

MARCH 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, March 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 Assistant General Manager Dominique Aubry, as well as the Municipal clerk/Secretary-treasurer Diane Chales are also present.

2019-03-51

ADOPTION OF THE AGENDA

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

ADOPTED

2019-03-52

ADOPTION OF THE MINUTES OF FEBRUARY 4TH, 2019 REGULAR MEETING

It is proposed by Councillor Clark Shaw and seconded by Councillor Anselmo Marandola that the minutes of the regular meeting held February 4th, 2019 be approved as submitted.

ADOPTED

2019-03-53

ADOPTION OF THE MINUTES OF FEBRUARY 18TH, 2019 SPECIAL MEETING HELD AT 6:00PM

It is proposed by Councillor Anik Korosec and seconded by Councillor Donald Manconi that the minutes of the special meeting held February 18th, 2019 at 6:00pm be approved as submitted.

ADOPTED

SUBJECTS ARISING FROM THE MINUTES

None

FIRST QUESTION PERIOD

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

- Short term dog care permit
- Prosecution case report– Sables compactes
- Noise – heavy truck traffic

SUBJECT MATTER RELATING TO DRAFT BY-LAW NUMBER 220 SUBMITTED FOR ADOPTION

The mayor mentions that the purpose of by-law number 220 is regarding the remuneration of elected municipal officers. No changes have been made since the tabling of the draft by-law at the February 4th, 2019 meeting.

2019-03-54

ADOPTION OF BY-LAW NUMBER 220 REGARDING THE REMUNERATION OF ELECTED MUNICIPAL OFFICERS

WHEREAS legislative amendments, effective as of January 1, 2018, have been made to the Act respecting the remuneration of elected municipal officers, ensuring, on the one hand, that certain guidelines governing the remuneration of elected municipal officers, particularly those relating to the imposition of a minimum remuneration, were abolished and, secondly, that the responsibility of setting the remuneration of elected municipal officers is the responsibility of the Municipality;

WHEREAS it is necessary to repeal and replace by-law number 175 establishing the remuneration of elected municipal officers adopted by the Municipality;

WHEREAS the draft by-law concerning this by-law was presented and tabled at the council meeting of February 4th, 2019;

WHEREAS a notice of motion was given by Councillor Anik Korosec at the regular council meeting held February 4th, 2019;

WHEREAS the secretary-treasurer has published a public notice in accordance with the terms of section 9 of the Act respecting the remuneration of elected municipal officers.

CONSEQUENTLY it is proposed by Councillor Anik Korosec and seconded by Councillor Alain Giroux **AND UNANIMOUSLY RESOLVED** that by-law number 220 regarding the remuneration of elected municipal officers be adopted. The Mayor votes in favor of the adoption of the by-law.

ADOPTED

2019-03-55

QUÉBEC MEETING ON RURAL LEISURE

WHEREAS the 7th meeting of Quebec rural leisure will take place from May 7 to May 9, 2019 in Chandler;

WHEREAS this meeting is to who the existing activities in the field of rural leisure;

CONSEQUENTLY, it is proposed by Councillor Donald Manconi and seconded by Councillor Anik Korosec that Council authorizes Mrs. Jody Anker to participate in this Quebec conference on rural leisure.

THAT accommodation, travel and meals be paid by the municipality.

ADOPTED

2019-03-56

2019 ANNUAL ADMQ CONGRESS

CONSIDERING THAT the 2019 annual congress of the ADMQ will be held from June 12th, 2019 to June 14th, 2019;

It is proposed by Councillor Clark Shaw and seconded by Councillor Anselmo Marandola that the General Manager and the Assistant General Manager be authorized to participate in the 2019 annual ADMQ Congress and that the cost for accommodations, transportation and meals be assumed by the municipality.

ADOPTED

2019-03-57

MODIFICATION OF THE EMPLOYMENT TITLE OF MS DIANE CHALES

WHEREAS THAT the management has reorganized the positions of municipal employees;

WHEREAS it is necessary to modify Ms. Diane Chales' employment title in order to comply with the reorganization of the employees;

IT IS THEREFORE PROPOSED by Councillor Donald Manconi and seconded by Councillor Shirley Roy that the employment title of Ms. Diane Chales be changed to: Assistant Director of Finance / Assistant Secretary-Treasurer and Fire department Assistant, starting March 11th, 2019.

ADOPTED

2019-03-58

MODIFICATION OF THE EMPLOYMENT TITLE OF MS JENNIFER THOMPSON

WHEREAS THAT the management has reorganized the positions of municipal employees;

WHEREAS it is necessary to modify Ms. Jennifer Thompson' employment title in order to comply with the reorganization of the employees;

IT IS THEREFORE PROPOSED by Councillor Alain Giroux and seconded by Councillor Anselmo Marandola that the employment title of Ms. Jennifer Thompson be changed to: Accounting coordinator.

ADOPTED

2019-03-59

MODIFICATION OF THE EMPLOYMENT TITLE OF MS TAMMY HALL

WHEREAS THAT the management has reorganized the positions of municipal employees;

WHEREAS it is necessary to modify Ms. Tammy Hall' employment title in order to comply with the reorganization of the employees;

IT IS THEREFORE PROPOSED by Councillor Clark Shaw and seconded by Councillor Shirley Roy that the employment title of Ms. Tammy Hall be changed to: Assistant to the municipal inspectors / receptionist.

ADOPTED

2019-03-60

ROADWORK PERMIT

WHEREAS THAT the municipality must carry out work in the road allowance maintained by the Ministère des Transports;

WHEREAS the municipality must obtain a roadwork permit from the Ministère des Transports to operate on the roads maintained by the ministry;

WHEREAS the municipality is responsible for work that it is project manager of;

WHEREAS the municipality commits to respecting the clauses in the roadwork permit issued by the Ministère des Transports;

WHEREAS the municipality commits to returning the roads' infrastructures to their original state;

IT IS PROPOSED by Councillor Donald Manconi and seconded by Councillor Anik Korosec **THAT** the municipality requests roadwork permits for the 2019 year from the Ministère des Transports and that it authorizes Mrs Julie Boyer to sign the roadwork permits for all work whose estimated cost for returning the elements in the road allowance to their original state not exceed \$10,000; since the municipality commits to respecting the clauses in the roadwork permit.

FURTHERMORE, the municipality commits to requesting, each time that it is necessary, the required permit.

ADOPTED

2019-03-61

AUTHORIZATION TO PROCEED WITH A CALL FOR TENDER FOR THE GRADING OF THE MUNICIPAL ROADS FOR 2019 WITH RENEWAL OPTION FOR 2020 AND 2021

WHEREAS the management wishes to contract the grading of municipal roads for the year 2019;

CONSEQUENTLY, it is proposed by Councillor Alain Giroux and seconded by Councillor Shirley Roy that the Assistant General manager be authorized to tender for the grading of municipal roads for the year 2019, with a renewal option for 2020 and 2021.

ADOPTED

2019-03-62

AUTHORIZATION TO PROCEED WITH THE NECESSARY CALLS FOR TENDER FOR THE CONSTRUCTION OF A SMALL BUILDING AT THE ECOCENTER

WHEREAS the current reception building at the ecocentre does not meet CNESST standards;

WHEREAS there are several corrections to make so that it can comply with the standards of the CNESST;

IT IS THEREFORE PROPOSED by Councillor Anselmo Marandola and seconded by Councillor Anik Korosec that it would be more advantageous to proceed with the construction of a new small reception building for the ecocentre;

THAT Council authorizes the Assistant General Manager to proceed with the calls for tenders required for the construction of a new reception building at the Ecocentre that meets all the requirements of the CNESST.

ADOPTED

2019-03-63

TRANSFERT OF RIGHTS- LOT 12A-2, RANGE 4

WHEREAS on May 12, 1966, the Regional Municipality County of Argenteuil issued a notice of tax sale of certain lots located in the Municipality of the Township of Gore and several other lots located in the territory of Argenteuil according to the lists provided by the different municipalities;

WHEREAS in this notice, there is a discrepancy between the inscription in letters and in figures of the lots located on the Municipality of the Township of Gore belonging at the time to Yvon Gagné and Dorima B. Brisebois;

WHEREAS this discrepancy reads as follows: "Lot Nos. 12a-1, 12a-2, Range IV ..." and "A vacant piece of land ...as being lot numbers one and eight of the official subdivision of Lot Number Twelve Letter A (Lot Nos. 12a-1 and 12a-8) ... ";

WHEREAS THAT following this typographical error, the Registrar at the time published on the index of immovable, the notice of taxes sale and the subsequent adjudication on lots 12A-1, 12A-2 and 12A-8, Range 4, in the Township of Gore, and inscribed the Municipality of the Township of Gore as the purchaser on the index of immovable of those lots;

WHEREAS THAT during the final sale that took place thereafter, only 12A-1 and 12A-8, Range 4, in the Township of Gore, were registered in the deed of sale published at the Land registry office division of Argenteuil under number 56 557 and that the designation is entered therein as follows: Lot Nos. 12A-1, 12A-8, Range IV ... "and" A vacant piece of land ... as being lot numbers one and eight of the official subdivision Lot Number Twelve Letter A (Lot Nos. 12A-1 and 12A-8).. ";

WHEREAS THAT Yvon Gagné and Dorima B. Brisebois did not own lot 12A-2, range 4, in the Township of Gore, having only purchased lots 12A-1 and 12A-8, range 4, in the Township of Gore, under the deed of sale received before Me Gérard Lavoie, notary, May 12, 1959 and published in Land registry office of the division of Argenteuil under the number 97 381;

WHEREAS THAT during this tax sale, lot 12A-2, rang 4, in the Township of Gore, belonged to St-Jérôme Plaza Inc. following a deed of sale received before Marc Leroux, notary, May 12, 1959 and published in the registry office of the Registration Division of Argenteuil under the number 88 771, St-Jérôme Plaza Inc. now known as Entreprises HB Hazy Inc .;

WHEREAS THAT in 2018, Entreprises HB Hazy Inc. has promised to sell lot 5 082 354, cadastre of Quebec, registration division of Argenteuil, and which included before the cadastral renovation lots 12A-2, 12A-3 and a part lot 12A-7, range 4, in the Township of Gore, but is unable to finalize the sale following the publication of the notice of tax sale and the award in favor of the Municipality of the Township of Gore on lot 12A-2, range 4, in the Township of Gore, as aforesaid;

WHEREAS THAT following these findings, it is necessary to correct the erroneous entry at the expense of the Municipality of the Township of Gore in order to restore the chain of titles in a conform manner and to allow Entreprises HB Hazy Inc. to sell lot 5 082 354, Quebec cadastre, registration division of Argenteuil, without title defect;

WHEREAS THAT following a consultation by Me Francine Nault, notary, with one of the notaries of the Land Registry, only two possibilities exist to cancel the inscription, either the withdrawal by the owner, or the judicial cancellation;

WHEREAS the withdrawal is impossible because the deadlines for doing so have expired in 1968 and the judicial cancellation would be too expensive for the Municipality of the Township of Gore;

WHEREAS it is impossible for the Municipality of the Township of Gore to finalize the final sale of lot 12A-2, rang 4, in the Township of Gore, in its sole name, being neither owner nor purchaser of other lots composing lot 5 082 354, cadastre of Quebec, registration division of Argenteuil, these lots also belonging to Entreprises HB Hazy Inc .;

WHEREAS in addition to that, there is the possibility of involving the Municipality of the Township of Gore in a deed of sale by the Regional Municipality County of Argenteuil so that it transfers its rights as a bidder directly to Entreprise HB Hazy Inc. or the new purchaser, in the latter case, once the sale by Entreprise HB Hazy Inc. to that purchaser would be completed, in order to regularize the titles of lot 5 082 354, cadastre of Quebec, registration division Argenteuil;

CONSEQUENTLY, it is proposed by Councillor Donald Manconi and seconded by Councillor Alain Giroux that the Municipality agrees to transfer its rights as the owner to Entreprise HB Hazy Inc. or to the new purchaser of lot 5 082 354, cadastre of Québec, registration division of Argenteuil, once its purchase has been completed by its intervention in the deed of sale by the Regional Municipality County of Argenteuil to Entreprises HB Hazy Inc. or to this purchaser;

THAT the Municipality agrees to assume the costs generated by the deed of sale by the Regional Municipality County of Argenteuil to Entreprises H. B. Hazy Inc. or to this purchaser;

THAT Ms. Francine Nault, notary, be mandated to perform the deed of sale by the Regional Municipality County of Argenteuil to HB Hazy Enterprises Inc. or to this purchaser with the intervention of the Municipality of the Township of Gore to assign its rights to this company or purchaser;

THAT the Mayor and the Secretary-Treasurer be authorized to sign all the documents necessary for this transaction.

ADOPTED

2019-03-64

MUNICIPAL INSPECTOR'S REPORT

During the month of February 2019, we delivered 7 permits as follows: 1 renewal of a new construction permit, 1 septic installation permit, 4 subdivision permits, and 1 certificate of authorization (1 residential tree cutting).

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

ADOPTED

2019-03-65

FIRE DEPARTMENT'S REPORT

It is proposed by Councillor Donald Manconi and seconded by Councillor Clark Shaw that the fire department's report for the month of February 2019 be approved as submitted.

ADOPTED

2019-03-66

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.

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

2019-03-67

HIRING OF THE MUNICIPAL INSPECTOR IN URBANISM – SPECIAL PROJECTS

WHEREAS the departure of the municipal inspector in urbanism - special projects, Mr. Jason Morrison;

WHEREAS THAT the Municipality published a job offer for the position of Municipal inspector in urbanism – special projects;

It is proposed by Councillor Clark Shaw and seconded by Councillor Donald Manconi and resolved;

THAT the council authorize the hiring of Mr. Maxime Asselin as a municipal inspector in urbanism – special projects three (3) days a week starting on February 26th, 2019.

THAT Mr. Maxime Asselin be subject to a 6 month probation period;

THAT Mr. Maxime Asselin be designated as «municipal inspector in urbanism – special projects» and as «municipal officer»;

THAT Mr. Maxime Asselin be an 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. Maxime Asselin to issue any statement of offense required under the by-laws applicable to the municipality;

THAT the General Manager be authorized to sign the hiring conditions;

ADOPTED

2019-03-68

PURCHASE OF TICKETS – 5TH, EDITION OF THE SHOW «POUR TOI»

WHEREAS THAT Kellyane Blain, a young resident of the Municipality of the Township of Gore will organize for the 5th time, a show at the Polyvalente Lavigne composed of several talented teenagers;

WHEREAS THAT the proceeds of the show will be donated to the Argenteuil Hospital Foundation;

THEREFORE, it is proposed by Councillor Alain Giroux and seconded by Councillor Anselmo Marandola hat the municipality supports Kellyane Blain by purchasing 20 tickets for the show « Pour toi», 5e editions at a cost of \$ 10 each.

ADOPTED

2019-03-69

2019 ANNUAL ACSIQ CONGRESS

CONSIDERING THAT the 2019 annual congress of the ACISQ will be held from May 17th, 2019 to May 21st, 2019;

It is proposed by Councillor Donald Manconi and seconded by Councillor Shirley Roy that the Fire chief be authorized to participate in the 2019 annual ACISQ Congress and that the cost for accommodations, transportation and meals be assumed by the municipality.

ADOPTED

SECOND QUESTION PERIOD

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

- Leveling contract for municipal roads
- Salaries budget of municipal employees
- Dust abatement
- Adoption of urbanism by-laws
- Congratulations to the snow removal contractor of the municipal roads
- Land for a community garden
- Bad debt – sand pit
- ATV / Motorcycle problem – Hydro-Québec line

2019-03-70

CLOSURE OF THE MEETING

It is proposed by Councillor Donald Manconi and seconded by Councillor Clark Shaw that the meeting be closed at 9:05pm.

ADOPTED