

MAY 6, 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, May 6, 2019 at 8 p.m.**

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 and the Secretary-treasurer, Sarah Channell are also present.

CALL TO ORDER

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

2019-05-102 ADOPTION OF THE AGENDA

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

WHEREAS the subject "Request for the development of financial aid programs for the replacement of privately owned septic system in rural areas" was added to varia.

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

SECONDED BY: Councillor Anselmo Marandola

AND RESOLVED unanimously by Councillors (6):

TO ADOPT the agenda of the present meeting as modified.

CARRIED

2019-05-103 ADOPTION OF THE MINUTES OF THE REGULAR MEETING HELD APRIL 1, 2019

WHEREAS that the minutes of the regular meeting of April 1, 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 Shirley Roy

AND RESOLVED unanimously by Councillors (6):

THAT the minutes of the regular meeting held April 1, 2019 be approved as submitted.

CARRIED

2019-05-104 ADOPTION OF THE MINUTES OF THE SPECIAL MEETING HELD APRIL 16, 2019

WHEREAS that the minutes of the special meeting of April 16, 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 Anik Korosec

SECONDED BY: Councillor Anselmo Marandola

AND RESOLVED unanimously by Councillors (6):

THAT the minutes of the special meeting held April 16, 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:

- Follow-up on the case regarding the sand pit on Shrewsbury road
- Roadwork scheduled on Shrewsbury road during the summer of 2019

TABLING OF THE RESULTS OF THE REGISTRATION PROCEDURES OF QUALIFIED VOTERS: ZONING BY-LAW 214

The Secretary-treasurer tables the results of the registration procedures of qualified voters regarding Zoning By-law number 214.

The certificate relating to the registration procedures of qualified voters mentions that the number of applications required to hold a referendum is 427, that the number of signatures in the register is 38, therefore Zoning By-law number 214 is deemed approved.

The certificate forms an integral part of these minutes.

TABLING OF THE RESULTS OF THE REGISTRATION PROCEDURES OF QUALIFIED VOTERS – SUBDIVISION BY-LAW NUMBER 216

The Secretary-treasurer tables the results of the registration procedures of qualified voters regarding Subdivision By-law number 216.

The certificate relating to the registration procedures of qualified voters mentions that the number of applications required to hold a referendum is 427, that the

number of signatures in the register is 39, therefore the Subdivision By-law number 216 is deemed approved.

The certificate forms an integral part of these minutes.

NOTICE OF MOTION, PRESENTATION AND TABLING OF DRAFT BY-LAW NUMBER 225 CONCERNING CONTRACT MANAGEMENT

Notice of motion is given by Councillor Shirley Roy that, at a subsequent meeting of the council, **BY-LAW NUMBER 225 CONCERNING CONTRACT MANAGEMENT** will be adopted;

Councillor Shirley Roy tables draft **BY-LAW NUMBER 225** 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) and mentions that the purpose of this By-law is to regulate contract management practices for all Municipal contracts, including practices regarding contracts having an expenditure of \$ 25 000 or more but less than the amount decreed by the government obligating a competitive bidding process.

NOTICE OF MOTION, PRESENTATION AND TABLING OF THE DRAFT OF PUBLIC SAFETY BY-LAW NUMBER RM 110-2019 CONCERNING ALARM SYSTEMS

Notice of motion is given by Councillor Anselmo Marandola that, at a subsequent meeting of the council, **PUBLIC SAFETY BY-LAW NUMBER RM 110-2019 CONCERNING ALARM SYSTEMS** will be adopted;

Councillor Anselmo Marandola tables the draft of **PUBLIC SAFETY BY-LAW NUMBER RM 110-2019 CONCERNING ALARM SYSTEMS** 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 PUBLIC SAFETY BY-LAW RM 220-2019 CONCERNING SOLICITING

Notice of motion is given by Councillor Anselmo Marandola that, at a subsequent meeting of the council, **PUBLIC SAFETY BY-LAW RM 220-2019 CONCERNING SOLICITING** will be adopted;

Councillor Anselmo Marandola tables the draft of **PUBLIC SAFETY BY-LAW RM 220-2019 CONCERNING SOLICITING** 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 THE DRAFT OF PUBLIC SAFETY BY-LAW NO. RM 410-2019 CONCERNING DOG CONTROL

Notice of motion is given by Councillor Anselmo Marandola that, at a subsequent meeting of the council, **PUBLIC SAFETY BY-LAW NO. RM 410-2019 CONCERNING DOG CONTROL** will be adopted;

Councillor Anselmo Marandola tables the draft of **PUBLIC SAFETY BY-LAW NO. RM 410-2019 CONCERNING DOG CONTROL** 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 THE DRAFT OF PUBLIC SAFETY BY-LAW NO. RM 415-2019 CONCERNING THE FIRING OF GUNS

Notice of motion is given by Councillor Anselmo Marandola that, at a subsequent meeting of the council, **PUBLIC SAFETY BY-LAW NO. RM 415-2019 CONCERNING THE FIRING OF GUNS** will be adopted;

Councillor Anselmo Marandola tables the draft of **PUBLIC SAFETY BY-LAW NO. RM 415-2019 CONCERNING THE FIRING OF GUNS** 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 THE DRAFT OF PUBLIC SAFETY BY-LAW NO. RM 450-2019 CONCERNING NUISANCES

Notice of motion is given by Councillor Anselmo Marandola that, at a subsequent meeting of the council, **PUBLIC SAFETY BY-LAW NO. RM 450-2019 CONCERNING NUISANCES** will be adopted;

Councillor Anselmo Marandola tables the draft of **PUBLIC SAFETY BY-LAW NO. RM 450-2019 CONCERNING NUISANCES** 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 THE DRAFT OF PUBLIC SAFETY BY-LAW NO. RM 460-2019 CONCERNING SAFETY, PEACE AND GOOD ORDER IN PUBLIC PLACES

Notice of motion is given by Councillor Anselmo Marandola that, at a subsequent meeting of the council, **PUBLIC SAFETY BY-LAW NO. RM 460-2019 CONCERNING SAFETY, PEACE AND GOOD ORDER IN PUBLIC PLACES** will be adopted;

Councillor Anselmo Marandola tables the draft of **PUBLIC SAFETY BY-LAW NO. RM 460-2019 CONCERNING SAFETY, PEACE AND GOOD ORDER IN PUBLIC PLACES** 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).

2019-05-105 ADOPTION OF BY-LAW NUMBER 222 CONCERNING THE TERMS AND CONDITIONS FOR THE PUBLICATION OF PUBLIC NOTICES

WHEREAS the Municipality of the Township of Gore wishes to take advantage of section 433.1 of the Quebec Municipal Code (C-27.1) in order to adopt a By-law concerning the terms and conditions for the publication of its public notices;

WHEREAS a notice of motion for this By-law was given by Councillor Anik Korosec at the regular meeting of the Council held April 1, 2019 in accordance with article 445 of the Quebec Municipal Code (C-27.1);

WHEREAS a copy of the By-law was given to the members of council 72 hours prior to the meeting where this By-law was presented for adoption;

WHEREAS copies of the By-law were made available to the public at the beginning of the meeting;

WHEREAS the Mayor presented the By-law in accordance with article 445 of the Quebec Municipal Code(C-27.1).

IT IS **MOVED** BY: Councillor Alain Giroux
SECONDED BY: Councillor Anik Korosec
AND **RESOLVED** unanimously by Councillors (6):

THAT By-law number 222 concerning the terms and conditions for the publication of public notices be adopted as presented.

CARRIED

2019-05-106 ADOPTION OF BY-LAW NUMBER 223 REGARDING THE MUNICIPALIZATION OF WILLIAMS ROAD, THE WORK TO BE EXECUTED, THE ACQUISITION OF THE LAND AND THE LOAN OF 902 000 \$

WHEREAS the Municipality of the Township of Gore received a petition signed by 50% plus one of the owners along Williams' road;

WHEREAS the Municipality held a consultation meeting with the residents regarding the municipalization of Williams road;

WHEREAS a notice of motion for this By-law was given by Councillor Alain Giroux at the regular meeting of the Council held April 1, 2019 in accordance with article 445 of the Quebec Municipal Code (C-27.1);

WHEREAS it is appropriate for the Municipality of the Township of Gore and in the interest of the taxpayers on Williams road to proceed with the municipalization of this infrastructure formed by lots 14A-9, 14A-10, 14A-15, 13B-15, 14A-1, and 14A-3 as identified by the cadastral plans prepared by Madore, Tousignant & Bélanger, land surveyor, and submitted under file numbers 7181 and 10 097, minutes 436, 745, 11671, 12230 and 14123, attached under annex "A" and forming an integral part of the present By-law;

WHEREAS the municipalization of said road includes the acquisition of the necessary land as well as the improvement work needed to make it a public road;

WHEREAS the cost for acquiring the land is established at one dollar (\$1.00);

WHEREAS the plans and specifications were prepared by Alexandre Latour, civil engineer, of the firm "Équipe Laurence ingénieur civil", dated February 20, 2019 and filed under number 13.00.17, attached under annex "B" and forming an integral part of the present By-law;

WHEREAS the cost of the project is estimated at \$ 902 000 as presented in annexe "C" and forming an integral part of the present By-law;

WHEREAS it is necessary for the Municipality of the Township of Gore to contract a loan to pay the cost of the project;

WHEREAS the loan will be repaid by the residents living on Williams road;

WHEREAS the Mayor presented the By-law in accordance with article 445 of the Quebec Municipal Code (C-27.1).

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

SECONDED BY: Councillor Don Manconi

AND **RESOLVED** unanimously by Councillors (6):

THAT By-law number 223 regarding the municipalization of Williams road, the work to be executed, the acquisition of the land and the loan of \$ 902 000 be adopted as presented.

CARRIED

2019-05-107 ADOPTION OF BY-LAW NUMBER 224 REGARDING SPEED LIMITS ALONG PUBLIC ROADS

WHEREAS paragraph 4 of the first section of article 626 of the Highway Safety Code (L.R.Q., c.C-24.2) permits a municipality to regulate the minimum and maximum speed limits on its territory by adopting By-laws to this effect;

WHEREAS a notice of motion for this By-Law was given by councillor Shirley Roy at the special meeting of the Council held April 16, 2019 in accordance with article 445 of the Quebec Municipal Code (C-27.1);

WHEREAS a copy of the By-law was given to the members of council 72 hours prior to the meeting where this By-law was presented for adoption;

WHEREAS copies of the By-law were made available to the public at the beginning of the meeting;

WHEREAS the Mayor presented the By-law in accordance with article 445 of the Quebec Municipal Code(C-27.1).

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

SECONDED BY: Councillor Anik Korosec

AND RESOLVED unanimously by Councillors (6):

THAT By-law number 224 regarding speed limits along public roads be adopted as presented.

CARRIED

2019-05-108

ADOPTION OF THE PROCEDURES REGARDING THE RECEIPT AND TREATMENT OF COMPLAINTS REGARDING THE AWARDING OF A CONTRACT

WHEREAS bill no. 108, An Act to facilitate oversight of public bodies' contracts and to establish the *Autorité des marchés publics* (L.Q. 2017, c. 27), was sanctioned on December 1, 2017;

WHEREAS following this sanction and in accordance with article 938.1.2.1 of the Municipal Code of Québec (C 27-1), the municipality must adopt a procedure for the receipt and treatment of complaints regarding the awarding of a contract following a public bid or the awarding of an "over the counter" contract with a sole supplier involving expenditures equal to or greater than the minimum public bid allowance;

WHEREAS the Municipality of the Township of Gore wishes to adopt a procedure for the receipt and treatment of complaints regarding the awarding of its contracts;

WHEREAS a copy of the procedure was given to the members of council 72 hours prior to the meeting where this procedure was presented for adoption;

WHEREAS the Mayor presented the procedure for the benefit of those present.

IT IS **MOVED** BY: Councillor Don Manconi
SECONDED BY: Councillor Clark Shaw
AND RESOLVED unanimously by Councillors (6):

TO ADOPT the procedure for the receipt and treatment of complaints regarding the awarding of a contract as presented.

CARRIED

2019-05-109 APPOINTMENT OF THE OFFICIAL DESIGNATED TO APPLY THE "PROCEDURES REGARDING THE RECEIPT AND TREATMENT OF COMPLAINTS REGARDING THE AWARDING OF A CONTRACT"

WHEREAS the municipality must designate an official to ensure the application of the "Procedure for the receipt and treatment of complaints regarding the awarding of a contract";

WHEREAS the designated official is responsible for receiving complaints and declarations of interest and conducting the appropriate verifications and analyses in order to respond within the time frame required by Law;

WHEREAS it is recommended that the Secretary-Treasurer, Ms. Sarah Channell, be named the designated official responsible for the application of the said procedure.

IT IS **MOVED** BY: Councillor Anselmo Marandola
SECONDED BY: Councillor Anik Korosec
AND RESOLVED unanimously by Councillors (6):

TO NAME the Secretary-Treasurer, Ms. Sarah Channell, the designated official responsible for the application of the "Procedure for the receipt and treatment of complaints regarding the awarding of a contract".

CARRIED

2019-05-110 TRANSFER OF PROPERTY RIGHTS FOR LOT 5 080 794 IN FAVOR OF THE MUNICIPALITY OF THE TOWNSHIP OF GORE

WHEREAS the church of St-Peter and St-Paul Russian Orthodox Cathedral has proposed to give the lot 5 080 794 to the Municipality of the Township of Gore;

WHEREAS the taxes arrears for the property amount to \$ 810.74 as of May 6, 2019;

WHEREAS the lot is an undeveloped lot located on Lake Evans Lake Street;

WHEREAS the Council considers that this lot could be used for future community projects.

IT IS **MOVED** BY: Councillor Anik Korosec
SECONDED BY: Councillor Anselmo Marandola
AND RESOLVED unanimously by Councillors (6):

TO ACCEPT the proposal concerning the transfer of property rights for lot 5 080 794 made by the church of St-Peter and St-Paul Russian Orthodox Cathedral;

TO ERADICATE the taxes due for the said lot;

TO MANDATE Ms. Francine Nault, Notary, to proceed with the transfer of property title.

TO PAY the costs associated with the title transfer;

TO AUTHORIZE the Mayor and the Secretary-Treasurer to sign all relevant documents ensuring the transfer of title.

CARRIED

2019-05-111 REPEALING OF RESOLUTION 2017-11-249 CONCERNING THE ECOLOAN FINANCING AGREEMENT WITH THE OWNER OF THE PROPERTY BEARING ROLL NUMBER 4170-00-8742 FOR THE REPLACEMENT OF THE SEPTIC SYSTEM

WHEREAS a financing agreement was accepted between the Municipality and the owner of the property bearing roll number 4170-00-8742 under the EcoLoan program;

WHEREAS the owner of the property bearing roll number 4170-00-8742 communicated with Municipality on April 26, 2019 to confirm that the financing made available to him by resolution 2017-11-249 will not be required;

WHEREAS it is necessary to repeal resolution 2017-11-249 in order to release the funds reserved for the application of the agreement.

IT IS **MOVED BY:** Councillor Alain Giroux

SECONDED BY: Councillor Don Manconi

AND **RESOLVED** unanimously by Councillors (6):

TO REPEAL resolution 2017-11-249

CARRIED

2019-05-112 END OF PROBATIONARY PERIOD – MUNICIPALITY OF THE TOWNSHIP OF GORE FIREFIGHTERS

WHEREAS the following employees of the Fire Department were hired as probationary firefighters:

Name	Resolution
Bastien Gauthier	2017-08-179
Gabriel Edmond	2017-09-201
Éric Saint-Pierre	2018-01-09
Jean Guy Roy	2018-01-09
Geneviève Dubuc	2018-02-18
Yanic Bolduc	2016-08-151

WHEREAS the employees mentioned above have accomplished the requirements set to complete the hiring process.

IT IS **MOVED** BY: Councillor Don Manconi

SECONDED BY: Councillor Clark Shaw

AND RESOLVED unanimously by Councillors (6):

TO END the probationary period of the following firefighters:

- Bastien Gauthier
- Gabriel Edmond
- Éric Saint-Pierre
- Jean Guy Roy
- Geneviève Dubuc
- Yanic Bolduc

CARRIED

2019-05-113

AUTHORIZATION TO SIGN THE AGREEMENT FOR AUTOMATIC AID REGARDING FIRE PROTECTION BETWEEN THE MUNICIPALITIES OF MILLE-ISLES AND THE TOWNSHIP OF GORE

WHEREAS the municipality wishes to avail itself of article 569 of the Municipal Code of Québec (C-27.1) to conclude an Agreement of Automatic Aid regarding Fire Protection with the Municipality of Mille-Isles;

WHEREAS the purpose of this agreement is to allow the Municipality of the Township of Gore or the Municipality of Mille-Isles to automatically lend assistance to one another during firefighting interventions;

WHEREAS the draft of the agreement has been submitted to Council for study and approval.

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

SECONDED BY: Councillor Alain Giroux

AND RESOLVED unanimously by Councillors (6):

TO APPROVE and **AUTHORIZE** the signing of the Agreement of Automatic Aid regarding Fire Protection with the Municipality of Mille-Isles;

TO AUTHORIZE the Mayor, Mr. Scott Pearce and the General Manager, Ms. Julie Boyer to sign all related documents.

CARRIED

2019-05-114

AUTHORIZATION TO SIGN THE AGREEMENT FOR MUTUAL ASSISTANCE REGARDING FIRE PROTECTION BETWEEN THE MUNICIPALITIES OF MILLE-ISLES AND THE TOWNSHIP OF GORE

WHEREAS the municipality wishes to avail itself of article 569 of the Municipal Code of Québec (C-27.1) to conclude an Agreement of Mutual Assistance regarding Fire Protection with the Municipality of Mille-Isles;

WHEREAS the purpose of the agreement is to enable the Municipality of the Township of Gore or the Municipality of Mille-Isles to assist one another during firefighting occurrences and interventions involving hazardous materials and natural disasters;

WHEREAS the draft of the agreement has been submitted to Council for study and approval.

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

SECONDED BY: Councillor Alain Giroux

AND RESOLVED unanimously by Councillors (6):

TO APPROVE and **AUTHORIZE** the signing of the Agreement of Mutual Assistance regarding Fire Protection with the Municipality of Mille-Isles;

TO AUTHORIZE the Mayor, Mr. Scott Pearce and the General Manager, Ms. Julie Boyer to sign all related documents.

CARRIED

2019-05-115 AUTHORIZATION TO SIGN THE AGREEMENT FOR THE PROVISION OF EMERGENCY OFF-ROAD SERVICES BETWEEN THE MUNICIPALITIES OF MILLE-ISLES AND THE TOWNSHIP OF GORE

WHEREAS the municipality wishes to avail itself of article 569 of the Municipal Code of Québec (C-27.1) to conclude an Agreement for the Provision of Emergency Off-Road Services with the Municipality of Mille-Isles;

WHEREAS the purpose of the agreement is to enable the Municipality of the Township of Gore or the Municipality of Mille-Isles to assist one another in emergency situations taking place off the regular road network;

WHEREAS the draft of the agreement has been submitted to Council for study and approval.

IT IS **MOVED** BY: Councillor Alain Giroux

SECONDED BY: Councillor Don Manconi

AND RESOLVED unanimously by Councillors (6):

TO APPROVE and **AUTHORIZE** the signing of the Agreement for the Provision of Emergency Off-Road Services with the Municipality of Mille-Isles;

TO AUTHORIZE the Mayor, Mr. Scott Pearce and the General Manager, Ms. Julie Boyer to sign all related documents.

CARRIED

2019-05-116 AUTHORIZATION TO SIGN THE AGREEMENT FOR AUTOMATIC AID REGARDING FIRE PROTECTION BETWEEN THE MUNICIPALITIES OF THE TOWNSHIP OF WENTWORTH AND THE TOWNSHIP OF GORE

WHEREAS the municipality wishes to avail itself of article 569 of the Municipal Code of Québec (C-27.1) to conclude an Agreement of Automatic Aid regarding Fire Protection with the Municipality of the Township of Wentworth;

WHEREAS the purpose of this agreement is to allow the Municipality of the Township of Gore or the Municipality of the Township of Wentworth to automatically lend assistance to one another during firefighting interventions;

WHEREAS the draft of the agreement has been submitted to Council for study and approval.

IT IS **MOVED** BY: Councillor Don Manconi

SECONDED BY: Councillor Alain Giroux

AND RESOLVED unanimously by Councillors (6):

TO APPROVE and **AUTHORIZE** the signing of the Agreement of Automatic Aid regarding Fire Protection with the Municipality of the Township of Wentworth;

TO AUTHORIZE the Mayor, Mr. Scott Pearce and the General Manager, Ms. Julie Boyer to sign all related documents.

CARRIED

2019-05-117 AUTHORIZATION TO SIGN THE AGREEMENT FOR MUTUAL ASSISTANCE REGARDING FIRE PROTECTION BETWEEN THE MUNICIPALITIES OF THE TOWNSHIP OF WENTWORTH AND THE TOWNSHIP OF GORE

WHEREAS the municipality wishes to avail itself of article 569 of the Municipal Code of Québec (C-27.1) to conclude an Agreement of Mutual Assistance regarding Fire Protection with the Municipality of the Township of Wentworth;

WHEREAS the purpose of the agreement is to enable the Municipality of the Township of Gore or the Municipality of the Township of Wentworth to assist one another during firefighting occurrences and interventions involving hazardous materials and natural disasters;

WHEREAS the draft of the agreement has been submitted to Council for study and approval.

IT IS **MOVED** BY: Councillor Don Manconi

SECONDED BY: Councillor Alain Giroux

AND RESOLVED unanimously by Councillors (6):

TO APPROVE and **AUTHORIZE** the signing of the Agreement of Mutual Assistance regarding Fire Protection with the Municipality of the Township of Wentworth;

TO AUTHORIZE the Mayor, Mr. Scott Pearce and the General Manager, Ms. Julie Boyer to sign all related documents.

CARRIED

2019-05-118 AUTHORIZATION TO SIGN THE AGREEMENT FOR THE PROVISION OF EMERGENCY OFF-ROAD SERVICES BETWEEN THE MUNICIPALITIES OF TOWNSHIP OF WENTWORTH AND THE TOWNSHIP OF GORE

WHEREAS the municipality wishes to avail itself of article 569 of the Municipal Code of Québec (C-27.1) to conclude an Agreement for the Provision of Emergency Off-Road Services with the Municipality of the Township of Wentworth;

WHEREAS the purpose of the agreement is to enable the Municipality of the Township of Gore or the Municipality of the Township of Wentworth to assist one another in emergency situations taking place off the regular road network;

WHEREAS the draft of the agreement has been submitted to Council for study and approval.

IT IS **MOVED** BY: Councillor Don Manconi

SECONDED BY: Councillor Alain Giroux

AND RESOLVED unanimously by Councillors (6):

TO APPROVE and **AUTHORIZE** the signing of the Agreement for the Provision of Emergency Off-Road Services with the Municipality of the Township of Wentworth;

TO AUTHORIZE the Mayor, Mr. Scott Pearce and the Director General, Mrs. Julie Boyer to sign all related documents.

CARRIED

2019-05-119 STRIKING A COMMITTEE TO ANALYSE THE ESTABLISHMENT OF A COMMON ORGANIZATIONAL STRUCTURE FOR FIRE SAFETY SERVICES OF THE MUNICIPALITIES OF MILLE-ISLES, THE TOWNSHIP OF WENTWORTH AND THE TOWNSHIP OF GORE

WHEREAS the study for the centralization of Fire Safety Services regarding the municipalities of Mille-Isles, the Township of Wentworth and the Township of Gore demonstrated the advantages of unifying certain tasks executed by the various services to increase the efficiency of each;

WHEREAS certain municipalities expressed their disagreement with the formation of a distinct inter-municipal organization;

WHEREAS the three municipal councils wish to further evaluate the possibility of centralizing certain functions under a common managing entity;

WHEREAS each municipality is hoping to harmonise the procedures between the three services;

WHEREAS the municipal council of the Township of Gore proposes to strike a committee in order to analyze the establishment of a common organizational structure for Fire Safety Services of the municipalities of Mille-Isles, the Township of Wentworth and the Township of Gore;

WHEREAS the council has received a recommendation regarding the specific mandate of this committee by Ms. Julie Boyer, General Manager of the Municipality of the Township of Gore;

IT IS **MOVED** BY: Councillor Alain Giroux

SECONDED BY: Councillor Don Manconi

AND RESOLVED unanimously by Councillors (6):

TO STRIKE a committee in order to analyze the establishment of a common organizational structure for Fire Safety Services of the municipalities composed of:

- Ms. Julie Boyer, General Manager of the Township of Gore
- Ms. Sarah Channell, Secretary-Treasurer of the Township of Gore
- Mr. Pierre-Luc Nadeau, General Manager and Secretary-Treasurer of the Municipality of Mille-Isles
- Ms. Nathalie Black, General Manager and Secretary-Treasurer of the Township of Wentworth

THAT the committee is mandated to:

ESTABLISH an organizational structure allowing the municipalities to share fire safety resources by delegating responsibilities to a single municipality;

IDENTIFY the resources necessary for the proper functioning of this structure including job descriptions for each position;

PREPARE a budget estimate based on identified needs and divide the cost equally among the three municipalities ($\frac{1}{3}$: $\frac{1}{3}$: $\frac{1}{3}$);

TO PROPOSE a timetable for implementing the structure.

THAT the committee tables its report with the respective municipal councils before May 31, 2019.

CARRIED

2019-05-120 HIRING OF JULIEN DESPRÉS AS “DRIVER AND OPERATOR OF TYPE “C” VEHICLES (CLASS 7) IN THE PUBLIC WORKS DEPARTMENT

WHEREAS the municipality posted a job offer for the seasonal position of Driver and Operator of type “C” vehicles (class 7) for the Public Works Department;

WHEREAS interviews were conducted with qualified applicants;

WHEREAS the Assistant General Manager, Mr. Dominique Aubry has deposited a recommendation to the council.

IT IS **MOVED** BY: Councillor Don Manconi

SECONDED BY: Councillor Clark Shaw

AND RESOLVED unanimously by Councillors (6):

TO HIRE Mr. Julien Després to occupy the position of Driver and Operator of type "C" vehicles (Class 7), seasonal position, Public Works Department;

Mr. Després begins on May 7, 2019. The conditions and benefits are those currently in effect for this position.

CARRIED

2019-05-121 AWARDING OF THE 2019 LANDSCAPE MAINTENANCE CONTRACT FOR THE MUNICIPAL OFFICE

WHEREAS the municipality requested cost estimates for the landscape maintenance work at the municipal office;

WHEREAS the following estimates were received:

Company name	Global Price (including taxes)
Gestion Conseil Horti-Vert	\$ 6 542.08
Vaux-Verts	\$ 8 000.00
E & L	\$ 8 278.20

WHEREAS Ms. Julie Boyer, general manager deposited a recommendation to council.

IT IS **MOVED** BY: Councillor Don Manconi

SECONDED BY: Councillor Clark Shaw

AND RESOLVED unanimously by Councillors (6):

TO AWARD the contract for the landscape maintenance to "Gestion Conseil Horti-Vert inc." for the amount of \$ 6542.08 taxes included.

CARRIED

2019-05-122 AWARDING OF THE CONTRACT FOR THE GRADING OF MUNICIPAL ROADS FOR 2019 WITH A RENEWAL OPTION FOR 2020

WHEREAS the municipality requested bids for the grading of municipal roads for 2019 with a renewal option for 2020 as per resolution 2019-04-78;

WHEREAS the following results were received:

Company name	Rate/KM (taxes not included)
Excavation David Riddell inc.	\$ 197.00

WHEREAS Mr. Dominique Aubry, Assistant General Manager deposited a recommendation to council.

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

SECONDED BY: Councillor Anik Korosec

AND RESOLVED unanimously by Councillors (6):

TO AWARD the contract the grading of municipal roads for 2019 with a renewal option for 2020 to "Excavation David Riddell inc." at a rate of 197 \$/km plus taxes.

CARRIED

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

During the month of April 2019, we delivered 18 permits as follows:

- 3 renewals for new construction permits
- 4 septic installation permits
- 2 subdivision permits
- 9 certificates of authorization (4 of which are residential tree cutting).

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

The Assistant 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 April, 2019.

2019-05-123 APPROVAL OF THE ACCOUNTS PAYABLE

WHEREAS Council members have taken note of the report dated May 6, 2019 regarding the invoices and salaries paid in April 2019 and the invoices to be paid for the month of May.

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

SECONDED BY: Councillor Anik Korosec

AND RESOLVED unanimously by Councillors (6):

TO APPROVE the accounts and salaries paid for the month of April 2019 and the accounts payable for the month of May totaling \$ 362 446.38 and authorizes their payment.

THAT the report dated May 6, 2019 be annexed to the minutes to form an integral part thereof.

CARRIED

2019-05-124 REQUEST FOR THE DEVELOPMENT OF FINANCIAL AID PROGRAMS FOR THE REPLACEMENT OF PRIVATELY OWNED SEPTIC SYSTEMS IN RURAL AREAS

WHEREAS the impact of human activity on the environment is becoming more and more understood;

WHEREAS water quality and the conservation of freshwater resources has become a key issue when developing sustainable communities;

WHEREAS, according to Environment and Climate Change Canada, the water quality along the St. Lawrence River between Montreal and Quebec City is ranked fair to poor;

WHEREAS the city of Montreal, as well as many other cities and municipalities

continue to rely on the St-Lawrence River and its tributaries to resolve temporary issues concerning their waste water disposal systems;

WHEREAS dumping of raw sewage and untreated waste water into watercourses, whether due to exceptional circumstances or not, should not be tolerated;

WHEREAS funding is readily available to large cities and municipalities whose sewage and aqueduct systems are in need of repair;

WHEREAS in rural areas, landowners are responsible for the management of their wastewater and are obligated to upkeep and update their septic systems to reduce environmental impacts;

WHEREAS private septic systems that leak waste directly into the surrounding environment are not tolerated and are subject to steep fines;

WHEREAS citizens living in communities that do not have sewage or aqueduct systems can spend anywhere from \$ 10 000 to \$ 40 000 to upgrade their septic systems to meet environmental standards;

WHEREAS financial aid and grants are not available to citizens whose septic system is not managed by local governing bodies such as municipalities.

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

SECONDED BY: Councillor Anik Korosec

AND RESOLVED unanimously by Councillors (6):

TO ADVISE the provincial and federal governments that the Municipality of the Township of Gore:

IS AGAINST the dumping of sewage or any other waste water in watercourses;

CONDEMNS the dilution of sewage in the St-Lawrence River or any other watercourse as an unallowable solution to infrastructure issues;

AFFIRMS that the continuous deterioration of watercourses within the provinces is an aberration having an unaffordable financial, social and environmental cost;

UNDERLINES the existing double standard regarding financial and environmental responsibilities placed on Québec citizens living in a rural community versus those living in urban areas;

TO REQUEST that financial aid programs be developed to alleviate the strain on citizens living in rural areas that need to upgrade their private septic systems;

TO SEND a copy of the present resolution to the Federation of Canadian Municipalities (FCM), to the *Fédération québécoise des municipalités (FQM)* and to the MRC d'Argenteuil.

CARRIED

SECOND QUESTION PERIOD

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

- How to make a donation for the flood victims of Argenteuil
- Dumping of trash materials on Shrewsbury Road
- Burning equipment to recover copper on private and isolated roads within the territory
- Excessive speed on gravel roads
- Signage for engine brakes
- The condition of *chemin du Lac Chevreuil* and discussions with Saint-Colomban
- Garbage can at the *Lac Chevreuil* road stop
- Meeting with Éric Morency regarding urban planning regulations

2019-05-125

ADJOURNMENT OF THE MEETING

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

SECONDED BY: Councillor Anik Korosec

AND RESOLVED unanimously by Councillors (6):

TO CLOSE the meeting at 9:03 p.m.

CARRIED.