

APRIL 16, 2019

Minutes of the special meeting of the Township of Gore Municipal Council held at the Trinity Community Hall located at 2 Cambria Road in Gore, on **Tuesday, April 16, 2019 at 5:30 p.m.**

ARE PRESENT:

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

Councillor Donald Manconi and Alain Giroux are absent.

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

CALL TO ORDER

The mayor calls the present meeting to order at 5:31 p.m.

CONFIRMATION OF RECEIPT OF THE NOTICE OF MEETING

The Secretary-treasurer confirms that all members of Council have received the notice of the special meeting in accordance to article 153 of the Municipal Code of Quebec (C-27.1).

2019-04-91

ADOPTION OF THE AGENDA

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

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

SECONDED BY: Councillor Anik Korosec

AND **RESOLVED** unanimously by Councillors (4):

TO ADOPT the agenda of the present meeting as presented.

CARRIED

NOTICE OF MOTION, PRESENTATION AND TBLING OF DRAFT BY-LAW NUMBER 224 REGARDING SPEED LIMITS ALONG PUBLIC ROADS

Notice of motion is given by Councillor Shirley Roy that, at a subsequent meeting of the council, **BY-LAW NUMBER 224 REGARDING SPEED LIMITS ALONG PUBLIC ROADS** will be adopted;

Councillor Shirley Roy tables draft **BY-LAW NUMBER 224** 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).

2019-04-92

CONDITIONAL AWARDING OF THE CONTRACT FOR THE CONSTRUCTION OF WILLIAMS ROAD TO “LES ENTREPRISES CLAUDE RODRIGUE INC”

WHEREAS the municipality has a project for the municipalization of Williams Street;

WHEREAS the municipality must contract a loan to pay for the cost of the project;

WHEREAS the loan requires the approval of qualified voters as well as the approval of the *Ministère des Affaires municipales et Habitation* (MAMH);

WHEREAS the plans and specifications prepared by Équipe Laurence meet the requirements of the project;

WHEREAS the call for tenders authorized by resolution 2019-02-47 has been posted on the SEAO;

WHEREAS the following results were acquired:

Company name	Global Price (including taxes)
Les entreprises Claude Rodrigue inc.	\$ 849 080.03
David Riddell Excavation / Transport	\$ 958 005.74
Excavation R.B. Gauthier inc.	\$ 958 486.57
Émile Foucault Excavation inc.	\$ 1 012 358.32
Construction T.R.B inc	\$ 1 092 093.03
Inter Chantiers inc.	\$ 1 095 148.05
Sintra inc. (Région Lanaudière-Laurentides)	\$ 1 160 011.51
9267-7368 Québec inc.	\$ 1 165 212.42

WHEREAS the firm Équipe Laurence analysed the bids and deposited a recommendation.

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

SECONDED BY: Councillor Anik Korosec

AND RESOLVED unanimously by Councillors (4):

TO AWARD the contract for the construction of Williams road to “Les entreprises Claude Rodrigue inc.” for the amount of \$ 849 080.03 taxes included **CONDITIONAL** to the approval of the loan by the qualified voters and by the *Ministère des Affaires municipales et Habitation* (MAMH).

CARRIED

2019-04-93

AUTHORIZATION TO OPEN AND POSTE THE POSITION OF DRIVER AND OPERATOR OF TYPE "C" VEHICLES (CLASS 7)

WHEREAS the municipality wishes to open the seasonal position of "Driver and Operator of type "C" vehicles (Class 7) in the Public Works Department;

WHEREAS the creation of this position is necessary to ensure the proper functioning of the service;

WHEREAS the job posting will be completed according to the collective agreement in effect.

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

SECONDED BY: Councillor Shirley Roy

AND RESOLVED unanimously by Councillors (4):

TO PREPARE the job posting for the seasonal position of "Driver and Operator of type "C" vehicles (Class 7) for the Public Works Department;

TO POST the job offer on April 17, 2019, for a period of two (2) weeks and in accordance to the collective agreement in effect.

CARRIED

2019-04-94

PARTICIPATION IN THE ANNUAL CONFERENCE OF THE FEDERATION OF CANADIAN MUNICIPALITIES (FCM)

WHEREAS the annual conference of the FCM will be held in Quebec City from May 30 to June 2, 2019;

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

SECONDED BY: Councillor Anselmo Marandola

AND RESOLVED unanimously by Councillors (4):

TO AUTHORIZE the General manager, Ms. Julie Boyer, the Assistant General Manager, Mr. Dominique Aubry and Councillor Alain Giroux, to participate in the FCM Annual Conference from May 30 to June 2, 2019 inclusively;

TO SPECIFY that the cost of accommodations, travel and meals will be paid by the municipality.

CARRIED

2019-04-95

SEVERANCE PAY FOR MS. TRACEY LINNINGTON

WHEREAS the internal reorganisation of staff has led to the departure of Ms. Tracey Linnington;

WHEREAS the municipality appreciated the quality of Ms. Linnington's work and wishes to take into account the circumstances of her departure;

WHEREAS severance pay options have been discussed between the General Manager and Ms. Tracey Linnington.

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

SECONDED BY: Councillor Anik Korosec

AND RESOLVED unanimously by Councillors (4):

TO AUTHORIZE the General Manager to pay the agreed amount of severance pay to Ms. Tracey Linnington;

TO THANK Ms. Tracey Linnington for the quality of services performed while employed at the municipality.

CARRIED

2019-04-96

HIRING OF WILLIAM PARENTEAU AS ENVIRONMENTAL INSPECTION AGENT

WHEREAS the municipality will welcome two interns for the summer under the COOP ECO Canada program;

WHEREAS the municipality is proud to encourage education and to contribute to the training of future professionals.

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

SECONDED BY: Councillor Anselmo Marandola

AND RESOLVED unanimously by Councillors (4):

TO AUTHORISE the hiring of William Parenteau as environmental inspection agent;

TO SPECIFY THAT

- the position is a temporary posting with a wage of \$16.00 /hour for a 35 hour week and will begin the 6th of May and ending the 23rd of August;
- William Parenteau be designated as a “environmental inspection agent”, “municipal officer” and “designated officer” for the general application of all related municipal by-laws;
- General Manager be authorized to sign the hiring conditions.

CARRIED

2019-04-97

HIRING OF ALEXIA DION AS REVEGETATION AWARENESS AGENT

WHEREAS the municipality will welcome two interns for the summer under the COOP ECO Canada program;

WHEREAS the municipality is proud to encourage education and to contribute to the training of future professionals.

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

SECONDED BY: Councillor Clark Shaw

AND RESOLVED unanimously by Councillors (4):

TO AUTHORISE the hiring of Alexia Dion as revegetation awareness agent;

TO SPECIFY THAT

- the position is a temporary posting with a wage of \$16.00 /hour for a 35 hour week and will begin the 6th of May and ending the 23rd of August;
- Alexia Dion be designated as a “environmental inspection agent”, “municipal officer” and “designated officer” for the general application of all related municipal by-laws;
- General Manager be authorized to sign the hiring conditions.

CARRIED

2019-04-98

DESIGNATION OF "POINTE AUX VENTS ROAD" AND THE WITHDRAWAL OF "POINTE AUX VENTS STREET"

WHEREAS the Municipality of the Township of Gore categorizes all private vehicular lanes as a "street" and all public vehicular lanes belonging to the municipality as a "road";

WHERE AS Pointe aux Vents Street is a public access road belonging to the Municipality of the Township of Gore;

WHEREAS the municipality considers it advisable to modify the title "street" for the title "road" in order to remain consistent with the nomenclature currently applied within the territory.

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

SECONDED BY: Councillor Anik Korosec

AND RESOLVED unanimously by Councillors (4):

TO APPROVE the modification of the name "Pointe aux Vents Street" to "Point Point aux Vents Road";

TO SEND this resolution to the *Commission de toponymie du Québec* for approval and validation of the name "Pointe aux Vents Road";

TO REMOVE the name "Point aux Vents Street" from the list of roads within the Municipality of the Township of Gore maintained by the *Commission de toponymie du Québec*;

TO MODIFY the address of the properties concerned when the creation of the road becomes official;

TO ADVISE the various emergency services of the modification.

CARRIED

2019-04-99

REPEALING OF RESOLUTION 2018-10-244 CONCERNING PARK CONTRIBUTION FEES FOR THE SUBDIVISION OF LOT 5 318 881

WHEREAS the municipality adopted resolution 2018-10-244 accepting a sum of \$ 5 242 for the park contribution fees related to the subdivision of lot 5 318 881;

WHEREAS the subdivision project was modified and represented as a an integrated project;

WHEREAS a new subdivision request must be submitted;

WHEREAS the accepted amendments to the project require that the park contribution fees described in resolution 2018-10-244 be canceled.

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

SECONDED BY: Councillor Anik Korosec

AND RESOLVED unanimously by Councillors (4):

TO REPEAL resolution 2018-10-244.

CARRIED

2019-04-100

CORRECTION OF A SUBDIVISION ACCORDING TO THE RULING OF CASE NUMBER 700-17-010280-138

WHEREAS the file 700-17-102080-138 of the Superior Court requires that the municipality corrects certain files;

WHEREAS the ruling dated January 21, 2019 concerning this case was followed by a notice of "no appeal".

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

SECONDED BY: Councillor Anik Korosec

AND RESOLVED unanimously by Councillors (4):

TO CORRECT the subdivision described in case file 700-17-010280-138 in accordance to the ruling deposited January 21, 2019.

CARRIED

QUESTION PERIOD

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

- None

2019-04-101

ADJOURNMENT OF THE MEETING

IT IS **MOVED** BY: Councillor Shirley Roy
SECONDED BY: Councillor Anik Korosec
AND RESOLVED unanimously by Councillors (4):

TO CLOSE the meeting at 5:46 p.m.

CARRIED.