

JUNE 10, 2020

Minutes of the regular meeting of the Township of Gore's Municipal Council held **IN CAMERA** as authorized by Order No. 2020-004 and 2020-029 by the Minister of Health and Social Services. The meeting is held on **Wednesday June 10, 2020** at **6:30 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 6:30 p.m.

2020-06-122

ADOPTION OF THE AGENDA

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

WHEREAS all members of council are present;

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

- Repealing of resolution 2020-06-113
- Authorization to present a request for financial aid under the AIRRL component of the Assistance Program for Local Road Networks - corrective work to the profile of Braemar road

WHEREAS the item "Authorization to sign an intermunicipal agreement establishing the provision of specialized services for nautical and on ice rescues" was removed from the agenda.

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

SECONDED BY: Councillor Donald Manconi

AND RESOLVED unanimously by Councillors and the Mayor (7):

TO ADOPT the agenda of the present meeting as modified.

CARRIED

2020-06-123

WAIVING OF THE OFFICIAL MEETING NOTICE

WHEREAS the Secretary-treasurer confirms that the members of council received, by email, the notice convening this special meeting;

WHEREAS each member of council had confirmed their attendance by email or by telephone;

WHEREAS this method of convening a special meeting does not comply with the requirements stated within the Municipal Code of Quebec (C-27.1).

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

SECONDED BY: Councillor Anselmo Marandola

AND RESOLVED unanimously by Councillors and the Mayor (7):

THAT the members of council, being all present, unanimously waive the notice of meeting which should have been presented prior to this meeting;

THAT the members of the council also unanimously consent that the subjects presented in the agenda as adopted by resolution 2020-06-122 be discussed and treated at the present meeting.

CARRIED

2020-06-124

AUTHORIZATION TO HOLD THIS REGULAR COUNCIL MEETING IN CAMERA

WHEREAS Order number 2020-004 and 2020-029 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 Anik Korosec

SECONDED BY: Councillor Clark Shaw

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.

TO ALLOW this meeting to be recorded and published on the Municipality's web site so that any interested person can watch it.

CARRIED

2020-06-125

AWARDING OF A CONTRACT REGARDING ROAD REPAIR AND DRAINAGE WORK ON LAKE GRACE ROAD

WHEREAS resolution 2020-04-078 authorized a call for tenders by invitation, for the execution of repair and drainage work on Lake Grace Road;

WHEREAS the following results were received:

Company name	Price (taxes included)
David Riddell Excavation et Transports Inc.	\$ 164 916.38

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

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

THAT no contract be awarded for the repair and drainage work on Lake Grace Road as presented in the call for tender by invitation 2020-04.

CARRIED

2020-06-126

REPEALING OF RESOLUTION 2020-06-113

WHEREAS, following the results of the call for tenders 2020-04, the Municipality cancelled the work admissible under the Acceleration of investments to the local road network (AIRRL) component of the Assistance program for local road networks (PAVL);

WHEREAS resolution 2020-06-113 must be repealed in order to present an applicable financial aid request.

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

TO REPEAL resolution number 2020-06-113.

CARRIED

2020-06-127

AUTHORIZATION TO PRESENT A REQUEST FOR FINANCIAL AID UNDER THE AIRRL COMPONENT OF THE ASSISTANCE PROGRAM FOR LOCAL ROAD NETWORKS - CORRECTIVE WORK TO THE PROFILE OF BRAEMAR ROAD

WHEREAS the Municipality of the Township of Gore has familiarized itself with the terms and conditions regarding requests made under the Acceleration of investments to the local road network (AIRRL) component of the Assistance program for local road networks (PAVL);

WHEREAS the Municipality of the Township of Gore wishes to submit a request for financial assistance to the Ministry of Transport for the work to be carried out on the local road network that is eligible for aid under the AIRRL component of the PAVL;

WHEREAS the Municipality of the Township of Gore is committed to obtaining the funding necessary to carry out the entire project, including the aide given by the Ministry;

WHEREAS only work carried out after the date indicated on the confirmation letter announcing the projects qualification for the program will be eligible financial assistance;

WHEREAS the Municipality of the Township of Gore chooses to establish the source of cost calculations regarding the request for financial assistance according to detailed estimations for the cost of the work.

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

SECONDED BY: Councillor Anik Korosec

AND RESOLVED unanimously by Councillors (6):

TO AUTHORIZE the presentation of a request for financial aid under the AIRRL component of the PAVL for corrective work to the profile of Braemar Road;

TO CONFIRM the Municipality of the Township of Gore's commitment to carry out the work according to the established procedures;

TO RECOGNIZE that, in the event of non-compliance with these procedures, the financial assistance will not be granted.

CARRIED

2020-06-128

AWARDING OF A CONTRACT FOR THE LENGTHENING OF THE DOUBLE CULVERT ON LAC CHEVREUIL ROAD

WHEREAS the 2020 spring floods caused damage near the double culvert on Lac Chevreuil Street;

WHEREAS the municipality must extend the double culvert to ensure the safety of the road and its surroundings;

WHEREAS only one of the three service providers asked to provide a price for the work demonstrated an interest in doing the work within the coming months;

WHEREAS the council has received the recommendation of the Assistant General Manager.

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

SECONDED BY: Councillor Anik Korosec

AND RESOLVED unanimously by Councillors (6):

TO AWARD the contract for the extension of the double culvert on Lac Chevreuil Street to "David Riddell Excavation & Transport" for a maximum amount of \$ 28 000 taxes included;

THAT the equipment and labor costs necessary to carry out the work will be billed by the hour;

TO CHARGE the expenses concerning this project to budget code 03-310-02-000 entitled “*Affectation - chemin*”.

CARRIED

AUTHORIZATION TO SIGN AN INTERMUNICIPAL AGREEMENT ESTABLISHING THE PROVISION OF SPECIALIZED SERVICES FOR NAUTICAL AND ON ICE RESCUES

Subject removed

2020-06-129

FINANCIAL ASSISTANCE FOR FISH STOCKING: ASSOCIATION DES PROPRIÉTAIRES DU DOMAINE LAKEFIELD

WHEREAS the “Association des propriétaires du Domaine Lakefield” submitted a request for financial aid for fish stocking to the Municipality of the Township of Gore;

WHEREAS the Municipality of the Township of Gore has foreseen financial aid for lake associations in its annual budget.

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

SECONDED BY: Councillor Anik Korosec

AND RESOLVED unanimously by Councillors (6):

THAT the Municipality of the Township of Gore give \$ 1 000 to the “Association des propriétaires du Domaine Lakefield” for the fish stocking of their lake.

CARRIED

2020-06-130

FINANCIAL ASSISTANCE FOR FISH STOCKING: ASSOCIATION DES PROPRIÉTAIRES DU LAC BARRON

WHEREAS the “Association des propriétaires du Lac Barron” submitted a request for financial aid for fish stocking to the Municipality of the Township of Gore;

WHEREAS the Municipality of the Township of Gore has foreseen financial aid for lake associations in its annual budget.

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

SECONDED BY: Councillor Shirley Roy

AND RESOLVED unanimously by Councillors (6):

THAT the Municipality of the Township of Gore give \$ 555 to the “Association des propriétaires du Lac Barron” for the fish stocking of their lake.

CARRIED

QUESTION PERIOD

The Mayor invites the public to send in their questions directly to the Municipality.

2020-06-131

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 6:48 p.m.

CARRIED.