-Kunsilliera rrimarkaw illi kien hemm qbil li s-Sur Mark Causon tad-D Consulta għandu jgħarrafhomm qabel ma japplika.

Għaldaqstant il-Kunsill qabel li dawn il-kontijiet ma jithallsux għalissa.

- Il-Kunsillier is-Sur Sandro Gatt staqsa fuq il-pagament nru 32 ta' l-M Quip, jekk dan kienx l-aħħar pagament u li fil-fehma tiegħu kien eċċessiv.

Is-Segretarju Eżekuttiv spjega li dan il-kont kien għat-twaħħil biss tal-bandla u ppreżenta invoice li kien tah il-kuntrattur mingħand kuntrattur ieħor talli kien waħhallu steel plates biex il-bandla tkun tista tehel ma l-art. Is-Segretarju Eżekuttiv spjega d-dettalji kollha ta' l-invoice.

Il-Kunsill qabel unanimament illi dan il-kont ma jithallasx kollu għaliex huwa għoli ħafna iżda titħallas is-somma ta' €250 biss.

- Il-Viċi Sindku s-Sur Charlot Mifsud staqsa rigward il-pagamenti numri 67 u 68 tal-General Ecological Services Co Ltd.

Is-Sindku wiegħbu li dan kien xogħol li kien sar wara li kienet għamlet il-maltempata u li ha kważi tlett ijiem. Dan apparti li reggħa nfetħu l-kulverts tal-Pjazza wara l-maltemp.

- Il-Kunsillier is-Sur John B. Camilleri staqsa fuq il-pagament nru 52 ta' I-Stainless Structures Ltd jekk kienx kollu tiswija.

Is-Segretarju Eżekuttiv wiegħbu illi kien hemm parti fejn issewwa u anke parti li kien inbidel, kif ukoll inkluz it-twaħħil ta' reinforcement ġdid ta' I-istess ħadid.

- Il-Kunsillier is-Sur John B. Camilleri spjega illi pagament nru 20 ta' I-Union print ma nħallsuħx għalissa minħabba li wieħed li rriklama fil-fuljett m'huwix sodisfatt bil-kulur li gie ippublikat r-riklam tiegħu għaliex lanqas il-kliem ma ġew ippublikati sew.

Fil-każ il-Kunsill irid jara l-ammont li se jithallas minn dan l-istabbiliment qabel ma jiddeċiedi jekk inaqassx xi haġa mil-kont tal-*printing* tal-*magazine*.

- Il-Kunsill approva unanimament dawn il-pagamenti minbarra l-pagamenti numri 7, 8, 9 u 20.

4.2 Hlasijiet b' urġenza:

Ġiet ipprezentata lista ta' kontijiet li thallsu b'urġenza, għall-approvazzjoni tal-Kunsill.

• Contracts Manager report available.					
P.J.V	PAGAMENTI	Contracts	Invoice Date	Inv No	€
U1	Local Council Association	Laqgħa għas-Sindki 21 u 2 ta' Janar 2011	09/12/2010		343.00
U2	Mr. J Barbara	Refund of expenses	09/12/2010		34.00
U3	Mr. J Barbara	Christmas Crib & expenses	09/12/2010		300.00
U4	Selves	Petty Cash November 2010	09/12/2010		127.19
U5	Med Design Associates	Professional fees re Mepa application for St.Thomas Niche, survey, printing & office expenses	09/12/2010		285.00
U6	IPSL	Overtime for November 2010	10/12/2010		260.74
U7	Mrs. Maria Aguis	Cleaning of Council premises	10/12/2010		113.10
U8	Kumitat Kongunt Kunsilli Lokali	Warden Service for September 2010	16/12/2010		5247.47
U9	Mrs. Maria Aguis	Cleaning of Council Premises	16/12/2010		14.50
U10	La Bajja Investments	Staff & Councillors Xmas Dinner 2010	17/12/2010		816.00
U11	Impjegata F	Salary & Bonus Dec 10 & Performance Bonus 2010	20/12/2010		1,906.46
U12	Impjegata E	Salary & Bonus Dec 10 & Performance Bonus 2010	20/12/2010		923.86
U13	Councillor J	Allowance - December 2010	20/12/2010		480.00
U14	Councillor K	Allowance - December 2010	20/12/2010		480.00
U15	Councillor L	Allowance - December 2010	20/12/2010		480.00
U16	Councillor M	Allowance - December 2010	20/12/2010		480.00
U17	Councillor N	Allowance - December 2010	20/12/2010		480.00

U18	Councillor O	Allowance - December 2010	20/12/2010	480.00
U19	Councillor P	Allowance - December 2010	20/12/2010	480.00
U20	Councillor Q	Allowance - December 2010	20/12/2010	480.00
U21	Kappilan	Coffee Morning Anzjani 17/12/10 - 80 pax	20/12/2010	200.00
U22	Segretarju Permanenti OPM (ITSD)	Adverts 20/10/10 & 27/10/10)	20/12/2010	100.00
U23	Lourdes Service Station	Diesel for Van	21/12/2010	50.00
U24*	Segretarju Ezekuttiv	Salary & Bonus Dec 10 & Performance Bonus 2010	21/12/2010	3568.13
U25	Impjegata D	Salary & Bonus Dec 10 & Performance Bonus 2010	21/12/2010	1700.27
U26	Impjegata C	Salary & Bonus Dec 10 & Performance Bonus 2010	21/12/2010	1896.57
U27	Impjegata H	Salary & Bonus Dec 10 & Performance Bonus 2010	21/12/2010	1619.62
U28	Impjegata I	Salary & Bonus Dec 10 & Performance Bonus 2010	21/12/2010	1632.92
U29	Sindku	Honoraira Dec 2010 & Arrears	21/12/2010	5315.25
U30	C.I.R	FSS - December 2010	21/12/2010	4797.08
U31	Mrs. Marisa Farrell	Stamps for Douzelage	22/12/2010	48.18
U32	D.O.I	Advert for MLS 09/2010 Flight tickets	22/12/2010	9.32
U33	Ghaqda Fund Raising Marsaskala	Coffee Morning 17/12/10	30/12/2010	200.00
U34	Mrs. Marisa Farrell	100 Stamps	30/12/2010	19.00
U35	Selves	Petty Cash December 2010	03/01/2011	135.51
U36	Segretarju Ezekuttiv	Salary & Bonus Dec 10	04/01/2011	1871.13
U37	Yellow pages Malta Ltd	Advert re Council information	04/01/2011	59.48
U38	Lourdes Service Station	Fuel for Van	05/01/2011	50.00
U39	PCS Ltd	8 xkaffar ghall-librerija	07/01/2011	1195.02
U40	MEPA	PA - 04958/10 - Restoration of stone monument and polychrome relief of St. Tomas Niche Triq tal-Gardiel	11/12/2011	155.00
U41	Maltapost	500 stamps	13/01/2011	95.00
* Il-pagament Nru U24 gie rimborsat				

- Il-Viçi Sidku s-Sur Charlot Mifsud staqsa għaliex il-pagamenti nru 24 u 36 ħargu darbtejn

Is-Segretarju Ezekuttiv wiegħbu li peress li *l-performance bonus* tas-Segretarji irid jiġi approvat mid-Dipartiment u minħabba li tali informazzjoni intbagħtet tard mid-Dipartiment, iċ-ċekk kien lahaq ħareġ u allura s-Segretarju Ezekuttiv kien irrimborsa lill-Kunsill bl-istess ammont u nħareġ ċekk ieħor minfloku.

Il-Kunsill approva unanimament dawn il-pagamenti.

5.0 Evalwazzjoni u Aqgudikazzjoni ta' Tenders u Kwotazzjonijiet: MLC 09/2010 – Travelling Tickets to Paris:

Il-Kunsill approva unanimament sabiex niċċekkjaw jekk sallum il-ġurnata l-biljetti ta' l-ajru għolewx u nibbukjaw ma l-orħos aġenzija.