

SEPTEMBER 3, 2019

Minutes of the regular meeting of the Township of Gore's Municipal Council held at the Trinity Community Hall located at 2 Cambria Road in Gore, on **Tuesday, September 3, 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 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.

2019-09-207

ADOPTION OF THE AGENDA

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

WHEREAS the following subjects are added to varia:

- Contribution to the Lake Dawson fishing tournament
- Municipal team registration for the RCM of Argenteuil's 24 hour relay
- Involvement of rural municipalities in the development of solutions addressing urgent climate issues

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

SECONDED BY: Councillor Clark Shaw

AND RESOLVED unanimously by Councillors (6):

TO ADOPT the agenda of the present meeting as modified.

CARRIED

2019-09-208

ADOPTION OF THE MINUTES OF THE REGULAR MEETING HELD AUGUST 5, 2019

WHEREAS the minutes of the regular meeting held August 5, 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 Donald Manconi
SECONDED BY: Councillor Shirley Roy
AND RESOLVED unanimously by Councillors (6):

THAT the minutes of the regular meeting held August 5, 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:

- Recognition of the Public Works Department for the work done in the Lake Densa sector
- Recognition of the Fire Department for their rapid response to forest fire in the Lake Densa sector
- Question concerning the location of the dry hydrant on Densa Road
- Request for information regarding the petition for snow removal on private streets in the Lake Grace sector
- Expression of the concerns faced by owners of private streets regarding finding and signing snow removal contracts
- Discussion concerning a combined call for snow removal tenders composed of many short private streets in order to assist the owners of the said streets to find a snow removal contract
- Appreciation of the work done by Ms. Geneviève Dubuc
- Question on the new speed limit on Cambria Road
- Request for road marking, specifically the yellow line at the center of Scott's Road

2019-09-209

CONTRIBUTION TO PARKS, PLAYING FIELDS AND GREEN SPACES: MICHEL HUBERT REQUEST 2019-1012

WHEREAS an application was tabled by Mr. Michel Hubert requesting a subdivision permit to create lots 6 295 512, 6 295 513, 6 295 514, 6 295 515, 6 295 516, 6 295 517, 6 295 518 and 6 304 066 of the Québec cadastre. This cadastral operation is shown on the plan prepared by Barry, Régimbald, Lessard, Land Surveyors, and saved under file number 9 276, minutes 7768, dated August 6, 2019;

WHEREAS this application for a subdivision permit has already been the subject of a resolution regarding contribution to parks, playing fields and green spaces, reference number 2018-10-244;

WHEREAS the subdivision project was represented as an integrated project which was approved by the council on January 14, 2019 by resolution 2019-01-07;

WHEREAS the subdivision permit was issued following the payment of the contribution and the tabling of the requested documents;

WHEREAS on February 22, 2019, lot 6 304 065 was transferred to the municipality as the contribution to parks, playing fields and green spaces with respect to this subdivision request;

WHEREAS resolution 2018-10-244 was repealed by resolution 2019-04-99 on April 16, 2019;

WHEREAS following a request from the *Ministère des Transports*, the subdivision plan had to be modified to change the location of the proposed entryway for the project;

WHEREAS the original subdivision plan is replaced by the plan prepared by Barry, Régimbald, Lessard, Land Surveyors, and saved under the file number 9 276, minutes 7768 as mentioned above;

WHEREAS it is necessary to update the file and confirm the contribution to parks, playing fields and green spaces.

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

SECONDED BY: Councillor Anik Korosec

AND RESOLVED unanimously by Councillors (6):

TO ACCEPT lot 6 304 065 as a contribution to parks, playing fields and green spaces in the context of subdivision permit number 2019-1012 submitted by Mr. Michel Hubert concerning the creation of lots 6,295 512, 6,295,513, 6,295,517, 6,295,515, 6,295,516, 6,295,517, 6,295,518, and 6,304,066 of the Québec cadastre and according to the plan prepared by Barry, Régimbald, Lessard, Land Surveyors, having file number 9 276, minutes 7768 and dated August 6, 2019.

CARRIED

2019-09-210

**CONTRIBUTION TO PARKS, PLAYING FIELDS AND GREEN SPACES:
ENTREPRISE G.S.L.L. INC. REQUEST 2019-1024**

WHEREAS an application was tabled by Mr. Nicolas Plouffe-Deschamps, on behalf of G.S.L.L. Inc., requesting a subdivision permit to create lots 6 331 007 and 6 331 008 of the Québec cadastre. This cadastral operation is shown on the plan prepared by Madore, Tousignant and Bélanger, Land Surveyors, and is saved under file number 10567, minutes 18953, dated July 30, 2019;

WHEREAS lot number 5 319 158 is subdivided to create a buildable lot of 48 515.6 m² on which the contribution to parks, playing fields and green spaces is calculated at 10% since the request is one of more than 10 applications for subdivision operations by the same promoter;

WHEREAS under the conditions stipulated in the Municipality of the Township of Gore's Subdivision By-law number 216, the municipal council must make a decision on what is transferred for the purposes of parks, playing fields and green spaces under this by-law;

WHEREAS according to the aforementioned by-law, the contribution required for this cadastral operation is set at an area of 4 851.56 square meters or a contribution of \$ 958.11.

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

SECONDED BY: Councillor Anik Korosec

AND RESOLVED unanimously by Councillors (6):

TO ACCEPT a monetary contribution of \$ 958.11 to parks, playing fields and green spaces with regards to the application 2019-1024 tabled by Mr. Nicolas Plouffe-Deschamps, on behalf of G.S.L.L. Inc., requesting a subdivision permit to create lots 6 331 007 and 6 331 008 of the Québec cadastre.

CARRIED

2019-09-211

TRANSFER OF PROPERTY RIGHTS FOR LOTS 5 318 172 AND 5 318 177 IN FAVOR OF THE MUNICIPALITY OF THE TOWNSHIP OF GORE

WHEREAS the municipality has accepted a donation of two (2) lots, identified by lot number 5 318 172 (role number 4669-71-2179) and lot 5 318 177 (role number 4669-71-7125), offered free of charge by Mrs. Denise Goulet;

WHEREAS Mrs. Goulet will pay the taxes due on the respective properties;

WHEREAS the lots are undeveloped and located near the municipal park;

WHEREAS the Council considers that these lots could be used for future community projects.

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

SECONDED BY: Councillor Alain Giroux

AND RESOLVED unanimously by Councillors (6):

TO ACCEPT the proposal concerning the donation of the two (2) lots, number 5 318 172 and 5 318 71 177, given by Mrs. Denise Goulet;

TO ISSUE a charitable receipt in the amount of \$ 600 for lot 5 318 172 and in the amount of \$ 1 800 for lot number 5 318 177;

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

2019-09-212

DESIGNATION OF "WILLIAMS ROAD" AND THE WITHDRAWAL OF "WILLIAMS 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";

WHEREAS the municipality of the Township of Gore has municipalized Williams Street by adopting by-law 223 which came into effect on June 18, 2019;

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 Donald Manconi
SECONDED BY: Councillor Anik Korosec
AND RESOLVED unanimously by Councillors (6):

TO APPROVE the modification of the name "Williams Street" to "Williams Road";

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

TO REMOVE the name " Williams 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

2019-09-213

PAYMENT OF PROGRESSIVE INVOICE NUMBER 1 REGARDING THE WILLIAMS ROAD CONSTRUCTION PROJECT

WHEREAS council adopted resolution no. 2019-04-92 in order to award the contract for the construction of Williams Road to "Les Entreprises Claude Rodrigue inc." for the sum of \$ 849 080.03 taxes included;

WHEREAS progressive invoice number 1 was submitted by "Les Entreprises Claude Rodrigue inc." for construction work terminated as of July 26, 2019;

WHEREAS the engineer responsible for the project, Mr. Jean-Michaël Dufort of *Équipe Laurence* has deposited his recommendation to pay progressive invoice number 1.

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

TO AUTHORIZE the payment of progressive invoice number 1 in the amount of \$ 54,222.21, taxes included, to "Les Entreprises Claude Rodrigue inc." for construction work terminated as of July 26, 2019 with regards to the construction of Williams Road;

TO SPECIFY that a retainer equal to 10% of the value of the work executed, equaling an amount of \$ 5,240.00, is applied as specified within the contract;

TO ASSIGN this expense to budget item 03-310-35-000 "AFF. - RUE WILLIAMS".

CARRIED

2019-09-214

PAYMENT OF PROGRESSIVE INVOICE NUMBER 2 REGARDING THE WILLIAMS ROAD CONSTRUCTION PROJECT

WHEREAS council adopted resolution no. 2019-04-92 in order to award the contract for the construction of Williams Road to "Les Entreprises Claude Rodrigue Inc." for the sum of \$ 849 080.03 taxes included;

WHEREAS the payment for the progressive invoice number 1 was authorized by resolution 2019-09-213;

WHEREAS progressive invoice number 2 was submitted by "Les Entreprises Claude Rodrigue Inc." for construction work terminated between July 27th and August 28, 2019;

WHEREAS a credit, number F12074, was tabled on August 28th by "Les Entreprises Claude Rodrigue Inc" and is applicable to the current invoice;

WHEREAS the engineer responsible for the project, Mr. Jean-Michaël Dufort of *Équipe Laurence* has deposited his recommendation to pay progressive invoice number 2.

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

SECONDED BY: Councillor Shirley Roy

AND RESOLVED unanimously by Councillors (6):

TO AUTHORIZE the payment of progressive invoice number 2 in the amount of \$ 92 597.78, taxes included, to "Les Entreprises Claude Rodrigue Inc." for construction work terminated between July 27th and August 28, 2019 with regards to the construction of Williams Road;

TO SPECIFY that a retainer equal to 10% of the value of the work executed during the above mentioned time period, equaling an amount of \$ 8 948.59, is applied as specified within the contract;

TO ASSIGN this expense to budget item 03-310-35-000 "AFF. - RUE WILLIAMS".

CARRIED

2019-09-215

AWARDING OF THE CONTRACT FOR ENGINEERING SERVICES – SOLAR LAKE DAM (X0004845)

WHEREAS the municipality authorized the call for tenders number 2019-05 regarding professional engineering services for the evaluation of the safety of the Lake Solar dam (X0004845) by the adoption of resolution 2019-06-159;

WHEREAS two (2) companies tabled bids;

WHEREAS the analysis of the selection committee rendered the following results:

Company Name	Final mark
Terta Tech	84.7
CIMA +	S.O.

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

TO AWARD the contract for professional engineering services for the Lake Solar dam (X0004845) as per the specifications of tender 2019-05 to "Tetra Tech" for \$ 67 835.25 taxes included;

TO AUTHORIZE Mr. Dominique Aubry, Assistant General Manager, to sign for and on behalf of the municipality regarding this contract;

TO ALLOCATE this expense to the municipality's working capital budget, to be reimbursed in equal installments, over a maximum period of 5 years;

TO APPLY any financial aid received, regarding the work concerned by this contract, to the balance allocated to the working capital in order to reduce the term or the amount of the sum charged to this budget account.

CARRIED

2019-09-216

AWARDING OF THE CONTRACT FOR ENGINEERING SERVICES – CAROLINE LAKE DAM (X0004852)

WHEREAS the municipality authorized the call for tenders number 2019-06 regarding professional engineering services for the evaluation of the safety of the Lake Caroline dam (X0004852) by the adoption of resolution 2019-06-160;

WHEREAS two (2) companies tabled bids;

WHEREAS the analysis of the selection committee rendered the following results:

Company Name	Final mark
Terta Tech	82
CIMA +	S.O.

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

TO AWARD the contract for professional engineering services for the Lake Caroline dam (X0004852) as per the specifications of tender 2019-06 to "Tetra Tech" for \$ 67 835.25 taxes included;

TO AUTHORIZE Mr. Dominique Aubry, Assistant General Manager, to sign for and on behalf of the municipality regarding this contract;

TO ALLOCATE this expense to the municipality's working capital budget, to be reimbursed in equal installments, over a maximum period of 5 years;

TO APPLY any financial aid received, regarding the work concerned by this contract, to the balance allocated to the working capital in order to reduce the term or the amount of the sum charged to this budget account.

CARRIED

2019-09-217

CANCELLATION OF PULVERIZATION AND RELOADING PROJECT ON LAC GRACE ROAD

WHEREAS the municipality adopted resolution 2019-06-137 in preparation for a project to pulverize and reload Lake Grace Road;

WHEREAS the cost of the project and the availability of essential resources and time needed to ensure its success has been studied.

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

TO CANCEL the project for the pulverization and reloading of Lake Grace Road for 2019;

TO REPEAL resolution 2019-06-137.

CARRIED

2019-09-218

AUTHORIZATION TO PROCEED WITH A CALL FOR TENDERS BY INVITATION FOR THE APPLICATION OF SAND AND SNOW REMOVAL OF CERTAIN MUNICIPAL INFRASTRUCTURES

WHEREAS the contract for the application of sand and snow removal of certain municipal infrastructures ended in the spring of 2019;

WHEREAS the municipality wishes to proceed with a call for tenders by invitation.

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

TO AUTHORIZE the General Manager, Mrs. Julie Boyer, to proceed with an invitation to tender for the application of sand and the removal of snow from certain municipal infrastructures.

CARRIED

PARTICIPATION IN ÉCO-ENTREPRISES QUÉBEC'S AWAY-FROM-HOME RECOVERY PROGRAM

WHEREAS the Away-From-Home Recovery Program, co-funded by *Éco Entreprises Québec* (EQE) and the *ministère de l'Environnement et de la Lutte contre les changements climatiques* (MELCC), has made the installation of nearly 20,000 multi-material recovery units possible, which corresponds to 6,075 tonnes of recovered material per year and the elimination of 2,430 tonnes of CO² per year in Québec during the eight years of its existence, between 2008 and 2016;

WHEREAS the revised Residual Materials Management Plan (PGMR) for the RCM of Argenteuil came into effect on November 11, 2016, at the end of the Away-From-Home Recovery Program, and as a result, the RCM did not have the opportunity to deposit a request under the said program at that time;

WHEREAS a new Away-From-Home Recovery Program has been announced and is aimed at encouraging local municipalities, RCM's and municipal organizations to deposit projects before the 5th of July, 2019 in order to purchase and install 25 or more recovery units before the end of 2019;

WHEREAS the Municipality of the Township of Gore would benefit from 3 multi-material recovery units, which is lower than the minimum required to apply for this grant;

WHEREAS measures 1.6 and 2.8 of the 2016-2020 PGMR of the RCM of Argenteuil focuses on the installation of recovery units for recyclable and organic materials in municipal buildings and public areas throughout the territory;

WHEREAS this new recovery program reimburses the participating municipalities and MRC's up to 70% of the purchase cost and taxes of the recovery units up to an amount of \$ 1 000 per unit;

WHEREAS during an adjournment session held on May 23, 2019, the RCM Council adopted resolution number 19 05-121:

- To apply for funding for the purchase and installation of recyclable material recovery units for municipal public areas, under *Éco Entreprises Québec's* Away-From-Home Recovery Program, for and on behalf of local municipalities wishing to participate;

WHEREAS during a working session held on May 23, 2019, the council of the RCM of Argenteuil agreed to:

- commit to advance the payment of up to \$ 100,000 for the purchase of recovery units for itself and all participating municipalities under the program;
- ask each participating local municipality to commit by resolution to reimburse the RCM for the costs of the equipment ordered and to take charge of their installation and the removal of any stray garbage cans on the targeted sites, as required by the program.

WHEREAS this recovery program may be associated with other sources of funding;

WHEREAS the Tricentris performance improvement program is a second funding program available for the year 2019 and could be applied to this project;

WHEREAS the RCM of Argenteuil has sent the following estimated unit costs:

Estimated unit costs		Before Taxes	GST – Net taxes
Double bin exterior (garbage and recycling)	DUO – exterior	1 350,00 \$	1 417,50 \$
Triple bin exterior (garbage, recycling and compost)	TRIO – exterior	1 550,00 \$	1 627,50 \$
Triple bin interior (garbage, recycling and compost)	TRIO – Interior	1 575,00 \$	1 653,75 \$

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

SECONDED BY: Councillor Donald Manconi

AND RESOLVED unanimously by Councillors (6):

THAT the Municipality of the Township of Gore express its willingness to participate in the *Éco Entreprises Québec's* Away-From-Home Recovery Program;

THAT the Municipality of the Township of Gore purchases a maximum of 3 recovery units for its own purposes conditional to having received \$ 1,000 per container from the Away-From-Home Recovery Program offered by *Éco Entreprises Québec*;

THAT the council of the Municipality of the Township of Gore agrees to reimburse the RCM the net tax costs of the equipment ordered for its municipality as well as the delivery costs relating to this purchase before December 31, 2019;

THAT the Council of the Municipality of the Township of Gore agrees to respect the criteria of the *Éco Entreprises Québec's* Away-From-Home Recovery Program;

THAT the council of the Municipality of the Township of Gore agrees to install the units obtained and to remove any stray garbage cans on the sites referred to before December 31, 2019;

THAT the council of the Municipality of the Township of Gore ask the RCM of Argenteuil, for and on behalf of the Municipality of the Township of Gore, to deposit an application for financial assistance with Tricentris, as part of its performance improvement program for 2019.

CARRIED

2019-09-220

REPEALING OF RESOLUTION 2018-08-173 CONCERNING THE ECOLOAN FINANCING AGREEMENT WITH THE OWNER OF THE PROPERTY BEARING ROLL NUMBER 4871-38-5533 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 4871-38-5533 under the EcoLoan program;

WHEREAS the work was executed without having completed the necessary elements of the agreement before the stated deadline;

WHEREAS it is necessary to repeal resolution 2018-08-173 in order to release the funds reserved for the application of the agreement.

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

TO REPEAL resolution 2018-08-173.

CARRIED

2019-09-221

REPEALING OF RESOLUTION 2018-08-174 CONCERNING THE ECOLOAN FINANCING AGREEMENT WITH THE OWNER OF THE PROPERTY BEARING ROLL NUMBER 4871-38-1235 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 4871-38-1235 under the EcoLoan program;

WHEREAS the work was executed without having completed the necessary elements of the agreement before the stated deadline;

WHEREAS it is necessary to repeal resolution 2018-08-174 in order to release the funds reserved for the application of the agreement.

IS **MOVED** BY: Councillor Shirley Roy
SECONDED BY: Councillor Alain Giroux
AND RESOLVED unanimously by Councillors (6):

TO REPEAL resolution 2018-08-174.

CARRIED

2019-09-222

RESIGNATION OF MR. CHRISTOPHER HARRIS AS LIEUTENANT FOR THE MUNICIPALITY OF THE TOWNSHIP OF GORE'S FIRE DEPARTMENT

WHEREAS Mr. Christopher Harris tabled his resignation as Lieutenant for the Fire Department of the Municipality of the Township of Gore with the Director of the Service on August 27, 2019;

WHEREAS Mr. Christopher Harris wishes to remain a firefighter for the department.

IT IS **MOVED** BY: Councillor Donald Manconi
SECONDED BY: Councillor Shirley Roy
AND RESOLVED unanimously by Councillors (6):

TO RECEIVE the resignation as Lieutenant for the Fire Department of the Municipality of the Township of Gore tabled by Mr. Christopher Harris;

TO CONFIRM THAT Mr. Christopher Harris maintains his status as a firefighter for the said department.

CARRIED

2019-09-223

NOMINATION OF MR. SYLVAIN LAVALLIÈRE AS LIEUTENANT FOR THE MUNICIPALITY OF THE TOWNSHIP OF GORE'S FIRE DEPARTMENT

WHEREAS there is a vacancy for the position of Lieutenant within the Fire Department of the Municipality of the Township of Gore;

WHEREAS the firefighter, Mr. Sylvain Lavallière, has expressed an interest for this position;

WHEREAS Mr. Lavallière has already successfully completed the aptitude tests;

WHEREAS the Director of the Fire Department tabled a recommendation.

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

SECONDED BY: Councillor Alain Giroux

AND RESOLVED unanimously by Councillors (6):

TO NOMINATE Mr. Sylvain Lavallière as a Lieutenant for the Fire Department of the Municipality of the Township of Gore.

CARRIED

2019-09-224

RESIGNATION OF MRS. GENEVIÈVE DUBUC AS ENVIRONMENT AND SUSTAINABLE DEVELOPMENT INSPECTOR

WHEREAS Ms. Geneviève Dubuc, responsible for the Environment and Sustainable Development Department, tabled her resignation to the General Manager on August 28, 2019.

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

SECONDED BY: Councillor Anselmo Marandola

AND RESOLVED unanimously by Councillors (6):

TO RECEIVE the resignation tabled by Ms. Geneviève Dubuc;

TO HIGHLIGHT the quality of work performed by Ms. Dubuc since her arrival on January 23, 2017;

TO THANK Mrs. Geneviève Dubuc for the services she has provided to our municipal organization as well as to wish her the best of luck and a great success in her new job.

CARRIED

2019-09-225

APOSTING OF AN ENVIRONMENT AND SUSTAINABLE DEVELOPMENT INSPECTOR

WHEREAS Ms. Geneviève Dubuc, Environment and Sustainable Development Inspector, has resigned as of August 28, 2019;

WHEREAS the position of Environment and Sustainable Development Inspector is currently vacant;

WHEREAS Council wishes to post this position in order to ensure the proper functioning of municipal services;

WHEREAS the posting is for a permanent, full time employee.

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

SECONDED BY: Councillor Anil Korosec

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

TO POST the position of position of Environment and Sustainable Development Inspector according to the procedures established by the municipality.

CARRIED

2019-09-226

END OF PROBATIONARY PERIOD – MS. JODY ANKER AS HEAD OF RECREATION AND OUTDOOR ACTIVITIES

WHEREAS the municipality hired, by resolution number 2018-12-338, Ms. Jody Anker as Head of Recreation and Outdoor Activities as of December 10, 2018;

WHEREAS resolution 2019-06-142 extended Ms. Anker's probationary period;

WHEREAS Ms. Jody Anker has accomplished the requirements set to complete the hiring process.

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

SECONDED BY: Councillor Anik Korosec

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

TO END the probationary period of Ms. Jody Anker as of September 10, 2019.

CARRIED

2019-09-227

END OF PROBATIONARY PERIOD – MR. JÉRÔME MERCIER AS A MUNICIPAL INSPECTOR IN URBAN PLANNING

WHEREAS the municipality hired, by resolution number 2018-12-304, Mr. Jérôme Mercier as a Municipal Inspector in Urban Planning as of December 19, 2018;

WHEREAS resolution 2019-06-141 extended Mr. Mercier's probationary period;

WHEREAS Mr. Jérôme Mercier has accomplished the requirements set to complete the hiring process.

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

TO END the probationary period of Jérôme Mercier as of September 19, 2019.

CARRIED

2019-09-228

ADMINISTRATIVE SUSPENSION CONCERNING A MUNICIPAL EMPLOYEE

WHEREAS a serious incident has recently been brought to the attention of municipal representatives concerning an employee of the Municipality, whose identity is known by all members of the council but will not be named due to the public nature of this resolution;

WHEREAS the application of a disciplinary measure in the form of an administrative suspension is justified by the seriousness of this incident;

WHEREAS the person concerned has been advised, both in person and in writing, of the nature of the suspension;

WHEREAS the person concerned is currently suspended following a swift and urgent intervention carried out by Ms. Julie Boyer, General Manager.

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

TO RATIFY the administrative suspension imposed by Ms. Julie Boyer as though it had been imposed directly by the municipal council;

CARRIED

Councillor Shirley Roy leaves the meeting

2019-09-229

MANAGEMENT OF THE SNOW REMOVAL OF CERTAIN PRIVATE STREETS

WHEREAS the municipality received requests for the snow removal of certain private streets as per By-law 211 to help resident associations for snow removal and maintenance projects for private streets;

WHEREAS management has analysed the requests and recommends the following financial aid be awarded:

Name of Street	Snow removal estimate for 2019-2020
Racine Street	\$ 2 012.07 tax included
Lac Evans Street	\$ 7 473.38 tax included
Gombas Street	\$ 2 184.53 tax included
My Estate Street	\$ 4 886.44 tax included
Lac Ray Sud Street	\$ 4 001.13 tax included
Birch Street (32 Birch side)	\$ 3 334.28 tax included
Domaine Lakefield	\$ 71 859.38 tax included
Purdie and O'Farrell Streets	\$ 4 546.11 tax included

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

TO GRANT financial assistance for the 2019-2020 snow removal of the following streets:

- Racine Street in the amount of \$ 2 012.07
- Evans Street in the amount of \$ 7 473.38
- Gombas Street in the amount of \$ 2 184.53
- My Estate Street in the amount of \$ 4 886.44
- Lac Ray Sud Street in the amount of \$ 4 001.13
- Birch Street (32 Birch side) in the amount of \$ 3 334.28
- Domaine Lakefield in the amount of \$ 71 859.38
- Purdie and O'Farrell Streets in the amount of \$ 4 546.11

TO AUTHORIZE Ms. Julie Boyer, General Manager, to prepare and sign the necessary agreements concerning the financial assistance granted by the Municipality for snow removal of the above mentioned streets.

CARRIED

2019-09-230

DONATION TO THE B & B COTTAGE OWNER'S ASSOCIATION INC. FOR THE ANNUAL CORN ROAST

WHEREAS the B & B Cottage Owners Association Inc. organizes an annual corn roast activity;

WHEREAS the municipality supports this event every year;

WHEREAS a request for financial assistance has been tabled by the association.

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

TO GIVE a donation of \$ 200 to the B & B Cottage Owners Association Inc. to help organize their annual corn roast.

CARRIED

2019-09-231

PAYMENT OF THE SECOND INSTALMENT OF THE CONTRIBUTION AWARDED TO THE ORGANIZATION "LES SENTIERS DE GORE"

WHEREAS the Council has awarded, by the adoption of its 2019 budget, a contribution of \$ 15,000 to the organization "Les Sentiers de Gore" for the development, maintenance and promotion of trails within the municipality's territory;

WHEREAS the first of the three instalments scheduled was paid on May 28, 2019;

WHEREAS the second payment is now due.

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

TO AUTHORIZE a payment of 5000.00 \$ representing the second instalment of the contribution made to the organization "Les Sentiers de Gore";

TO CHARGE this expense to budget item 02-701-90-499.

CARRIED

2019-09-232

CONTRIBUTION TO THE ORGANIZATION OF THE BENEFIT EVENING TO COLLECT FUNDS FOR CHRISTMAS BASKETS

WHEREAS the fundraising evening to raise funds for Christmas baskets will take place on September 21, 2019 at the Dunany Golf Club;

WHEREAS the cost of renting the hall has been increased by \$ 630 and that the organizers must cover this cost;

WHEREAS the municipality wishes to contribute to the initiative of the volunteers who organize this benefit evening.

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

TO CONTRIBUTE an amount of \$ 630 to this fundraising evening to cover the excess costs related to the use of the Dunany Golf Club hall.

CARRIED

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

During the month, we delivered 40 permits as follows:

- 08 renewals for new construction permit
- 04 septic installation permits
- 06 subdivision permits
- 22 certificates of authorization (9 of which are residential tree cutting).

TABLING OF THE FIRE SAFETY SERVICE REPORT FOR THE MONTH OF AUGUST 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 August, 2019.

2019-09-233

APPROVAL OF THE ACCOUNTS PAYABLE

WHEREAS Council members have taken note of the report dated September 2, 2019 regarding the invoices and salaries paid in August 2019 and the invoices to be paid for the month of September.

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

TO APPROVE the accounts and salaries paid for the month of August 2019 and the accounts payable totaling \$ 361 690.10 and authorize their payment;

THAT the report dated September 2, 2019 be annexed to the minutes to form an integral part thereof.

CARRIED

2019-09-234

CONTRIBUTION TO THE LAKE DAWSON FISHING TOURNAMENT

WHEREAS volunteer citizens have been organizing a fishing tournament for the residents of Dawson Lake for 6 consecutive years;

WHEREAS a number of residents participated in this fishing tournament and all participants contributed financially to the tournament;

WHEREAS lake associations have an annual budget from the municipality for the financing of activities and initiatives such as this fishing tournament;

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

TO GIVE a sum of \$ 451.05 taxes included to cover the expenses of the said fishing tournament.

CARRIED

2019-09-235

MUNICIPAL TEAM REGISTRATION FOR THE RCM OF ARGENTEUIL'S 24 HOUR RELAY

WHEREAS the RCM of Argenteuil's 24 hour Relay will take place at the municipal park in the Township of Gore on September 20 and 21, 2019;

WHEREAS the municipality would like to participate in the relay by registering a team;

WHEREAS the Council wishes to give the amount raised for its team to the *Maison de la famille « Au cœur des générations d'Argenteuil »* in recognition and support of the exceptional work that they carry out with young families within the region.

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

TO REGISTER a municipal team in the RCM of Argenteuil's 24 hour Relay, organized by the Steve O'Brien Foundation for an amount of 600 \$;

TO NAME the *Maison de la famille « Au cœur des générations d'Argenteuil »* as the local organization to which the municipality wishes to transmit the funds raised by its team.

CARRIED

2019-09-236

INVOLVEMENT OF RURAL MUNICIPALITIES IN THE DEVELOPMENT OF SOLUTIONS ADDRESSING URGENT CLIMATE ISSUES

WHEREAS the government is currently revising the Green Fund in order to enhance the strategic nature of the latter and better align its actions with government orientations regarding the fight against climate change, energy transition and economic development;

WHEREAS the government is holding regional consultations until October 15th in order to further elaborate Québec's Electrification and Climate Change Plan (PECC);

WHEREAS more and more scientific studies demonstrate the important contribution of natural environments (peatlands, forests and agricultural soils) in sequestering carbon in the fight against climate change;

WHEREAS the regions are rich in natural environments and develop local and regional expertise to allow for their conservation, sustainable use and restoration;

WHEREAS scientific studies such as those coordinated by the Ouranos Group demonstrate that natural environments are natural green infrastructures that are key in a climate change adaptation strategy;

WHEREAS many economic studies, such as the one on the ecological capital of Greater Montreal, underline the urgent need to invest in the preservation of numerous ecological regulation, supply, ontogeny and socio-cultural services that provide us natural environments;

WHEREAS land use planning is a key factor and can become an important tool in influencing the long-term prosperity of a territory, in one way or another, for example in Quebec, recent studies indicate that the economic loss in terms of ecological goods and services caused by land-use changes during urban sprawls between 1960 and 2010, is estimated at more than \$ 236 million per year;

WHEREAS outdoor activity centers represent an important recreational market in Quebec that significantly contributes to the economy of the regions and is far from running out of steam as a recent study by the Transat Tourism Chair ESG UQÀM reveals that Quebecers practicing outdoor activities associate nature with well-being and 87% of them consider that this reduces stress;

WHEREAS the regions can therefore contribute significantly to the solutions regarding urgent climate issues as well as to other notable issues such as adaptation to climate change, preservation of biodiversity, public health and regional development;

IT IS MOVED BY: Councillor Alain Giroux

SECONDED BY: Councillor Clark Shaw

AND RESOLVED unanimously by Councillors (5):

THAT the Council of the Township of Gore petitions the Quebec Government to diversify financial aid opportunities to benefit municipalities located in its regions so that they can protect, enhance and restore their natural environments in order to actively fight against climate change, both in terms of the reduction of greenhouse gases and adapting to climate change, all while creating natural wealth for rural communities;

THAT the Council of the Township of Gore requests that the Quebec Government reserve an amount within the Green Fund to support conservation projects for the acquisition, management and restoration of natural, forest and agricultural environments;

THAT the Council of the Township of Gore requests that the Federation of Canadian Municipalities improve its Green Municipal Fund to include conservation projects for the acquisition, management and restoration of natural and forest environments;

THAT the Council of the Township of Gore requests that the MRC d'Argenteuil, the Federation of Canadian Municipalities and the Quebec Federation of Municipalities support the municipality in this process;

THAT the Council of the Township of Gore requests that the Quebec Government take stock of its non-essential natural assets and encourage regional and local municipal authorities to acquire them.

CARRIED

SECOND QUESTION PERIOD

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

- Question concerning the application of the administrative suspension voted on at this meeting
- Thanks given by the representative of "Les Sentiers de Gore" regarding the support given by the municipality and an invitation to all to participate in activities and events held by this organization
- Question concerning the access to Lake Evans Street by the Fire Department during an emergency
- Work begin done by the MTQ to replace a culvert on Route 329, at the corner of Cambria and Braemar Roads
- Request for speed bumps on Lake Chevreuil Road in order to control excessive speed
- Complaint regarding waste bins being left on road shoulders after the weekly collection
- Dam management
- Condition of Cambria Road
- Question regarding the notices sent to owners of private streets
- Recognition of the Public Works Department for work done Lake Grace Road
- Comment on the speed bump installed at the stop on Braemar

2019-09-237

ADJOURNMENT OF THE MEETING

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

TO CLOSE the meeting at 9:48 p.m.

CARRIED.