

AUGUST 19, 2021

Minutes of the special meeting of the Township of Gore's Municipal Council held at the Fire Hall located at 11 Cambria road in Gore, on **Thursday, August 19, 2021 at 6 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, and the Assistant Secretary-treasurer, Diane Chales are also present.

CALL TO ORDER

The mayor calls the present meeting to order at 6:15 p.m.

CONFIRMATION OF RECEIPT OF THE NOTICE OF MEETING

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

2021-08-250

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 Alain Giroux

SECONDED BY: Councillor Anik Korosec

AND RESOLVED unanimously by Councillors (6):

TO ADOPT the agenda of the present meeting as presented.

CARRIED

2021-08-251

AUTHORIZATION TO SUBMIT A PLAYGROUND STRUCTURE PROJECT UNDER THE FRAMEWORK OF THE "PROGRAMME DE SOUTIEN AUX INFRASTRUCTURES SPORTIVES ET RÉCRÉATIVES DE PETITE ENVERGURE"

WHEREAS there is currently a program in place to support small-scale sports and recreational infrastructure

WHEREAS the municipality of the Township of Gore intends to develop for its citizens, a municipal park on lot 5 318 696, located on Lac Chevreuil Road;

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

THAT the council authorizes the submission of a playground structure project to the Ministry of Education under the framework of the “programme de soutien aux infrastructures sportives et récréatives de petite envergure”

THAT the municipality of the Township of Gore commitment is to pay its share of the eligible costs of the project and to pay the ongoing operating costs of the project, to assume any increase in the operating budget generated by the project and not to award a contract for direct costs until a letter from the Minister is obtained;

THAT the Council designate Julie Boyer, General Manager, as the person authorized to act on its behalf and to sign on its behalf all documents relating to the project mentioned above.

CARRIED.

2021-08-252

AUTHORIZATION TO PURCHASE LOT 5 318 696 FOR THE DEVELOPMENT OF A MUNICIPAL PARK

WHEREAS the Municipality of the Township of Gore wishes to develop a municipal park in the Lac Chevreuil sector;

WHEREAS the Municipality is interested in lot 5 318 696 located in that area;

WHEREAS the Municipality of the Township of Gore and the owner of the said lot have agreed that the value of the sale would be based on the municipal assessment;

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

THAT the council authorizes the purchase of lot 5,318,696, in the amount of \$15,300, for the development of a municipal park;

THAT Me Francine Nault be mandated to perform the notarial deed;

THAT all costs related to this transaction will be assumed by the municipality, including survey fees;

THAT the mayor and the secretary-treasurer be authorized to sign all documents relevant to this transaction.

CARRIED.

QUESTION PERIOD

A question period was held during which no one prevailed themselves of the right to ask questions.

2021-08-253

ADJOURNMENT OF THE MEETING

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

SECONDED BY: Councillor Donald Manconi

AND RESOLVED unanimously by Councillors (6):

TO CLOSE the meeting at 6:30 p.m.

CARRIED.