

FEBRUARY 4TH, 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, February 4TH, 2019 at 8:00pm.**

ARE PRESENT:

Councillors: Donald Manconi, Clark Shaw, Alain Giroux, Shirley Roy, Anik Korosec and Anselmo Marandola 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.

2019-02-20

ADOPTION OF THE AGENDA

It is proposed by Councillor Anik Korosec and seconded by Councillor Donald Manconi that the agenda be adopted as submitted.

UNANIMOUSLY ADOPTED

2019-02-21

ADOPTION OF THE MINUTES OF JANUARY 14TH, 2019 REGULAR MEETING

It is proposed by Councillor Alain Giroux and seconded by Councillor Clark Shaw that the minutes of the regular meeting held January 14th, 2019 be approved as submitted.

UNANIMOUSLY ADOPTED

2019-02-22

ADOPTION OF THE MINUTES OF JANUARY 23RD, 2019 SPECIAL MEETING HELD AT 7:00PM

It is proposed by Councillor Donald Manconi and seconded by Councillor Anselmo Marandola that the minutes of the special meeting held January 23rd, 2019 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:

- Margins required by the new urbanism by-laws;
- Orientation 10

**SUBJECT MATTER RELATING TO DRAFT BY-LAW NUMBER 221
SUBMITTED FOR ADOPTION**

The mayor mentions that the purpose of by-law number 221 is for the membership of the Municipality in the Pension plan established by the act respecting the pension plan of elected municipal officials. No changes have been made since the tabling of the draft by-law at the January 14th, 2019 meeting.

2019-02-23

**ADOPTION OF 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)**

WHEREAS a local municipality of less than 20 000 habitants may decide to join the pension plan established by the Act respecting the Pension Plan of Elected Municipal Officials (L.R.Q., C.R-9.3) for the Mayor only;

WHEREAS a by-law according to which a local municipality of less than 20 000 habitants adheres to the pension plan established by the Act respecting the Pension Plan of elected municipal officials with respect to the mayor can only be adopted if the decision includes the favorable vote of the mayor;

WHEREAS it is necessary to adopt a by-law to this effect;

WHEREAS a notice of motion of the present by-law was given at the council meeting held January 14, 2019;

WHEREAS the draft by-law was tabled at the council meeting held January 14, 2019;

CONSEQUENTLY, it is proposed by Councillor Anik Korosec and seconded by Councillor Donald Manconi **AND UNANIMOUSLY RESOLVED** that 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) be adopted as deposited.

The Mayor votes in favor of the adoption of the by-law.

Copies of the by-law are made available for the public.

UNANIMOUSLY ADOPTED

**NOTICE OF MOTION, PRESENTATION AND TBLING OF DRAFT BY-LAW
NUMBER 220 REGARDING THE REMUNERATION OF ELECTED MUNICIPAL
OFFICERS**

Notice of motion is given by Councillor Anik Korosec that **BY-LAW NUMBER 220 REGARDING THE REMUNERATION OF ELECTED MUNICIPAL OFFICERS** will be submitted for adoption at the regular meeting which will be held on March 4th, 2019 at the Trinity community center located at 2 Cambria rd, Gore.

The Councillor tabled the draft **By-law number 220**, at the present meeting;

Copies of the draft by-law are made available for the public.

The draft by-law contains, notably, the following mentions:

- The mayor's base monthly remuneration will go from \$1 579.19 to \$1 772.39;
- The councillors' base monthly remuneration will go from \$400.22 to \$449.18;
- The proposed remuneration will be indexed for each financial year in accordance with article 5 of the Act respecting the remuneration of elected municipal officers;
- The modification will be retroactive to January 1st, 2019;
- All committee members will be paid an additional \$50 when they attend a meeting;
- The acting mayor will receive an amount equal to the mayor's when replacing him for more than 30 consecutive days;
- In addition to the amounts foreseen in the by-law, the member could be reimbursed for expenses that were previously authorized by the council;
- The elected officer will receive an expense allowance equal to half of all remuneration he is entitled to and to which he has the right according to the Act respecting the remuneration of elected municipal officers being :
\$886.19 monthly for the mayor
\$224.59 monthly for the councillors
- The remittance of the remuneration and expense allowance will be paid monthly at each regular council meeting;
- The elected official who must travel for the municipality, can be reimbursed an amount equivalent to \$ 0.50 per kilometer, upon presentation of a voucher;
- The mayor will be entitled to a departing allowance after having accumulated at least two years of service credited to the pension plan established under the Act respecting the Pension Plan of Elected Municipal Officers (Chapter R-9.3).

2019-02-24

QUALITY OF SNOW REMOVAL ON ROUTE 329 BETWEEN LACHUTE AND MORIN HEIGHTS AND DUNANY ROAD

WHEREAS the snow removal on Route 329 between Lachute and Morin-Heights and on Dunany Road is a provincial responsibility;

WHEREAS the snow removal of these two roads is deficient since the beginning of the 2018-2019 winter season and more specifically concerning the lack of application of abrasives and de-icing salts, the delays of response too long during snowfall and the insufficient number of passes with machinery;

WHEREAS the numerous complaints made by the municipality and several citizens to the Ministry of Transport concerning the deficient snow removal on these two roads;

WHEREAS the abnormally high number of vehicles going off the road and accidents on these two roads since the beginning of the 2018-2019 winter season;

WHEREAS, the municipality wishes to alert the Ministry of Transport of the risks incurred by the users of these two roads since the beginning of the 2018-2019 winter season, risks directly related to the deficiency of the snow removal service.

CONSEQUENTLY, it is proposed by Councillor Shirley Roy and seconded by Councillor Anselmo Marandola to forward the present resolution to the Ministry of transport, as well as to the Provincial Deputy.

UNANIMOUSLY ADOPTED

2019-02-25

2018-2019 MUNICIPAL ROADS NETWORK IMPROVEMENT PROGRAM - FILE: 00026456-1 –76025 (15)–2018-05-15-51

WHEREAS the Municipality of the Township of Gore is aware of the terms of application to the « Projets particuliers d'amélioration (PPA) component of the «Programme d'aide à la voirie locale (PAV);

WHEREAS the accountability form V-0321 has been duly completed;

WHEREAS the work carried out or the inherent costs are eligible for the PAV;

WHEREAS the road network for which an application for financial assistance has been granted is municipal and eligible for the PAV;

FOR THESE REASONS, it is proposed by Councillor Donald Manconi and seconded by Councillor Clark Shaw, and unanimously resolved that the council of the Municipality of the Township of Gore approve the expenditures of \$55,669.32 related to the improvement work carried out and eligible inherent costs listed on form V-0321, in accordance with the requirement of the Transports du Québec.

UNANIMOUSLY ADOPTED

2019-02-26

AUTHORIZATION TO PROCEED WITH A CALL FOR TENDER FOR THE SWEEPING OF THE ASPHALTED MUNICIPAL ROADS

It is proposed by Councillor Alain Giroux and seconded by Councillor Donald Manconi that the Assistant General Manager be authorized to proceed with a call for tender for the sweeping of the asphalted municipal roads.

UNANIMOUSLY ADOPTED

2018-02-27

RENEWAL OF THE MAINTENANCE CONTRACT FOR THE HEATING SYSTEM AT THE MUNICIPAL OFFICE – REFRIGERATION LOCAS -2019-2021

WHEREAS the maintenance contract for the heating system at the municipal office with Refrigeration Locas is expiring and it is appropriate to renew it;

WHEREAS Refrigeration Locas sent a contract renewal offer;

THEREFORE, it is proposed by Councillor Clark Shaw and seconded by Councillor Anik Korosec that the Council agrees to renew the maintenance contract for the heating system at the municipal office with Refrigeration Locas for a period of 2 years, from February 1st, 2019 to January 31st, 2021, at the conditions stipulated in the contract.

UNANIMOUSLY ADOPTED

2019-02-28

RENEWAL OF THE CLEANING CONTRACT FOR THE MUNICIPAL BUILDINGS

WHEREAS a service offer was received for the cleaning of municipal buildings from ST-JACQUES GAETAN for the year 2019 as follows:

BUILDINGS	COSTS
Municipal office	\$ 6 900.00
Fire hall	\$ 2 700.00
Garage	\$ 399.96
Trinity Community Center	\$ 5 000.04
Total	\$15 000.00

THEREFORE, it is proposed by Councillor Donald Manconi and seconded by Councillor Alain Giroux that the cleaning contract for the municipal buildings be granted, for one (1) year to ST-JACQUES GAETAN for a total amount of \$ 15 000.00, tax fee, based on the provided terms and conditions of the service contract.

UNANIMOUSLY ADOPTED

2019-02-29

APPROVAL OF THE 2018 ANNUAL GORE FIRE DEPARTMENT'S ACTIVITY REPORT

WHEREAS THAT according to article 35 of the Fire Safety Act, every local or regional authority in charge of the implementation of measures provided for in a fire safety plan must adopt, by resolution, and transmit to the Minister a report of their fire safety activities for the preceding fiscal year ;

WHEREAS THAT on February 4th, 2019 the Director of the fire department submitted a copy of the said 2018 annual fire department activity report to the municipal council;

THEREFORE, it is proposed by Councillor Donald Manconi and seconded by Councillor Anik Korosec that the council approve the 2018 fire activity report and that a copy of this report be sent to the Ministère de la Sécurité Publique and to the Argenteuil MRC.

UNANIMOUSLY ADOPTED

2019-02-30

SUPPORT TO ATHLETES SELECTED FOR THE QUEBEC GAMES – WINTER 2019

WHEREAS the Quebec Games – Winter 2019;

WHEREAS young athletes selected to participate in the Provincial finals of the Quebec Winter Games 2019 will have to pay a registration fee of \$ 145 per athlete;

WHEREAS Council wishes to support the young athletes of the municipality;

CONSEQUENTLY, it is proposed by Councillor Donald Manconi and seconded by Councillor Clark Shaw that the municipality assume the registration fees of all athletes entered on the list of selected athletes of the Municipality of the Township of Gore.

UNANIMOUSLY ADOPTED

2019-02-31

MODIFICATION OF RESOLUTION 2018-07-158 CONCERNING THE SIGNATURE OF AN AGREEMENT WITH DEVELOPPEMENT GRAND CANYON INC. FOR THE DEVELOPMENT OF A HOUSING PROJECT AT LAKE BELLEVUE IN THE MUNICIPALITY OF THE TOWNSHIP OF GORE

WHEREAS resolution number 2018-07-158 concerning the signature of an agreement with Developpement Grand Canyon inc. for the development of a housing project at Lake Bellevue in the Municipality of the Township of Gore was adopted on July 3rd, 2018;

WHEREAS THAT it is necessary to modify the last paragraph of the said resolution;

THEREFORE, it is proposed by Councillor Shirley Roy and seconded by Councillor Anselmo Marandola that the last paragraph of resolution 2018-07-158 be modified by the following text:

«**THAT** following the filing of the results confirming the coming into force of the agreement, the Mayor and the General Manager be authorized to sign the agreement with Grand Canyon Development Inc. and any notarial deed of cession for the development of a housing project on Lake Bellevue in the Municipality of the Township of Gore»

UNANIMOUSLY ADOPTED

2019-02-32

MUNICIPAL INSPECTORS' REPORTS

During the month of January 2019, we inspected the public roads, cut trees on Brown road, and repaired road signs. Also we did the maintenance on the backhoe and on the tractor and we installed an eyewash station in the municipal garage.

During the month of January 2019, no permit has been issued.

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

UNANIMOUSLY ADOPTED

2019-02-33

FIRE DEPARTMENT'S REPORT

It is proposed by Councillor Shirley Roy and seconded by Councillor Anik Korosec that the fire department's report for the month of January 2019 be approved as submitted.

UNANIMOUSLY ADOPTED

2019-02-34

ACCOUNTS PAYABLE

It is proposed by Councillor Alain Giroux and seconded by Councillor Anselmo Marandola 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 second question period was held during which the following subjects were discussed:

- Snow removal on Route 329

2019-02-35

CLOSURE OF THE MEETING

It is proposed by Councillor Donald Manconi and seconded by Councillor Clark Shaw that the meeting be closed at 8:45pm.

UNANIMOUSLY ADOPTED