

MARCH 22, 2021

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 **Monday March 22, 2021 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 7:14 p.m.

2021-03-069 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 Anselmo Marandola

SECONDED BY: Councillor Alain Giroux

AND RESOLVED unanimously by Councillors (6):

TO ADOPT the agenda of the present meeting as presented.

CARRIED

2021-03-070 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 Clark Shaw

SECONDED BY: Councillor Anselmo Marandola

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 unanimously consent that the subjects presented in the agenda as adopted by resolution 2021-03-069 be discussed and treated at the present meeting.

CARRIED

2021-03-071

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 Shirley Roy

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

TABLING OF THE DECLARATIONS REGARDING THE SURVEY OF PERSONS RELATED TO THE PRINCIPAL DECISION MAKERS OF THE MUNICIPALITY OF THE TOWNSHIP 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.

NOTICE OF MOTION, PRESENTATION AND TABLING OF DRAFT BY-LAW 242 REGARDING THE MUNICIPAL GROWTH FUND

Notice of motion is given by Councillor Anik Korosec that, at a subsequent meeting of the council, **BY-LAW 242 REGARDING THE MUNICIPAL GROWTH FUND** will be adopted;

Councillor Anik Korosec tables the draft of **BY-LAW 242** titled "**BY-LAW 242 ESTABLISHING THE CONTRIBUTION TO THE GROWTH-FUND PAYABLE UPON ISSUANCE OF A NEW BUILDING PERMIT**" 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.

2021-03-072 AUTHORIZATION TO GO TO TENDER FOR A ONE YEAR GROUP INSURANCE CONTRACT

WHEREAS the group insurance contract currently in effect expires on March 31, 2021;

WHEREAS it is necessary to proceed with a public call for tenders for a new contract;

WHEREAS the firm ASQ, social benefits consultants, manage the group insurance contracts for the "regroupement régional d'assurance" of which the Municipality of the Township of Gore is a member.

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

SECONDED BY: Councillor Anik Korosec

AND RESOLVED unanimously by Councillors (6):

TO AUTHORIZE a public tender for a one-year group insurance contract;

TO APPOINT Mr. Jean-Philippe Lamotte of ASQ Consultants in employee benefits, responsible for the public tender.

CARRIED

2021-03-073 APPROVAL OF THE MUNICIPALITY OF THE TOWNSHIP OF GORE'S 2020 FIRE SAFETY REPORT

WHEREAS article 35 of the Fire Safety Act requires that every local or regional authority responsible for the implementation of a fire safety plan must adopt an annual Fire Safety Report covering the previous year's activities, by resolution, and transmit this report to the Minister of Public Security;

WHEREAS the Director of Fire Safety Services submitted a copy of the 2020 Fire Safety Report to the Council on March 22, 2021.

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

SECONDED BY: Councillor Shirley Roy

AND RESOLVED unanimously by Councillors (6):

TO APPROVE the 2020 Fire Safety Report and to transmit a copy of this report to the Minister of Public Security and to the Argenteuil MRC.

CARRIED

2021-03-074 RECALL TO WORK OF MR. JULIEN DESPRÉS, SEASONAL DRIVER AND OPERATOR

WHEREAS it is necessary to recall Mr. Julien Després, driver and seasonal operator, to work for the Public Works Department.

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

TO RECALL Mr. Julien Després to work as of March 29, 2021.

CARRIED

2021-03-075 HIRING OF A FOREMAN FOR THE PUBLIC WORKS DEPARTMENT

WHEREAS the Municipality proceeded with the job posting for a Public Works' Foreman;

WHEREAS the General Manager and the Assistant General Manager have deposited their recommendation to Council.

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

TO AUTHORIZE the hiring of Mr. Gilles Thibodeau as foreman for the Public Works Department as of April 12, 2021;

TO CONFIRM THAT Mr. Gilles Thibodeau is subject to a 6 month trial period;

TO DESIGNATE Mr. Gilles Thibodeau as a "designated officer" authorized to inspect and visit any building, construction, equipment, project or work within the territory of the Municipality as indicated in the by-laws in effect ;

TO AUTHORIZE the General Manager to sign the documents necessary to finalize the hiring process.

CARRIED

SUPPORT OF THE ORGANIZATION POUR LA FAUNE (UPF)

Subject postponed

2021-03-076 SUPPORT TO THE RÉGIE INTERMUNICIPALE ARGENTEUIL DEUX-MONTAGNES (RIADM)

WHEREAS the Municipality of the Township of Gore has signed an intermunicipal agreement with the RIADM for the management of organic materials for a period of 5 years, ending October 2025;

WHEREAS the Municipality is satisfied with the service offered by the RIADM and appreciates the support that the latter has offered in order to allow the Municipality to pursue its objectives to reduce the quantity of residual materials sent to landfill sites;

WHEREAS the RIADM will soon submit a grant application under the Program for the treatment of organic materials by biomethanization and composting (PTMOBC).

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

SECONDED BY: Councillor Anik Korosec

AND RESOLVED unanimously by Councillors (6):

TO SUPPORT the grant request prepared by the RIADM and submitted under the Program for the treatment of organic materials by biomethanization and composting (PTMOBC);

TO CONFIRM the appreciation of the services offered by RIADM and its dedication to the development of new techniques to improve them;

TO EMPHASIZE the intention of the Municipality of the Township of Gore to renew the agreement with the management given the quality of the services received.

CARRIED

QUESTION PERIOD

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

2021-03-077

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 7:23 p.m.

CARRIED