

AUGUST 25, 2020

Minutes of the special 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 **Tuesday August 25, 2020** at **6 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) and Anselmo Marandola (videoconference) forming a quorum and presided over by the Mayor, Scott Pearce (videoconference).

Councillors Alain Giroux and Anselmo Marandola, are absent

The General Manager, Julie Boyer and the Assistant Secretary-treasurer, Diane Charles are also present by way of videoconferencing.

CALL TO ORDER

The mayor calls the present meeting to order at 6:02 p.m.

2020-08-181 ADOPTION OF THE AGENDA

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

IT IS **MOVED** BY: Councillor Donald Manconi
SECONDED BY: Councillor Shirley Roy
AND RESOLVED unanimously by Councillors and the Mayor (5):

TO ADOPT the agenda of the present meeting as presented.

CARRIED

2020-08-182 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 or absence 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 Anik Korosec
AND RESOLVED unanimously by Councillors and the Mayor (5):

THAT the members of council 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 2020-08-181 be discussed and treated at the present meeting.

CARRIED

2020-08-183 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 Clark Shaw

SECONDED BY: Councillor Anik Korosec

AND RESOLVED unanimously by Councillors (4):

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

2020-08-184 AWARDING OF CONTRACTS FOR THE REPAIR WORK ON LAC HUGHES ROAD

WHEREAS the repair work on Lac Hughes road has been the subject of price requests for machinery, aggregate, transport as well as the disposal of the asphalt that will be removed;

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

SECONDED BY Councillor Anik Korosec

AND RESOLVED unanimously by councillors (4):

TO GRANT the contracts for the repair work on Lac Hughes road to Multi-Services MD for the machinery, to David Riddell Excavation/Transport for the supply of the aggregate and the transportation, and that the asphalt removed will be sent for disposal to the Centre de tri Argenteuil;

THAT the machinery and labor costs necessary to perform the work will be billed by the hour;

THAT this work will be carried out for a maximum amount of \$ 90,000 including taxes and covered by the Gasoline Tax and Quebec Contribution Program (TECQ)

CARRIED

**2020-08-185 CONTRIBUTION TO PARKS, PLAYING FIELDS AND GREEN SPACES:
ENTREPRISE G.S.L.L. INC. REQUEST 2020-1024**

WHEREAS an application was tabled by Mr. Nicolas Plouffe-Deschamps, on behalf of G.S.L.L. Inc., requesting a subdivision permit of lots to create a residual lot and three (3) buildable lots. This cadastral operation is shown on the plan prepared by Madore, Tousignant and Bélanger, Land Surveyors, and is saved under file number 10567, minute 19565, dated July 29, 2020;

WHEREAS the request results in the creation of three (3) buildable lots, number 6 380 781, 6 380 782 and 6 380 783 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 15 652.33 square meters or a contribution of \$ 3 405.40.

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

SECONDED BY: Councillor Donald Manconi

AND **RESOLVED** unanimously by Councillors (4):

TO ACCEPT a monetary contribution of \$ 3 405.40 to parks, playing fields and green spaces with regards to request number 2020-1024 tabled by Mr. Nicolas Plouffe-Deschamps, on behalf of G.S.L.L. Inc., requesting a subdivision permit to create buildable lots 6 380 781, 6 380 782 and 6 380 783 6 378 012 of the Québec cadastre.

CARRIED

**2020-08-186 CONTRIBUTION TO PARKS, PLAYING FIELDS AND GREEN SPACES:
ENTREPRISE G.S.L.L. INC. REQUEST 2020-1025**

WHEREAS an application was tabled by Mr. Nicolas Plouffe-Deschamps, on behalf of G.S.L.L. Inc., requesting a subdivision permit of lots to create a residual lot and one (1) buildable lot. This cadastral operation is shown on the plan prepared by Madore, Tousignant and Bélanger, Land Surveyors, and is saved under file number 200123MB2, minute 19688, dated July 24, 2020;

WHEREAS the request results in the creation of one (1) buildable lot, number 6 386 496 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 911.34 square meters or a contribution of \$ 183.50.

IT IS **MOVED** BY: Councillor Anik Korosec
SECONDED BY: Councillor Donald Manconi
AND RESOLVED unanimously by Councillors (4):

TO ACCEPT a monetary contribution of \$ 183.50 to parks, playing fields and green spaces with regards to request number 2020-1025 tabled by Mr. Nicolas Plouffe-Deschamps, on behalf of G.S.L.L. Inc., requesting a subdivision permit to create buildable lot 6 386 496 of the Québec cadastre.

CARRIED

QUESTION PERIOD

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

2020-08-187

ADJOURNMENT OF THE MEETING

IT IS **MOVED** BY: Councillor Shirley Roy
SECONDED BY: Councillor Anik Korosec
AND RESOLVED unanimously by Councillors (4):

TO CLOSE the meeting at 6:10 p.m.

CARRIED.