

SEPTEMBER 7, 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 **Tuesday September 7, 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 General Manager, Julie Boyer and the Secretary-treasurer, Sarah Channell are also present.

CALL TO ORDER

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

2021-09-254

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:

- Conservation of lot 5 676 204 for Park Land
- Approval of the policy for reimbursement of non-resident expenses for cultural, sports and leisure activities not offered to residents in the township de gore
- Tabling and approval of the list of documents to destroy and to conserve
- Support to the RCM of Argenteuil regarding their request to the governments of Canada and Quebec to carry out a comprehensive cost-benefit study with the objective to launch the railway connection, for passenger transport purposes, along the Montréal and Ottawa-Gatineau corridor by the North Shore (Laval-Lower-Laurentians and Outaouais)

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

SECONDED BY: Councillor Anselmo Marandola

AND RESOLVED unanimously by Councillors (6):

TO ADOPT the agenda of the present meeting as modified.

CARRIED

2021-09-255

ADOPTION OF THE MINUTES OF THE REGULAR MEETING HELD AUGUST 2, 2021

WHEREAS the minutes of the regular meeting held August 2, 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 Donald Manconi

AND RESOLVED unanimously by Councillors (6):

THAT the minutes of the regular meeting held August 2, 2021 are approved as submitted.

CARRIED

2021-09-256

ADOPTION OF THE MINUTES OF THE SPECIAL MEETING HELD AUGUST 19, 2021

WHEREAS the minutes of the special meeting held August 19, 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 Shirley Roy

SECONDED BY: Councillor Donald Manconi

AND RESOLVED unanimously by Councillors (6):

THAT the minutes of the special meeting held August 19, 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:

- Short term rentals at Lake Roger (Air B&B);
- Request for information regarding the land at the corner of Braemar Road and route 329;
- Heavy truck traffic on Stephenson Road.

NOTICE OF MOTION AND TABLING OF DRAFT BY-LAW 243-1 MODIFYING BY-LAW 243 REGARDING THE CLOSURE OF CERTAIN MUNICIPAL ROADS

Notice of motion is given by Councillor Alain Giroux that, at a subsequent meeting of the council, **BY-LAW 243-1 MODIFYING BY-LAW 243 REGARDING THE CLOSURE OF CERTAIN MUNICIPAL ROADS** will be adopted;

Councillor Alain Giroux tables draft **BY-LAW 243-1 MODIFYING BY-LAW 243 REGARDING THE CLOSURE OF CERTAIN MUNICIPAL ROADS** 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.

2021-09-257 REQUEST FOR MINOR DEROGATION NO 2021-20: LAC HUGHES OUEST ROAD, LOT 5 080 117

WHEREAS a request for a minor derogation was received concerning lot 5 080 117 in order to allow for the construction of a home at 10 meters from a stream instead of at 20 meters as required by the by-laws in effect. Furthermore, the request also includes the reduction of the front margin to 10 meters instead of 15 m.

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 August 4, 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 2021-20.

CARRIED

2021-09-258 REQUEST FOR MINOR DEROGATION NO 2021-23: 19 DES PIONNIERS ROAD, LOT 5 080 279

WHEREAS a request for a minor derogation was received concerning lot 5 080 279 in order to allow for the enlargement of an existing home to be at 11 m (at its closest point) from an intermittent stream instead of at the required 20 m setback. Furthermore, the request included the general reduction of the 20 m setback from the lake, the other intermittent stream and the wetland on the property to 15 m.

WHEREAS the Planning Advisory Committee studied the request and visited the land. The topography of the land places the existing house in the center of a wet area, as confirmed by the plans presented during the meeting. After discussion, CCU members recommend that the minor derogation request be refused since granting the derogation would add additional stress to the wetland environment and increases the derogative nature of the existing building (protected by acquired rights).

WHEREAS a public notice was given on August 4, 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 Alain Giroux

SECONDED BY: Councillor Anik Korosec

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

TO ACCEPT the recommendation deposited by the Planning Advisory Committee;

TO REFUSE the request for a minor derogation 2021-23.

CARRIED

2021-09-259

**REQUEST FOR MINOR DEROGATION NO 2021-24: STEPHENSON ROAD,
LOT 6 295 494**

WHEREAS a request for a minor derogation was received concerning lot 6 295 494 in order to allow for a home to be built at 32.9 m from the front property line instead of the required minimum of 40 m for the RU-23 zone.

WHEREAS the Planning Advisory Committee studied the request and conclude that the reduction of the front margin at this location would have very little impact on the sector and therefore, recommend that the request for the minor derogation be accepted.

WHEREAS a public notice was given on August 4, 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 2021-24.

CARRIED

2021-09-260

AUTHORIZATION TO PURCHASE AN 80 KW GENERATOR FOR THE FIRE STATION

WHEREAS the Municipality must purchase an 80 kW generator for the fire station located at 11 Cambria road in order to ensure the proper functioning of fire protection services at all times;

WHEREAS the purchase of this equipment is eligible for funding under the Financial Assistance Program for Municipal Buildings (PRABAM);

WHEREAS a request for a price was made by the Assistant General Manager, Mr. Dominique Aubry;

WHEREAS the Assistant General Manager recommends the generator proposed by Groupe Roger Faguy inc.

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

TO AUTHORIZE the purchase of an 80 kW generator, sold by Groupe Roger Faguy inc. for the sum of \$ 37,900 plus taxes;

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

CARRIED

2021-09-261

2022 SERVICE CONTRACT – CANINE CONTROLLER

WHEREAS the municipality has received an offer from Patrouille Canine Inc. regarding his services as canine controller for 2022;

WHEREAS the offer is to continue to act as the canine controller for the municipality at the same rate and under the same conditions as in 2021;

WHEREAS the council is satisfied with the work performed by Patrouille Canine Inc. and wishes to enforce the by-law concerning animals within the territory.

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

TO AWARD the contract for the control and recovery of dogs as well as for the application of Municipal By-laws in effect to Patrouille Canine Inc.

TO REGISER the Patrouille Canine Inc. as an additional insured party under the Municipality's responsibility insurance policy;

TO AUTHORIZE the general manager to sign a one-year contract in the amount of \$ 21 600, plus applicable taxes, payable in 12 equal installments, covering the period between January 1st and December 31, 2022 and subject to the same terms and conditions as those described in the offer received for 2021.

CARRIED

2021-09-262

AWARDING OF CONTRACTS FOR THE TREATMENT OF PAVEMENT FISSURES

WHEREAS the Municipality has budgeted, in its road maintenance budget, a sum for the repair and treatment of fissures on certain municipal roads;

WHEREAS the roads chosen for treatment in 2021 are Scott, Chevreuil, Cascade, Tamarac, Breamar and Beattie roads;

WHEREAS the cost of the work is estimated at \$ 8,000 plus taxes.

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

SECONDED BY: Councillor Anik Korosec

AND RESOLVED unanimously by Councillors (6):

TO AWARD the contracts for the treatment of fissures on Scott, Chevreuil, Cascade, Tamarac, Breamar and Beattie roads to "les entreprises du Nord".

CARRIED

2021-09-263

AUTHORIZATION TO USE THE HOURS RESERVED FOR THE MUNICIPALITY AT THE ENGINEERING DEPARTMENT OF THE RCM OF ARGENTEUIL FOR THE CONCEPTION OF PLANS NEEDED FOR THE REPLACEMENT OF THE CULVERT ON CASCADE ROAD

WHEREAS the culvert on Cascade road must be replaced;

WHEREAS the water passing through this culvert ends up in an intermittent stream which will be the subject of a restoration project;

WHEREAS Council deems it appropriate that the change of the culvert as well as the restoration project be done at the same time in order to minimize the impacts on the watercourse.

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

SECONDED BY Councillor Anik Korosec

AND RESOLVED unanimously by councillors (6):

TO MANDATE the RCM of Argenteuil to draw up the plans for the replacement of the culvert situated on Cascade Road, near lot 5 081 061;

TO AUTHORIZE the use of the Municipality's bank of reserved hours at the engineering department to carry out this mandate;

TO AUTHORIZE the Assistant General Manager and the Official designated for watercourse management, Mr. Dominique Aubry, to sign any document necessary for the realization of this request.

CARRIED

2021-09-264

MANDATE GIVEN TO THE RCM OF ARGENTEUIL TO APPLY FOR A CERTIFICATE OF AUTHORIZATION FROM THE MINISTRY OF THE ENVIRONMENT TO RESTORE THE WATERWAY LOCATED BETWEEN LOTS 5 081 061 AND 5 081 062

WHEREAS restoration work on the intermittent stream between lots 5 081 061 and 5 081 062 is necessary in order to ensure the free flow of water in this sector;

WHEREAS it is necessary to apply for a certificate of authorization from the Ministry of the Environment in order to proceed with the restoration work of the said watercourse;

WHEREAS the RCM of Argenteuil has an expertise in waterway restoration to which the Municipality can have access through its bank of professional assistance hours.

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

SECONDED BY Councillor Anselmo Marandola

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

TO MANDATE the RCM of Argenteuil to formulate and deposit a certificate of authorization (CA) request with the Ministry of the Environment as part of the project to restore the intermittent watercourse between lots 5 081 061 and 5 081 062;

TO AUTHORIZE the use professional assistance hours reserved for the Municipality of the Township of Gore to request the CA required to proceed with the restoration work of said intermittent watercourse;

TO AUTHORIZE the Assistant General Manager and the Official designated for watercourse management, Mr. Dominique Aubry, to sign any document necessary for the realization of this request.

CARRIED

2021-09-265

AUTHORIZATION TO USE THE HOURS RESERVED FOR THE MUNICIPALITY AT THE ENGINEERING DEPARTMENT OF THE RCM OF ARGENTEUIL FOR THE CONCEPTION OF PLANS AND SPECIFICATIONS REGARDING THE RESTORATION PROJECT OF THE WATERCOURSE BETWEEN LOTS 5 081 061 AND 5 081 062

WHEREAS the RCM of Argenteuil has been mandated to prepare plans for the replacement of the culvert located on Cascades Road, belonging to the Municipality and in which passes water that ends up in the intermittent watercourse between lots 5 081 061 and 5 081,062;

WHEREAS the RCM has also been mandated to request the certificate of authorization necessary to restore the intermittent watercourse between the lots mentioned above.

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

TO MANDATE the RCM of Argenteuil to draw up the complete plans and specifications, including surveying and work supervision, for the restoration work on the intermittent watercourse located between lots 5,081,061 and 5,081,062;

TO AUTHORIZE the use of the Municipality's bank of reserved hours at the engineering department to carry out this mandate;

TO AUTHORIZE the Assistant General Manager and the Official designated for watercourse management, Mr. Dominique Aubry, to sign any document necessary for the realization of this request.

CARRIED

2021-09-266

HIRING OF A FULL-TIME SEASONAL LABORER FOR THE PUBLIC WORKS DEPARTMENT - MR. PHILIPPE GERVAIS

WHEREAS the Municipality has posted the seasonal laborer position for the Public Works Department;

WHEREAS interviews were conducted with qualified applicants;

WHEREAS the Assistant General Manager, Mr. Dominique Aubry has deposited a recommendation to the council.

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

TO HIRE Mr. Philippe Gervais, Laborer (class 2, stage 6), seasonal position, in the Public Works Department;

THAT the hiring date for Mr. Gervais is retroactive to August 30, 2021.

CARRIED

2021-09-267

AUTHORIZATION TO SUBMIT A PROJECT UNDER THE FINANCIAL ASSISTANCE PROGRAM FOR TRAILS AND OUTDOOR PHYSICAL ACTIVITY SITES

WHEREAS there is currently a financial assistance program for trails and outdoor physical activity site development;

WHEREAS the Municipality of the Township of Gore wishes to develop trails and various sites for the practice of physical activities at Lake Beattie Park.

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

THAT the Council of the Township of Gore authorizes the request for financial assistance regarding the development of trails and various sites for the practice of physical activities at Lake Beattie Park submitted to the Ministry of Education under the framework of the “*Programme d’aide financière pour les sentiers et les sites de pratique d’activités physiques de plein air*”;

THAT the municipality of the Township of Gore commits to paying its share of the eligible costs and the ongoing operating costs of the project;

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

CARRIED.

2021-09-268

AWARDING OF FINANCIAL AID FOR THE SNOW REMOVAL OF CERTAIN PRIVATE STREETS

WHEREAS the municipality has received requests under by-law 239 concerning a financial aid programme to help resident associations with snow removal;

WHEREAS management has analyzed the requests and has tabled its recommendation with the members of Council

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

TO GRANT financial assistance for the 2021-2022 snow removal of the following streets:

Name of Street	Snow removal estimate for 2021-2022
Alouettes	\$ 3 518.23
Birch (side of 32 Birch)	\$ 3 400.96
Birch Ouest	\$ 3 219.30
Birch (from 47 to 57)	\$ 2 551.30
Chenard	\$ 2 228.22
Côteau-des-Érables	\$ 5 371.63
Domaine Lakefield	\$ 65 000.00
Fauvettes	\$ 2 069.55
Freeman	\$ 1 650.01
Hrvacic	\$ 3 495.24
Irlandais	\$ 3 700.00
Lac Bird and Migration	\$ 6 731.79
Lac Evans	\$ 7 622.84
Lac Ray Nord	\$ 4 541.51
Lac Ray Sud	\$ 4 081.61
Lafleur	\$ 1 545.00

Loutre	\$ 1 034.78
My Estate	\$ 5 863.73
O'Farrell and Purdie	\$ 5 346.33
Peet and Arcs	\$ 3 279.09
Pointe-aux-bleuets	\$ 2 069.55
Stohner	\$ 2 625.00

TO AUTHORIZE Mrs. Julie Boyer, General Manager, to prepare and sign the necessary agreements concerning the financial assistance granted by the Municipality for snow removal of the above mentioned streets.

CARRIED

2021-09-269

ANNUAL FEDERATION OF QUEBEC MUNICIPALITIES (FQM) CONGRESS

WHEREAS the 2021 annual conference of the FQM will be held from September 30th to October 2, 2021 at the Quebec Conference Center;

WHEREAS the members of council deem it important that the municipality participates at this conference.

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

SECONDED BY: Councillor Anselmo Marandola

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

TO AUTHORIZE the Mayor, Mr. Scott Pearce, Councillor Alain Giroux, the General Manager, Ms. Julie Boyer and the Assistant General Manager, Mr. Dominique Aubry to participate in the FQM's annual conference and for the costs for accommodations, travel and meals be paid by the municipality.

CARRIED

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

During the month, we delivered 33 permits as follows:

13 renewals or new construction permits;

4 septic installation permits;

0 subdivision permits;

16 certificates of authorization 1 of which was for residential tree cutting.

TABLING OF THE FIRE SAFETY SERVICE REPORT FOR THE MONTH OF AUGUST 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 August 2021.

2021-09-270 APPROVAL OF THE ACCOUNTS PAYABLE

WHEREAS Council members have taken note of the report dated September 7, 2021 regarding the invoices and salaries paid in August 2021 and the invoices to be paid for the month of September 2021.

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

TO APPROVE the accounts and salaries paid for the month of August 2021 and the accounts payable totaling \$ 357 387.56 and authorize their payment;

THAT the report dated September 7, 2021 be annexed to the minutes to form an integral part thereof.

CARRIED

2021-09-271 CONSERVATION OF LOT 5 676 204 FOR PARK LAND

WHEREAS lot 5 676 204 was given to the municipality as a contribution to the park, playing fields and green space fund;

WHEREAS the owner of the adjacent lots wishes to purchase the lot;

WHEREAS Council wishes to comment on the importance of keeping this lot for park development.

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

TO CONSERVE lot 5 676 204 as municipal land reserved for park purposes due to its location and the potential development of a multi-purpose trail allowing a link between the Denommé Park and the trail network under development in Gore.

CARRIED

2021-09-272 APPROVAL OF THE POLICY FOR REIMBURSEMENT OF NON-RESIDENT EXPENSES FOR CULTURAL, SPORTS AND LEISURE ACTIVITIES NOT OFFERED TO RESIDENTS IN THE TOWNSHIP DE GORE

WHEREAS a presentation of the policy for reimbursement of non-resident expenses for cultural, sports and leisure activities not offered to residents in the Township de Gore.

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

THAT the policy for reimbursement of non-resident expenses for cultural, sports and leisure activities not offered to residents in the Township de Gore be adopted as submitted.

CARRIED

2021-09-273 TABLING AND APPROVAL OF THE LIST OF DOCUMENTS TO DESTROY AND TO CONSERVE

WHEREAS the municipality is responsible for ensuring the conservation of some of its documents while others can be destroyed after a time period approved by the National Archives of Quebec;

WHEREAS it is necessary to proceed to the destruction and archiving of certain documents;

WHEREAS Mrs. Sarah Channell, Secretary-Treasurer, has presented the list of documents to be destroyed and those to archive to the members of the Municipal Council.

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

SECONDED BY: Councillor Shirley Roy

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

TO ACCEPT AND APPROVE the list of documents to be destroyed and to be archived dated September 7, 2021;

TO AUTHORIZE the destruction of the files as identified on this list.

CARRIED

2021-09-274 SUPPORT TO THE RCM OF ARGENTEUIL REGARDING THEIR REQUEST TO THE GOVERNMENTS OF CANADA AND QUEBEC TO CARRY OUT A COMPREHENSIVE COST-BENEFIT STUDY WITH THE OBJECTIVE TO LAUNCH THE RAILWAY CONNECTION, FOR PASSENGER TRANSPORTATION PURPOSES, ALONG THE MONTRÉAL AND OTTAWA GATINEAU CORRIDOR BY THE NORTH SHORE (LAVAL-LOWER-LAURENTIANS AND OUTAOUAIS)

WHEREAS the council of the RCM of Argenteuil has unanimously adopted, at its regular meeting of August 2021, resolution number 21-08-270 asking the governments of Canada and Quebec to carry out an exhaustive cost-benefit study with the objective to launch the railway connection, for passenger transportation purposes, along the Montreal and Ottawa-Gatineau corridor, via the North Shore;

WHEREAS the request made by the RCM of Argenteuil works towards making passenger rail transport services accessible;

WHEREAS access to the above-mentioned services may reduce congestion on existing road infrastructures in the region;

WHEREAS there are economic benefits for the regions concerned;

WHEREAS such a project promotes sustainable transportation and supports rural municipalities in their efforts to developed accessible, efficient transportation networks that are appreciated by citizens.

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

THAT the Municipality of the Township of Gore

- Gives its support to resolution 21-08-270 adopted by the RCM of Argenteuil;
- Also asks the governments of Canada and Quebec to carry out a comprehensive cost-benefit study with the objective to launching the railway connection, for passenger transportation purposes, along the Montreal and Ottawa-Gatineau corridor, via the North Shore.

CARRIED

SECOND QUESTION PERIOD

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

- Complaint about the behavior and organization of an unknown film crew at Parc Denommée in early September.
- Request for information on the development of the cellular network in the region
- Request for information concerning the number of septic permits issued for lakefront properties
- Installation of dry hydrants
- Thanks given to Mr. Parker for his excellent work regarding the conservation of the local built heritage.

2021-09-275

ADJOURNMENT OF THE MEETING

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

TO CLOSE the meeting at 8:55 p.m.

CARRIED