

AUGUST 2, 2021

Minutes of the regular meeting of the Township of Gore's Municipal Council held at the Fire Station located at 9 Cambria Road in Gore, on **Monday August 2, 2021** at **8 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 Secretary-treasurer, Sarah Channell is also present.

CALL TO ORDER

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

2021-08-223

ADOPTION OF THE AGENDA

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

WHEREAS the following subject is added to varia:

- Participation in an organizational diagnostic study on fire safety and authorization to submit a request for financial assistance to MAMH, under part 4 of the Regions and Rurality Fund
- Purchase authorization and allocation to the unallocated surplus - used SUV vehicle for the Urbanism and Roads Department

WHEREAS the following subject is removed from the agenda:

- Feasibility study for the opening of de la Montagne Road

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

SECONDED BY: Councillor Anik Korosec

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

TO ADOPT the agenda of the present meeting as modified.

CARRIED

2021-08-224

ADOPTION OF THE MINUTES OF THE REGULAR MEETING HELD JULY 5, 2021

WHEREAS the minutes of the regular meeting held July 5, 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 Alain Giroux
AND RESOLVED unanimously by Councillors (6):

THAT the minutes of the regular meeting held July 5, 2021 are approved as submitted.

CARRIED

2021-08-225 ADOPTION OF THE MINUTES OF THE SPECIAL MEETING HELD JULY 21, 2021

WHEREAS the minutes of the special meeting held July 21, 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 Anik Korosec
SECONDED BY: Councillor Shirley Roy
AND RESOLVED unanimously by Councillors (6):

THAT the minutes of the special meeting held July 21, 2021 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:

- New speed limits on route 329
- Appreciation for the increased police presence in the area
- High speed internet deployment
- Appreciation for the work being done on Densa Road

2021-08-226 ADOPTION OF BY-LAW NUMBER 240-2 MODIFYING BY-LAW 240-1 REGARDING THE RULES FOR LAKE BEATTIE PARK

WHEREAS the Municipal Council of the Township of Gore wishes to modify certain elements of the by-law regarding the rules at 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 Anik Korosec at the special meeting of July 21, 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 Donald Manconi

SECONDED BY: Councillor Alain Giroux

AND RESOLVED unanimously by Councillors (6):

THAT by-law 240-2 modifying by-law 240-1 regarding the rules for Lake Beattie Park be adopted as presented.

CARRIED

2021-08-227

ADOPTION OF BY-LAW NUMBER 241-2 AMENDING BY-LAW 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 Municipality adopted by-law 241 at the special meeting held December 17, 2020;

WHEREAS it is necessary to establish the 2021 fees for access to Lake Barron and to the Lake Beattie Park;

WHEREAS a notice of motion and the presentation of the present by-law was given by Councillor Alain Giroux at the special meeting of July 21, 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 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 Anik Korosec

SECONDED BY: Councillor Anselmo Marandola

AND RESOLVED unanimously by Councillors (6):

THAT by-law 241-2 amending by-law 241 decreeing the taxation, compensation and pricing rates for municipal services for the 2021 fiscal year be adopted as presented.

CARRIED

2021-08-228

PROPERTY FILE FOR SALE UNDER CONTROL OF JUSTICE – LOT 5 079 976 (BROWN ROAD)

WHEREAS the file bearing roll number 4372-19-0699, lot 5 079 976 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 Shirley Roy
SECONDED BY: Councillor Anik Korosec
AND RESOLVED unanimously by Councillors (6):

TO AUTHORIZE a sale under control of justice for the property bearing roll number 4372-19-0699 and known as lot number 5 079 976.

CARRIED

2021-08-229 **PROPERTY FILE FOR SALE UNDER CONTROL OF JUSTICE – LOT 5 079 995 (BROWN ROAD)**

WHEREAS the file bearing roll number 4373-02-9027, lot 5 079 995 has been in arrears for unpaid municipal taxes since 2013;

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

IT IS **MOVED** BY: Councillor Alain Giroux
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 4373-02-9027 and known as lot number 5 079 995.

CARRIED

2021-08-230 **PROPERTY FILE FOR SALE UNDER CONTROL OF JUSTICE – LOT 5 079 998 (BROWN ROAD)**

WHEREAS the file bearing roll number 4373-11-9388, lot 5 079 998 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 Shirley Roy
SECONDED BY: Councillor Anik Korosec
AND RESOLVED unanimously by Councillors (6):

TO AUTHORIZE a sale under control of justice for the property bearing roll number 4373-11-9388 and known as lot number 5 079 998.

CARRIED

2021-08-231 **SALE OF LOT 5 081 690 TO MR. LUDOVIC FOSSIER (JOHN-CHAMBERS STREET)**

WHEREAS Mr. Ludovic Fossier has expressed his interest in purchasing lot number 5 081 690 owned by the municipality;

WHEREAS an offer of \$ 12 000 was given for the lot.

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

TO AUTHORIZE the sale of lot number 5 081 690 to Mr. Ludovic Fossier for the sum of \$ 12 000;

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

2021-08-232

TRANSFER OF PROPERTY RIGHTS FOR LOT 5 317 051 IN FAVOR OF THE MUNICIPALITY OF THE TOWNSHIP OF GORE

WHEREAS the municipality has accepted a donation of lot number 5 317 051 (roll number 4169-12-6916) offered free of charge by Mrs. Lucille Leroux Cossette;

WHEREAS Mrs. Leroux Cossette 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 Anselmo Marandola
SECONDED BY: Councillor Shirley Roy
AND RESOLVED unanimously by Councillors (6):

TO ACCEPT the donation of lot 5 317 051 given by Mrs. Leroux Cossette;

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

CARRIED

2021-08-233

REPEALING OF RESOLUTION 2020-10-217

WHEREAS the cessation of the land referred to in resolution 2020-10-217 cannot be carried out free of charge by the estate of Mr. Brent McDonald, c / o Mrs. Dana Aspell;

WHEREAS the offer proposed by the municipality has been refused.

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

TO REPEAL resolution 2020-10-217.

CARRIED

2021-08-234 CANCELLATION OF THE CONTRACT AWARDED BY RESOLUTION 2019-08-189

WHEREAS a notice was sent by email to Mrs. Harvey, notary on July 7, 2021 concerning the potential termination of the contract awarded to her for the transfer of property titles relating to the Williams Road municipalization project.

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

SECONDED BY: Councillor Donald Manconi

AND RESOLVED unanimously by Councillors (6):

TO CANCEL the contract for the transfer of property titles relating to the Williams Road municipalization project granted in August 2019 to Me Marie-Eve Harvey by resolution 2019-08-189.

CARRIED

2021-08-235 AWARDING OF A CONTRACT TO FRANCINE NAULT, NOTARY, FOR THE TRANSFER OF LAND GIVEN TO THE MUNICIPALITY WITH REGARDS TO THE MUNICIPALIZATION OF WILLIAMS ROAD

WHEREAS the municipality wishes to finalize the transfer the property titles as part of the project for the municipalization of Williams Road.

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

SECONDED BY: Councillor Alain Giroux

AND RESOLVED unanimously by Councillors (6):

TO AWARD the contract regarding the transfer of property titles to the municipality with regards to the municipalization of Williams Road to Mrs. Francine Nault, Notary;

TO ASSIGN this expense to budget item 03-310-35-000: "AFF. - RUE WILLIAMS".

CARRIED

2021-08-236 TRANSFER OF PROPERTY RIGHTS FOR LOTS 5 319 001, 5 319 002 AND 5 319 003 IN FAVOR OF THE MUNICIPALITY OF THE TOWNSHIP OF GORE – MUNICIPALIZATION OF WILLIAMS ROAD

WHEREAS Mrs. Dana Aspell wishes to transfer the land identified by lot numbers 319 001, 5 319 002 and 5 319 003 (roll number 4866-17-4189), constituting the base of Williams Road, in order to finalize the project for municipalization of said road;

WHEREAS the Municipality agrees to pay the costs associated to the transfer of titles since the cessation of the lots is part of the Williams Road construction and municipalization project.

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

TO ACCEPT the lots identified by lot numbers 5 319 001, 5 319 002 and 5 319 003 (roll number 4866-17-4189) offered free of charge by Mrs. Dana Aspell;

TO AUTHORIZE the Mayor and the Secretary-Treasurer to sign all relevant documents for the transfer of title to the properties.

CARRIED

2021-08-237

TRANSFER OF PROPERTY RIGHTS FOR LOT 5 319 004 IN FAVOR OF THE MUNICIPALITY OF THE TOWNSHIP OF GORE – MUNICIPALIZATION OF WILLIAMS ROAD

WHEREAS the *Gestion Franca Inc* company wishes to transfer the land identified by lot number 5 319 004 (roll number 4767-72-7305), constituting part of the foundation of Williams road, in order to finalize the project for the municipalization of said road;

WHEREAS the Municipality agrees to pay the costs associated to the transfer of titles since the cessation of the lots is part of the Williams Road construction and municipalization project.

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

TO ACCEPT the lot identified by number 5 319 004 offered free of charge by *Gestion Franca Inc*;

TO AUTHORIZE the Mayor and the Secretary-Treasurer to sign all relevant documents for the transfer of title to the properties.

CARRIED

2021-08-238

AUTHORIZATION TO SIGN A NOTARIZED SERVITUDE FOR LOT 5 908 548 BELONGING TO THE MUNICIPALITY OF THE TOWNSHIP OF GORE

WHEREAS a vehicle access way exists on lot 5 908 548 and is being used to access properties on “des Loups” street;

WHEREAS the construction and use of this access way was not officially authorised;

WHEREAS the sale of this lot to the owner of lot 5 082 118 (des Loups Street) was scheduled as part of the street construction project;

WHEREAS the Municipality now owns lot 5 908 548;

WHEREAS the municipality wishes to grant a notarized servitude for the use of this lot and establish the responsibilities of all parties regarding the use, maintenance and improvement of the lot.

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

SECONDED BY: Councillor Anik Korosec

AND RESOLVED unanimously by Councillors (6):

THAT the Municipality of the Township of Gore grant a servitude giving the residents of "des Loups Street" (lot 5 082 118) a vehicular right of way to lot 5 908 548 which belongs to the Municipality;

THAT the servitude includes the right to use, maintain and carry out improvement work on the property in order to ensure that the vehicle access way is passable and secure at all times;

THAT the servitude indicates that the Municipality will not:

- contribute to the maintenance and improvement work on the object of the servitude granted;
- carry out any maintenance or improvement work the object of the servitude granted;
- be responsible for the snow removal on the object of the servitude;

THAT the Mayor and the secretary-treasurer be authorized to sign all the documentation to this end.

CARRIED

2021-08-239

REQUEST FOR MINOR DEROGATION NO 2021-21: WILLIAMS ROAD, LOT 5 318 311

WHEREAS a request for a minor derogation was received concerning lot 5 318 311 in order to allow for the construction of a house 15.20 m from the front property line instead of at a minimal distance of 20 m as required in the Vi-20 zone. The request is therefore to authorize an encroachment of 4.80 m in the front setback.

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 July 15, 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 Shirley Roy
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 2021-21.

CARRIED

2021-08-240

**REQUEST FOR MINOR DEROGATION NO 2021-22: 5 MY ESTATE STREET,
LOT 5 081 915**

WHEREAS a request for a minor derogation was received concerning lot 5 081 915 in order to allow for the construction of an attached garage that will be placed at 0.3 m from the lateral property line (closest point) instead of at 3 m as required in the VI-6 zone.

WHEREAS the Planning Advisory Committee looked at the property and the request for the minor derogation. It was concluded that there is space elsewhere on the property where a garage could be built and where trees would not need to be felled for a new construction. Furthermore, a 0.3 m setback from the property line was considered extreme. The garage would have a negative visual impact for the neighbors. After discussion, CCU members recommend that the minor derogation request be refused.

WHEREAS a public notice was given on July 15, 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
SECONDED BY: Councillor
AND RESOLVED unanimously by Councillors (6):

TO ACCEPT the recommendation deposited by the Planning Advisory Committee;

TO REFUSE the request for a minor derogation 2021-22.

CARRIED

2021-08-241

AUTHORIZATION TO PROCEED WITH A CALL FOR TENDERS FOR THE COLLECTION AND TRANSPORT OF RESIDENTIAL WASTE MATERIALS AND BULK WASTE FOR A PERIOD OF ONE YEAR WITH THE POSSIBILITY OF RENEWAL FOR 2 SUBSEQUENT PERIODS

WHEREAS the contract for the collection and transport of residential waste materials and bulk waste ends in September 2021;

WHEREAS it is necessary to proceed with a public call for tenders for the said services.

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

SECONDED BY: Councillor Clark Shaw

AND RESOLVED unanimously by Councillors (6):

TO AUTHORIZE the General Manager to proceed with a public call for tenders for the collection and transport of residential waste materials and bulk waste for a period of one year with the possibility of renewal for 2 subsequent periods.

CARRIED

2021-08-242

AWARDING OF CONTRACTS FOR DRAINAGE WORK ON DENSA AND DES CÈDRES ROADS – REPEALING OF RESOLUTION 2021-07-197

WHEREAS the drainage work necessary to improve the evacuation of surface water on Densa and des Cèdres Roads were made the subjects to price requests;

WHEREAS the cost of the work is estimated at \$ 80,000, including the rental of machinery, labor and transport of materials;

WHEREAS the work eligible for a grant under the "Argenteuil electoral district" component of the local road assistance program for which the municipality has been awarded an amount of \$ 19,366;

WHEREAS in addition to this grant, the Municipality has set aside an amount in its budget to do the said work;

WHEREAS some contractors mentioned in resolution 2021-07-197 are no longer available to carry out the work;

WHEREAS it is necessary to repeal resolution 221-07-197 in order to award the contracts to those who will be executing the work under this project.

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

SECONDED BY Councillor Shirley Roy

AND RESOLVED unanimously by councillors (6):

TO REPEAL resolution 2021-07-197;

TO AWARD contracts for the drainage work on Densa and des Cèdres roads to:

- Michel Provost Transit for the stripping of rock headlands
- Blastforce for blasting
- David Riddell Excavation Transport for the excavation

THAT the machinery and labor costs required to carry out the work will be billed by the hour.

CARRIED

FEASIBILITY STUDY FOR THE OPENING OF DE LA MONTAGNE ROAD

Subject postponed.

2021-08-243

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

WHEREAS the Municipality has notified the owner of two dogs located at 12 Gregalach Road that the two animals must be submitted for an evaluation by a veterinarian that will assess their general condition and their dangerousness;

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

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

SECONDED BY: Councillor Anselmo Marandola

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 two "mixed breed" dogs residing at 12 Gregalach Road before the deadline established in the notice given to the owner on July 20, 2021, then the General Manager is authorized to:

- **HAVE** the two dogs seized;
- **MANDATE** the "Centre Vétérinaire Rive-Nord" clinic to assess the condition and dangerousness of the two dogs;
- **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 dogs (article 46 of by-law R-238 concerning animals).

CARRIED

2021-08-244

AUTHORIZATION TO SEIZE TWO DOGS IN ORDER TO ASSESS THE GENERAL CONDITION AND THE DANGEROUSNESS OF EACH ONE

WHEREAS the Municipality considers that there are reasonable grounds to believe that the two dogs at 12 Gregalach Road constitute a risk to health or public safety;

WHEREAS the Municipality required, in a notice sent to the owner on July 20, 2021 that both dogs be submitted to an evaluation of their general condition and dangerousness by a veterinarian of his/her choice ;

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

WHEREAS the Municipality considers that the dogs are entitled to this evaluation which serves to protect the animals as much as the general population;

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

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

THAT, should the Municipality not receive the evaluation report of the dogs concerned by this resolution before the delay established in the notice given to the owner on July 20th, then the Patrouille Canine Alexandre Roy is authorized to:

- **SEIZE** the two dogs (mixed breed) that can be found at 12 Gregalach Road;
- **HAVE** the general condition and dangerousness of the two dogs assessed by the veterinarians at the "Centre Vétérinaire Rive-Nord" clinic, Clinic that has been duly mandated by the Municipality for this file;
- **IMPOUND** the dogs and notify the owner of the procedures to follow in order to recover his animals, and this, all 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 dogs are seized.

CARRIED

2021-08-245

HIRING OF AN ATTENDANT FOR LAKE BEATTIE PARK

WHEREAS the Municipality has authorized the hiring of park attendants at the Lake Beattie Park by adopting resolution 2021-05-141;

WHEREAS the availability of the Lake Beattie employees requires the hiring of an additional part-time candidate;

WHEREAS the General Manager has made a recommendation to Council.

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

TO AUTHORIZE the hiring of Denis Landry as a Lake Beattie Park attendant.

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

CARRIED

TABLING OF THE MUNICIPAL INSPECTOR'S REPORT FOR THE MONTH OF JULY 2021

During the month, we delivered 58 permits as follows:

- 15 renewals or new construction permits;
- 9 septic installation permits;
- 0 subdivision permit;
- 34 certificates of authorization 19 of which are for residential tree cutting.

TABLING OF THE FIRE SAFETY SERVICE REPORT FOR THE MONTH OF JULY 2021

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 July 2021.

2021-08-246 APPROVAL OF THE ACCOUNTS PAYABLE

WHEREAS Council members have taken note of the report dated August 2, 2021 regarding the invoices and salaries paid in July 2021 and the invoices to be paid for the month of August 2021.

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

TO APPROVE the accounts and salaries paid for the month of July 2021 and the accounts payable totaling \$ 845 030.10 and authorize their payment;

THAT the report dated August 2, 2021 be annexed to the minutes to form an integral part thereof.

CARRIED

2021-08-247 PARTICIPATION IN AN ORGANIZATIONAL DIAGNOSTIC STUDY ON FIRE SAFETY AND AUTHORIZATION TO SUBMIT A REQUEST FOR FINANCIAL ASSISTANCE TO MAMH, UNDER PART 4 OF THE REGIONS AND RURALITY FUND

WHEREAS at its regular meeting held July 14, 2021, the RCM of Argenteuil's Council unanimously adopted resolution number 21-07-221 authorizing the deposit of a request for financial assistance in the amount of \$ 15,000 with the Ministry of Municipal Affairs and Housing, as part of component 4 of the Regions and Rurality Fund, which focuses on awarding support for vitalization and intermunicipal cooperation, to realize an organizational diagnostic study on fire safety services in six local municipalities in the RCM, namely: Gore, Grenville, Grenville-sur-la-Rouge, Harrington, Mille-Isles and Wentworth, a study for which a budget of \$ 30,000 is required;

WHEREAS the Municipality of the Township of Gore fully supports this approach and the financial request proposed by the RCM of Argenteuil.

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

THAT the Municipality of the Township of Gore endorses the request for financial assistance deposited by the RCM of Argenteuil with the Ministry of Municipal Affairs and Housing, within the framework of component 4 of the Regions and Rurality Fund, for carrying out an organizational diagnostic study on the fire safety services for the municipalities of Gore, Grenville, Grenville-sur-la Rouge, Harrington, Mille-Isles and Wentworth;

THAT the Municipality of the Township of Gore confirms its financial participation of a maximum amount of \$ 1,250 for the said diagnostic study which will be conducted by the MRC d'Argenteuil, in close collaboration with the six municipalities mentioned above.

CARRIED

2021-08-248

PURCHASE AUTHORIZATION AND ALLOCATION TO THE UNALLOCATED SURPLUS - USED SUV VEHICLE FOR THE URBANISM AND ROADS DEPARTMENT

WHEREAS the municipality wishes to purchase a used vehicle for use by the urbanism and roads department;

WHEREAS a small sport's utility vehicle is recommended.

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

TO AUTHORIZE the purchase of a used vehicle for a maximum sum of \$ 30 000 plus taxes and registration;

TO AUTHORIZE the Assistant General Manager, Mr. Dominique Aubry, to sign the necessary documents for the purchase of the truck;

TO ALLOCATE the amount of this expenditure to the unallocated surplus concerned by budget item "03-310-25-000".

CARRIED

SECOND QUESTION PERIOD

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

- Request for a follow-up on a file concerning backfilling of a wetland
- The announcement made by the Deputy of Argenteuil on financial aid now available for local road work projects
- Evaluation of minor derogations
- Opening de la Montagne Road
- Heavy truck traffic on Shrewsbury and Stephenson Road and the use of engine breaks

- Mr. Blais thanks the municipality, the firefighters and elected officials for supporting the trail development and improvement projects at Parc Denommé on behalf of the organization "Les Sentiers de Gore".

2021-08-249 ADJOURNMENT OF THE MEETING

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

TO CLOSE the meeting at 9:05 p.m.

CARRIED