

NOVEMBER 29, 2021

Minutes of the special meeting of the Township of Gore's Municipal Council held at the Trinity Community Hall located at 2 Cambria Road in Gore, on **Monday, November 29, 2021 at 6 p.m.**

ARE PRESENT:

Councillors: Daniel Leduc, Sakina Khan, Shirley Roy, Anik Korosec and Anselmo Marandola forming a quorum and presided over by the Mayor, Scott Pearce.

Councillor Alain Giroux is absent.

The General Manager, Julie Boyer, the Assistant General Manager, Dominique Aubry, the Clerk-treasurer, Sarah Channell and the Urbanism Inspector, Tyler Boyle are also present.

CALL TO ORDER

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

CONFIRMATION OF RECEIPT OF THE NOTICE OF MEETING

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

2021-11-342

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 Anik Korosec

SECONDED BY: Councillor Anselmo Marandola

AND **RESOLVED** unanimously by Councillors (5):

TO ADOPT the agenda of the present meeting as presented.

CARRIED

2021-11-343

ADOPTION OF BY-LAW 182-1 AMENDING BY-LAW 182 DECREERING THE ESTABLISHMENT AND MAINTENANCE OF A SIMPLIFIED PENSION PLAN FOR MUNICIPAL EMPLOYEES

WHEREAS under article 704 of the Municipal Code of Quebec, the Municipality of the Township of Gore has the power to establish and maintain, by by-law, a pension plan for the benefit of the employees concerned of the Municipality and, to this end, make an agreement with an insurance company;

WHEREAS the Municipality has subscribed to a simplified pension plan since May 2013;

WHEREAS the Municipality wishes to modify the insurance company to which it is subscribed;

WHEREAS a notice of motion and the presentation of the present by-law was given by Councillor Anselmo Marandola at the regular meeting of November 15, 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 to those present.

IT IS **MOVED** BY: Councillor Daniel Leduc

SECONDED BY: Councillor Sakina Khan

AND RESOLVED unanimously by Councillors (5):

THAT the by-law 182-1 amending by-law 182 decreeing the establishment and maintenance of a simplified pension plan for municipal employees be adopted as presented.

CARRIED

2021-11-344

ALLOCATION OF AN AMOUNT FROM THE PARKS, PLAYGROUND AND GREEN SPACE FUND FOR THE PURCHASE OF LOT 5 318 299

WHEREAS the Municipality wishes to purchase the land identified by lot number 5 318 299 (registration number 4766-83-3224) for an amount of \$ 10,000;

WHEREAS the lot is located directly next to a lot already belonging to the Municipality where there is a magnificent wetland;

WHEREAS lot 5 318 299 will be used for a future park project that will promote the wetland of the sector;

WHEREAS the seller pays the taxes due on the number concerned as well as the notary fees related to the transfer of the titles.

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

SECONDED BY: Councillor Shirley Roy

AND RESOLVED unanimously by Councillors (5):

TO ACQUIRE the land identified by lot number 5 318 299 for the sum of \$ 10,000;

TO ALLOCATE a maximum amount of \$ 10,000 from the parks, playgrounds and green space fund for the purchase of said land.

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

CARRIED

2021-11-345

NAMING REPRESENTATIVES IN REGARDS TO ANY ACCOUNT THAT THE MUNICIPALITY OF THE TOWNSHIP OF GORE HOLDES AT THE CAISSE DESJARDINS

WHEREAS it is necessary to appoint the representatives of the municipality with regards to any account that it holds or will hold at the Caisse Desjardins as well as to confirm the authority given to each;

WHEREAS resolution 2021-11-308 identifies the administrators as well as the members of the council authorized to sign checks from the municipality.

IT IS **MOVED** BY: Councillor Daniel Leduc

SECONDED BY: Councillor Anselmo Marandola

AND **RESOLVED** unanimously by Councillors (5):

THAT the mayor and the Clerk-Treasurer be authorized to:

- Issue, accept, endorse, negotiate or discount any check, promissory note, bill of charge or other negotiable item
- Sign or approve any withdrawal, document or supporting document
- Request that the Caisse open any folio useful to the smooth running of municipal operations
- Sign any document or agreement useful to the smooth running of municipal operations
- Exercise all other powers relating to the management of the municipality's bank account, as needed.

THAT the Clerk-Treasurer be authorized to:

- make any deposit in the name of the municipality
- reconcile any account relating to the operations of the municipality

THAT all other powers of the representatives must be exercised using two signatures from amongst them;

THAT the municipality recognize any signature made by a signature stamp adopted by a representative as constituting a sufficient signature and will be bound by the latter as if it had been written by this representative with his authorization;

THAT the persons appointed as the representative of the municipality be the following:

- the Mayor, Mr. Scott Pearce or in his absence the Deputy Mayor, Councillor Alain Giroux.
- the Clerk-Treasurer, Mrs. Sarah Channell or in her absence the Assistant Clerk-Treasurer, Mrs. Diane Chales.

CARRIED

2021-11-346

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 - GESTION SANITAIRE TIBO INC

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 contract awarded by resolution 2021-10-276 to WM QUÉBEC INC.;

WHEREAS WM QUÉBEC INC's contract was terminated by resolution 2021-11-328 on November 15, 2021;

WHEREAS the following results were attained in the call for tenders 2021-06:

Company name	Global Price (taxes included)
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 next lowest conforming bidder is GESTION SANITAIRE TIBO INC.

WHEREAS the bid guarantee for GESTION SANITAIRE TIBO INC is still in effect.

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

SECONDED BY: Councillor Anik Korosec

AND RESOLVED unanimously by Councillors (5):

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 "GESTION SANITAIRE TIBO INC." for the period from November 16, 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 \$ 827 820.00 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

2021-11-347

DONATION TO THE HOLY TRINITY CHURCH

WHEREAS the Holy Trinity Church offers support to individuals and families in Gore;

WHEREAS a portion of funds allowing them to offer this support comes from the concert series that could not take place over the summer due to the current pandemic;

WHEREAS Council considers the work done by the church essential to the welfare of its residents.

IS MOVED BY: Councillor Shirley Roy

SECONDED BY: Councillor Anselmo Marandola

AND RESOLVED unanimously by Councillors (5):

TO AUTHORIZE a donation to the Holy Trinity Church in the amount of \$ 2 000.00.

CARRIED

QUESTION PERIOD

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

2021-11-348

ADJOURNMENT OF THE MEETING

IT IS MOVED BY: Councillor Sakina Khan

SECONDED BY: Councillor Daniel Leduc

AND RESOLVED unanimously by Councillors (5):

TO CLOSE the meeting at 6:17 p.m.

CARRIED.