

**OCTOBER 4, 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 October 4, 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**

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

**2021-10-276**

**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:

- Contribution to parks, playing fields and green spaces: entreprise G.S.L.L. inc. request 2021-0010
- Tribute to Mr. Donald Manconi and Mr. Clark Shaw

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**

**2021-10-277**

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

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**WHEREAS** the minutes of the regular meeting held September 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 Alain Giroux

AND RESOLVED unanimously by Councillors (6):

**THAT** the minutes of the regular meeting held September 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:

- Beaver population management within the territory

## **TABLING OF THE COMPARATIVE FINANCIAL STATEMENTS**

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In accordance with the Quebec Municipal Code (CQLR C 27.1), the Secretary-Treasurer tables the unaudited income and expenditure statements for the current fiscal year, up to September 30<sup>th</sup>, as compared to those of the 2020 fiscal year realized during the same period.

The Secretary-Treasurer also tables the comparative (unaudited) statements of the revenues and expenses expected to be realized by the end of the current fiscal year as compared to those budgeted for the year.

## **NOTICE OF MOTION AND TABLING OF DRAFT BY-LAW 245 REGARDING THE FORMATION OF THE URBAN PLANNING ADVISORY COMMITTEE**

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Notice of motion is given by Councillor Alain Giroux that, at a subsequent meeting of the council, **BY-LAW 245 REGARDING THE FORMATION OF THE URBAN PLANNING ADVISORY COMMITTEE** will be adopted;

Councillor Alain Giroux tables draft **BY-LAW 245 REGARDING THE FORMATION OF THE URBAN PLANNING ADVISORY COMMITTEE** 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 246 DECREERING THE TERMS AND CONDITIONS FOR THE MUNICIPALITY TO CARRY OUT ROAD REPAIRS ON POINTE-AUX-BLEUETS STREET**

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Notice of motion is given by Councillor Anselmo Marandola that, at a subsequent meeting of the council, **BY-LAW 246 DECREERING THE TERMS AND CONDITIONS FOR THE MUNICIPALITY TO CARRY OUT ROAD REPAIRS ON POINTE-AUX-BLEUETS STREET** will be adopted;

Councillor Anselmo Marandola tables draft **BY-LAW 246 DECREERING THE TERMS AND CONDITIONS FOR THE MUNICIPALITY TO CARRY OUT ROAD REPAIRS ON POINTE-AUX-BLEUETS STREET** 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.

**2021-10-278      ADOPTION OF BY-LAW 243-1 MODIFYING BY-LAW 243 REGARDING THE CLOSURE OF CERTAIN MUNICIPAL ROADS**

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**WHEREAS** the Municipal Powers Act (C-47.1) allows the municipality to regulate access to public roadways;

**WHEREAS** the municipality considers it appropriate modify the distances regarding the closure of “rue des Montagnes” to represent the limits of the drivable surfaces suitable for this public infrastructure;

**WHEREAS** a notice of motion and the presentation of the present by-law was given by Councillor Alain Giroux at the regular meeting of September 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 in accordance with the law;

**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 Shirley Roy

AND RESOLVED unanimously by Councillors (6):

**THAT** by-law 243-1 modifying by-law 243 regarding the closure of certain municipal roads be adopted as presented.

**CARRIED**

**2021-10-279      OPENING OF A BANK ACCOUNT FOR THE GROWTH-FUND**

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**WHEREAS** by-law 242 establishing the contribution to the growth-fund payable upon issuance of a new building permit was adopted in April 2021;

**WHEREAS** it is necessary to open a bank account allocated to the contributions concerned by said by-law.

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

**SECONDED** BY: Councillor Clark Shaw

AND RESOLVED unanimously by Councillors (6):

**TO OPEN** a bank account specifically for the monetary contributions made under the framework of by-law 242 establishing the payment of a growth contribution upon the issuance of a new construction permit;

**TO ESTABLISH** that the members of the Council and of the Administration authorized to sign cheques and banking documents for this account be the same as those established by resolution of the council to sign all other banking effects in the name of the Municipality of the Township of Gore.

**CARRIED**

2021-10-280

**OPENING OF A BANK ACCOUNT FOR THE FUNDING SURPLUS OF BY-LAW NUMBER 194 TO DECREE AN EXPENSE OF \$ 6 603 479 AND A LOAN OF \$ 5 750 855 FOR THE RECONSTRUCTION OF BRAEMAR, LAC-CHEVREUIL AND SCOTT ROADS**

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**WHEREAS** by-law number 194 to decree an expense of \$6 603 479 and a loan of \$5 750 855 for the reconstruction of Braemar, Lac-Chevreuil and Scott roads was adopted in August 2015;

**WHEREAS** the long term financing of the work was established by resolution 2020-01-06;

**WHEREAS** the financial statements have identified a funding surplus of \$ 382 427.68, which will be applied to the loan at its first renewal date;

**WHEREAS** it is necessary to open a bank account allocated to the said funding surplus.

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

**SECONDED BY:** Councillor Shirley Roy

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

**TO OPEN** a bank account specifically for the control and management of the funding surplus, in the amount of \$ 382 427.68 identified under the financing of by-law number 194;

**TO ESTABLISH** that the members of the Council and of the Administration authorized to sign cheques and banking documents for this account be the same as those established by resolution of the council to sign all other banking effects in the name of the Municipality of the Township of Gore.

**CARRIED**

2021-10-281

**PROPERTY FILE FOR SALE UNDER CONTROL OF JUSTICE – LOTS 5 081 955 AND 5 082 046 (284 CAMBRIA ROAD)**

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**WHEREAS** the file bearing roll number 5071-06-6884, composed of lots 5 081 955 and 5 082 046 has been in arrears for unpaid municipal taxes since 2017;

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

IT IS **MOVED** BY: Councillor Donald Manconi  
**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 5071-06-6884 and known as lot numbers 5 081 955 and 5 082 046.

**CARRIED**

**2021-10-282      PROPERTY FILE FOR SALE UNDER CONTROL OF JUSTICE – LOT 5 080 540  
(DES AIGLES ROAD)**

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**WHEREAS** the file bearing roll number 4672-26-8795, lot 5 080 540 has been in arrears for unpaid municipal taxes since 2017;

**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 (6):

**TO AUTHORIZE** a sale under control of justice for the property bearing roll number 4672-26-8795 and known as lot number 5 080 540 .

**CARRIED**

**2021-10-283      PROPERTY FILE FOR SALE UNDER CONTROL OF JUSTICE – LOT 5 080 001  
(BROWN ROAD)**

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**WHEREAS** the file bearing roll number 4373-24-1236, lot 5 080 001 has been in arrears for unpaid municipal taxes since 2006;

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

IT IS **MOVED** BY: Councillor Clark Shaw  
**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 4373-24-1236 and known as lot number 5 080 001 .

**CARRIED**

**2021-10-284      PROPERTY FILE FOR SALE UNDER CONTROL OF JUSTICE –  
LOT 5 080 006 (BROWN ROAD)**

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**WHEREAS** the file bearing roll number 4373-23-8632, lot 5 080 006 has been in arrears for unpaid municipal taxes since 2006;

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

IT IS **MOVED** BY: Councillor Shirley Roy  
**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 4373-23-8632 and known as lot number 5 080 006.

**CARRIED**

**2021-10-285 CANCELLATION OF EXPIERED TAX ARREARS FOR ROLL NUMBER 4373-11-2316**

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**WHEREAS** roll number 4373-11-2316 has accumulated several years of tax arrears;

**WHEREAS** several years of back taxes have expired.

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

**SECONDED** BY: Councillor Anik Korosec

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

**TO CANCEL** the expired tax arrears between 1999 and 2016 concerning roll number 4373-11-2316 for the amount of \$ 1 672.37.

**CARRIED**

**2021-10-286 REQUEST FOR MINOR DEROGATION NO 2021-26: 74 LAC CHEVREUIL ROAD, LOT 5 318 060**

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**WHEREAS** a request for a minor derogation was received concerning lot 5 318 060 in order to allow for the construction of a 6 'x 8' porch 3 m from the front property line instead of the required minimum of 10 m;

**WHEREAS** the Planning Advisory Committee met in order to study this request and recommends that the minor derogation be accepted with a mention in the file that the municipality is not responsible for the inconveniences, nor for any damages that could be caused due to the porch's proximity to the road.

**WHEREAS** a public notice was given on September 16, 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 Anik Korosec

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

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

**TO AUTHORIZE** the request for a minor derogation 2021-26.

**CARRIED**

2021-10-287

**REQUEST FOR MINOR DEROGATION NO 2021-27: 126 SCOTT ROAD,  
LOT 5 081 856**

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**WHEREAS** a request for a minor derogation was received concerning lot 5 081 856 in order to regulate the file concerning the construction of a pool that has already been installed, to be placed at 19 m from wetland instead of at the minimum required distance of 20 m;

**WHEREAS** the Planning Advisory Committee met in order to study this request and recommends that the minor derogation be accepted on the condition that the shed located in the riparian protection strip is completely removed and that the two driveways located in the riparian protection strip be condemned, that the gravel surface is removed and the area is replanted according to the by-laws in effect.

**WHEREAS** a public notice was given on September 16, 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 AUTHORIZE** the request for a minor derogation 2021-27.

**CARRIED**

2021-10-288

**REQUEST FOR MINOR DEROGATION NO 2021-26: RAINBOW STREET,  
LOT 6 324 785**

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**WHEREAS** a request for a minor derogation was received concerning lot 6 324 785 in order to allow for the construction of a driveway at 10.13 m from a wetland instead of the required minimum 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 September 16, 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 Shirley Roy

AND RESOLVED unanimously by Councillors (6):

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

**TO AUTHORIZE** the request for a minor derogation 2021-28.

**CARRIED**

2021-10-289

**AWARDING OF A CONTRACT 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 municipality proceed with the public call for tenders number 2021-06 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 call for tenders was published on August 5, 2021 according to the law;

**WHEREAS** the following results were acquired:

Company name	Global Price (including taxes)
9015-3164 QUÉBEC INC. : non-conforming	\$ 724 342,50
WM QUÉBEC INC.	\$ 754 594,02
GESTION SANITAIRE TIBO INC.	\$ 827 820,00
SERVICES RICOVA INC.	\$ 846 124,89
ENTREPRISES MULTI PM INC. : non-conforming	\$ 1 341 113,36

**WHEREAS** the companies 9015-3164 QUÉBEC INC. and ENTREPRISES MULTI PM INC. were eliminated for not conforming to the specifications defined in the tender documents;

**WHEREAS** the lowest conforming bidder is WM QUÉBEC INC.

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

**SECONDED** BY: Councillor Anik Korosec

AND RESOLVED unanimously by Councillors (6):

**TO AWARD** the contract for the collection and transport of residential waste materials and bulk waste for a period of one year with the possibility of to "WM QUÉBEC INC." for the period from October 1, 2021 to September 31, 2022 with the possibility of being renewed annually for a maximum of 2 extra years, and this for a total amount of \$ 754,594.02 taxes included, such as it is specified in the bid submitted as part of the 2021-06 call for tenders;



**TO AUTHORIZE** the General Manager to sign for and on behalf of the Municipality of the Township of Gore all documents needed to conclude this contract.

**CARRIED**

2021-10-290

**PAYMENT OF THE LAST 5 % RETAINER HELD UNDER THE PROJECT CONCERNING CORRECTION WORK ON BRAEMAR ROAD IN FRONT OF CIVIC ADDRESSES 129 AND 131**

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**WHEREAS** the final acceptance of the work regarding tender number 2020-03P for the project concerning correction work on Braemar Road in front of civic addresses 129 and 131 has been confirmed;

**WHEREAS** it is recommended to pay the final 5% retainer due for the project;

**WHEREAS** the applicable retainer amounts to \$ 6 712.19, or 5% of the total cost of the work, taxes included.

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

**SECONDED** BY: Councillor Alain Giroux

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

**TO CONFIRM** the final acceptance of the work on Braemar Road in front of civic addresses 129 and 131 in relation to the call for tenders number 2020-03P;

**TO AUTHORIZE** the release of the final 5% of the retainer and its payment in the amount of \$ 6 712.19, taxes included, to "David Riddell Excavation/Transport".

**CARRIED**

2021-10-291

**MANDATE TO THE UNION OF QUEBEC MUNICIPALITIES TO PURCHASE FUEL IN BULK**

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**WHEREAS** the Municipality of the Township of Gore has received a proposal from the Union of Quebec Municipalities (UMQ ) to set up on its behalf and on behalf of several other interested municipal organizations, a buying group for the publication of a public tender for the bulk supply of different fuels (gasoline , diesel and heating oil);

**WHEREAS** articles 29.9.1 of the Act on the cities and towns and 14.7.1 of the Municipal Code:

- Allow a municipal organization to conclude an agreement with the UMQ aimed at the purchase of materials;
- State that the rules governing the awarding of contracts by a municipality apply to contracts awarded under this section and the UMQ agrees to abide by these rules;
- Specify that this contracting process is subject to the UMQ Contract Management Policy for its consolidation agreements adopted by the UMQ Board of Directors;

**WHEREAS** the Municipality of the Township of Gore wishes to participate in this group purchase to obtain fuel (gasoline, diesel and heating oil) in the quantities needed for its activities and according to the rules laid down in the tender document prepared by the UMQ.

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

**SECONDED** BY: Councillor Shirley Roy

AND RESOLVED unanimously by Councillors (6):

**THAT** the preamble is an integral part hereof as if recited in full;

**THAT** the Municipality of the Township of Gore confirms its adherence to the purchasing group hosted by the UMQ for the period between April 1, 2022 to March 31, 2025 and entrusts the UMQ with the tendering process that will lead to the awarding of contracts for the various fuels (gasoline, diesel and fuel oil) necessary for the activities of our municipal organization;

**THAT** a two (2) year contract with a renewal option for a maximum period of one (1) year, may be awarded according to the terms provided for in the call for tenders document and applicable laws;

**THAT** the Municipality of the Township of Gore entrust the UMQ with the power to benefit or not from the renewal option provided for in the contract and to make the decision on its behalf;

**THAT** the Municipality of the Township of Gore entrusts the UMQ with the power to benefit or not of the renewal option provided for in the contract and to make the decision on its behalf;

**THAT** the Municipality of the Township of Gore commits to completing, within the set deadlines, the registration form that the UMQ will provide which will aim to predict the annual quantities of the various types of fuels the municipality believes it will need;

**THAT** the Municipality of the Township of Gore agrees to respect the terms and conditions of said contract as if it had contracted directly with the supplier to whom the contract will be awarded;

**THAT** the Municipality of the Township of Gore agrees to pay the UMQ a management fee based on the amount of fuel required by our municipal organization. It is understood that the UMQ:

- will charge participants a quarterly management fee of \$0.0055 (0.55 cents) per litre purchased by UMQ members and \$0.0100 (1.0 cents) per litre purchased from non UMQ members;
- may charge to participants with very low volumes, a minimum annual management fee of \$200.00.

**CARRIED**

2021-10-292

**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 Anselmo Marandola

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
B&B	\$ 10 502.97 \$
Barclay	\$ 1 839.60 \$
Bernaches	\$ 1 552.16 \$
Charles-Rodrigue	\$ 4 599.00 \$
Chénier	\$ 2 529.45 \$
Cottage	\$ 3 739.69 \$
Cygnés	\$ 1 293.47 \$
Diane - Monique	\$ 3 506.74 \$
Érables	\$ 830.12 \$
Faisans	\$ 804.83 \$
Gombas	\$ 2 228.22 \$
Henderson	\$ 9 473.94 \$
Lac Clark	\$ 2 874.38 \$
Lac Ray Nord	\$ 6 266.14 \$
Lotus	\$ 1 069.27 \$
Perdrix du Lac Grace	\$ 830.12 \$
Pine Point	\$ 2 675.00 \$
Racine	\$ 3 161.81 \$
Rosignols	\$ 830.12 \$
Sittelles - Bouleaux	\$ 2 490.36 \$
Thompson	\$ 1 149.75 \$
Violettes - Asters	\$ 9 297.34 \$

**TO REPEAL** the amount of \$ 4 541.51 indicated in resolution 2021-09-268 for Lac Ray Nord and replace it with the amount indicated above;

**TO AUTHORIZE** Ms. 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**

**RESOLUTION TO CONTRIBUTE TO A MUNICIPAL BIODIVERSITY FUND**

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**WHEREAS** the Municipality of the Township of Gore has an important role to play in the fighting and adapting to climate change, as well as in conserving, restoring and enhancing the natural environment within its territory;

**WHEREAS** the Society for Nature and Parks (SNAP Quebec), an organization devoted to the protection of natural environments, and the Quebec Wildlife Foundation (Foundation), an organization whose mission is to preserve and value wildlife and their habitats, have established a "Municipal Biodiversity Fund / Municipality of the Township of Gore", hereinafter referred to as the "MB Fund / Township of Gore" which is available to municipalities for the development of biodiversity protection projects;

**WHEREAS** each MB Fund / Township of Gore is intended to receive cash contributions reserved exclusively for the support and realization of projects in accordance with the mandate of the Foundation and projects submitted to the municipality holding this MB Fund.

**WHEREAS** the Foundation commits to contributing, for the years 2020 to 2023 inclusively, to the MB Fund / Township of Gore in one of the following ways:

1. For each dollar of contribution paid by the Municipality of the Township of Gore:
  - an amount equivalent to 7% of the Municipality's contribution will be taken to fund the Nous Plan (component 3);
  - an amount equivalent to 8% of the Municipality's contribution will be levied for the management of the MB / Municipality of the Canton of Gore Fund by the Foundation
2. For each dollar of contribution paid by the Municipality of Township Gore, the Foundation and its partners will pay to the MB / Municipality of the Township of Gore Fund, retroactive for 2020-2021, for 2021-2022 and, subject to funds available, 2022-2023, the Foundation and its partners will pay to the MB / Municipality of the Township of Gore Fund an amount ranging between 90% and 105%, depending on the year and in accordance with government grants. The contribution is thus calculated each year according to the applicable parameters.

**WHEREAS** the Minister of the Environment and the Fight against Climate Change is authorized to grant the Foundation a maximum amount of \$ 1 875 000, i.e. a maximum amount of \$ 625,000 during each of the 2019-2020, 2020-2021 and 2021-2022 fiscal years of the MB Fund. These funds will be distributed among the member municipalities for a maximum of \$ 1 per household situated in the said municipality;

**WHEREAS** all municipal funding for biodiversity is created by agreement between municipalities and the Foundation, and is intended for the development of projects for the protection of the natural environment and the fight against climate change.

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

**SECONDED BY:** Councillor Anselmo Marandola

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

**THAT** the Municipality of the Township of Gore support the project to create a fund dedicated to the Quebec Wildlife Foundation under the terms of the agreement relating to the creation and management of a dedicated fund binding the *Fondation de la faune du Québec* and the Municipality of the Township of Gore;

**THAT** the Municipality of the Township of Gore agrees to pay the said Fund a contribution of \$ 2 100 for each of the 2021-2022 and 2022-2023 financial years;

**THAT** the Municipality of the Township of Gore authorizes the Foundation to retroactively pay to the said Fund of the Municipality of the Township of Gore the contribution of the MELCC for the fiscal year 2020-2021;

**THAT** the Municipality of the Township of Gore authorizes the use of the amount or part of the amount deposited in the Fund for the financing of projects for the conservation of natural environments and the fight against climate change. These projects will be developed beforehand in collaboration with the Foundation;

**THAT** the Mayor, Mr. Scott Pearce and the General Manager, Ms. Julie Boyer be authorized to sign the said agreement as well as any document that will give effect to this resolution.

**CARRIED**

2021-10-294

**HIRING OF A FULL-TIME SEASONAL WORKER FOR THE PUBLIC WORKS DEPARTMENT - MR. JASON KERR**

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**WHEREAS** the Municipality has posted the seasonal worker 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 Clark Shaw

**SECONDED** BY: Councillor Donald Manconi

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

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

**THAT** the hiring date for Mr. Kerr is October 5, 2021.

**CARRIED**

2021-10-295

**HIRING OF AN ENVIRONMENT INSPECTOR – MRS. CHRISTINE AMYOT-CANTIN**

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**WHEREAS** the Municipality of the Township of Gore wishes to hire a resource for the environment department;

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

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

**TO AUTHORIZE** the hiring of Mrs. Amyot-Cantin as an environment inspector;

**TO SPECIFY** that, as of October 5, 2021, Mrs. Amyot-Cantin will be working part-time in order to finish her studies, afterwards she will assume the full time schedule relating to this positing;

**TO APPOINT** Mrs. Amyot-Cantin 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** Mrs. Amyot-Cantin 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**

2021-10-296

#### **CLOSURE OF THE MUNICIPAL OFFICE FOR THE HOLIDAY SEASON**

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**WHEREAS** the applicable employee manual announces the annual closure of the municipal offices of the Township of Gore during the holiday season for a maximum of 10 working days;

**WHEREAS** management ensures the maintenance of essential services during this period;

**WHEREAS** in addition to the 6 statutory holidays that are paid during this period, a maximum of 4 additional holidays may be awarded by the Council;

**WHEREAS** this decision is made annually by the Council.

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

**TO FIX** the closing dates of the municipal office between December 20, 2021 and January 3, 2022 inclusively;

**TO AUTHORIZE** additional holidays corresponding to December 20, 21, 22 and 23, 2021.

**CARRIED**

2021-10-297

**SUPPORT FOR THE LAKE HUGHES ASSOCIATION TO REDUCE THE NUISANCE CAUSED BY MOTORCYCLES ON ROUTE 329 IN ORDER TO REBUILD THE QUALITY OF LIFE FOR RESIDENTS OF MILLE-ISLES AND GORE IN THIS AREA**

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**WHEREAS** the members of the Lake Hughes Association have submitted a letter to Council detailing security issues and nuisances faced by the residents in the area due to the excessive speeding and misuse of Route 329;

**WHEREAS** the letter enumerates solutions such as:

- The reduction the speed limit on Route 329 to 70 km per hour.
- The installation of photo radars between the two entrances to Lake Hughes Adding signage that indicates speed control by radar
- Having the Police execute sporadic radar control
- Deploying frequent police patrols in the area from May to October
- Imposing mandatory motorcycle inspections to detect unlawful modifications
- Imposing harsh fines on violators

**WHEREAS** the safety concerns caused by speeding along Route 329 has been a priority for Council for many several years and continues to be an issue that is discussed and improved upon though the through and consistent collaboration between the Municipality, the Ministry of Transport and the Sureté du Québec;

**WHEREAS** the Council also considers the noise caused by motorcycles racing or travelling in large groups along the 329 a nuisance that greatly impacts the quality of life of its residents.

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

**SECONDED** BY: Councillor Clark Shaw

AND RESOLVED unanimously by Councillors (6):

**THAT** the preamble form an integral part of this resolution;

**THAT** the council supports the Lake Hughes Association in their efforts to increase the security of Route 329 users and reduce the nuisances caused by speeding motorcycle traffic ;

**THAT** the solutions proposed in the letter submitted by the Lake Hughes association be presented to the Region Safety Committee by the representatives of the Municipality.

**CARRIED**

2021-10-298

**PROJECT TO REDUCE THE SPEED ON ROUTE 329 BETWEEN THE ENTRANCES TO SCOTT AND LAC CHEVREUIL ROADS – RECOGNITION OF COLLABORATORS**

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**WHEREAS** after several years of discussion, analysis and effort, a project for the reduction of the speed limit on Route 329 along the central sector of the Township of Gore was implement with the collaboration with the Ministry of Transport (MTQ) and the Sureté of Quebec (SQ);

**WHEREAS** the pilot project is considered a success by the members of Council;

**WHEREAS** speeding and noise pollution issues in the area have diminished greatly within the sector;

**WHEREAS** the members of Council are convinced by the data and reduced number of complaints received, that the project will continue to benefit the sector as more users of Route 329 become aware of the new speed limits;

**WHEREAS** the continued collaboration of the MTQ and the SQ is essential for the maintenance and monitoring of the project.

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

**SECONDED BY:** Councillor Shirley Roy

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

**TO THANK** Mr. Jean Séguin, Assistant Deputy Minister at the Ministry of Transport for the collaboration received in the last year with the implementation of the pilot project and for insuring the proper identification of the sector through signage, visual aids and publicity;

**TO THANK** Lieutenant Mathieu Mulcair of the Sureté du Québec, the officers and the patrol teams, for the collaboration received in promoting the pilot project, the new speed limits and for ensuing that they be respected though their presence and vigilance over the past few months;

**TO THANK** Mrs. Agnes Grondin, Deputy of Argenteuil for her support and for her dedication to improving the security conditions of the section of Route 329 targeted by this project.

**CARRIED**

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

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During the month, we delivered 87 permits as follows:

23 renewals or new construction permits;

11 septic installation permits;

00 subdivision permits;

53 certificates of authorization 25 of which was for residential tree cutting.

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

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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.



**2021-10-299 APPROVAL OF THE ACCOUNTS PAYABLE**

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**WHEREAS** Council members have taken note of the report dated October 4, 2021 regarding the invoices and salaries paid in September 2021 and the invoices to be paid for the month of October 2021.

IT IS **MOVED** BY:

**SECONDED** BY:

AND RESOLVED unanimously by Councillors (6):

**TO APPROVE** the accounts and salaries paid for the month of September 2021 and the accounts payable totaling \$ 508 175.48 and authorize their payment;

**THAT** the report dated October 4, 2021 be annexed to the minutes to form an integral part thereof.

**CARRIED**

**2021-10-300 CONTRIBUTION TO PARKS, PLAYING FIELDS AND GREEN SPACES:  
ENTREPRISE G.S.L.L. INC. REQUEST 2021-0010**

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**WHEREAS** an application was tabled by Mr. Nicolas Plouffe-Deschamps, on behalf of G.S.L.L. Inc., requesting a subdivision permit of lots to create four residual lots, sixty-three buildable lots and four roads. This cadastral operation is shown on the plan prepared by Pascale Beaulieu of AG360, Land Surveyors, and is saved under file number 200961MB-1rpl, minute 3157, dated September 30, 2021;

**WHEREAS** the request results in the creation of buildable lots on which the contribution to parks, playing fields and green spaces is calculated at 10% since the request is one of more than 10 applications for subdivision operations by the same promoter;

**WHEREAS** under the conditions stipulated in the Municipality of the Township of Gore's Subdivision By-law number 216, the municipal council must make a decision on what is transferred for the purposes of parks, playing fields and green space;

**WHEREAS** according to the aforementioned by-law, the contribution required for this cadastral operation is set at an area of 210 461.60 square meters or a contribution of \$ 30 202.75.

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

**SECONDED** BY: Councillor Anik Korosec

AND RESOLVED unanimously by Councillors (6):

**TO ACCEPT** a monetary contribution of \$ 30 202.75 to parks, playing fields and green spaces with regards to request number 2021-0010 tabled by Mr. Nicolas Plouffe-Deschamps, on behalf of G.S.L.L. Inc.

**CARRIED**

**WHEREAS** Councillors Donald Manconi and Clark Shaw have both decided not to run in the general election taking place on November 7, 2021;

**WHEREAS** the members Council wish to pay tribute to these two exceptional people.

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

**SECONDED** BY: Councillor Anik Korosec

AND RESOLVED unanimously by Councillors (6):

**TO GIVE TRIBUTE TO:**

**MR. DONALD MANCONI**

Mr. Donald Manconi who has been a municipal councillor since November 1995 and will be retiring from politics in November 2021. In addition to being a member of Council, Mr. Manconi has been president of the CCU for many years. Beyond his political involvement, Mr. Manconi has greatly contributed the Township of Gore's community. A resident of Gore for most of his life, he founded the Lake Hughes Association 50 years ago. For 20 years, Mr. Manconi has been organizing the food drive and distributing Christmas Baskets within the municipality. Finally, Mr. Manconi was the initiator and organizer, along with his wife, of the school supplies distribution program for Gore children. Mr. Manconi is a man of heart, who never hesitates to give his time to help others.

**MR. CLARK SHAW**

Mr. Clark Shaw has been a municipal councillor since November 1997 and will retire from politics in November 2021. In addition to being a council member, he has been a member of the CCU for many years. Mr. Shaw has been involved in the community for countless years. During the construction of the municipal skating rink, he himself gave many hours to maintain it and ensure that young and old alike could enjoy it, during several winter seasons. Mr. Shaw left a mark on the community by being our "Santa Claus" at the annual children's Christmas. Despite illness and life's challenges, Mr. Shaw has always been there to help make the Township of Gore a great place to live.

**CARRIED**

**SECOND QUESTION PERIOD**

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

- The difference between the growth fund and the contribution relating to parks, playing fields and green spaces;
- Change in the schedule for garbage and recycling pick-up;
- CCU members;
- Nuisance on Pandora Street;
- Condition of Shrewsbury Road and the speed on said road.

**2021-10-302      ADJOURNMENT OF THE MEETING**

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**IT IS MOVED BY:**

**SECONDED BY:**

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

**TO CLOSE** the meeting at 8:46 p.m.

**CARRIED**