

APRIL 6, 2020

Minutes of the regular meeting of the Township of Gore's Municipal Council held **IN CAMERA** as authorized by Order No. 2020-004 by the Minister of Health and Social Services issued on March 15, 2020. The meeting was held on **Monday, April 6, 2020 at 8 p.m.** by means of telephone and video conferencing.

ARE PRESENT BY MEANS OF TELECOMMUNICATION:

Councillors: Donald Manconi (teleconference), Clark Shaw (teleconference), Alain Giroux (videoconference), Shirley Roy (videoconference), Anik Korosec (teleconference) et / and Anselmo Marandola (videoconference) forming a quorum and presided over by the Mayor, Scott Pearce (videoconference).

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

CALL TO ORDER

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

2020-04-061

ADOPTION OF THE AGENDA

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

WHEREAS the following subject is added to varia on the agenda:

- Naming Mr. Dominique Aubry as a designated officer for the application and enforcement of municipal by-laws

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

SECONDED BY: Councillor Shirley Roy

AND RESOLVED unanimously by Councillors (6):

TO ADOPT the agenda of the present meeting as modified.

CARRIED

2020-04-062

AUTHORIZATION TO HOLD THIS REGULAR COUNCIL MEETING IN CAMERA

WHEREAS decree number 177-2020 dated March 13, 2020 declared a state of health emergency within Quebec for an initial period of ten days;

WHEREAS decree number 222-2020 dated March 20, 2020 extends this state of emergency for an additional period of ten days, that is until March 29, 2020;

WHEREAS decree number 388-2020 dated March 29, 2020 extends this state of emergency for an additional period of ten days, that is until April 7, 2020;

WHEREAS Order number 2020-004 from the Minister of Health and Social Services allows the Council to sit in camera and authorizes its members to take part, deliberate and vote at a meeting by any means of communication;

WHEREAS it is in the public's interest and it is to protect the health of the population, the members of the Council and the municipal officers that this meeting be held in camera and that the members of the council and the municipal officers be authorized to attend, take part, deliberate and vote by means of videoconferencing.

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

SECONDED BY: Councillor Anik Korosec

AND RESOLVED unanimously by Councillors (6):

TO AUTHORIZE the present meeting to be held in camera and to authorize the members of the council and the municipal officers to participate by telephone conferencing or by videoconferencing.

CARRIED

2020-04-063

ADOPTION OF THE MINUTES OF THE REGULAR MEETING HELD MARCH 2, 2020

WHEREAS the minutes of the regular meeting held March 2, 2020 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 Alain Giroux

SECONDED BY: Councillor Anselmo Marandola

AND RESOLVED unanimously by Councillors (6):

THAT the minutes of the regular meeting held March 2, 2020 be approved as submitted.

CARRIED

2020-04-064

ADOPTION OF THE MINUTES OF THE SPECIAL MEETING HELD MARCH 12, 2020

WHEREAS the minutes of the special meeting held March 12, 2020 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 Clark Shaw

AND RESOLVED unanimously by Councillors (6):

THAT the minutes of the special meeting held March 12, 2020 be approved as submitted.

CARRIED

SUBJECTS ARISING FROM THE MINUTES

None

FIRST QUESTION PERIOD

The Mayor asks that people respect the government's orders to stay within their regions and not travel across RCM borders. He mentions that local infrastructure, hospital services, emergency services and food supply services were designed for the permanent population of Argenteuil. An increase in this population caused by the arrival of cottagers could jeopardize the region's ability to meet everyone's needs. The Mayor emphasises the importance and appreciation of cottage residents but would like them to stay at their permanent home for the time being.

MOTION OF GRATITUDE TO THE CITIZENS OF THE TOWNSHIP OF GORE AND TO THE MUNICIPAL STAFF

The members of this council wish to thank both our residents and our municipal staff for the calm, respectful and helpful way they have reacted to the fast and ever-changing situation we are all facing. The Coronavirus has impacted our daily lives. We have been asked to stay home, to isolate ourselves and to practice social distancing. Our children are also at home and they miss their friends, activities and maybe even school. Our parents are considered vulnerable and many need additional support. While this is a difficult situation for everyone, it is especially hard on a close knit community like ours.

The residents of Gore are doing well. Many have stayed home as asked. Others, who are able, have volunteered to run errands, pick up groceries and deliver prescriptions. Many have also signed up for the Municipality's emergency messaging system TELMATIK and are using proper precautions to protect themselves and others. Residents have been checking up on their neighbors by phone and are finding other ways to keep in touch, without being in reach. We can all be proud of our actions during this uncertain time.

Our municipal staff is also hard at work. They are keeping up with the changing measures and dealing with the crisis on both professional and personal levels. They are listening to residents and making sure that the tools and resources being developed are available and accessible. Whether at the office or working from home, each staff member is ensuring that municipal services continue to run smoothly and efficiently.

We, the Council of the Municipality of the Township of Gore, are grateful to have such a strong and resilient community. We are in the first phase of a challenging episode and we have work to do before things get back to normal. We are proud of our residents, of our volunteers and of our staff. We are determined to get through this with you and emerge stronger. Perhaps, we will become even more aware of what makes Gore so unique. We thank everyone for the grace and patience they have shown. We encourage everyone to continue supporting each other and to follow the recommendations of our public safety services. Albeit we are at a physical distance from one another, we are still standing strong together.

**TABLING OF THE MUNICIPALITY'S FINANCIAL STATEMENTS ENDING
DECEMBER 31, 2019**

In accordance with Article 176 of the Municipal Code of Quebec (C-27.1), the Secretary-Treasurer, Mrs. Sarah Channell, a public notice having been duly published to this effect, tables the financial report for the fiscal year ending December 31, 2019 with the condition that the municipality's contribution to the RCM of Argenteuil's debt be confirmed.

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

The report comparing the financial statements (unaudited) for the semester ending March 31, 2020 is tabled to council by the Secretary-Treasurer, Mrs. Sarah Channell.

**2020-04-065 AUTHORISATION TO CLOSE THE MUNICIPAL OFFICE AND OTHER
MUNICIPAL INFRASTRUCTURES TO THE PUBLIC IN ORDER TO MINIMIZE
THE SPREAD OF COVID-19**

WHEREAS the Municipality closed the Trinity Community Hall located at 2 Cambria Road following the adoption of decree number 177-2020 by the Minister of Health and Social Services on March 13, 2020;

WHEREAS the municipal park was closed on March 14, 2020 to comply with the Minister of Health and Social Services Order 2020-004;

WHEREAS the Town Hall of the Municipality of the Township of Gore was closed to the public on March 16, 2020;

WHEREAS the dome-type building at the "Bons Voisins" ecocentre was closed on March 23, 2020;

WHEREAS the General Manager, in concert with the Mayor, closed the municipal infrastructure quickly and without resolution of the council given the state of emergency.

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

SECONDED BY: Councillor Shirley Roy

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

THAT the preamble forms an integral part of this resolution;

TO RATIFY the decisions made by the General Manager regarding the closure of Municipality of infrastructures.

CARRIED

NOTICE OF MOTION, PRESENTATION AND TABLING OF THE DRAFT OF BY-LAW 232-1 MODIFYING BY-LAW 232 DECREERING THE TAXATION, COMPENSATION AND PRICING RATES FOR MUNICIPAL SERVICES FOR THE 2020 FISCAL YEAR

Notice of motion is given by Councillor Anik Korosec that, at a subsequent meeting of the council, **BY-LAW 232-1 MODIFYING BY-LAW 232 DECREERING THE TAXATION, COMPENSATION AND PRICING RATES FOR MUNICIPAL SERVICES FOR THE 2020 FISCAL YEAR** will be adopted;

Councillor Anik Korosec tables the draft of **BY-LAW 232-1 MODIFYING BY-LAW 232 DECREERING THE TAXATION, COMPENSATION AND PRICING RATES FOR MUNICIPAL SERVICES FOR THE 2020 FISCAL YEAR** at the present meeting;

Copies of the draft by-law are made available to the public on the Municipality's Web site before the meeting;

Mr. Scott Pearce, Mayor, presents the draft by-law to the members of council and staff present.

2020-04-066

ADOPTION OF BY-LAW NUMBER 225-1 REGARDING CONTRACT MANAGEMENT

WHEREAS a Contract Management Policy was adopted by the Municipality of the Township of Gore in accordance with article 938.1.2 of the Municipal Code of Québec (hereby called "C.M.");

WHEREAS article 938.1.2 of the C.M. was replaced on January 1, 2018 to require municipalities to adopt a By-law regarding contract management by the aforementioned date, consequently the Contract Management Policy adopted by the Municipality was deemed a By-law;

WHEREAS the By-law must provide measures for a minimum of six subjects identified by Law regarding the awarding of contracts having an expenditure greater or equal to \$ 25,000 but not surpassing the amount decreed by the government obligating a competitive bidding process, and that may be awarded by private agreement under the rules adopted by the Municipality;

WHEREAS the By-law must also provide measures to ensure a fair rotation among suppliers with regards to the awarding of contracts having the same criterion as those mentioned in the previous paragraph;

WHEREAS the Municipality wishes to take advantage of paragraph 4 of article 938.1.2 of the C.M., to establish rules for the awarding of contracts having an expenditure greater or equal to \$ 25,000 but not surpassing the amount decreed by the government obligating a competitive bidding process and, as a result, Article 936 of the C.M. concerning the invitation to tender will no longer apply to these contracts once this By-law comes into effect;

WHEREAS this By-law meets the objectives regarding transparency and sound management of public funds;

WHEREAS a notice of motion for the present By-law was given by Councillor Anik Korosec at the regular meeting of the Council held March 2, 2020;

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 before the April 6, 2020 meeting by being posted on the municipality's web site;

WHEREAS the Mayor presented the By-law to the members of council and the staff in attendance.

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

SECONDED BY: Councillor Donald Manconi

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

THAT by-law number 225-1 regarding contract management be adopted as presented.

CARRIED

2020-04-067

ADOPTION OF BY-LAW NUMBER 237 CONCERNING BUDGETARY CONTROL AND MONITORING AS WELL AS THE DELEGATION OF POWERS TO AUTHORIZE EXPENSES AND AWARD CONTRACTS

WHEREAS the Municipal Code of Quebec (L.R.Q., c. C -27.1) enables local municipalities to adopt by-laws that delegate the right to authorise expenses and to award contracts on behalf of the municipality to any municipal employee;

WHEREAS, in accordance with the second paragraph or article 960.1 of the Municipal Code of Quebec, the Council must adopt a by-law regarding budgetary control and monitoring;

WHEREAS the said by-law must describe the methods by which the availability of funds are guaranteed before the decision to authorise an expense is made, this method can vary depending on the body authorizing the expense or the type of expense proposed;

WHEREAS, in accordance with the second paragraph of article 165.1 of the Municipal Code of Quebec, the hiring of a paid employee is valid only if the necessary funds are available for this purpose as per the by-law adopted in accordance with the second paragraph or article 960.1;

WHEREAS, in accordance with article 961 of the Municipal Code of Quebec, a by-law or a resolution authorizing and expenditure adopted by Council is valid only if the necessary funds are available for its purpose as per the by-law adopted in accordance with the second paragraph or article 960.1;

WHEREAS, in accordance with the fourth paragraph of article 961.1 of the Municipal Code of Quebec, an expenses authorized under delegated authority is valid only if the necessary funds are available for its purpose as per the by-law adopted in accordance with the second paragraph or article 960.1;

WHEREAS article 176.4 and paragraph five of article 961.1 of the Municipal Code of Quebec provide methods by which accounts are rendered to Council for budgetary control and monitoring purposes;

WHEREAS a notice of motion and the presentation of the present by-law were given by Anik Korosec at the regular meeting of March 2, 2020;

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

WHEREAS copies of the By-law were made available to the public before the April 6, 2020 meeting by being posted on the municipality's web site;

WHEREAS the Mayor presented the By-law to the members of council and the staff in attendance.

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

SECONDED BY: Councillor Alain Giroux

AND RESOLVED unanimously by Councillors (6):

THAT by-law number 237 concerning budgetary control and monitoring as well as the delegation of powers to authorize expenses and award contracts.

CARRIED

2020-04-068

TEMPORARY MODIFICATION TO THE INTEREST RATES OF THE 2020 PROPERTY TAXES

WHEREAS the council adopted by-law 232 decreeing the taxation, compensation and pricing rates for municipal services for the 2020 fiscal year;

WHEREAS article 8 of the said by-law, establishes that outstanding balances bear interest at the annual rate of 14% from the moment they become due, applicable to all taxes, fees and other debts due to the Municipality from the expiration of the period in which they were to be paid;

WHEREAS article 981 of the Quebec Municipal Code (C-27.1) allows the Municipality to apply and modify the interest rate applicable to unpaid taxes;

WHEREAS the council is aware of the impact of COVID-19 on many municipal citizens and wishes to offer additional support beyond the measures already in place to help its population;

WHEREAS in order to ensure the capacity of the municipality to meet its responsibilities and to help the citizens of the municipality overcome this period of uncertainty, the council wishes to temporarily modify the interest rate applicable to unpaid tax balances.

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

SECONDED BY: Councillor Anik Korosec

AND RESOLVED unanimously by Councillors (6):

TO MODIFY the interest rate applicable to the outstanding balances of 2020 property taxes as well as municipal services to 0%, retroactively as of March 26, 2020 and until further notice;

TO CONFIRM that late fees will not be applied during the same period;

TO SPECIFY that the interest incurred on the arrears preceding March 26, 2020 remains payable but benefits from the preferential interest rate of 0% and the halt of late fee application during the same period.

CARRIED.

2020-04-069

ALLOCATION OF A SPECIAL BUDGET TO RESEARCH AND INVESTIGATE PROPERTY FILES HAVING OWNERS WITH UNKNOWN ADDRESSES AND CONTACT INFORMATION

WHEREAS the municipality has several overdue files concerning properties whose owner cannot be found;

WHEREAS the taxable value of these files amounts to more than \$ 1 150 000;

WHEREAS the list of taxpayer files with an invalid address has been presented to the council;

WHEREAS the 2020 budget provides for an amount of \$ 8 000 for tax collection;

WHEREAS an additional budget of \$ 15 000 is requested to allow for the treatment of files that are most likely to have a positive outcome;

WHEREAS the council deems it appropriate to allocate a special budget towards researching and investigating these files in order to find the owners.

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

SECONDED BY: Councillor Anik Korosec

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

TO AUTHORISE a special budget of \$ 15 000 to research and investigate property files having owners with unknown addresses and contact information;

TO ALLOCATE an amount of \$ 15 000 to the unallocated surplus for this project;

TO CHARGE the fees incurred to budget item "02 120 01 412: *Frais de collection de taxes*".

Certificate of credit availability: I, the undersigned, Sarah Channell, secretary-treasurer, certify in accordance with article 961 of the Municipal Code of Quebec (C-27.1) that the credits necessary for these expenses are sufficient within the budget items concerned.

CARRIED.

2020-04-070

**RENEWAL OF THE GROUP INSURANCE AND REPEAL OF RESOLUTION
2020-03-053**

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 resolution 2020-03-053 entitled “renewal of the group insurance” served to renew the group insurance contract with Great-West from April 1, 2020 until March 31, 2021 and to award a contract for salary insurance to Great West for the same period;

WHEREAS following the adoption of this resolution and taking into consideration the risks related to COVID-19, the representatives of ASQ Consultants have proposed to renew the group insurance contract with the company Great-West for the period from April 1, 2020 to March 31, 2021;

WHEREAS this measure ensures that group insurance members will have no issues relating to the transition between insurance companies of files already in progress or possible claims deposited during the pandemic;

WHEREAS resolution 2020-03-053 must be repealed.

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

SECONDED BY: Councillor Shirley Roy

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

TO REPEAL resolution 2020-03-053;

TO RENEW the group insurance contract with **GREAT-WEST** for the same services as the previous contract and for the period starting April 1, 2020 to March 31, 2021;

TO SPECIFY that all benefits are maintained and that the guaranteed rates increased globally by 5.4 %.

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

2020-04-071

**RESOLUTION CONFIRMING THE ABANDONMENT OF THE SCAOPI PROJECT
ON LOT 5 317 991**

WHEREAS by its resolution 2017-08-180, the council adopted the first draft of the authorization resolution regarding the request for a specific project concerning lot 5 317 991 located on Thompson Street as tabled within the framework of by-law number 183 regarding Specific Construction, Alteration or Occupancy Proposals for an Immovable (SCAOPI) ;

WHEREAS the SCAOPI project concerned by resolution 2017-08-180 has not begun;

WHEREAS it is necessary to confirm the abandonment of the SCAOPI project by repealing resolution 2017-08-180.

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

TO REPEAL resolution 2017-08-180;

TO SPECIFY that any follow-up or requests related to this project, duly annulled by the repeal of resolution 2017-08-180, must be presented in the context of a new request filed in accordance with the requirements of the by-law on Specific Construction, Alteration or Occupancy Proposals for an Immovable in the Municipality of the Canton of Gore in force at the time the new request is made;

TO CONFIRM the abandonment of the specific project for lot 5 317 991 located on Thompson Street.

CARRIED

2020-04-072

RESOLUTION CONFIRMING THE ABANDONMENT OF THE SCAOPI PROJECT ON LOTS 5 318 767 AND 5 318 960

WHEREAS, by its resolution 2017-06-133, the council adopted the second draft of the authorization resolution regarding the request for a specific project concerning lot numbers 5 318 767 and 5 318 960 on Rodgers Road as tabled within the framework of by-law number 183 regarding Specific Construction, Alteration or Occupancy Proposals for an Immovable (SCAOPI) ;

WHEREAS the preliminary work executed under this SCAOPI project does not respect what is stipulated in resolution 2017-06-133;

WHEREAS the project has not been completed and gives no signs of further advancement;

WHEREAS, as specified in the authorization criteria of the SCAOPI found in resolution 2017-06-133, the latter is expired since June 2019;

WHEREAS it is necessary to confirm the abandonment of the SCAOPI project by repealing resolution 2017-06-133.

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

TO REPEAL resolution 2017-06-133;

TO SPECIFY that any follow-up or requests related to this project, duly annulled by the repeal of resolution 2017-06-133, must be presented in the context of a new request filed in accordance with the requirements of the by-law on Specific Construction, Alteration or Occupancy Proposals for an Immovable in the Municipality of the Canton of Gore in force at the time the new request is made;

TO CONFIRM the abandonment of the specific project for lots 5 318 767 and 5 318 960 located on Rodgers Road.

CARRIED

2020-04-073 REQUEST FOR MINOR DEROGATION NO 2020-01: REGARDING LOT NUMBER 5 318 031

WHEREAS a request for a minor derogation was received concerning lot 5 318 031 in order to request the construction of a single family dwelling at 15 meters from Lake Dawson instead of at 20 meters as permitted by the by-law in effect, and this, considering the topography constrains of said lot;

WHEREAS a public notice was given in accordance with the law;

WHEREAS the Planning Advisory Committee met to discuss this request and recommends that the minor derogation be accepted;

WHEREAS the Council has received a copy of the request as well as the committee's recommendation and declares having studied it;

WHEREAS the floor is given to those present at the meeting.

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

SECONDED BY: Councillor Anik Korosec

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

TO ACCEPT the request for a minor derogation 2020-01.

CARRIED

2020-04-074 REQUEST FOR MINOR DEROGATION NO 2020-02: REGARDING LOT NUMBER 6 021 170

WHEREAS a request for a minor derogation was received concerning lot 6 021 170 situated at 96 Sahara Street in order to request the construction of a garage at 1.40 meters from the property line instead of 5 meters as permitted by the by-law in effect. Those making the request are also the owners of the adjacent lot.

WHEREAS a public notice was given in accordance with the law;

WHEREAS the Planning Advisory Committee met to discuss this request and recommends that the minor derogation be accepted upon receipt of an official document certifying that the land will be unified or merged once the neighboring land, belonging to the same owners and bearing lot number 6 021 169, will be free of its mortgage;

WHEREAS the Council has received a copy of the request as well as the committee's recommendation and declares having studied it.

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

TO ACCEPT the request for a minor derogation 2020-02 conditional to the receipt of an official document certifying that the land will be unified or merged once the neighboring land, belonging to the same owners and bearing lot number 6 021 169, will be free of its mortgage.

CARRIED

2020-04-075

**CONTRIBUTION TO PARKS, PLAYING FIELDS AND GREEN SPACES:
ENTREPRISE G.S.L.L. INC. REQUEST 2020-1003**

WHEREAS an application was tabled by Mr. Nicolas Plouffe-Deschamps, on behalf of G.S.L.L. Inc., requesting a subdivision permit for five lots, two of which are residual, one is a street and two are buildable. This cadastral operation is shown on the plan prepared by Madore, Tousignant and Bélanger, Land Surveyors, and is saved under file number 10567, minute 19334, dated February 18, 2020;

WHEREAS the request results in the creation of two buildable lots, numbers 6 363 208 et 6 368 834 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 space;

WHEREAS according to the aforementioned by-law, the contribution required for this cadastral operation is set at an area of 27 075.26 square meters or a contribution of \$ 5 439.38.

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

TO ACCEPT a monetary contribution of \$ 5 439.38 to parks, playing fields and green spaces with regards to request number 2020-1003 tabled by Mr. Nicolas Plouffe-Deschamps, on behalf of G.S.L.L. Inc., requesting a subdivision permit to create buildable lots 6 363 208 and 6 368 834 of the Québec cadastre.

CARRIED

2020-04-076

**ACCEPTANCE OF THE OFFER SUBMITTED BY THE MMQ INSURANCE
COMPANY CONCERNING FIRE TRUCK 444 AND PAYMENT OF THE INVOICE
FOR THE REPAIRS TO SAID TRUCK**

WHEREAS the municipality has received an offer from the MMQ insurance company concerning the reimbursement of certain rental and repair costs for Fire Truck 444, which was damaged during an intervention on November 7, 2020;

WHEREAS the municipality requested cost estimates for the repairs of Fire Truck 444;

WHEREAS the following prices were received:

Supplier	Prices with tax
Hélie	\$ 72 750.00
Service mécanique mobile S.D. inc.	\$ 64 672.83

WHEREAS the repair of Fire Truck 444 by *Service mécanique mobile S.D. inc.* is recommended by Mr. Luc Gauthier, Director of the Fire Safety Service.

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

SECONDED BY: Councillor Clark Shaw

AND RESOLVED unanimously by Councillors (6):

TO ACCEPT the insurance claim offer from the MMQ in the amount of \$ 80,718.34 which allows for the reimbursement of certain rental costs and repairs of Fire Truck 444;

TO AUTHORIZE the repair of Fire Truck 444 by *Service mécanique mobile S.D. inc.* as well as the payment of the invoice for said repairs for a maximum amount of \$ 64 672.83, taxes included.

CARRIED.

2020-04-077

AUTHORIZATION TO SIGN AN AGREEMENT WITH THE CITY OF LACHUTE FOR DAY CAMP SERVICES

WHEREAS the Municipality of the Township of Gore does not currently have the infrastructure and resources necessary to provide day camp services to its citizens;

WHEREAS a number of young citizens of the Township of Gore attend schools located within the territory of the City of Lachute and therefore, look towards the day camp offered by the City for their summer activities;

WHEREAS the City of Lachute is responsible for operating costs related to the smooth running of the day camp activities;

WHEREAS the City of Lachute wishes to have an agreement with the Municipality of the Township of Gore regarding the coverage of certain expenses related to non-resident applicants at the day camp;

WHEREAS the Township of Gore's municipal Council would like to offer its citizens the opportunity to enjoy the Lachute day camp, including its regular services and services related to the integration of young people with special needs.

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

SECONDED BY: Councillor Alain Giroux

AND RESOLVED unanimously by Councillors (6):

TO AUTHORIZE the Mayor, Mr. Scott Pearce and the General Manager, Ms. Julie Boyer to sign the agreement with the city of Lachute for day camp services on behalf of the municipality.

CARRIED

2020-04-078 AUTHORIZATION TO PROCEED WITH A CALL FOR TENDERS FOR ROAD REPAIR AND DRAINAGE WORK ON LAKE GRACE ROAD

WHEREAS the 2020 municipal budget provides for the execution of repair and drainage work on Lake Grace Road;

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

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

SECONDED BY: Councillor Donald Manconi

AND RESOLVED unanimously by Councillors (6):

TO AUTHORIZE the Assistant General Manager, Mr. Dominique Aubry, to proceed with an invitation to tender for the repair and drainage work on Lake Grace Road.

CARRIED

2020-04-079 ANNUAL FEDERATION OF QUEBEC MUNICIPALITIES (FQM) CONGRESS

WHEREAS the 2020 annual conference of the FQM will be held from September 24 to 26, 2020;

WHEREAS the members of council deem it important that the municipality participates at this conference.

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

SECONDED BY: Councillor Clark Shaw

AND RESOLVED unanimously by Councillors (6):

TO AUTHORIZE the Mayor, Mr. Scott Pearce and the General Manager, Ms. Julie Boyer to participate in the FQM's annual conference and for the costs for accommodations, travel and meals be paid by the municipality.

CARRIED

2020-04-080 AUTHORIZATION TO PARTICIPATE IN PROFESSIONAL CONGRESSES AND FORUMS

WHEREAS the participation of employees at conferences and seminars relevant to their function has been provided for in the 2020 municipal budget;

WHEREAS participating in these activities is an important way to keep staff members aware of changes and developments in their respective professions and to provide the training and networking opportunities necessary to ensure their professional development.

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

TO AUTHORIZE the participation of the following employees at the 2020 conferences and seminars according to the following table:

Activity	Number of participants
<i>Association des Chefs de sécurité incendie du Québec (ACISQ)</i>	1
<i>Association des directeurs municipaux du Québec (ADMQ)</i>	2
REGIONAL SEMINAR (ADMQ)	3
PUBLIC SAFETY SEMINAR	1

TO SPECIFY that the costs of accommodation, travel and meals incurred during participation in conferences and seminars are paid by the municipality.

CARRIED.

2020-04-081

POSTPONEMENT OF MR. MAXIME ASSELIN'S LAST DAY OF WORK AS URBANISM INSPECTOR – SPECIAL PROJECTS

WHEREAS Mr. Maxime Asselin, Urbanism Inspector - Special Projects, has submitted his resignation to the General Manager on January 9, 2020 and that the resignation takes effect on March 20, 2020;

WHEREAS resolution 2020-03-043 accepting this resignation was adopted by council;

WHEREAS the current situation and the impacts related to government measures surrounding the COVID-19 outbreak has resulted in the inability of the building inspector to continue his work, and this, for an undetermined period of time;

WHEREAS the municipality has asked Mr. Asselin to postpone the date scheduled for his last day of work at the municipality in order to ensure the proper management of urbanism files during the absence of the building inspector.

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

TO POSTPONE the date of Mr. Maxime Asselin's last day of work as urban planning inspector - special projects to a later date which will be determined according to the needs of the municipality and the availability of Mr. Asselin;

TO SPECIFY that Mr. Asselin remains a designated officer with regards to the general application of all by-laws applying to the municipality, to issue permits and certificates as well as to issue any fines required under said by-laws.

CARRIED

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

The Secretary-treasurer, Mrs. Sarah Channell, tables the declarations regarding the survey of persons related to the principal decision makers of the Municipality of the Township of Gore in accordance with the accounting standards for municipal organizations.

TABLING OF THE MUNICIPAL INSPECTOR'S REPORT FOR THE MONTH OF MARCH 2020

During the month, we delivered 17 permits as follows:

- 7 renewals for new construction permits
- 3 septic installation permits
- 0 subdivision permits
- 7 certificates of authorization (1 of which are residential tree cutting).

TABLING OF THE FIRE SAFETY SERVICE REPORT FOR THE MONTH OF MARCH 2020

The secretary-treasurer tables to the Council the report prepared by the Director of the Fire Safety Service detailing the activities of the service for the month of March 2020.

2020-04-082 RENEWAL OF THE 2020-2021 AFFILIATION FEES WITH LOISIRS LAURENTIDES

WHEREAS the Municipality of the Township of Gore has been a member of *Loisirs Laurentides* for several years;

WHEREAS *Loisirs Laurentides* provides its members quality activities and services that enhance and facilitate the Municipality's recreational services.

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

SECONDED BY: Councillor Anselmo Marandola

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

TO RENEW the Municipality of the Township of Gore's affiliation with *Loisir Laurentides* for the year 2020-2021;

TO AUTHORIZE the payment of the affiliation fees in the amount of \$ 149.47, taxes included.

CARRIED

2020-04-083 APPROVAL OF THE ACCOUNTS PAYABLE

WHEREAS Council members have taken note of the report dated April 6, 2020 regarding the invoices and salaries paid in March 2020 and the invoices to be paid for the month of April 2020.

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

TO APPROVE the accounts and salaries paid for the month of March 2020 and the accounts payable totaling \$ 431 009.48 and authorize their payment;

THAT the report dated April 6, 2020 be annexed to the minutes to form an integral part thereof.

CARRIED

2020-04-084 NAMING MR. DOMINIQUE AUBRY AS A DESIGNATED OFFICER FOR THE APPLICATION AND ENFORCEMENT OF MUNICIPAL BY-LAWS

WHEREAS the municipality wishes to name Mr. Dominique Aubry as a designated officer in order to have the necessary staff available to apply and enforce municipal by-laws.

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

TO APPOINT Mr. Dominique Aubry as a designated officer responsible for the general application of all by-laws applying to the municipality and to issue permits and certificates;

TO AUTHORIZE Mr. Dominique Aubry to issue any necessary fines under the by-laws applying to the municipality.

CARRIED

SECOND QUESTION PERIOD

The mayor confirms that the municipality has a list of 25 volunteers available to provide services to people in need. He reminds residents that the municipal staff is available to help residents or at least put them in contact with resources that can answer their questions and / or meet their needs.

2020-04-085 ADJOURNMENT OF THE MEETING

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

TO CLOSE the meeting at 9:05 p.m.

CARRIED.