

DECEMBER 17, 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 **Thursday December 17, 2020 at 7 p.m.** by means of telephone and video conferencing.

ARE PRESENT BY MEANS OF TELECOMMUNICATION:

Councillors: Donald Manconi (audio conference), Clark Shaw (audio conference), Alain Giroux (videoconference), Shirley Roy (videoconference), Anik Korosec (audio conference) 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 7:00 p.m.

2020-12-290

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 Shirley Roy

SECONDED BY: Councillor Anselmo Marandola

AND RESOLVED unanimously by Councillors (6):

TO ADOPT the agenda of the present meeting as presented.

CARRIED

2020-12-291

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 Anselmo Marandola

SECONDED BY: Councillor Clark Shaw

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

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 2020-12-290 be discussed and treated at the present meeting.

CARRIED

2020-12-292 AUTHORIZATION TO HOLD THIS 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

2020-12-293 ADOPTION OF BY-LAW 201-1 ESTABLISHING STANDARDS APPLICABLE TO THE CONSTRUCTION OF STREETS AND THEIR MUNICIPALIZATION

WHEREAS Council adopted by-law number 201 on the standards applicable to the construction and maintenance of streets and their municipalization;

WHEREAS it is necessary to revise the standards applicable to the construction of streets and their municipalization;

WHEREAS articles 244.1 and following of the Act respecting municipal taxation allowing any municipality to finance part of its goods, services or activities by means of a by-law defining a pricing method.

WHEREAS a presentation and a notice of motion were given at the regular meeting of the municipal council on December 7, 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 at the beginning of the meeting;

WHEREAS the Mayor presented the by-law in accordance with article 445 of the Quebec Municipal Code(C-27.1).

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

SECONDED BY: Councillor Donald Manconi

AND RESOLVED unanimously by Councillors (6):

THAT by-law 201-1 establishing standards applicable to the construction of streets and their municipalization be adopted as presented.

CARRIED

2020-12-294

ADOPTION OF BY-LAW 203 TO DECREE THE ANNEXATION OF A PART OF THE TERRITORY OF THE TOWNSHIP OF WENTWORTH

WHEREAS a local municipality may, under articles 126 and the following of the Act respecting municipal territorial organization (CQLR, c. O-9), extend the limits of its territory by annexing to it, in whole or in part, the adjoining territory of another local municipality;

WHEREAS the municipalities of the Township of Gore and Wentworth wish to ensure the proper management of the dam situated on the river traversing the lands targeted by the annexation;

WHEREAS the presence and the maintenance of the dam has a great impact on the land values located within the territory of the Township of Gore;

WHEREAS it is agreed between the two municipalities that the annexation of the land to the Municipality of the Township of Gore will facilitate any project to acquire and manage the dam;

WHEREAS a notice of motion was previously given on December 7, 2020 and the draft by-law was presented and tabled at this same meeting.

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

SECONDED BY: Councillor Anselmo Marandola

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

THAT by-law 203 to decree the annexation of a part of the territory of the Township of Wentworth be adopted as presented.

CARRIED

2020-12-295

ADOPTION OF BY-LAW NUMBER 241 DECREERING THE TAXATION, COMPENSATION AND PRICING RATES FOR MUNICIPAL SERVICES FOR THE 2021 FISCAL YEAR

WHEREAS the Council adopted its municipal budget for the fiscal year 2021 on December 17, 2020;

WHEREAS the Municipal Code of Québec (C-27.1) and the Act respecting municipal taxation (F-2.1) entitle the Municipality of the Township of Gore to impose and charge taxes, tariffs and compensations in order to provide for the planned expenses for the 2021 financial year;

WHEREAS a notice of motion and the presentation of the present by-law was given by Councillor Donald Manconi at the regular meeting of December 7, 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 at the beginning of the meeting;

WHEREAS the Mayor presented the by-law in accordance with article 445 of the Quebec Municipal Code(C-27.1).

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

SECONDED BY: Councillor Anik Korosec

AND RESOLVED unanimously by Councillors (6):

THAT By-law number 241 decreeing the taxation, compensation and pricing rates for municipal services for the 2021 fiscal year be adopted as presented.

CARRIED

2020-12-296

ADOPTION OF THE INTEREST RATES AND PENALTIES FOR TAX ARREARS

WHEREAS the provisions of article 981 of the Municipal Code allow the municipality to set an interest rate on tax arrears by resolution.

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

SECONDED BY: Councillor Alain Giroux

AND RESOLVED unanimously by Councillors (6):

THAT the interest rate applicable to 2021 tax arrears, 2021 mutation taxes and 2021 municipal service rates is set to 0%.

CARRIED

2020-12-297

REQUEST FOR MINOR DEROGATION NUMBER 2020-17 – 44, LAC RAY SUD STREET, LOT 5 081 353

WHEREAS a request for a minor derogation was received concerning lot 5 081 353 in order to allow an encroachment on the western side setback of 0.5 meters and encroachment on the front setback of 3.8 meters so that an extension can be built. This extension will be located at a distance of 2.5 meters from the lateral property line instead of at 3 meters and at a distance of 6.2 meters from the front property line instead of at 10 meters as required in the by-laws in effect;

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

WHEREAS a public notice was given on November 26, 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;

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

SECONDED BY: Councillor Anselmo Marandola

AND RESOLVED unanimously by Councillors (6):

TO ACCEPT the recommendation deposited by the Planning Advisory Committee;

TO AUTHORIZE the request for a minor derogation 2020-17.

CARRIED

2020-12-298

**REQUEST FOR MINOR DEROGATION NUMBER 2020-18 – FLEET STREET,
LOT 6 379 147 FOR RESERVED LOT 6 399 957**

WHEREAS a request for a minor derogation was received concerning lot 6 379 147 in order to create the reserved lot 6 399 957 which would have a minimum width of 45 meters instead of 50 meters as required by the by-laws in effect;

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

WHEREAS a public notice was given on November 26, 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;

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

SECONDED BY: Councillor Shirley Roy

AND RESOLVED unanimously by Councillors (6):

TO ACCEPT the recommendation deposited by the Planning Advisory Committee;

TO AUTHORIZE the request for a minor derogation 2020-18.

CARRIED

2020-12-299 REPEALING OF RESOLUTION 2020-11-266

WHEREAS it is necessary to repeal resolution 2020-11-266 and cancel the contract awarded to the firm Artimon Consultants for the studies relating to the cement slab under the Day Care Center building.

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

TO REPEAL resolution 2020-11-266.

CARRIED

2020-12-300 AWARDING OF CONTRACTS FOR STUDIES RELATING TO THE CEMENT SLAB UNDER THE DAY CARE CENTER BUILDING

WHEREAS the municipality must have tests carried out on the cement slab under the Day Care Center building;

WHEREAS the tests are recommended as part of a legal process concerning the quality of the work carried out during the building's construction.

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

TO AWARD the contracts for the following:

- The realization of a geotechnical study to "Qualilab Inspection Inc" for an amount of \$ 6,800.00 plus taxes;
- Ground penetrating radar detection to locate the radiant heating tubes in the cement slab to "Géoradar Détection " for the amount of \$ 750.00 plus taxes;
- The coordination of the tests, report review and proctor test to "Artimon Consultants" for an amount of \$ 8,000.00 plus taxes.

CARRIED

2020-12-301 CLOSING OF THE MUNICIPAL OFFICE

WHEREAS on December 15th, the Government of Quebec announced that *"Teleworking will be mandatory from December 17, 2020 to January 10, 2021 inclusively for all people who work in offices, except for workers whose physical presence is deemed necessary by the employer for the continuation of the activities of the organization. This instruction is applicable for the public sector and the private sector"*.

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

TO CLOSE the municipal office from December 18, 2020 to January 3, 2021 inclusively, for the holiday season;

TO EXTEND the closure of the municipal office to the public until January 11, 2021 in order to prioritize teleworking and limit the possible spread of COVID-19;

TO SPECIFY THAT the Council will decide on reopening the municipal office to the public at the monthly meeting scheduled for January 11, 2021 at 8 p.m.

CARRIED

QUESTION PERIOD

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

2020-12-302

ADJOURNMENT OF THE MEETING

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

TO CLOSE the meeting at 7:19 p.m.

CARRIED