

JANUARY 14TH, 2019

Minutes of the regular meeting of the Township of Gore Municipal Council held at the Trinity Community Hall located at 2 Cambria Road in Gore, on **Monday, January 14TH, 2019** at 8:00pm.

ARE PRESENT:

Councillors: Donald Manconi, Clark Shaw, Alain Giroux, Shirley Roy, Anik Korosec and Anselmo forming a quorum and presided over by the Mayor, Scott Pearce.

The General Manager Julie Boyer, as well as the Municipal clerk/Secretary-treasurer Diane Chales are also present.

2019-01-01 ADOPTION OF THE AGENDA

It is proposed by Councillor Anselmo Marandola and seconded by Councillor Anik Korosec that the agenda be adopted as deposited.

UNANIMOUSLY ADOPTED

2019-01-02 ADOPTION OF THE MINUTES OF DECEMBER 3RD, 2018 REGULAR MEETING

It is proposed by Councillor Donald Manconi and seconded by Councillor Alain Giroux that the minutes of the regular meeting held December 3rd, 2018 be approved as submitted.

UNANIMOUSLY ADOPTED

2019-01-03 ADOPTION OF THE MINUTES OF DECEMBER 17TH, 2018 SPECIAL MEETING HELD AT 6:30PM

It is proposed by Councillor Shirley Roy and seconded by Councillor Anik Korosec that the minutes of the special meeting held December 17th, 2018 at 6:30pm be approved as submitted.

UNANIMOUSLY ADOPTED

2019-01-04 ADOPTION OF THE MINUTES OF DECEMBER 19TH, 2018 SPECIAL MEETING - BUDGET 2019

It is proposed by Councillor Donald Manconi and seconded by Councillor Clark Shaw that the minutes of the special meeting held December 19th, 2018 for the presentation and the adoption of the 2019 budget be approved as submitted.

UNANIMOUSLY ADOPTED

2019-01-05

ADOPTION OF THE MINUTES OF DECEMBER 19TH, 2018 SPECIAL MEETING HELD AT 7:00PM

It is proposed by Councillor Anik Korosec and seconded by Councillor Anselmo Marandola that the minutes of the special meeting held December 19th, 2018 at 7:00pm be approved as submitted.

UNANIMOUSLY ADOPTED

SUBJECTS ARISING FROM THE MINUTES

None

FIRST QUESTION PERIOD

A first question period was held during which the following subjects were discussed:

- Emptying compost containers
- Taxation rate increase of 2 cents

DEPOSIT OF THE LIST OF CONTRACTS EXCEEDING \$25,000 FOR THE 2018 FINANCIAL YEAR

The list of contracts exceeding \$25,000 is shown in Appendix A of the minutes of the present meeting and forms an integral part of this meeting. This report is being presented in accordance with article 961.4 of the Municipal code.

SUBJECT MATTER RELATING TO DRAFT BY-LAW 168-9 SUBMITTED FOR ADOPTION

The mayor mentions that the purpose of by-law number 168-9 is to set the 2019 taxation rates for municipal services. No changes have been made since the tabling of the draft by-law at the December 19th, 2018 meeting.

2019-01-06

ADOPTION OF BY-LAW NUMBER 168-9 REGARDING THE TAXATION RATES OF MUNICIPAL SERVICES FOR THE 2019 FINANCIAL YEAR

WHEREAS THAT the municipal Council adopted its 2019 municipal budget on December 19th, 2018;

WHEREAS THAT in order to apply the said municipal budget, the council must establish the taxation rates applicable to each of the different municipal services for 2019;

WHEREAS the project was tabled and a notice of motion was given at the council meeting held on December 19th, 2018;

THEREFORE it is proposed by Councillor Shirley Roy and seconded by Councillor Alain Giroux and resolved that by-law number 168-9 regarding the taxation rates of municipal services for the 2019 financial year be adopted as submitted.

UNANIMOUSLY ADOPTED

**NOTICE OF MOTION AND TABELING OF DRAFT BY-LAW NUMBER 221
REGARDING THE MEMBERSHIP OF THE MUNICIPALITY OF THE
TOWNSHIP OF GORE TO THE PENSION PLAN ESTABLISHED BY THE ACT
RESPECTING THE PENSION PLAN OF ELECTED MUNICIPAL OFFICIALS
(L.R.Q., C R-9.3)**

Notice of motion is given by Councillor Anik Korosec that at the next meeting or at a subsequent meeting, **BY-LAW NUMBER 221 REGARDING THE MEMBERSHIP OF THE MUNICIPALITY OF THE TOWNSHIP OF GORE TO THE PENSION PLAN ESTABLISHED BY THE ACT RESPECTING THE PENSION PLAN OF ELECTED MUNICIPAL OFFICIALS (L.R.Q., C R-9.3)** will be submitted for adoption;

The Councillor file draft ***By-law number 221***, at the present meeting;

Copies of the draft by-law are available to the public for consultation purposes;

2019-01-07

APPROVAL OF MAURICE GIROUX'S INTEGRATED HOUSING PROJECT

WHEREAS the deposit of the application for approval of the integrated housing project of Maurice Giroux on lot 5 318 881 and the proposed project plan prepared by Paul-André Régimbald, Land Surveyor, dated August 8th, 2018 and bearing minute number 7768;

WHEREAS this project respects the requirements of an integrated project including density and zoning required at the time of its deposit;

It is therefore proposed by Councillor Donald Manconi and seconded by Councillor Clark Shaw that Council approve the integrated housing project of Maurice Giroux with a project of 5 houses on a total area of 6.29 hectares, well below the maximum density of 2.5 houses per hectare;

UNANIMOUSLY ADOPTED

2019-01-08

MODIFICATION OF THE EMPLOYMENT TITLE OF MR. DONALD PRESSÉ

WHEREAS Mr. Donald Pressé was hired as a municipal inspector in 2006 by resolution no. 2006-06-73;

WHEREAS Mr. Pressé has been the foreman of public works for several years and that his title should have been adjusted accordingly;

WHEREAS Mr. Pressé no longer performs inspections as an officer designated by the municipality;

CONSEQUENTLY, it is proposed by Councillor Donald Manconi and seconded by Councillor Alain Giroux that the employment title of Mr. Pressé be modified to reflect reality and be now appointed as Foreman of Public works.

UNANIMOUSLY ADOPTED

2019-01-09

MODIFICATION OF THE EMPLOYMENT TITLE OF MR. JASON MORRISON

WHEREAS THAT in 2006 Mr. Jason Morrison was hired as the assistant municipal inspector / environment inspector by resolution 2006-07-8;

WHEREAS THAT Mr. Morrison was the principal municipal inspector of the municipality since he was hired in 2006 and his title should have been adjusted accordingly by resolution;

WHEREAS THAT since the fall of 2018, Mr. Morrison has been the part-time municipal inspector assigned to special projects;

CONSEQUENTLY, it is proposed by Councillor Shirley Roy and seconded by Councillor Anselmo Marandola and resolved:

THAT Mr. Morrison be officially designated as “municipal inspector in urbanism – special projects” and as “municipal officer” and as officer designated for the general application of all regulations of the municipality as well as to permit and certificate issuance

THAT the council authorizes Mr. Morrison to issue any statement of offense required under the by-laws applicable to the municipality.

UNANIMOUSLY ADOPTED

2019-01-10

OFFICIAL SIGNATURE - S.A.A.Q.

WHEREAS THAT every year the municipal council must renew the proxy for the representatives of the municipality at the S.A.A.Q.

Therefore it is proposed by Councillor Shirley Roy and seconded by Councillor Anselmo Marandola that Mrs Diane Chales be authorized to sign all necessary documents with the S.A.A.Q. regarding all transactions related to all municipal vehicles.

UNANIMOUSLY ADOPTED

2019-01-11

PAYMENT TO MR. GUY DUCHESNE FOR THE SNOW REMOVAL CONTRACT OF SOME PRIVATE STREETS IN THE GRACE PARK AREA

WHEREAS THAT Mr. Guy Duchesne performs the snow removal for some private streets in the Grace Park area according to by-law 211 to help resident associations for snow removal and maintenance projects for private streets;

WHEREAS the President of the Association des Propriétaires de Gore et Wentworth has not been able to co-sign the check to pay the first instalment for the snow removal of the concerned private streets

WHEREAS THAT Mr. Guy Duchesne should be paid for the service rendered to the association;

THEREFORE, it is proposed by Councillor Shirley Roy and seconded by Councillor Anik Korosec that the council approves the decision of the General management to issue a check payable only to Mr. Guy Duchesne for the snow removal of the concerned private streets.

UNANIMOUSLY ADOPTED

2019-01-12

ANNUAL FINANCIAL ASSISTANCE FOR THE ASSOCIATION OF LAKE SOLAR, CAROLINE AND EVANS FOR THE YEAR 2018

WHEREAS the municipality provides annual financial assistance to lake associations;

WHEREAS the Association of Solar, Caroline and Evans Lakes has filed with the members of the council the documents necessary to obtain the financial assistance for 2018;

THEREFORE, it is proposed by Councillor Anselmo Marandola and seconded by Councillor Anik Korosec that the municipality reimburse the expenses incurred of \$ 946.61 by the Association of Lac Solar, Caroline and Evans for the year 2018.

UNANIMOUSLY ADOPTED

2019-01-13

MUNICIPAL INSPECTORS' REPORTS

During the month of December 2018, following the December rain, we proceeded with the opening of the snow banks, cleared the public roads of the trees that obstructed them, and repaired and modified the municipal infrastructure facilities for the insurance and CNESST.

During the month of December 2018, we delivered 13 permits as follows: 2 new construction permits, 3 septic installation permits, 1 extension permit, 5 secondary buildings and 2 certificates of authorization (2 wells).

It is proposed by Councillor Donald Manconi and seconded by Councillor Alain Giroux that the municipal inspectors' reports be approved as submitted.

UNANIMOUSLY ADOPTED

2019-01-14

FIRE DEPARTMENT'S REPORT

It is proposed by Councillor Clark Shaw and seconded by Councillor Shirley Roy that the fire department's report for the month of December 2018 be approved as submitted.

UNANIMOUSLY ADOPTED

2019-01-15

ACCOUNTS PAYABLE

It is proposed by Councillor Donald Manconi and seconded by Councillor Alain Giroux that the accounts payable be approved as submitted, the whole subject to verification.

UNANIMOUSLY ADOPTED

I, the undersigned, as the Secretary-treasurer, declare that there are available credits for the payment of the above municipal council's authorized expenses.

Diane Chales,
Secretary-treasurer

VARIA

None

SECOND QUESTION PERIOD

A question period was held during which no one prevailed themselves of the right to ask questions.

2019-01-16

CLOSURE OF THE MEETING

It is proposed by Councillor Donald Manconi and seconded by Councillor Anselmo Marandola that the meeting be closed at 8:25pm.

UNANIMOUSLY ADOPTED

Liste des fournisseurs dont les contrats se chiffrent à plus de 25 000.00\$ du
1^{er} janvier au 31 décembre 2018

List of suppliers who obtained contracts amounting
to more than \$25,000.00 from January 1st to December 31st 2018

ANNEXE A / ANNEX A

9129-6558 QUEBEC INC/DAVID RIDDELL EXCAVATION	
*** Déneigement / <i>snow removal</i>	283 072.50 \$
*** Travaux routiers et aménagement / <i>road work and clearing</i>	207 677.22 \$
	490 749.72\$
ENTREPRISE PLOYARD 2000 INC.	
*** Glissières / <i>guard rails</i>	25 278.05 \$
GESTION RIOPEL	
*** Gravier projet ch. Braemar et autres / <i>Gravel Braemar road project and other</i>	264 210.20\$
GESTION CONSEIL HORTI-VERT INC.	
*** Déneigement rues privées / <i>snow removal on private streets</i>	62 859.24 \$
*** Entretien horticole / <i>groundskeeping</i>	15 924.04\$
	78 783.28 \$
GESTION SANITAIRE TIBO INC.	
*** Collecte de déchets et recyclage / <i>garbage and recycling collection</i>	43 092.64\$
HYDRO QUÉBEC	
*** Déplacement ligne aérienne / <i>relocation of aerial lines</i>	117 678.07\$
MULTI ROUTES	
*** Calcium / <i>calcium</i>	55 926.16\$
PAVAGE MULTIPRO INC.	
*** Réfection et pavage ch. Braemar / <i>Repairs and paving Braemar rd</i>	1 312 360.38\$
PRÉVOST, FORTIN, D'AOUST	
*** Frais légaux / <i>legal fees</i>	62 578.64\$
PUBLICATIONS MUNICIPALES	
*** EXPRESS et autres / <i>EXPRESS and other</i>	25 664.94\$
RCI ENVIRONNEMENT	
*** Collecte déchets et recyclage / <i>garbage and recycling collection</i>	134 507.88\$
*** Location conteneur / <i>container rental</i>	1 193.83\$
	135 701.71\$
SERVICE DE RECYCLAGE STERLING	
*** Collecte et tri matériaux secs / <i>pick-up and treatment of construction waste</i>	71 908.14\$
UNIROC	
*** Projet ch. Lac Chevreuil / <i>Lac Chevreuil road project</i>	1 778 124.57\$
WASTE MANAGEMENT	
*** Élimination des ordures / <i>waste disposal</i>	37 190.16\$