

APRIL 1, 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, April 1, 2019 at 8 p.m.**

ARE PRESENT:

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

Councillor Donald Manconi is absent.

The General Manager, Julie Boyer and the Secretary-treasurer, Sarah Channell are also present.

CALL TO ORDER

The mayor calls the present meeting to order at 8 p.m.

2019-04-71

ADOPTION OF THE AGENDA

WHEREAS the members of the council have familiarized themselves with the agenda of the present meeting.

WHEREAS the subject "Authorization request to the Ministry of Transport (MTQ) for the installment of an entryway near the corner of Highway 329 and Braemar road" was added to varia.

IT IS **MOVED** BY: Councillor Anik Korosec
SECONDED BY: Councillor Anselmo Marandola
AND RESOLVED unanimously by Councillors (5):

TO ADOPT the agenda of the present meeting as modified.

CARRIED

2019-04-72

ADOPTION OF THE MINUTES OF THE REGULAR MEETING HELD MARCH 4, 2019

WHEREAS that the minutes of the regular meeting of March 4, 2019 were given to council members at least seventy-two (72) hours before this meeting;

WHEREAS council members declare having received and read them.

IT IS **MOVED** BY: Councillor Clark Shaw
SECONDED BY: Councillor Alain Giroux
AND RESOLVED unanimously by Councillors (5):

THAT the minutes of the regular meeting held March 4, 2019 be approved as submitted.

CARRIED

SUBJECTS ARISING FROM THE MINUTES

None

FIRST QUESTION PERIOD

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

- Urbanism By-Laws
- Conditions of the local road network
- Planned pressure washing station at the Écocentre
- Questions regarding the budget information presented in the leaflet sent out with the municipal tax bills
- Reusing the sand deposited on the roads during the winter
- Dust control for the summer of 2019
- Icy parking lot conditions at Holy Trinity Church

TABLING OF THE MUNICIPALITY'S FINANCIAL STATEMENTS ENDING DECEMBER 31, 2018

In accordance with Article 176 of the Municipal Code of Quebec (C-27.1), the Secretary-Treasurer, Mrs. Sarah Channell, a public notice having been duly published to this effect, tables the financial report for the fiscal year ending December 31, 2018 with the condition that the municipality's contribution to the RCM of Argenteuil's debt be confirmed.

TABLING OF THE REPORT COMPARING THE FINANCIAL STATEMENTS FROM JANUARY 1ST TO MARCH 31

The report comparing the financial statements (unaudited) for the semester ending March 31, 2019 is tabled to council by the Secretary-Treasurer, Mrs. Sarah Channell.

NOTICE OF MOTION, PRESENTATION AND TABLING OF DRAFT BY-LAW NUMBER 222 CONCERNING THE TERMS AND CONDITIONS FOR THE PUBLICATION OF PUBLIC NOTICES

Notice of motion is given by Councillor Anik Korosec that **BY-LAW NUMBER 222 CONCERNING THE TERMS AND CONDITIONS FOR THE PUBLICATION OF PUBLIC NOTICES** will be submitted for adoption at the regular meeting which will be held on May 6, 2019 at 8 p.m. at the Trinity community center located at 2 Cambria road, Gore.

Councillor Anik Korosec tables draft **By-law number 222** at the present meeting;

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

Mr. Scott Pearce, Mayor, presents the draft by-law in accordance with the Municipal Code of Quebec (C-27.1).

NOTICE OF MOTION, PRESENTATION AND TABLING OF DRAFT BY-LAW NUMBER 223 REGARDING THE MUNICIPALISATION OF WILLIAMS ROAD, THE WORK TO BE EXECUTED, THE ACQUISITION OF THE LAND AND THE LOAN OF 902 000 \$

Notice of motion is given by Councillor Alain Giroux that **BY-LAW NUMBER 223 REGARDING THE MUNICIPALISATION OF WILLIAMS ROAD, THE WORK TO BE EXECUTED, THE ACQUISITION OF THE LAND AND THE LOAN OF 902 000 \$** will be submitted for adoption at the regular meeting which will be held on May 6, 2019 at 8 p.m. at the Trinity community center located at 2 Cambria road, Gore.

Councillor Alain Giroux tables draft **BY-LAW NUMBER 223** at the present meeting.

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

Mr. Scott Pearce, Mayor, presents the draft by-law in accordance with the Municipal Code of Quebec (C-27.1).

2019-04-73

AUTHORIZATION TO SIGN MUNICIPAL CHECKS

WHEREAS it is necessary to update the names of those authorized to sign checks issued by the Municipality of the Township of Gore;

WHEREAS two signatures are required to issue a municipal check;

WHEREAS it is preferable for a member of Council and a member of the administration to sign the checks;

IT IS **MOVED** BY: Councillor Shirley Roy
SECONDED BY: Councillor Anselmo Marandola
AND RESOLVED unanimously by Councillors (5):

TO AUTHORIZE the Mayor, Mr. Scott Pearce or in his absence, Councillor Clark Shaw to sign the checks on behalf of the Municipality of the Township of Gore;

TO AUTHORIZE the Secretary-Treasurer, Mrs. Sarah Channell or in her absence, the Assistant Secretary-Treasurer, Mrs. Diane Chales, to sign the checks on behalf of the Municipality of the Township of Gore.

CARRIED

2019-04-74

SALE UNDER THE CONTROL OF JUSTICE

WHEREAS the municipality presents properties having longstanding, unpaid municipal taxes for sale under judicial authority;

WHEREAS this procedure generates expenses for the municipality;

WHEREAS if the immovable is not sold during the auction, it will remain the property of the faulty taxpayer and the municipality will need to cover additional expenses needed to proceed with another sale under judicial authority;

WHEREAS article 1038 of the Municipal Code of Quebec (C-27.1) allows a municipality to bid on and acquire immovables at any sale under judicial control or any other sale having the same effect.

IT IS **MOVED** BY: Councillor Anik Korosec
SECONDED BY: Councillor Anselmo Marandola
AND RESOLVED unanimously by Councillors (5):

THAT the General Manager, Julie Boyer and the Secretary-treasurer, Sarah Channell be authorized to bid on behalf of the Municipality of the Township of Gore, on immovables having no interested buyers at all sales under judicial control in order to acquire said properties.

CARRIED

2019-04-75

LOWERING THE SPEED LIMIT ON A PORTION OF HIGHWAY 329

WHEREAS in December 2003, June 2004, July 2015 and April 2016 the municipal Council of the Township of Gore adopted resolutions asking the Ministry of Transport (MTQ) to reduce the speed limit from 90km/h to 70 km/h on the section of Highway 329 between Lac-Chevreuil and Scott roads for a distance of approximately 5.8 km;

WHEREAS the intersections between Highway 329, Cambria road, to the East, and Braemar road to the West lie within his section;

WHEREAS the section constitutes the gateway to the village's core situated along Cambria road, where we find the Holy Trinity Community Center, Trinity Church, City Hall, the Fire Hall, the Daycare center, the municipal park and the Eco center, all within a radius of less than a kilometer of the aforementioned intersection;

WHEREAS there is a large quantity of heavy trucks using this section of road in order to gain access to Braemar road;

WHEREAS the MTQ has not responded to these multiple requests;

WHEREAS the Municipality of the Township of Gore considers it necessary to reiterate the importance the speed reduction for the development of the village's core and the improvement of safety for all users of the section;

WHEREAS the Municipality of the Township of Gore calls upon its provincial partners and representatives to obtain support for this request.

IT IS **MOVED** BY: Councillor Alain Giroux
SECONDED BY: Councillor Anik Korosec
AND RESOLVED unanimously by Councillors (5):

THAT the preamble form an integral part of this resolution;

THAT the Municipality of the Township of Gore reiterate its request for the reduction of the speed limit, from 90km/h to 70km/h, on Highway 329 between Lac-Chevreuil and Scott roads;

THAT a copy of the present resolution is forwarded to the Honourable François Legault, Prime minister of Québec, to Mr. François Bonnardel, Minister of Transport, to Ms. Angès Grondin, Deputy of Argenteuil, and to the MRC d'Argenteuil.

CARRIED

2019-04-76

2018 MAINTENANCE SUPPORT PROGRAM FOR THE LOCAL ROAD NETWORK

WHEREAS the Ministry of Transport awarded financial assistance in the amount of \$ 154 221.00 to the municipality for the 2018 maintenance of the local road network;

WHEREAS this financial assistance is given to the municipality for the current and preventive maintenance of local, category 1 and 2 roads, identified by the Ministry of Transport as well as the bridge components located on these roads, for which the municipality is responsible;

WHEREAS operating expenses, excluding depreciation, for the year 2018 are equal to \$ 717 838.16 and the investment expenses are equal to \$ 8 661.81 for a total net cost of 726 449.97 \$;

IT IS **MOVED** BY: Councillor Alain Giroux
SECONDED BY: Councillor Shirley Roy
AND RESOLVED unanimously by Councillors (5):

THAT the municipality of the Township of Gore inform the Ministry of Transport of the way in which the financial aid was used in the year 2018 for the current and preventive maintenance of local, category 1 and 2 roads, identified by the Ministry of Transport as well as the bridge components located on these roads for which the municipality is responsible;

TO CONFIRM that the financial aid was used according to the objectives of the maintenance support program for the local road network.

CARRIED

2019-04-77

CANCELLATION OF THE REQUEST TO TENDER 2019-03 FOR THE GRADING OF THE MUNICIPAL ROADS FOR 2019 WITH RENEWAL OPTIONS FOR 2020 AND 2021

WHEREAS the municipality requested tenders for the grading of municipal roads for the year 2019 with renewal options for the years 2020 and 2021;

WHEREAS the resulting bids, including the optional years, surpass the amounts allowed for awarding contracts through an invitation process;

WHEREAS the municipality cannot award a contract under the conditions of this call to tender.

IT IS **MOVED** BY: Councillor Clark Shaw

SECONDED BY: Councillor Anik Korosec

AND RESOLVED unanimously by Councillors (5):

TO CANCEL the call for tender 2019-03 for the grading of municipal roads for the year 2019 with renewal options for 2020 and 2021;

CARRIED

2019-04-78

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

WHEREAS management wishes to outsource the grading of municipal roads for the year 2019 with a renewal option for the year 2020.

IT IS **MOVED** BY: Councillor Anselmo Marandola

SECONDED BY: Councillor Anik Korosec

AND RESOLVED unanimously by Councillors (5):

TO AUTHORIZE the Assistant General Manager to call for tenders for the grading of municipal roads for the year 2019, with a renewal option for 2020.

CARRIED

2019-04-79

ENROLMENT IN THE POLYSTYRENE RECYCLING SERVICE OFFERED BY GROUPE GAGNON

WHEREAS polystyrene is a product that continues to be popular for its insulation qualities, shock absorbency, chemical resistance, weight and cost;

WHEREAS polystyrene is not biodegradable and may take more than 500 years to decompose;

WHEREAS the Eco Centre "Les bons voisins" offers a variety of recycling service for other pollutants;

WHEREAS the company, Groupe Gagnon, offers a polystyrene recycling service;

WHEREAS the cost of the service is based on volume:

- \$ 25 for a 240 liter bag
- \$ 200 for a 20 foot truck.
- \$ 250 for a 26 foot truck.
- \$ 350 for a 48 foot trailer.
- \$ 450 for a 53 foot trailer.

IT IS **MOVED** BY: Councillor Shirley Roy

SECONDED BY: Councillor Anselmo Marandola

AND RESOLVED unanimously by Councillors (5):

THAT the municipality enrol in the polystyrene recycling service offered by Groupe Gagnon;

THAT the costs of this service be distributed among the member municipalities of the Eco Centre according to the origin of the products;

CARRIED

2019-04-80

AUTHORIZATION TO SIGN THE LETTER OF COMMITMENT FOR THE GRANT GIVEN UNDER THE "DISCOVERING WINTER" PROJECT

WHEREAS the municipality submitted a grant request for the purchase of sports and outdoor equipment under the "Discovering Winter" project;

WHEREAS Loisirs Laurentides confirms that the Ministry of Education, Recreation and Sport (MELS) has awarded financial assistance in the amount of \$ 500 for the completion of the project;

WHEREAS the letter of agreement must be signed by a person appointed by the Municipality of the Township of Gore.

IT IS **MOVED** BY: Councillor Clark Shaw

SECONDED BY: Councillor Alain Giroux

AND RESOLVED unanimously by Councillors (6):

TO APPOINT Ms. Jody Anker, from the Recreation and Outdoor Department, responsible for the "Discovering Winter" project;

TO AUTHORIZE Mrs. Jody Anker to sign for, and on behalf of, the Municipality of the Township of Gore, the letter of commitment concerning the above mentioned project.

CARRIED

2019-04-81

**POLICY FOR THE RECOGNITION OF NON-PROFIT ORGANIZATIONS (NPO)
OF THE MUNICIPALITY OF THE TOWNSHIP OF GORE**

WHEREAS financial assistance has been granted to lake associations within the territory of the Township of Gore by the Municipality for several years;

WHEREAS the council considers it important to allow non-profit organizations that pursue objectives in different areas to benefit from municipal assistance;

WHEREAS non-profit organisations working to provide recreational, cultural, community, family and seniors activities or those assisting the disadvantaged, training youth, protecting the environment, or having any other initiative that is focused on improving the well-being of the population are included in the recognition policy;

WHEREAS recognition is the administrative process by which certain organizations are identified by the Municipality as privileged partners, making them eligible for municipal assistance in the form of services or financial aid.

IT IS **MOVED** BY: Councillor Anik Korosec

SECONDED BY: Councillor Alain Giroux

AND RESOLVED unanimously by Councillors (5):

THAT the Policy for the recognition of Non-Profit Organizations (NPO) of the Municipality of the Township of Gore be adopted as submitted.

CARRIED

2019-04-82

**POLICY SUPPORTING RECOGNIZED ORGANISATIONS OF THE
MUNICIPALITY OF THE TOWNSHIP OF GORE**

WHEREAS the Policy for the Recognition of Non-Profit Organisations has been adopted by council;

WHEREAS the objective of the Policy Supporting Recognized Organisations of the Township of Gore is to encourage local organisations to take charge of certain community needs;

WHEREAS the policy aims to:

- offer recognized organizations the technical or financial assistance they need to carry out their projects
- promote the protection of the environment through the involvement of local organizations
- establish partnerships within the community
- promote and financially support projects submitted by qualified organizations
- contribute to the success of the projects presented by adding the resources of the municipality to the community resources already available
- enable the Municipality to make fair and impartial choices regarding the types of assistance offered to recognized organizations, all in the best interests of the community

IT IS **MOVED** BY: Councillor Clark Shaw

SECONDED BY: Councillor Alain Giroux

AND RESOLVED unanimously by Councillors (5):

THAT the Policy Supporting Recognized Organisations of the Municipality of the Township of Gore be adopted as submitted.

CARRIED

2019-04-83

HIRING OF TINA LAROCQUE FRANGETTI AS A FIREFIGHTER FOR THE MUNICIPALITY OF THE TOWNSHIP OF GORE

WHEREAS the Director of the Township of Gore's Fire Department has received a job application from Ms. Tina Larocque Frangetti;

WHEREAS the director met the candidate and recommends hiring Ms. Tina Larocque Frangetti as a firefighter.

IT IS **MOVED** BY: Councillor Shirley Roy

SECONDED BY: Councillor Anik Korosec

AND RESOLVED unanimously by Councillors (5):

TO HIRE Ms. Tina Larocque Frangetti as a firefighter for the Township of Gore's Fire Department.

TO SPECIFY that Ms. Tina Larocque Frangetti is subject to a probationary period lasting no more than one year beginning April 1, 2019 during which she must work at least two hundred and fifty (250) hours.

CARRIED

2019-04-84

HIRING OF MAXIME LEGAULT BÉLISLE AS A FIREFIGHTER FOR THE MUNICIPALITY OF THE TOWNSHIP OF GORE

WHEREAS the Director of the Township of Gore's Fire Department has received a job application from Mr. Maxime Legault Bélisle;

WHEREAS the director met the candidate and recommends hiring Mr. Maxime Legault Bélisle as a firefighter.

IT IS **MOVED** BY: Councillor Shirley Roy
SECONDED BY: Councillor Anik Korosec
AND RESOLVED unanimously by Councillors (5):

TO HIRE Mr. Maxime Legault Bélisle as a firefighter for the Township of Gore's Fire Department.

TO SPECIFY that Mr. Maxime Legault Bélisle is subject to a probationary period lasting no more than one year beginning April 1, 2019, during which he must work at least two hundred and fifty (250) hours.

CARRIED

2019-04-85

HIRING OF MARC OLIVIER BASTIEN AS A FIREFIGHTER FOR THE MUNICIPALITY OF THE TOWNSHIP OF GORE

WHEREAS the Director of the Township of Gore's Fire Department has received a job application from Mr. Marc Olivier Bastien;

WHEREAS the director met the candidate and recommends hiring Mr. Marc Olivier Bastien as a firefighter.

IT IS **MOVED** BY: Councillor Shirley Roy
SECONDED BY: Councillor Anik Korosec
AND RESOLVED unanimously by Councillors (5):

TO HIRE Mr. Marc Olivier Bastien as a firefighter for the Township of Gore's Fire Department.

TO SPECIFY that Mr. Marc Olivier Bastien is subject to a probationary period lasting no more than one year beginning April 1, 2019 during which he must work at least two hundred and fifty (250) hours.

CARRIED

2019-04-86

HIRING OF DANIEL BÉLANGER AS A FIREFIGHTER FOR THE MUNICIPALITY OF THE TOWNSHIP OF GORE

WHEREAS the Director of the Township of Gore's Fire Department has received a job application from Mr. Daniel Bélanger;

WHEREAS the director met the candidate and recommends hiring Mr. Daniel Bélanger as a firefighter.

IT IS **MOVED** BY: Councillor Shirley Roy
SECONDED BY: Councillor Anik Korosec
AND RESOLVED unanimously by Councillors (5):

TO HIRE Mr. Daniel Bélanger as a firefighter for the Township of Gore's Fire Department.

TO SPECIFY that Mr. Daniel Bélanger is subject to a probationary period lasting no more than one year beginning April 1, 2019, during which he must work at least two hundred and fifty (250) hours.

CARRIED

2019-04-87

HIRING OF BRIAN MABE AS A FIREFIGHTER FOR THE MUNICIPALITY OF THE TOWNSHIP OF GORE

WHEREAS the Director of the Township of Gore's Fire Department has received a job application from Mr. Brian Mabe;

WHEREAS the director met the candidate and recommends hiring Mr. Brian Mabe as a firefighter.

IT IS **MOVED** BY: Councillor Shirley Roy

SECONDED BY: Councillor Anik Korosec

AND **RESOLVED** unanimously by Councillors (5):

TO HIRE Mr. Brian Mabe as a firefighter for the Township of Gore's Fire Department.

SPECIFY that Mr. Brian Mabe is subject to a probationary period lasting no more than one year beginning April 1, 2019 and during which he must work at least two hundred and fifty (250) hours.

CARRIED

TABLING OF THE DECLARATIONS REGARDING THE SURVEY OF PERSONS RELATED TO THE PRINCIPAL DECISION MAKERS OF THE MUNICIPALITY OF THE CANTON OF GORE

The General Manager, Ms. Julie Boyer, tables the declarations regarding the survey of persons related to the principal decision makers of the Municipality of the Township of Gore in accordance with the accounting standards for municipal organizations.

TABLING OF THE MUNICIPAL INSPECTOR'S REPORT FOR THE MONTH OF MARCH 2019

During the month of March 2019, we delivered 10 permits as follows:

4 renewals for new construction permit

1 septic installation permit

0 subdivision permits

5 certificates of authorization (4 of which are residential tree cutting).

TABLING OF THE FIRE SAFETY SERVICE REPORT FOR THE MONTH OF MARCH 2019

The General Manager tables to the Council the report prepared by the Director of the Fire Safety Service detailing the activities of the service for the month of March, 2019.

2019-04-88

APPROVAL OF THE ACCOUNTS PAYABLE

WHEREAS Council members have taken note of the report dated April 1, 2019 regarding the invoices and salaries paid in March 2019 and the invoices to be paid for the month of April.

IT IS **MOVED** BY: Councillor Clark Shaw
SECONDED BY: Councillor Shirley Roy
AND RESOLVED unanimously by Councillors (5):

TO APPROVE the accounts and salaries paid for the month of March 2019 and the accounts payable for the month of April totaling \$ 516 023.38 and authorizing their payment.

THAT the report dated April 1, 2019 be annexed to the minutes to form an integral part thereof.

CARRIED

VARIA

2019-04-89

AUTHORIZATION REQUEST TO THE MINISTRY OF TRANSPORT (MTQ) FOR AN ENTRYWAY NEAR THE CORNER OF HIGHWAY 329 AND BRAEMAR ROAD

WHEREAS there is a commercial development project at the corner of Highway 329 and Braemar road;

WHEREAS access to the development using Braemar road would require a steep entryway which would inhibit the flow of traffic on Braemar road as well as within the limits of the commercial area;

WHEREAS the municipality considers the entryway along Braemar road to be unsafe for users;

WHEREAS the municipality has requested the reduction of the speed limit from 90 km/h to 70 km/h along this section of Highway 329 in order to ensure the safety of travellers wanting to access Braemar or Cambria Roads;

WHEREAS a secure entrance to the development site is possible along Highway

329.

IT IS **MOVED** BY:

SECONDED BY: Anik Korosec

AND RESOLVED unanimously by Councillors (5):

TO SUBMIT an application to the Ministry of Transport that will authorize the construction of an entryway on Highway 329, near the corner of Braemar road allowing for safe access to the commercial project being developed in this area.

CARRIED

SECOND QUESTION PERIOD

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

- Road signage
- Conservation areas
- Waste management schedule
- The impact that the Urban by-law adoption process has on permit emissions
- Community gravel / sand depot for Gore citizens
- Dumping and dangerous materials left on roads within the territory

2019-04-90

ADJOURNMENT OF THE MEETING

IT IS **MOVED** BY: Councillor Anselmo Marandola

SECONDED BY: Councillor Shirley Roy

AND RESOLVED unanimously by Councillors (5):

TO CLOSE the meeting at 9:36 p.m.

CARRIED.