

**JULY 5, 2021**

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 **Monday July 5, 2021 at 8 p.m.**

**ARE PRESENT:**

Councillors: Donald Manconi, Clark Shaw, Alain Giroux, Anik Korosec and Anselmo Marandola forming a quorum and presided over by the Mayor, Scott Pearce.

Councillor, Mrs. Shirley Roy is absent.

The General Manager, Julie Boyer and the Assistant Secretary-treasurer, Diane Chales are also present.

**CALL TO ORDER**

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The mayor calls the present meeting to order at 8 p.m.

**2021-07-189**

**ADOPTION OF THE AGENDA**

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

**WHEREAS** the following subject is added to varia:

- Property file for sale under control of justice – Lot 5 316 789 (des Pinsons street)

**WHEREAS** the following subject is removed from the agenda:

- Payment of progressive invoice number 2 regarding the repair work to Lake Barron road (AO 2021-03)

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

**SECONDED** BY: Councillor Anselmo Marandola

AND **RESOLVED** unanimously by Councillors (5):

**TO ADOPT** the agenda of the present meeting as modified.

**CARRIED**

**2021-07-190**

**ADOPTION OF THE MINUTES OF THE REGULAR MEETING HELD JUNE 7, 2021**

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**WHEREAS** the minutes of the regular meeting held June 7, 2021 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 Clark Shaw  
**SECONDED** BY: Councillor Don Manconi  
AND RESOLVED unanimously by Councillors (5):

**THAT** the minutes of the regular meeting held June 7, 2021 are approved as submitted.

**CARRIED**

## **SUBJECTS ARISING FROM THE MINUTES**

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None

## **FIRST QUESTION PERIOD**

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

- Delay for the repair work of Route 329 by the MTQ
- Government monitoring of the authorizations for well digging

2021-07-191

## **ADOPTION OF BY-LAW 100-3 AMENDING BY-LAW 100-1 PERTAINING TO PARKING**

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**WHEREAS** the municipal council adopted, by-law 100-1 pertaining to parking on July 6, 2008;

**WHEREAS** the municipal council wishes to modify parking prohibitions on Beattie Road by amending by-law 100-1;

**WHEREAS** a notice of motion and the presentation of the present by-law were given by Councillor Clark Shaw at the regular meeting of June 7, 2021;

**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 Anik Korosec  
**SECONDED** BY: Councillor Alain Giroux  
AND RESOLVED unanimously by Councillors (5):

**THAT** by-law 100-3 amending by-law 100-1 pertaining to parking be adopted as presented.

**CARRIED**

**2021-07-192      PROPERTY FILE FOR SALE UNDER CONTROL OF JUSTICE – LOT 5 317 746  
(DES BERNACHES STREET)**

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**WHEREAS** the file bearing roll number 4465-14-7916, lot 5 317 746 has been in arrears for unpaid municipal taxes since 2012;

**WHEREAS** all attempts to recover the amounts due have been unsuccessful.

IT IS **MOVED** BY: Councillor Anik Korosec  
**SECONDED** BY: Councillor Don Manconi  
AND RESOLVED unanimously by Councillors (5):

**TO AUTHORIZE** a sale under control of justice for the property bearing roll number 4465-14-7916 and known as lot number 5 317 746.

**CARRIED**

**2021-07-193      PROPERTY FILE FOR SALE UNDER CONTROL OF JUSTICE – LOT 5 317 311  
(DES PINSONS ROAD)**

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**WHEREAS** the file bearing roll number 4171-20-7821, lot 5 317 311 has been in arrears for unpaid municipal taxes since 2012;

**WHEREAS** all attempts to recover the amounts due have been unsuccessful.

IT IS **MOVED** BY: Anselmo Marandola  
**SECONDED** BY: Clark Shaw  
AND RESOLVED unanimously by Councillors (5):

**TO AUTHORIZE** a sale under control of justice for the property bearing roll number 4171-20-7821 and known as lot number 5 317 311.

**CARRIED**

**2021-07-194      SALE OF 3 LOTS IN THE CAMBRIA-SHERRITT ROAD SECTOR TO MRS. SOK  
HU TAING**

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**WHEREAS** Mrs. Sok Hu Taing has expressed her interest in purchasing lots 5 318 234, 5 318 239 and 5 318 241 owned by the municipality;

**WHEREAS** an offer of \$ 4 000 was given for the 3 lots.

IT IS **MOVED** BY: Councillor Anik Korosec  
**SECONDED** BY: Councillor Clark Shaw  
AND RESOLVED unanimously by Councillors (5):

**THAT** the municipality authorizes the sale of lots 5 318 234, 5 318 239 and 5 318 241 to Mrs. Sok hu Taing for the sum of \$ 4 000;

**THAT** the sale be without any legal guarantee, at the risk and peril of the Buyer;

**THAT** the notary fees regarding the deed of sale, its publication and copies are at the expense of the buyer;

**THAT** the Mayor and the Secretary-Treasurer be authorized to sign all documents relating to this transaction.

**CARRIED**

**2021-07-195      TRANSFER OF PROPERTY RIGHTS FOR LOT 5 317 060 IN FAVOR OF THE MUNICIPALITY OF THE TOWNSHIP OF GORE**

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**WHEREAS** the municipality has accepted a donation of lot number 5 317 060 (roll number 4169-13-5559) offered free of charge by Mrs. Julia Gagnon Rouillard;

**WHEREAS** Mrs. Gagnon Rouillard will pay the taxes due on the property and the fees associated with the transfer of the property title;

**WHEREAS** the Council considers that the lot could be used for future community projects.

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

**SECONDED** BY: Councillor Anik Korosec

AND RESOLVED unanimously by Councillors (5):

**TO ACCEPT** the donation of lot 5 317 060 given by Mrs. Gagnon Rouillard;

**TO AUTHORIZE** the Mayor and the Secretary-Treasurer to sign all relevant documents ensuring the transfer of the property title.

**CARRIED**

**2021-07-196      REQUEST FOR MINOR DEROGATION NO 2021-19: 76 SAHARA STREET, LOT 5 317 523**

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**WHEREAS** a request for a minor derogation was received concerning lot 5 317 523 in order to allow for a home with a unique architecture to be built in a sector where many of the other homes resemble one another which goes against article 86 of by-law 214. In addition, it is requested that the minimum width of the building to be at 4.4 meters instead of the required 6 meters for a house in the VI-16 zone.

**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 June 17, 2021 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 Anselmo Marandola  
**SECONDED** BY: Councillor Anik Korosec  
AND RESOLVED unanimously by Councillors (5):

**TO ACCEPT** the recommendation deposited by the Planning Advisory Committee;

**TO AUTHORIZE** the request for a minor derogation 2021-19.

**CARRIED**

**PAYMENT OF PROGRESSIVE INVOICE NUMBER 2 REGARDING THE REPAIR  
WORK TO LAKE BARRON ROAD (AO 2021-03)**

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Subject postponed

**2021-07-197      AWARDING OF CONTRACTS FOR THE DRAINAGE WORK ON DENSA AND  
DES CÈDRES ROADS**

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**WHEREAS** a price request was made for the drainage work necessary to improve the evacuation of surface water on Densa and des Cèdres Roads;

**WHEREAS** the work is recognized as eligible under the "Argenteuil electoral district" component of the local road assistance program for which the municipality has received an amount of \$ 19,366.

IT IS **MOVED** BY: Councillor Anselmo Marandola  
**SECONDED** BY Councillor Clark Shaw  
AND RESOLVED unanimously by councillors (5):

**TO AWARD** the contracts for the drainage work on Densa and des Cèdres Roads to *Blastforce* for blasting, and to Ward Excavation for excavation work;

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

**THAT** the cost be charged to budget item "02 320 00 529" concerned by work eligible under Local Road Assistance Program - Argenteuil electoral district component (PPA-CE).

**CARRIED**

**2021-07-198      MODIFICATION TO RESOLUTION 2021-05-138 - AWARDING OF CONTRACTS  
FOR THE IMPROVEMENT WORK TO CAMBRIA ROAD**

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**WHEREAS** the resolution concerning the awarding of contracts for the improvement of Cambria road was adopted on May 26, 2021;

**WHEREAS** the quarry named in the resolution is not the place where the used asphalt will be delivered;

**WHEREAS** this error needs to be corrected.

IT IS **MOVED** BY: Councillor Anselmo Marandola  
**SECONDED** BY: Councillor Alain Giroux  
AND RESOLVED unanimously by councillors (5):

**TO MODIFY** the paragraph of resolution 2021-05-138:

“**TO GRANT** the contracts for the improvement work to Cambria Road to *Michel Prévost Transit* for the machinery and to *David Riddell Excavation/Transport* for the supply and transport of the aggregate and removed asphalt to *Groupe Foucault's quarry*”

To read:

“**TO GRANT** the contracts for the improvement work to Cambria Road to *Michel Prévost Transit* for the machinery and to *David Riddell Excavation/Transport* for the supply and transport of materials.”

**CARRIED**

At 8:24 pm, Councillor Anselmo Marandola leaves the room for a verification of a non-authorized open fire.

**2021-07-199**

**HIRING OF A JUNIOR MUNICIPAL ENVIRONMENTAL AND URBAN PLANNING INSPECTION – MR. JEFF BOMOK**

**WHEREAS** the Municipality of the Township of Gore wishes to hire a temporary resource for the planning and environment departments;

**WHEREAS** the General Manager has submitted her recommendation to the members of the Council.

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

**TO AUTHORIZE** the hiring of Mr. Jeff Bomok as a junior municipal environmental and urban planning inspector;

**TO SPECIFY** that the contract is for a period of 6 months starting June 21, 2021.

**TO APPOINT** Mr. Jeff Bomok as a designated officer responsible for the general application of all by-laws applying to the Municipality and to issue permits and certificates;

**TO AUTHORIZE** Mr. Jeff Bomok to issue any necessary fines under the by-laws applying to the Municipality.

**TO AUTHORIZE** the General manager to sign the necessary documents regarding the hiring of this employee.

**CARRIED**

**2021-07-200      HIRING OF ATTENDANTS FOR LAKE BEATTIE PARK**

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**WHEREAS** the Municipality has authorized the hiring of one to three people as park attendants at the Lake Beattie Park by adopting resolution 2021-05-141;

**WHEREAS** the availability of candidates and the proposed schedule favors the hiring of four part-time candidates;

**WHEREAS** the General Manager has received several candidates and has made a recommendation to Council.

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

**SECONDED** BY: Don Manconi

AND RESOLVED unanimously by Councillors (4):

**TO AUTHORIZE** the hiring of the following people as Lake Beattie Park attendants:

1. Randell Green
2. Nadine Legris
3. Logan Pearce
4. Philippe Gravel

**TO AUTHORIZE** the General manager to sign the necessary documents regarding the hiring of these employees.

**CARRIED**

**2021-07-201      CONTRIBUTION TO THE ORGANIZATION “LES SENTIERS DE GORE”**

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**WHEREAS** "Les Sentiers de Gore" has requested a contribution to ensure the activities of their organization;

**WHEREAS** the Council appreciates the work of this organization and wishes to offer its support.

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

**SECONDED** BY: Councillor Don Manconi

AND RESOLVED unanimously by Councillors (4):

**TO AUTHORIZE** the payment of a contribution in the amount of \$ 5000.00 to the organization "Les Sentiers de Gore".

**CARRIED**

**2021-07-202      FINANCIAL ASSISTANCE: FISH STOCKING OF “LAC HUGHES” AND SINAGE**

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**WHEREAS** the Lake Hughes Association submitted a request for financial aid for the fish stocking of their lake;

**WHEREAS** the Municipality has foreseen financial aid for lake associations in its annual budget;

**WHEREAS** the Association has also requested financial assistance for signage indicating the private nature of the lake and the surrounding land;

**WHEREAS** the invoices needed in order to have access to financial assistance were submitted.

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

**SECONDED** BY: Councillor Alain Giroux

AND RESOLVED unanimously by Councillors (4):

**THAT** the Municipality give \$ 1000.00 to the Lake Hughes Association for the fish stocking of their lake;

**THAT** the Municipality also contribute an amount of \$ 183.96 to the Lake Hughes Association to cover the cost of signage.

**THAT** it should also be noted that the municipality supplied the metal posts necessary for the installation of the signs which are valued at \$ 112.00.

**CARRIED**

Councillor Anselmo Marandola returns to the room at 8:30 pm.

2021-07-203

**APPLICATION FOR A SUBSIDY UNDER THE HEALTHY LIVING HABITS PROGRAM: FOR THE GLOBAL HEALTH OF SENIORS IN THE CONTEXT OF PANDEMIC**

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**WHEREAS** thanks to the financial support awarded by the Government of Quebec within the framework of the Government Prevention Policy concerning Health (PGPS), considering the current emergency context due to the pandemic and its consequences on the health of seniors, this call for projects supports municipalities wishing to improve, maintain or develop the services offered to seniors with healthy lifestyles, in the context of the COVID-19 pandemic.

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

**SECONDED** BY: Councillor Clark Shaw

AND RESOLVED unanimously by Councillors (5):

**TO AUTHORIZE** Mrs. Julie Boyer, General Manager, to sign all documents relating to the funding request presented within the framework of this call for projects on behalf of the Municipality of the Township of Gore.

**CARRIED**

2021-07-204

**DECLARATION OF SADNESS AT THE DISCOVERY OF THE REMAINS OF CHILDREN AT THE SITES OF FORMER NATIVE RESIDENTIAL SCHOOLS IN CANADA**

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**WHEREAS** the remains of children were discovered on the sites of former Native residential schools in Canada;

**WHEREAS** the mistreatment inflicted on Native people in residential schools across Canada has been described by numerous reports published by inquiry commissions;

**WHEREAS** it is the duty of all governments, at whatever the level, to work towards improving relations and the well-being of all communities;



**WHEREAS** it is a government obligation, at whatever the level, to shed light on our history, to take on the responsibility of memory and to honor the victims.

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

**SECONDED** BY: Councillor Don Manconi

AND RESOLVED unanimously by Councillors (5):

**THAT** the Municipality of the Township of Gore adds its voice to the board of directors of the *Fédération québécoise des municipalités* (FQM) and express its deep sadness following the discovery of the remains of children on the sites of former Native residential schools in Canada;

**THAT** the Municipality welcomes the announcement of the Quebec Government to shed light on possible similar cases in Quebec;

**THAT** the Municipality express its solidarity with the Native communities and renews its desire to promote harmonious relations between the communities and the development of all citizens;

**THAT** a copy of this resolution be sent to Mr. Ghislain Picard, Chief of the Assembly of First Nations and Labrador, to Mr. Pita Aatami, President of the Makivik Corporation, Mr. Justin Trudeau, Prime Minister of Canada, to Mrs. Carolyn Bennett, Minister of Crown-Indigenous Relations, to Mr. Marc Miller, Minister of Native Services, to Mr. François Legault, Premier of Quebec, to Mr. Ian Lafrenière, Minister responsible for Native Affairs and to the FQM.

**CARRIED**

#### **TABLING OF THE MUNICIPAL INSPECTOR'S REPORT FOR THE MONTH OF JUNE 2021**

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During the month, we delivered 60 permits as follows:

22 renewals or new construction permits;

10 septic installation permits;

01 subdivision permit;

27 certificates of authorization 9 of which are for residential tree cutting.

#### **TABLING OF THE FIRE SAFETY SERVICE REPORT FOR THE MONTH OF JUNE 2021**

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The Assistant 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 June 2021.

2021-07-205

#### **APPROVAL OF THE ACCOUNTS PAYABLE**

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**WHEREAS** Council members have taken note of the report dated July 5, 2021 regarding the invoices and salaries paid in June 2021 and the invoices to be paid for the month of July 2021.

IT IS **MOVED** BY: Councillor Clark Shaw  
**SECONDED** BY: Councillor Anselmo Marandola  
AND RESOLVED unanimously by Councillors (5):

**TO APPROVE** the accounts and salaries paid for the month of June 2021 and the accounts payable totaling \$ 628 925.90 and authorize their payment;

**THAT** the report dated July 5, 2021 be annexed to the minutes to form an integral part thereof.

**CARRIED**

2021-07-206

**PROPERTY FILE FOR SALE UNDER CONTROL OF JUSTICE – LOT 5 316 789 (DES PINSONS STREET)**

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**WHEREAS** the file bearing roll number 4069-83-9853, lot 5 316 789 has been in arrears for unpaid municipal taxes since 2015;

**WHEREAS** all attempts to recover the amounts due have been unsuccessful.

IT IS **MOVED** BY: Councillor Alain Giroux  
**SECONDED** BY: Councillor Anselmo Marandola  
AND RESOLVED unanimously by Councillors (5):

**TO AUTHORIZE** a sale under control of justice for the property bearing roll number 4069-83-9853 and known as lot number 5 316 789.

**CARRIED**

**SECOND QUESTION PERIOD**

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

- The use of Jacob breaks on Shrewsbury road
- The speed limit on Shrewsbury road
- The opening hours of the sand pit
- Item number 19 from the agenda – Subsidy under the healthy living habits program

2021-07-207

**ADJOURNMENT OF THE MEETING**

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IT IS **MOVED** BY: Don Manconi  
**SECONDED** BY: Anselmo Marandola  
AND RESOLVED unanimously by Councillors (5):

**TO CLOSE** the meeting at 8:30 p.m.

**CARRIED**