

**MARCH 12, 2020**

Minutes of the special meeting of the Township of Gore's Municipal Council held at the Fire Station located at 11 Cambria Road in Gore, on **Thursday, March 12, 2020 at 6 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**

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The mayor calls the present meeting to order at 6 p.m.

**CONFIRMATION OF RECEIPT OF THE NOTICE OF MEETING**

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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).

**2020-03-052**

**ADOPTION OF THE AGENDA**

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

**WHEREAS** all members of council are present;

**WHEREAS** item number 5 is corrected to read "Federation of Canadian Municipalities election to the Board of Directors";

**WHEREAS** the members of council propose the addition of the following subjects:

- Donation to the Lachute Hospital in memory of Douglas O. Thompson" at point
- Modification to resolution 2020-03-039 titled: Authorization to proceed with a call for tenders regarding correction work to the section of Braemar road near the addresses 129 and 131
- Payment to the Holy Trinity Church of the costs for using the church hall for the 2019 concert series

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

**SECONDED** BY: Councillor Shirley Roy

AND RESOLVED unanimously by Councillors (6):

**TO ADOPT** the agenda of the present meeting as modified.

**CARRIED**

2020-03-053

**RENEWAL OF THE GROUP INSURANCE**

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**WHEREAS** the Municipality of the Township of Gore offers its employees group insurance through the “Fonds régional d’assurance collective des municipalités des Laurentides”;

**WHEREAS** the group insurance contract for the employees of the municipality expires on March 31, 2020;

**WHEREAS** ASQ Consultants, duly mandated by the member municipalities of the “Fonds régional d’assurance collective des municipalités des Laurentides” as a consultant, recommends applying the option to renew the group insurance contract with Great-West Life;

**WHEREAS** Great West Life was asked to price the salary insurance contract;

**WHEREAS** ASQ Consultants recommends granting the salary insurance contract to the company Great West Life;

**WHEREAS** the council accepts the recommendation proposed by ASQ Consultants.

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

**SECONDED** BY: Councillor Clark Shaw

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

**TO RENEW** the group insurance contract with Great-West Life from April 1, 2020 until March 31, 2021;

**TO AWARD** the contract for salary insurance to Great West Life for the period between April 1, 2020 and March 31, 2021;

**TO SPECIFY** that the guaranteed rates are as follows:

- Life insurance (rate per \$ 1,000 of insurance): \$ 0.30
- Accidental Death and Dismemberment Insurance (rate per \$ 1,000 of insurance): \$ 0.05
- Dependent Life Insurance (rate per family): \$ 5.16
- Health Insurance - Single: \$ 107.96
- Health insurance - single-parent: \$ 223.55
- Health insurance - couple: \$ 277.67
- Health Insurance - Family: \$ 308.24
- Short-term salary insurance (rate per \$ 100 of insurance): \$ 2.05
- Long-term salary insurance (rate per \$ 100 of insurance): \$ 2.69
- EAP (per member): \$ 4.39
- Dental Insurance - Single: \$ 42.53
- Dental Insurance - Single Parent: \$ 83.04
- Dental Insurance - couple: \$ 106.30

- Dental Insurance - Family: \$ 121.05

**TO CHARGE** the expense to the budget items for group insurance of each department;

**TO AUTHORIZE** the General Manager to sign, for and on behalf of the Municipality of the Township of Gore, the required documents, if applicable.

**CARRIED**

2020-03-054

**FEDERATION OF CANADIAN MUNICIPALITIES ELECTION TO THE BOARD OF DIRECTORS**

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**WHEREAS** the Federation of Canadian Municipalities (FCM) represents the interests of municipalities on policy and program matters that fall within federal jurisdiction;

**WHEREAS** FCM's Board of Directors is comprised of elected municipal officials from all regions and sizes of communities to form a broad base of support and provide FCM with the prestige required to carry the municipal message to the federal government;

**WHEREAS** FCM's Annual Conference and Trade Show will take place from June 4 to 7, 2020, during which time the Annual General Meeting will be held and followed by the election of FCM's Board of Directors.

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

**THAT** the Council of the Municipality of the Township of Gore endorse Mayor Scott Pearce to stand for election on the FCM's Board of Directors and for the position of 3<sup>rd</sup> Vice-President for the period starting in June 2020 and ending in June 2021);

**THAT** Council assumes all costs associated with Mayor Scott Pearce attending FCM's Board of Directors meetings.

**CARRIED**

2020-03-055

**PAYMENT OF THE FIRST INSTALLMENT REGARDING THE INSTALLATION OF A PLAY STRUCTURE IN THE MUNICIPAL PARK TO THE COMPANY COUR À BOIS**

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**WHEREAS** the Municipality, via its resolution number 2020-01-008, awarded a contract for the supply and installation of a play structure for the municipal park to the company *Cour à Bois*;

**WHEREAS** the municipality received invoice number 1000 on March 5, 2020;

**WHEREAS** the amount stipulated in this first invoice represents a 30 % deposit and is payable according to the terms of the contract.

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

**TO AUTHORIZE** the payment of invoice number 1000 in the amount of \$ 17 876.08, taxes included, to the company *Cour à Bois*.

**TO CHARGE** this expense to budget item "03 31012 000: Affectation – aménagement patinoire-parc".

**CARRIED**

2020-03-056

**PAYMENT OF THE FIRST 5 % OF THE RETAINER HELD UNDER THE WILLIAMS STREET RECONSTRUCTION PROJECT**

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**WHEREAS** the provisional acceptance of the work regarding tender number 2019-01 for the William's Street reconstruction project was recommended by Mr. Jean-Michaël Dufort, Engr., from the firm Équipe Laurence on February 27, 2020;

**WHEREAS** payment recommendation no. 5 concerns the 5% retainer due for the period covering one year starting October 18, 2019;

**WHEREAS** the applicable retainer amounts to \$ 46,329.44, or 5% of the total cost of the work, taxes included.

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

**TO CONFIRM** the provisional acceptance of the work on Williams Street in relation to the call for tenders number 2019-01;

**TO AUTHORIZE** the release of the first 5% of the retainer and its payment in the amount of \$ 46,329.44, taxes included, to "l'Unique Assurances Générales".

**CARRIED**

2020-03-057

**DONATION TO THE LACHUTE HOSPITAL IN MEMORY OF MR. DOUGLAS O. THOMPSON**

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**WHEREAS** Mr. Douglas O. Thompson, former member of the Municipal Council, Fire Chief and Postmaster for the Municipality of the Township of Gore, passed away on March 2, 2020 in Lachute at the age of 82;

**WHEREAS** the members of council wish to highlight their appreciation for Mr. Thompson and extend their sympathies to his family.

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

**TO DONATE** and amount of 250 \$ to the Lachute Hospital in memory of Douglas O. Thompson.

**CARRIED**

2020-03-058

**MODIFICATION TO RESOLUTION 2020-03-039 TITLED: AUTHORIZATION TO PROCEED WITH A CALL FOR TENDERS REGARDING CORRECTION WORK TO THE SECTION OF BRAEMAR ROAD NEAR THE ADDRESSES 129 AND 131**

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**WHEREAS**, following an analysis of the cost for the project concerning the correction work to Braemar Road, resolution number 2020-03-039 should be corrected in order to authorize an invitation to tender instead of a public call for tenders.

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

**TO AMEND** resolution 2020-03-039 to replace the wording:

"**TO AUTHORIZE** the Assistant General Manager to proceed with a public call for tenders regarding road work correcting the profile of Braemar Road between civic numbers 129 and 131".

with the wording

"**TO AUTHORIZE** the Assistant General Manager to proceed with an invitation to tender for the correction work to the profile of Braemar Road between civic numbers 129 and 131".

**CARRIED**

2020-03-059

**PAYMENT TO THE HOLY TRINITY CHURCH OF THE COSTS FOR USING THE CHURCH HALL FOR THE 2019 CONCERT SERIES**

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**WHEREAS** the Municipality of the Township of Gore and the committee responsible for the Holy Trinity Church entered into an agreement regarding the 2019 concert series.

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

**TO AUTHORIZE** the payment regarding the use of the Holy Trinity Church Hall for the 2019 concert series in the amount of \$ 2 000, taxes included.

**QUESTION PERIOD**

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A question period was held during which no one prevailed themselves of the right to ask questions.

2020-03-060

**ADJOURNMENT OF THE MEETING**

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

**SECONDED** BY: Councillor Clark Shaw

AND RESOLVED unanimously by Councillors (6):

**TO CLOSE** the meeting at 6:12 p.m.

**CARRIED.**