

JULY 21, 20201

Minutes of the special meeting of the Township of Gore's Municipal Council held at the Trinity Community Hall located at 2 Cambria Road in Gore, on **Wednesday, July 21, 2021 at 7 p.m.**

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, the Assistant General Manager, Dominique Aubry and the Secretary-treasurer, Sarah Channell are also present.

CALL TO ORDER

The mayor calls the present meeting to order at 7:12 p.m.

CONFIRMATION OF RECEIPT OF THE NOTICE OF MEETING

The Secretary-treasurer confirms that all members of Council have received the notice of the special meeting in accordance to article 153 of the Municipal Code of Quebec (C-27.1).

2021-07-208

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 Anik Korosec

AND RESOLVED unanimously by Councillors (6):

TO ADOPT the agenda of the present meeting as presented.

CARRIED

NOTICE OF MOTION AND TBLING OF DRAFT BY-LAW 240-2 MODIFYING BY-LAW 240-1 REGARDING THE RULES FOR LAKE BEATTIE PARK

Notice of motion is given by Councillor Anik Korosec that, at a subsequent meeting of the council, **BY-LAW 240-2 MODIFYING BY-LAW 240-1 REGARDING THE RULES FOR LAKE BEATTIE PARK** will be adopted;

Councillor Anik Korosec tables draft **BY-LAW 240-2 MODIFYING BY-LAW 240-1 REGARDING THE RULES FOR LAKE BEATTIE PARK** at the present meeting;

Copies of the draft by-law are made available to the public;

Mr. Scott Pearce, Mayor, presents the draft by-law to the members of council and staff present.

NOTICE OF MOTION AND TABLING OF DRAFT BY-LAW 241-2 AMENDING BY-LAW 241 DECREERING THE TAXATION, COMPENSATION AND PRICING RATES FOR MUNICIPAL SERVICES FOR THE 2021 FISCAL YEAR

Notice of motion is given by Councillor Alain Giroux that, at a subsequent meeting of the council, **BY-LAW 241-2 AMENDING BY-LAW 241 DECREERING THE TAXATION, COMPENSATION AND PRICING RATES FOR MUNICIPAL SERVICES FOR THE 2021 FISCAL YEAR** will be adopted;

Councillor Alain Giroux tables draft **BY-LAW 241-2 AMENDING BY-LAW 241 DECREERING THE TAXATION, COMPENSATION AND PRICING RATES FOR MUNICIPAL SERVICES FOR THE 2021 FISCAL YEAR** 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.

2021-07-209

OPENING HOURS FOR LAKE BEATTIE PARK

WHEREAS the Council must establish opening hours for Lake Beattie Park by resolution as decreed by article 3 of By-law 240-1;

WHEREAS the park is ready to welcome the public.

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

SECONDED BY: Councillor Shirley Roy

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

TO ESTABLISH the opening hours of the park as follows:

The park is open from sunrise until sunset as defined for the Lachute region by the National Research Council of the Government of Canada.

CARRIED

Web Site:

<https://cnrc.canada.ca/en/research-development/products-services/software-applications/sun-calculator/>

2021-07-210

PROPERTY FILE FOR SALE UNDER CONTROL OF JUSTICE – LOT 5 318 492 (UNNAMED STREET)

WHEREAS the file bearing roll number 4867-45-8132, lot 5 318 492 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 Anselmo Marandola
SECONDED BY: Councillor Donald Manconi
AND RESOLVED unanimously by Councillors (6):

TO AUTHORIZE a sale under control of justice for the property bearing roll number 4867-45-8132 and known as lot number 5 318 492.

CARRIED

2021-07-211

DPROPERTY FILE FOR SALE UNDER CONTROL OF JUSTICE – LOT 5 080 807 (TAMARAC ROAD)

WHEREAS the file bearing roll number 4769-19-1872, lot 5 080 807 has been in arrears for unpaid municipal taxes since 2000;

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

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

TO AUTHORIZE a sale under control of justice for the property bearing roll number 4769-19-1872 and known as lot number 5 080 807.

CARRIED

2021-07-212

PROPERTY FILE FOR SALE UNDER CONTROL OF JUSTICE – LOT 5 080 774 (TAMARAC ROAD)

WHEREAS the file bearing roll number 4769-09-7834, lot 5 080 774 has been in arrears for unpaid municipal taxes since 1999;

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

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

TO AUTHORIZE a sale under control of justice for the property bearing roll number 4769-09-7834 and known as lot number 5 080 774.

CARRIED

2021-07-213

SALE OF LOT 5 081 702 TO MR. LUDOVIC FOSSIER (JOHN-CHAMBERS STREET)

WHEREAS Mr. Ludovic Fossier has expressed his interest in purchasing lot number 5 081 702 owned by the municipality;

WHEREAS an offer of \$ 15 000 was given for the lot.

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

TO AUTHORIZE the sale of lot number 5 081 702 to Mr. Ludovic Fossier for the sum of \$ 15 000;

TO SPECIFY

- **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

2021-07-214

SALE OF 6 LOTS IN THE LAC CHEVREUIL AREA TO MR. FRANÇOIS LATREILLE

WHEREAS Mr. François Latreille has expressed his interest in purchasing lots 5 318 354, 5 318 356, 5 318 361, 5 318 369, 5 318 377 and 5 318 383 owned by the municipality;

WHEREAS an offer of \$ 6 000 was given for the 6 lots.

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

TO REPEAL resolution 2021-05-112;

TO AUTHORIZE the sale of lots 5 318 354, 5 318 356, 5 318 361, 5 318 369, 5 318 377 and 5 318 383 to Mr. François Latreille for the sum of \$ 6 000;

TO SPECIFY

- **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

2021-07-215

MANDATE GIVEN TO THE RIVE-NORD VETERINARY CLINIC FOR THE ANALYSIS OF THE GENERAL CONDITION AND THE DANGEROUSNESS OF A DOG

WHEREAS the Municipality has notified the owner of a dog residing at 23 rue des Irlandais that his animal must be submitted for an evaluation by a veterinarian that will assess its general condition and its dangerousness;

WHEREAS the Municipality wishes to mandate a veterinary clinic in order to have the condition and dangerousness of the dog assessed quickly if ever the owner does not respect the notice that was sent.

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

SECONDED BY: Councillor Anik Korosec

AND RESOLVED unanimously by Councillors (6):

THAT the preamble forms an integral part of this resolution;

THAT, if the municipality does not receive the report regarding the assessment of the condition and the dangerousness of the "Huskey" dog at residing at 23 rue des Irlandais before the deadline established in the notice sent by registered mail on July 8, 2021, then the General Manager is authorized to:

- **HAVE** the dog seized;
- **MANDATE** the "Centre Vétérinaire Rive-Nord" clinic to assess the condition and dangerousness of the dog;
- **PAY** the assessments fees on behalf of the municipality. These fees will be charged and must be paid by the owner upon retrieval of his dog (article 46 of by-law R-238 concerning animals).

CARRIED

2021-07-216

AUTHORIZATION TO SEIZE A DOG IN ORDER TO ASSESS ITS GENERAL CONDITION AND ITS DANGEROUSNESS

WHEREAS the Municipality considers that there are reasonable grounds to believe that the dog at 23 rue des Irlandais constitutes a risk to health or public safety;

WHEREAS the Municipality sent to the owner of the dog a notice on July 8, 2021, requiring that the dog be submitted to an evaluation of its general condition and its dangerousness by a veterinarian of the owners choice ;

WHEREAS the Municipality believes it necessary that this assessment be made in order to establish whether the dog is dangerous;

WHEREAS the Municipality considers that the dog is entitled to this evaluation which serves to protect the animal as much as the general population;

WHEREAS the Municipality wants to be able to act quickly in the event that the owner of the dog does not respect the delay established in the notice and does not collaborate in the application of the municipal by-laws.

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

THAT, should the Municipality not receive the evaluation report for the dog concerned by this resolution before the delay established in the notice sent on July 8th, then the Patrouille Canine Alexandre Roy is authorized to:

- **SEIZE** the dog (Huskey) that can be found at 23 rue des Irlandais;
- **HAVE** the general condition and dangerousness of the dog assessed by the veterinarians at the "Centre Vétérinaire Rive-Nord" clinic, which has been duly mandated by the Municipality for this file;
- **IMPOUND** the dog and notify the owner of the procedures that need to be followed in order to recover his animal, and this, in accordance with the articles of by-law R-238 concerning animals of the Municipality of the Township of Gore;

THAT Sûreté du Québec officers be present when the dog is seized.

CARRIED

2021-07-217

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

WHEREAS council adopted resolution 2021-04-090 in order to award in order to award the contract for the repair work on Lake Barron Road concerned by the public call for tenders 2021-03 to "Pavages Multipro Inc" for the sum of \$ 594,000.00 taxes included;

WHEREAS the payment of the progressive invoice number 1, in the amount of \$ 137,697.82 taxes included and regarding the work carried out up until May 21, 2021 was authorized by resolution 2021-06-169;

WHEREAS progressive invoice number 2, the final progressive invoice for the project, was submitted by "Pavages Multipro Inc" for the work carried out between May 22nd and June 10, 2021;

WHEREAS the payment recommendation for progressive invoice number 2 was presented by Jesse Tremblay, ING., MBA of the firm FNX-INNOV Inc. on June 27, 2021.

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

TO AUTHORIZE the payment of progressive invoice number 2 for the sum of \$ 423 860.39, taxes included, to "Pavages Multipro Inc" for the work carried out between May 22nd and June 10, 2021 as part of the Lac Barron Road repair project defined in the public call for tenders 2021-03;

TO SPECIFY that a retainer equal to 10% of the value of the work executed, equaling an amount of \$ 40 961.60, is applied before taxes as specified within the contract;

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

CARRIED

2021-07-218

PAYMENT OF THE FIRST 5 % OF THE RETAINER HELD UNDER THE PROJECT FOR REPAIR WORK TO LAKE BARRON ROAD (AO 2021-03)

WHEREAS the provisional acceptance of the repair work on Lake Barron Road concerned by the public call for tenders 2021-03 was recommended by Jesse Tremblay, ING., MBA of the firm FNX-INNOV Inc. on June 17, 2021;

WHEREAS payment recommendation no. 2 includes the payment of the 5% retainer due after the provisional acceptance of the work executed;

WHEREAS the applicable retainer amounts to \$ 31 197.68, taxes included.

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

SECONDED BY: Councillor Anik Korosec

AND RESOLVED unanimously by Councillors (6):

TO CONFIRM the provisional acceptance of the repair work to Lake Barron Road in relation to the call for tender number 2021-03 as of July 17, 2021;

TO AUTHORIZE the release of the first 5% of the retainer and its payment in the amount of \$ 31 197.68, taxes included, to "Pavages Multipro Inc".

CARRIED

2021-07-219

CANCELLATION OF CONTRACTS FOR THE IMPROVEMENT WORK TO CAMBRIA ROAD – MODIFICATION OF REPAIR WORK

WHEREAS the improvement work scheduled for Cambria Road had to be canceled due to a lack of flaggers in the area;

WHEREAS the Municipality must cancel the contracts it granted in resolutions 2021-05-138 and 2021-07-198;

WHEREAS the nature of the work will be modified in order to maintain the road adequately.

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

SECONDED BY: Councillor Donald Manconi

AND RESOLVED unanimously by councillors (6):

TO CANCEL the contracts for road improvement work on Cambria Road given to Michel Provost Transit for the excavation, and to David Riddell Excavation Transport for the supply of aggregate and the transport of materials;

TO REPEAL resolutions 2021-05-138 and 2021-07-198.

CARRIED

2021-07-220

AWARDING OF A CONTRACT FOR IMPROVEMENTS TO THE MULTISPORT SURFACE IN THE MUNICIPAL PARK

WHEREAS the Municipality has submitted a project as part of the Senior Friendly Municipality infrastructure program (PRIMADA) to improve the infrastructures dedicated to seniors in the municipal park located at 45 Cambria road;

WHEREAS the Municipality received the letter confirming a financial aid amount of 33 360 \$ on July 15, 2021;

WHEREAS two companies were asked to price the cost to improve the multisport surface in the park in order to accommodate pickle ball and other sports that are popular with seniors, among others;

WHEREAS the company "PC-court" has submitted a price offer for the project;

WHEREAS Ms. Julie Boyer, General Manager has made 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 the improvement of the multisport surface at the municipal park to "PC-court" for the sum of \$ 34,095.84, taxes included.

CARRIED

2021-07-221

END OF EMPLOYEE STATUS

WHEREAS this resolution concerns an employee of the Municipality, whose identity is known by all the members of the municipal council and whom it is unnecessary to name for the purposes of this resolution, given its public nature (the "employee");

WHEREAS a report was made by the General Manager, Ms. Julie Boyer regarding the employee;

WHEREAS the employee is unionized, having working conditions regulated by the collective agreement concluded between the Municipality and the Canadian Union of Public Employees, Local 4542;

WHEREAS the employee has not worked for the Municipality since December 2019, as the services regularly provided by the employee have not been required since that date;

WHEREAS the employee has been laid-off since December 2019;

WHEREAS article 8.04 c) of the collective agreement addresses this situation.

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

TO APPLY article 8.04 c) of the collective agreement and terminate the employee's work relationship;

TO MANDATE Ms. Julie Boyer, General Manager, to inform the employee, the local union officer and the external union advisor of the adoption of this resolution and of the termination of the employee's work relationship.

CARRIED

QUESTION PERIOD

A question period was held during which no one prevailed themselves of the right to ask questions. The Mayor provides an update on the development of high speed internet access on the territory of the RCM.

2021-07-222

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 7:21 p.m.

CARRIED.