

SEPTEMBER 8, 2020

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 8, 2020 at 8 p.m.**

SONT PRÉSENTS 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.

2020-09-188

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 on the agenda:

- Contribution to parks, playing fields and green spaces: Entreprise G.S.L.L. inc. request 2020-1026
- Contribution to parks, playing fields and green spaces: Entreprise G.S.L.L. inc. request 2020-1027
- Modification to Mrs. Tammy Hall's job description

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

2020-09-189

ADOPTION OF THE MINUTES OF THE REGULAR MEETING HELD AUGUST 3, 2020

WHEREAS the minutes of the regular meeting held August 3, 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 Clark Shaw

AND RESOLVED unanimously by Councillors (6):

THAT the minutes of the regular meeting held August 3, 2020 are approved as submitted.

CARRIED

2020-09-190 ADOPTION OF THE MINUTES OF THE SPECIAL MEETING HELD AUGUST 11, 2020

WHEREAS the minutes of the special meeting held August 11, 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 Anik Korosec

SECONDED BY: Councillor Anselmo Marandola

AND RESOLVED unanimously by Councillors (6):

THAT the minutes of the special meeting held August 11, 2020 are approved as submitted.

CARRIED

2020-09-191 ADOPTION OF THE MINUTES OF THE SPECIAL MEETING HELD AUGUST 25, 2020

WHEREAS the minutes of the special meeting held August 25, 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 Shirley Roy

AND RESOLVED unanimously by Councillors (6):

THAT the minutes of the special meeting held August 25, 2020 are 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:

- Damage to Scott Road near Racine Street caused by excavation machinery
- Questions and comments concerning the financial aid by-law assisting resident associations with snow removal on private roads, the procedures established and their possible restricts for residents

- Lake Barron Association members request a meeting with the Mayor and the administration to discuss their concerns regarding lake access as well as means to protect the lake and future development in the area
- Question concerning the item on the agenda concerning Lake Barron Road

2020-09-192

APPROVAL OF BY-LAW NUMBER 1021 DECREERING THE ANNEXATION OF A PORTION OF THE TERRITORY OF THE MUNICIPALITY OF THE TOWNSHIP OF GORE

WHEREAS a local municipality may, under articles 126 and the following of the Act Respecting Municipal Territorial Organization (RLRQ, chapter O-9), extend the limits of its territory by annexing, in whole or in part, the contiguous territory of another local municipality;

WHEREAS on the 11th of August 2020, the City of Saint-Colomban has adopted by-law 1021 decreeing the annexation of a part of the Municipality of the Township of Gore to its territory;

WHEREAS the lots concerned by the annexation are only accessible by the City of Saint-Colomban;

WHEREAS the City of Saint-Colomban provides the majority of municipal services to the citizens of the Township of Gore concerned by this by-law and that the latter have a higher socioeconomic affiliation with the City of Saint-Colomban;

WHEREAS resolution 2020-08-164 must be repealed.

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

SECONDED BY: Councillor Anik Korosec

AND RESOLVED unanimously by Councillors (6):

THAT the Municipal Council of the Township of Gore approves by-law number 1021 decreeing the annexation of a portion of the territory of the Municipality of the Township of Gore to the City of Saint-Colomban;

THAT the secretary-treasurer is mandated, in accordance with the law, to carry out the registration procedure for qualified voters or obtain the necessary waivers by the majority of qualified voter concerned by this by-law to forgo a holding a referendum on this subject;

TO REPEAL resolution 2020-08-164.

CARRIED

2020-09-193

ADOPTION OF BY-LAW NUMBER 240 REGARDING THE RULES AT LAKE BEATTIE PARK

WHEREAS the Municipal Council of the Township of Gore wishes to adopt a by-law aimed at ensuring the cleanliness, tranquility and safety of Lake Beattie Park;

WHEREAS this by-law is complimentary to existing by-laws that are currently enforced in public spaces within the territory of the Township of Gore;

WHEREAS a notice of motion and the presentation of the present by-law were given by Councillor Clark Shaw at the regular meeting of August 3, 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 present meeting;

WHEREAS the Mayor presented the by-law to the people in attendance.

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

SECONDED BY: Councillor Shirley Roy

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

THAT by-law number 240 regarding the rules at Lake Beattie Park is adopted as presented.

CARRIED

2020-09-194

**REQUEST FOR MINOR DEROGATION NO 2019-04: 332 CAMBRIA ROAD,
LOT 5 081 994**

WHEREAS a request for a minor derogation was received concerning the property situated at 332, Cambria Road, lot 5 081 994, bearing roll number 5071-76-5092 asking the municipality to consider:

- The construction of a permanent carport having an area of 92.9 m² (1 000 ft²) instead of a maximum area of 70 m² (752 ft²) as permitted by the by-laws in effect.

WHEREAS the Planning Advisory Committee met to revise this request, as agreed in the fall of 2019, and recommends that the minor derogation be accepted;

WHEREAS a public notice was given on August 6, 2020 announcing the nature of the request, its scope and how to participate in the 15 day written consultation process regarding this request, and this, in accordance with the law;

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

WHEREAS the Council did not receive any comments concerning this request for a minor derogation;

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

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

SECONDED BY: Councillor Alain Giroux

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

TO ACCEPT the request for a minor derogation 2019-04.

CARRIED

2020-09-195

REQUEST FOR MINOR DEROGATION NO 2020-08: 5 B & B STREET, LOT NUMBER 6 270 705

WHEREAS a request for a minor derogation was received concerning lot 6 270 705 in order to allow for an accessory building to have a surface area of 29 m² instead of a maximum of 25 m² and for this accessory building to be placed on the vacant lot while waiting for the main building and garage to be constructed;

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

WHEREAS a public notice was given on July 15th and on August 6, 2020 announcing the nature of the request, its scope and how to participate in the 15 day written consultation process regarding this request, and this, in accordance with the law;

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

WHEREAS the Council received several comments concerning this request for a minor derogation;

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

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

SECONDED BY: Councillor Anik Korosec

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

TO REFUSE the request for a minor derogation 2020-08.

CARRIED

2020-09-196

REQUEST FOR MINOR DEROGATION NO 2020-11: 14 LAC BARRON ROAD, LOT NUMBER 5 082 029

WHEREAS a request for a minor derogation was received concerning lot 5 082 029 in order to allow the placement of the garage at 3.2 m from the road instead of at 12 meters as permitted by the by-law in effect as well as permit the garage to be at a higher elevation than the main building due to the topography of the lot;

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

WHEREAS a public notice was given on August 6, 2020 announcing the nature of the request, its scope and how to participate in the 15 day written consultation process regarding this request, and this, in accordance with the law;

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

WHEREAS the Council has not received any comments concerning this request for a minor derogation;

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

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

TO ACCEPT the request for a minor derogation 2020-11.

CARRIED

**2020-09-197 PAYMENT OF PROGRESSIVE INVOICE NUMBER 1 REGARDING
CORRECTION WORK ON BRAEMAR ROAD IN FRONT OF CIVIC ADDRESSES
129 AND 131**

WHEREAS council adopted resolution no. 2020-07-150 in order to award the road work contract for the correction of Braemar Road's profile between civic numbers 129 and 131 to "David Riddell Excavation Transport Inc." for an amount of \$ 132 748.98 taxes included;

WHEREAS progressive invoice number 1 was submitted "David Riddell Excavation Transport Inc." for the work done up to an August 27, 2020;

WHEREAS the correction work is finished;

WHEREAS the Assistant General Manager recommends that progressive invoice number 1, which is the final invoice for the project, be paid.

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

TO AUTHORIZE the payment of progressive invoice number 1 in the amount of \$ 120 819.18, taxes included, to "David Riddell Excavation Transport Inc." for construction work terminated on August 28, 2020 with regards to the correction of Braemar Road's profile between civic numbers 129 and 131;

TO SPECIFY that a retainer equal to 10% of the value of the work executed, equaling an amount of \$ 11 675.90, is applied as specified within the contract;

TO ASSIGN this expense to budget item 03-310-02-000 entitled "*Affectation - chemin*".

CARRIED

**2020-09-198 AWARDING OF THE CONTRACT FOR ENGINEERING SERVICES – REPAIRS
TO LAC BARRON ROAD**

WHEREAS a call for tenders by invitation was sent to three companies to request bids for professional engineering services as part of the project to repair Lac Barron Road;

WHEREAS three (3) companies have submitted an bid;

WHEREAS the firm FNX INNOV is the lowest conforming bidder;

WHEREAS the Assistant General Managers has submitted a recommendation.

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

TO AWARD the contract for professional engineering services, more specifically for the preparation of the plans and specifications for the project to repair Lac Barron Road to the firm "FNX INNOV" for an amount of \$ 14 800.00, plus taxes;

AUTHORIZE Mr. Dominique Aubry, Assistant General Manager, to apply if needed, the surveillance contract regarding this same project with the firm "FNX INNOV" for an additional amount of \$ 19 300.00, plus taxes ;

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

TO ASSIGN this expense to budget item 03-310-02-000 entitled "*Affectation - chemin*".

CARRIED

2020-09-199

AUTHORIZATION TO CARRY OUT DITCH BLASTING WORK ALONG SHREWSBURY, JONQUILLES AND DES FILLES ROADS UNDER THE LOCAL ROAD NETWORK PROGRAM'S SPECIFIC IMPROVEMENT SECTION

WHEREAS the ditches on Shrewsbury, Jonquilles and des Filles Roads are in a terrible state;

WHEREAS after analysis, blasting of the ditches is recommended along these roads;

WHEREAS financial aid in the amount of \$ 19 366 was awarded to the Municipality under the Local Road Network Program's Specific Improvement Section;

WHEREAS Council considers it important to prioritize this project;

WHEREAS the cost of the work is estimated at \$ 24 000.

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

TO AUTHORIZE ditch blasting work on Shrewsbury, Jonquilles and des Filles Roads;

TO ALLOCATE the financial aid in the amount of \$ 19 366 and awarded to the municipality under the Local Road Network Program's Specific Improvement Section to this ditch blasting work;

TO CHARGE the remaining expenses to the infrastructure budget reserved for roadwork.

CARRIED

2020-09-200

ALLOCATION OF AN AMOUNT FROM THE PARKS, PLAYGROUND AND GREEN SPACE FUND FOR THE DEVELOPMENT OF THE LAKE BEATTIE PARK

WHEREAS the Municipality is eligible to receive a grant of \$ 150 000 for the development of Lake Beattie Park as part of the *Programme de soutien à la mise à niveau et à l'amélioration des sentiers et des sites de pratique d'activités de plein air (PSSPA)*;

WHEREAS the Municipality must pay its share of the eligible costs regarding this project which are evaluated at \$ 37 500;

WHEREAS the Council would like to use a part of the sums available in the park, playground and green spaces fund to cover these costs.

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

SECONDED BY: Councillor Anik Korosec

AND RESOLVED unanimously by Councillors (6):

TO ALLOCATE an amount of \$ 37,500 to the parks, playgrounds and green space fund for the development of Lake Beattie Park.

CARRIED

2020-09-201

ALLOCATION OF AN AMOUNT FROM THE PARKS, PLAYGROUND AND GREEN SPACE FUND FOR THE IMPROVEMENTS TO THE MUNICIPAL PARK

WHEREAS the Municipality made many improvements to the Municipal Park situated at 45 Cambria road during the summer of 2020;

WHEREAS the Council would like to use funds available in the park, playground and green spaces fund to pay some of the costs for the improvements made.

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

SECONDED BY: Councillor Alain Giroux

AND RESOLVED unanimously by Councillors (6):

TO ALLOCATE an amount of \$ 21 900 to the parks, playgrounds and green space fund to pay the cost of certain improvements made to the Municipal Park.

CARRIED

2020-09-202

AUTHORIZATION TO PRESENT A PROJECT UNDER THE PROGRAMME D'INFRASTRUCTURES MUNICIPALITÉ AMIE DES AÎNÉS (PRIMADA)

WHEREAS the *Programme d'infrastructures Municipalité amie des aînés (PRIMADA)* provides financial assistance to municipalities for carrying out minor construction, repair or improvement work on infrastructures used by seniors;

WHEREAS Council wishes to present an infrastructure project for equipment located in the municipal park located at 45 Cambria road;

WHEREAS the General Manager, Ms. Julie Boyer completed and sent a grant request under the PRIMADA program on September 2, 2020, and this, according to the terms and conditions stipulated in the program guide.

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

SECONDED BY: Councillor Shirley Roy

AND RESOLVED unanimously by Councillors (6):

THAT the Municipality of the Township of Gore :

- Authorizes the request for financial assistance regarding infrastructure improvements to equipment designed for seniors at the municipal park under the *Programme d'infrastructures Municipalité amie des aînés (PRIMADA)*, as tabled on September 2, 2020 ;
- Confirms having read the program guide and agrees to abide by all the terms and conditions that apply to it;
- Agrees, should it obtain financial assistance for its project, to pay its share of the eligible costs as well as all operating costs of the infrastructure concerned;
- Confirms that, should it receive financial assistance, it will assume all costs that are ineligible under this program and that are associated with this project as well as costs going over budget:
- Authorizes Mrs. Julie Boyer, General Manager, to act on and sign, on its behalf, all the documents relating to the aforementioned project.

CARRIED

2020-09-203

AWARDING OF FINANCIAL AID FOR THE SNOW REMOVAL OF CERTAIN PRIVATE STREETS

WHEREAS the municipality has received requests under by-law 239 concerning a financial aid programme to help resident associations with snow removal;

WHEREAS management has analyzed the requests and has tabled its recommendation with the members of Council

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

SECONDED BY: Councillor Anik Korosec

AND RESOLVED unanimously by Councillors (6):

TO GRANT financial assistance for the 2020-2021 snow removal of the following streets:

Name of Street	Snow removal estimate for 2019-2020
Du Lac Ray Sud Street	\$ 4 081.61 tax included
O'Farrell and Purdie Street	\$ 5 346.33 tax included
Des Fauvettes Street	\$ 2 069.55 tax included
Cottage Street	\$ 2 989.35 tax included

Du Lac Bird and de la Migration Street	\$ 6 731.79 tax included
Gombas Street	\$ 2 228.22 tax included
Domaine Lakefield	\$ 73 584.00 tax included
Chénier Street	\$ 2 012.06 tax included
Birch Street (47 au 54)	\$ 2 551.30 tax included
Birch Street (329 side)	\$ 3 219.30 tax included
Du Lac Ray Nord Street	\$ 4 541.51 tax included
Du Lac Evans Street	\$ 7 622.84 tax included
Stohner Street	\$ 2 550.00 tax included

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

2020-09-204

DISTRIBUTION OF FUNDS PROVIDED BY THE YVON LACASSE AND DAN DARLINGTON SCHOLARSHIPS

WHEREAS the municipalities of the Township of Gore and the Township of Wentworth decided to commemorate the contributions of two of its outstanding citizens, Mr. Yvon Lacasse and Mr. Dan Darlington, by creating a scholarship fund in their memory;

WHEREAS the amounts collected are placed in a fund and distributed annually to a student from the French school system and one from the English school system who wish to continue their postsecondary studies;

WHEREAS the fund's management committee received 3 scholarship applications from local students for the 2020-2021 school year;

WHEREAS the total amount that is to be distributed for the 2020-2021 school year is \$ 1 500;

WHEREAS the recipients of the scholarships are known by the members of council but will not be mentioned due to the public nature of this resolution.

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

SECONDED BY: Councillor Alain Giroux

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

THAT the preamble form an integral part of this resolution;

TO AUTHORIZE the withdrawal of \$ 1 500 from the Yvon Lacasse and Dan Darlington Scholarship Fund account to be distributed as recommended.

CARRIED

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

During the month, we delivered 44 permits as follows:

- 28 renewals or new construction permits
- 1 septic installation permits
- 2 subdivision permits
- 13 certificates of authorization (4 of which are residential tree cutting).

TABLING OF THE FIRE SAFETY SERVICE REPORT FOR THE MONTH OF AUGUST 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 August 2020.

2020-09-205 APPROVAL OF THE ACCOUNTS PAYABLE

WHEREAS Council members have taken note of the report dated September 8, 2020 regarding the invoices and salaries paid in August 2020 and the invoices to be paid for the month of September 2020.

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

SECONDED BY: Councillor Clark Shaw

AND RESOLVED unanimously by Councillors (6):

TO APPROVE the accounts and salaries paid for the month of August 2020 and the accounts payable totaling \$ 354 981.51 and authorize their payment;

THAT the report dated September 8, 2020 be annexed to the minutes to form an integral part thereof.

CARRIED

2020-09-206 CONTRIBUTION TO PARKS, PLAYING FIELDS AND GREEN SPACES: ENTREPRISE G.S.L.L. INC. REQUEST 2020-1026

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 two residual lots and seven 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 19587, dated June 29, 2020;

WHEREAS the request results in the creation of seven buildable lots, numbers 6 386 717, 6 386 718, 6 386 719, 6 386 720, 6 386 721, 6 386 729 and 6 386 730 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 114 383.80 square meters or a contribution of \$ 5 197.70.

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

TO ACCEPT a monetary contribution of \$ 5 197.70 to parks, playing fields and green spaces with regards to request number 2020-1026 tabled by Mr. Nicolas Plouffe-Deschamps, on behalf of G.S.L.L. Inc., requesting a subdivision permit to create buildable lots, numbers 6 386 717, 6 386 718, 6 386 719, 6 386 720, 6 386 721, 6 386 729 and 6 386 730 of the Quebec cadastre.

CARRIED

2020-09-207

**CONTRIBUTION TO PARKS, PLAYING FIELDS AND GREEN SPACES:
ENTREPRISE G.S.L.L. INC. REQUEST 2020-1027**

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 two residual lots, two roads, one non-buildable lot and three buildable lots. This cadastral operation is shown on the plan prepared by Madore, Tousignant and Bélanger, Land Surveyors, and is saved under file number 200123MB2, minute 19674, dated July 22, 2020;

WHEREAS the request results in the creation of three buildable lots, numbers 6 386 481, 6 386 482 and 6 386 368 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 83 315.59 square meters or a contribution of \$ 696.60.

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

TO ACCEPT a monetary contribution of \$ 696.60 to parks, playing fields and green spaces with regards to request number 2020-1027 tabled by Mr. Nicolas Plouffe-Deschamps, on behalf of G.S.L.L. Inc., requesting a subdivision permit to create buildable lots 6 386 481, 6 386 482 and 6 386 368 of the Quebec cadastre.

CARRIED

2020-09-208

MODIFICATION TO MRS. TAMMY HALL'S JOB DESCRIPTION

WHEREAS Mrs. Tammy Hall has occupied the position of assistant to the inspectors and receptionist since March 2019;

WHEREAS the reception position was posted and filled according to established procedures;

WHEREAS it is necessary to modify Ms. Hall's title.

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

SECONDED BY: Councillor Clark Shaw

AND RESOLVED unanimously by Councillors (6):

TO MODIFY the title of Ms. Tammy Hall for that of Coordinator of Inspection Services, as of August 3, 2020;

TO APPOINT Mrs. Tammy Hall as a "designated officer" for the general application of all by-laws applicable within the municipality;

TO AUTHORIZE Mrs. Tammy Hall to issue any notice of offense required under the by-laws applicable within the municipality.

CARRIED

SECOND QUESTION PERIOD

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

- Question on how the code functions for the lock that gives access to boat launch at Lake Barron
- Request for additional information concerning items 13 and 14 on the agenda

2020-09-209

ADJOURNMENT OF THE MEETING

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

SECONDED BY: Councillor Shirley Roy

AND RESOLVED unanimously by Councillors (6):

TO CLOSE the meeting at 9:08 p.m.

CARRIED.