

## **MARCH 7, 2022**

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 March 7, 2022 at 8 p.m.**

### **ARE PRESENT:**

Councillors: Daniel Leduc, Sakina Khan, Shirley Roy, Anik Korosec and Anselmo Marandola (arrived at 7:50 p.m.) forming a quorum and presided over by the Pro-Mayor, Alain Giroux.

Mayor Scott Pearce is absent (justified absence) and Councillor Anselmo Marandola arrived at 7:50 p.m.

The General Manager, Julie Boyer and the Clerk-treasurer, Sarah Channell are also present.

### **CALL TO ORDER**

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

**2022-03-065**

### **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 subjects were added to varia on the agenda.

- Authorization to purchase small utility vehicle for the urbanism and road departments - loan from the working capital fund.

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

**SECONDED** BY: Councillor Sakina Khan

AND RESOLVED unanimously by Councillors (4):

**TO ADOPT** the agenda of the present meeting as modified.

**CARRIED**

**2022-03-066**

### **ADOPTION OF THE MINUTES OF THE REGULAR MEETING HELD FEBRUARY 7, 2022**

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**WHEREAS** the minutes of the regular meeting held February 7, 2022 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 Anik Korosec

AND RESOLVED unanimously by Councillors (4):

**THAT** the minutes of the regular meeting held February 7, 2022 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:

- The origin of the environmental tax.

## **TABLING OF THE REPORT REGARDING THE WRITTEN CONSULTATION ON DRAFT BY-LAWS MODIFYING THE URBANISM BY-LAWS IN EFFECT**

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The clerk-treasurer tables with council the report regarding the written consultation on draft by-laws modifying the urbanism by-laws in effect. The report is available on the municipality's website and for consultation at the municipal office during regular office hours.

## **NOTICE OF MOTION, PRESENTATION AND TABLING OF DRAFT BY-LAW NUMBER 179-3 ESTABLISHING THE CODE OF ETHICS AND GOOD CONDUCT FOR EMPLOYEES OF THE MUNICIPALITY OF THE TOWNSHIP OF GORE**

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Councillor Sakina Khan tables draft **BY-LAW NUMBER 179-3 ESTABLISHING THE CODE OF ETHICS AND GOOD CONDUCT FOR EMPLOYEES OF THE MUNICIPALITY OF THE TOWNSHIP OF GORE** at the present meeting;

Copies of the draft by-law are currently available to the public via the municipal web page;

Sakina Khan mentions that the purpose of this by-law is to outline the main values of the Municipality in terms of ethics and the rules of good conduct in order to set out new rules meant to guide the conduct of employees and to meet the requirements of the Municipal Ethics and Good Conduct Act (RSQ, c. E-15.1.0.1).

The amended by-law adds the notion of civility towards members of the Municipal Council, other municipal employees and citizens, including when using web and social media communication channels. It also adds provisions regarding the reception of a gift or benefit by an employee.

A draft of this by-law is presented at this meeting.

2022-03-067

**ADOPTION OF THE SECOND DRAFT BY-LAW 214-01 AMENDING ZONING BY-LAW NUMBER 214**

**WHEREAS** zoning by-law number 214, in effect since May 30, 2019, may be amended in accordance with the law;

**WHEREAS** the purpose of draft by-law 214-01 is to modify several provisions of zoning by-law 214;

**WHEREAS** some of the modifications are subject to approval by referendum;

**WHEREAS** on February 7, 2022, Council adopted the first draft of by-law number 214-01, modifying the zoning by-law 214 of the Municipality of the Township of Gore;

**WHEREAS** the Council held a written consultation between February 11<sup>th</sup> and February 25, 2022 on draft by-law number 214-01;

**WHEREAS** the report on the written consultation was tabled at the beginning of this meeting;

**WHEREAS** in article 1 of draft by-law 214-01, the definitions of the words “pruning” and “trimming” have been modified according to the recommendation of the MRC to read:

**Pruning:** Removal of branches that interfere with facilities or buildings, obstruct streets or sidewalks, that are diseased, infested with insects or damaged by involuntary breakage, without affecting the state of health of the tree. Improving the shape or reducing the possibility of damage caused by unintentional breakage, without affecting the state of health of the tree.

**Trimming:** Significant cutting of branches to shrink the tree in height and width. Cutting of dead or broken branches, clearing of infrastructures, stimulation of the growth of the tree by reducing its life expectancy, without affecting the state of health of the tree.

**WHEREAS** the word “Distance” in article 7 has been changed to “Setback margin” in order to clarify the link between the zoning grids and the rules;

**WHEREAS** a notice of motion and the draft by-law were presented and deposited in accordance with article 445 of the Municipal Code of Quebec on February 7, 2022;

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

**SECONDED BY:** Councillor Sakina Khan

**AND RESOLVED** unanimously by Councillors (4):

**THAT** the second draft by-law 214-01 be adopted with changes, as presented.

**CARRIED**

2022-03-068

**ADOPTION OF BY-LAW 214-02 AMENDING ZONING BY-LAW NUMBER 214**

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**WHEREAS** zoning by-law number 214, in effect since May 30, 2019, may be amended in accordance with the law;

**WHEREAS** the Municipality may regulate “main residences” as defined in the Regulation respecting tourist accommodation establishments in accordance with it;

**WHEREAS** the Municipality wishes to limit the authorization of “main residences” to zones VID-2, VID-6 and RU-1;

**WHEREAS** this by-law contains provisions that could be approved by referendum and will be subject to the special procedure provided for in section 21.1 of the Act respecting tourist accommodation establishments;

**WHEREAS** on February 7, 2022, Council adopted draft of by-law number 214-02, modifying the zoning by-law 214 of the Municipality of the Township of Gore;

**WHEREAS** the Council held a written consultation between February 11<sup>th</sup> and February 25, 2022 on draft by-law number 214-02;

**WHEREAS** the report on the written consultation was tabled at the beginning of this meeting;

**WHEREAS** a notice of motion and the draft by-law were presented and deposited in accordance with article 445 of the Municipal Code of Quebec on February 7, 2022.

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

**SECONDED** BY: Councillor Daniel Leduc

AND **RESOLVED** unanimously by Councillors (4):

**THAT** by-law 214-02 be adopted without changes and as presented.

**CARRIED**

2022-03-069

**ADOPTION OF BY-LAW 214-03 AMENDING ZONING BY-LAW NUMBER 214**

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**WHEREAS** the RCM of Argenteuil has adopted by-law number 68-27-21 modifying the revised land use and development plan (by-law number 68-09) of the MRC d'Argenteuil, specifically to adjust the limits of the local urban designations for the City of Brownsburg-Chatham and the Township of Gore;

**WHEREAS** the Municipal Council must modify its Urban Plan to take into account the coming into effect of by-law 68-27-21;

**WHEREAS** the Municipality of the Township of Gore has also modified its urban plan to include a special town planning program (PPU) for the Municipality's local pole;

**WHEREAS** in the urban plan, the Municipality has:

- added an objective and means to carrying out specific planning for the local pole;
- included a special town planning program (PPU) for the Municipality's local pole;
- adjusted the limits of local urban use for the Township of Gore in order to comply with By-law number 68-27-21 modifying the revised land use planning and development plan (by-law number 68-09) of the RCM of Argenteuil.

**WHEREAS** By-law 214-03 modifies the maximum land coverage rate for main and accessory buildings determined in the zoning grid for use p3 of zone PL-1 in accordance with the modifications made to the urban plan by the Municipality;

**WHEREAS** this by-law also modifies the norms applicable in resort and development zones to comply with the development plan of the RCM of Argenteuil;

**WHEREAS** on February 7, 2022, Council adopted the draft of by-law number 214-03, modifying the zoning by-law 214 of the Municipality of the Township of Gore;

**WHEREAS** the Council held a written consultation between February 11<sup>th</sup> and February 25, 2022 on draft by-law number 214-03;

**WHEREAS** the report on the written consultation was tabled at the beginning of this meeting;

**WHEREAS** a notice of motion and the draft by-law were presented and deposited in accordance with article 445 of the Municipal Code of Quebec on February 7, 2022;

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

**SECONDED** BY: Councillor Sakina Khan

AND **RESOLVED** unanimously by Councillors (4):

**THAT** by-law 214-03 be adopted without modifications, as presented.

**CARRIED**

2022-03-070

**ADOPTION OF BY-LAW 215-01 AMENDING THE URBANISM ADMINISTRATION BY-LAW NUMBER 215**

**WHEREAS** the urbanism administration by-law number 215, in effect since May 30, 2019, may be amended in accordance with the law;

**WHEREAS** the purpose of the draft by-law 215-01 to modify various provisions of the original by-law;

**WHEREAS** on February 7, 2022, Council adopted the draft by-law number 215-01, modifying the urbanism administration by-law number 215;

**WHEREAS** the Council held a written consultation between February 11<sup>th</sup> and February 25, 2022 on draft by-law number 215-01;

**WHEREAS** the report on the written consultation was tabled at the beginning of this meeting;

**WHEREAS** a notice of motion and the draft by-law were presented and deposited in accordance with article 445 of the Municipal Code of Quebec on February 7, 2022;

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

**SECONDED** BY: Councillor Shirley Roy

AND **RESOLVED** unanimously by Councillors (4):

**THAT** by-law 215-01 be adopted without modifications, as presented.

**CARRIED**

2022-03-071

**ADOPTION OF THE SECOND DRAFT OF BY-LAW 216-01 AMENDING SUBDIVISION BY-LAW NUMBER 216**

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**WHEREAS** Subdivision by-law number 216, in effect since May 30, 2019, may be amended in accordance with the law;

**WHEREAS** the purpose of draft by-law 216-01 is to modify various provisions of the original by-law;

**WHEREAS** some of the modifications are subject to approval by referendum;

**WHEREAS** on February 7, 2022, Council adopted the first draft of by-law number 216-01, modifying subdivision by-law 216 of the Municipality of the Township of Gore;

**WHEREAS** the Council held a written consultation between February 11<sup>th</sup> and February 25, 2022 on draft by-law number 216-01;

**WHEREAS** the report on the written consultation was tabled at the beginning of this meeting;

**WHEREAS** a notice of motion and the draft by-law were presented and deposited in accordance with article 445 of the Municipal Code of Quebec on February 7, 2022;

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

**SECONDED BY:** Councillor Daniel Leduc

**AND RESOLVED** unanimously by Councillors (4):

**THAT** the second draft of by-law 216-01 be adopted without modifications, as presented.

**CARRIED**

2022-03-072

**ADOPTION OF BY-LAW 218-01 AMENDING BY-LAW 218 ON SITE PLANS AND ARCHITECTURAL INTEGRATION**

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**WHEREAS** by-law number 218 respecting site planning and architectural integration, in effect since May 30, 2019, can be amended in accordance with the law;

**WHEREAS** the purpose of this by-law is to withdraw interventions subject to the By-law concerning site planning and architectural integration;

**WHEREAS** on February 7, 2022, Council adopted the draft of by-law number 218-01, modifying by-law number 218 respecting site planning and architectural integration;

**WHEREAS** the Council held a written consultation between February 11<sup>th</sup> and February 25, 2022 on draft by-law number 218-01;

**WHEREAS** following a recommendation from the MRC, the removal of the words “or a modification” are replaced in the second paragraph of article 8 in the draft by-law 218-01 to read as follows:

«or a renovation of a main building involving exterior transformations on the front or side facades, such as the modification of exterior facing materials, the modification of openings, the modification of a projecting element or a decorative architectural element.»

This modification is made to comply with the new definitions of the zoning by law and results in limiting the number of requested needed to be submitted to the PIIA, as proposed by the initial removal of the words “or a modification”.

**WHEREAS** following a recommendation from the MRC, paragraph "h)" mentioned in article 10 of draft by-law 218-01 has been reformulated, without changing the concept of the proposed amendment, in order to clarify its interpretation. The paragraph reads as follows:

«h) The architectural concept retained must offer architectural characteristics, materials and colors favoring architectural integration and must not result in the repetition of identical buildings. »

**WHEREAS** the report on the written consultation was tabled at the beginning of this meeting;

**WHEREAS** a notice of motion and the draft by-law were filed in accordance with article 445 of the Municipal Code of Quebec on February 7, 2022.

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

**SECONDED** BY: Councillor Shirley Roy

AND **RESOLVED** unanimously by Councillors (4):

**THAT** by-law 218-01 be adopted with changes, as presented.

**CARRIED**

2022-03-073

**ADOPTION OF BY-LAW 219-01 AMENDING MINOR DEROGATION BY-LAW NUMBER 219 TO TAKE INTO ACCOUNT THE MODIFICATIONS MADE BY BILL NUMBER 67**

**WHEREAS** by-law number 219 regarding minor derogations, in effect since May 30, 2019, can be amended in accordance with the law;

**WHEREAS** amendments were made to the Act respecting urban planning and development (CQLR, c. A-19.1) by bill n°67 (PL 67) sanctioned on March 25, 2021 entitled “Act establishing a new development in flood-prone areas of lakes and waterways, temporarily granting municipalities powers to meet certain needs and modifying various provisions”;

**WHEREAS** Bill 67 modifies the provisions relating to minor derogations;

**WHEREAS** on February 7, 2022, Council adopted the draft of by-law number 219-01, amending minor derogation by law number 219 to take into account the modifications made by bill number 67;

**WHEREAS** the Council held a written consultation between February 11<sup>th</sup> and February 25, 2022 on draft by-law number 219-01;

**WHEREAS** the report on the written consultation was tabled at the beginning of this meeting;

**WHEREAS** a notice of motion and the draft by-law were filed in accordance with article 445 of the Municipal Code of Quebec on February 7, 2022.

IT IS **MOVED** BY: Councillor Shirley Roy  
**SECONDED** BY: Councillor Daniel Leduc  
AND RESOLVED unanimously by councillors (4):

**THAT** by-law 219-01 be adopted without modification, as presented.

**CARRIED**

**2022-03-074 ADOPTION OF THE INTEREST RATES AND PENALTIES FOR TAX ARREARS AND THE REPEAL OF RESOLUTION 2022-02-055**

**WHEREAS** the provisions of article 981 of the Municipal Code allow the municipality to set an interest rate on tax arrears by resolution;

**WHEREAS** it is necessary to clarify the application of interest on overdue accounts as well as tax arrears.

IT IS **MOVED** BY: Councillor Shirley Roy  
**SECONDED** BY: Councillor Anik Korosec  
AND RESOLVED unanimously by councillors (4):

**THAT** the interest rate applicable to all accounts past due on January 1<sup>st</sup> 2022, and on 2022 tax arrears, 2022 mutation taxes and 2022 municipal service rates is set at 1.17 % per month which is equivalent to a yearly rate of 14 %.

**THAT** this rate is applicable retroactively as of January 1, 2022;

**TO REPEAL** resolution 2022-02-055

**CARRIED**

**2022-03-075 SHORT-TERM CONCORDANCE RESOLUTION CONCERNING A LOAN NOTE IN THE AMOUNT OF \$ 473 300 TO BE REALIZED ON MARCH 14, 2022**

**WHEREAS** in accordance with the following loan by-law and in the amount indicated, the Municipality of the Township of Gore wishes to issue loan note in the amount of \$ 473 300, to be realized on March 14, 2022 as described below:

Loan by-law number #	Amount of \$
171	473 300 \$

**WHEREAS** the loan by-law must be amended accordingly;



**WHEREAS**, in accordance with the 1<sup>st</sup> paragraph of Article 2 of the Act respecting municipal debts and loans (RLRQ, chapter D-7), for the purposes of this issuance of a loan note for by-law 171, the Municipality of the Township of Gore wishes to issue a loan on a shorter term than what was originally approved in the said by-law.

IT IS **MOVED** BY: Councillor Daniel Leduc  
**SECONDED** BY: Councillor Sakina Khan  
 AND **RESOLVED** unanimously by Councillors (4):

**THAT** the loan by-law indicated in the 1<sup>st</sup> paragraph of the preamble be financed by notes, in accordance with the following:

1. The notes will be dated March 14, 2022;
2. Interest will be payable semi-annually, on March 14<sup>th</sup> and on September 14<sup>th</sup> of each year;
3. The notes will be signed by the Pro Mayor, Mr. Alain Giroux and the Clerk-Treasurer, Mrs Sarah Channell.
4. The notes, as for the capital, will be reimbursed according to the following :

Year	Amount	
2023	\$ 10 100	
2024	\$ 10 400	
2025	\$ 10 700	
2026	\$ 11 000	
2027	\$ 11 400	(to pay in 2027)
2027	\$ 419 700	(to renew)

**THAT**, as with regards to the annual amortization of capital stipulated for the year 2028 and the following, the prescribed term for loan by-law 171 be shorter than previously approved, that is to say, five (5) years (from March 14, 2022) instead of the prescribed term for the said amortization, each subsequent issue being for the balance or a portion of the balance due on the loan.

**CARRIED**

2022-03-076

**ACCEPTANCE OF A BID FOR LOAN FINANCING BY NOTE IN THE AMOUNT OF \$ 473 300 IN ACCORDANCE WITH BORROWING BY-LAW 171**

**WHEREAS** the Municipality of the Township of Gore requested, using the "Auction and publication of results of debt securities issued for municipal financing purposes" system, bids for the sale of a bond issuance, dated March 14, 2022 in the amount of \$ 473 300;

**WHEREAS** following a public call for proposals for the sale of a bond issuance as indicated above, the minister of Finances received three corresponding proposals, all in accordance with article 555 of the Cities and Towns Act (RLRQ, chapter C-19) or article 1066 of the Municipal Code of Quebec (RLRQ, chapter C-27.1) and of the resolution adopted by virtue of the said article.

1 - CAISSE DESJARDINS D'ARGENTEUIL

10 100 \$	2,74000 %	2023
10 400 \$	2,74000 %	2024
10 700 \$	2,74000 %	2025
11 000 \$	2,74000 %	2026
431 100 \$	2,74000 %	2027

Prix : 100,00000

Coût réel : 2,74000 %

2 - FINANCIÈRE BANQUE NATIONALE INC.

10 100 \$	1,75000 %	2023
10 400 \$	2,25000 %	2024
10 700 \$	2,40000 %	2025
11 000 \$	2,50000 %	2026
431 100 \$	2,65000 %	2027

Prix : 98,30900

Coût réel : 3,01854 %

3 - BANQUE ROYALE DU CANADA

10 100 \$	3,11000 %	2023
10 400 \$	3,11000 %	2024
10 700 \$	3,11000 %	2025
11 000 \$	3,11000 %	2026
431 100 \$	3,11000 %	2027

Prix : 100,00000

Coût réel : 3,11000 %

**WHEREAS** the cost calculations indicate that the bid submitted by CAISSE DESJARDINS D'ARGENTEUIL is the most advantageous;

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

**SECONDED** BY: Councillor Shirley Roy

AND RESOLVED unanimously by Councillors (4):

**THAT** the preamble form an integral part of the present resolution as if reproduced here in full;

**THAT** the Municipality of the Township of Gore accepts the offer made to it by CAISSE DESJARDINS D'ARGENTEUIL for its loan note dated March 14, 2022 in the amount of \$473,300 made under loan by-law number 171. These Notes are issued at a price of 100,00000 for each \$100.00, face value of the notes, maturing in series for five (5) years;

**THAT** the notes, principal and interest, be payable by check to the order of the registered holder or by pre-authorized bank debits to the latter

**CARRIED**

2022-03-077

**AUTHORIZATION TO SIGN THE FINANCIAL ASSISTANCE AGREEMENT REGARDING THE GRANTING OF FINANCIAL ASSISTANCE BY THE MINISTRY OF TRANSPORT UNDER THE ACCELERATION COMPONENT OF THE ASSISTANCE PROGRAM THE LOCAL ROAD NETWORK (PAVL)**

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**WHEREAS** the Municipality of the Township of Gore has received the financial assistance agreement awarding financial aid for a maximum amount of \$147 636 to the municipality in order for it to carry out the reloading work accepted under the file number PQD93397, GCO 20211130-12 of the acceleration component of the assistance program the local road network (PAVL);

**WHEREAS** the Municipality accepts the terms of the agreement and committees to respecting its obligations for the realisation of the reloading project.

**WHEREAS** the project manager of the Municipality of the Township of Gore, Mrs. Julie Boyer, acts as the latter's representative with the Ministry in the context of this file.

IT IS **MOVED** BY: Councillor Sakina Khan

**SECONDED** BY: Councillor Anik Korosec

AND RESOLVED unanimously by Councillors (4):

**TO AUTHORIZE** the Mayor, Mr. Scott Pearce and the General Manager, Mrs. Julie Boyer, to sign the financial assistance agreement presented in the context of file no. PQD93397, GCO 20211130-12 corresponding to the acceleration component of the assistance program the local road network (PAVL).

**CARRIED**

2022-03-078

**ALLOCATION TO THE UNALLOCATED SURPLUS IN ORDER TO CARRY OUT THE RELOADING WORK USING GRANULAR MATERIALS SUBSIDIZED BY THE ACCELERATION COMPONENT OF THE ASSISTANCE PROGRAM THE LOCAL ROAD NETWORK (PAVL).**

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**WHEREAS** the municipality has received financial assistance for the reloading of Lac-Hugues Ouest, Rodgers, Sherritt, Shrewsbury and Sideline roads;

**WHEREAS** the Assistant Director General submitted, as part of the grant application, an estimate of the costs for the realization of the said project;

**WHEREAS** the municipality must contribute to the financing of the project in order to receive the grant and respect the terms of the financial assistance agreement regarding this file.

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

**SECONDED** BY: Councillor Anik Korosec

AND RESOLVED unanimously by Councillors (4):

**TO ALLOCATE** a maximum amount of \$150 000 to the unallocated surplus in budget item "03-310-02-000" in order to carry out the reloading work using granular materials concerned by file no. PQD93397, GCO 20211130-12 corresponding to the acceleration component of the assistance program the local road network (PAVL).

**CARRIED**

**2022-03-079      TRANSFER OF PROPERTY RIGHTS FOR LOT 5 318 428 IN FAVOR OF THE MUNICIPALITY OF THE TOWNSHIP OF GORE**

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**WHEREAS** the municipality has accepted a donation of lot number 5 318 428 (roll number 4965-02-0488) offered free of charge by Mrs. Gelfand's heirs;

**WHEREAS** Mrs. Gelfand's heirs 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, in the future, be used for community projects or sold.

IT IS **MOVED** BY: Councillor Sakina Khan

**SECONDED** BY: Councillor Daniel Leduc

AND RESOLVED unanimously by Councillors (4):

**TO ACCEPT** the donation of lot 5 318 428 given by Mrs. Gelfand's heirs;

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

**CARRIED**

**2022-03-080      CANCELLATION OF THE PUBLIC CALL FOR TENDERS FOR THE PURCHASE OF A BACKHOE – AO 2022-01**

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**WHEREAS** the municipality adopted resolution 2022-01-013;

**WHEREAS** the municipality wishes to change the project subject to this call for tenders in order to take advantage of the used equipment market;

**WHEREAS** it is appropriate to cancel the public call for tenders.

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

**SECONDED** BY: Councillor Anik Korosec

AND RESOLVED unanimously by Councillors (4):

**TO CANCEL** the public call for tenders for the purchase of a backhoe – AO 2022-01.

**CARRIED**

2022-03-081

**AUTHORIZATION TO PURCHASE A 2014 CATERPILLAR 420 IT BACKHOE FOR THE ROAD DEPARTMENT - LOAN FROM THE WORKING CAPITAL FUND**

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**WHEREAS** the municipality has been working on identifying qualities of a backhoe that would meet the needs of the road department since January 2022;

**WHEREAS** the company Équipements Bélanger inc. has a used backhoe that is well adapted to do the work identified during by the department;

**WHEREAS** the municipality had the backhoe inspected by a qualified mechanic / operator;

**WHEREAS** the Assistant General Manager recommends the purchase of this used backhoe instead of a new backhoe given the excellent condition of the identified equipment, its ability to meet the needs targeted by the department and the difference in cost to the taxpayers of the municipality between this purchase and the purchase of new equipment.

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

**SECONDED** BY: Councillor Anik Korosec

AND RESOLVED unanimously by Councillors (4):

**THAT** the municipality purchase the 2014 Caterpillar 420 IT backhoe for the Public Works department for a total cost of \$ 90 000, plus taxes from the company Équipement Bélanger inc. ;

**THAT** the funds necessary for the payment of this purchase be financed by the Working Capital Fund (by-law 202) for a maximum amount of \$ 94 489, net taxes, with an interest rate of 2.74% to be reimbursed over a period of 5 years;

**THAT** the Assistant General Manager be authorized to sign all documents needed to ensure the purchase of this equipment.

**CARRIED**

2022-03-082

**AUTHORIZATION TO PROCEED WITH PUBLIC CALL FOR TENDERS FOR RELOADING WORK USING GRANULAR MATERIAL – AO 2022-02**

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**WHEREAS** the Municipality applied for financial assistance under the Recovery and Acceleration component of the Assistance program for local road networks (PAVL) (resolution 2021-04-103);

**WHEREAS** the Municipality received, on February 18, 2022 confirmation that the work regarding the reloading of Lac-Hugues Ouest Road, Rodgers Road, Sherritt Road, Shrewsbury Road and Sideline Road was accepted for a maximum grant amount of 147 636 \$.

**WHEREAS** the analysis regarding the choice of tending procedures was completed by the Assistant General Manager, Mr. Dominique Aubry and shows that a public call for tenders is needed in order to award the contract for the execution of this work.

IT IS **MOVED** BY: Councillor Daniel Leduc  
**SECONDED** BY: Councillor Sakina Khan  
AND RESOLVED unanimously by Councillors (4):

**TO AUTHORIZE** the Assistant General Manager, Mr. Dominique Aubry, to proceed with the public call for tenders AO 2022-02 for reloading work using granular materials as described in the project submitted as part of the Recovery and Acceleration component of the Assistance program for local road networks (PAVL) for which the Municipality has received financial assistance (file no. PQD93397).

**CARRIED**

**2022-03-083      JOB POSTING FOR A FULL-TIME SEASONAL LABORER FOR THE PUBLIC WORKS DEPARTMENT**

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**WHEREAS** Mr. Philippe Gervais submitted his resignation in February 2022;

**WHEREAS** Council wishes to post a job opening for a full-time seasonal laborer for the public works department in order to ensure the efficiency said department;

**WHEREAS** the posting is for a seasonal, full-time position.

IT IS **MOVED** BY: Councillor Sakina Khan  
**SECONDED** BY: Councillor Anik Korosec  
AND RESOLVED unanimously by Councillors (4):

**TO POST** the job offer for a full-time seasonal laborer for the public works department according to the procedures established by the municipality.

**CARRIED**

**2022-03-084      PARTICIPATION IN THE ANNUAL CONFERENCE OF THE FEDERATION OF CANADIAN MUNICIPALITIES (FCM)**

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**WHEREAS** the annual conference of the FCM will be held in Regina from June 2<sup>nd</sup> to June 5, 2022;

IT IS **MOVED** BY: Councillor Daniel Leduc  
**SECONDED** BY: Councillor Anik Korosec  
AND RESOLVED unanimously by Councillors (4):

**TO AUTHORIZE** the Mayor, Mr. Scott Pearce, Councillor Alain Giroux and the General manager, Ms. Julie Boyer to participate in the 2022 FCM Annual Conference;

**TO SPECIFY** that the cost of accommodations, travel and meals will be paid by the municipality.

**CARRIED**

2022-03-085

**AUTHORIZATION TO PARTICIPATE IN PROFESSIONAL CONGRESSES AND FORUMS**

**WHEREAS** employee participation at conferences and seminars relevant to their function has been provided for in the 2022 municipal budget;

**WHEREAS** participating in these activities is an important way to keep staff members aware of changes and developments in their respective fields and provide the training and networking opportunities necessary to ensure their professional development.

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

**SECONDED** BY: Councillor Sakina Khan

AND RESOLVED unanimously by Councillors (4):

**TO AUTHORIZE** employee participation at the 2022 conferences and seminars according to the following table:

Activity	Number of participants
<i>Association des directeurs municipaux du Québec (ADMQ)</i>	3
<i>Corporation des officiers municipaux en bâtiment et en environnement du Québec (COMBEQ)</i>	2

**TO SPECIFY** that the costs of accommodation, travel and meals incurred during participation in conferences and seminars are paid by the municipality.

**CARRIED.**

2022-03-086

**NAMING OF THE ELECTED OFFICIAL RESPONSIBLE FOR « FAMILLIES »**

**WHEREAS** it is now time to renew the mandate of the elected official responsible for "families".

IT IS **MOVED** BY: Councillor Sakina Khan

**SECONDED** BY: Councillor Shirley Roy

AND RESOLVED unanimously by Councillors (4):

**THAT** Councillor Anik Korosec be appointed as the elected official responsible for the "families" of the municipality.

**CARRIED**

2022-03-087

**NAMING OF THE ELECTED OFFICIAL RESPONSIBLE FOR « SENIORS »**

**WHEREAS** it is now time to renew the mandate of the elected official responsible for "seniors".

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

**SECONDED** BY: Councillor Anik Korosec

AND RESOLVED unanimously by Councillors (4):

**THAT** Councillor Shirley Roy be appointed as the elected official responsible for the "seniors" of the municipality.

**CARRIED**

2022-03-088

**ESTABLISHMENT OF A COMMITTEE TO UPDATE THE FAMILY AND SENIORS POLICY**

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**WHEREAS** the Municipality adopted its family and seniors policy as well as its local action plan in May 2016;

**WHEREAS** the Municipality wishes to update this policy and the related action plan;

**WHEREAS** Council deems it appropriate to form an update steering committee responsible for this project in order to its success.

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

**SECONDED** BY: Councillor Sakina Khan

AND **RESOLVED** unanimously by Councillors (4):

**THAT** the committee to update the family and seniors policy be made up of the following people and positions:

- Mr. Scott Pearce, Mayor
- Anik Korosec, councillor responsible for "families"
- Shirley Roy, councillor responsible for "seniors"
- Ms. Julie Boyer, general manager
- Ms. Jody Anker, responsible for community life and activities
- 1 representative of Gore's Senior Network
- 1 representative of the "Rève de Caillette" daycare center
- 1 community volunteer
- 1 representative of the CISSS

**CARRIED**

2022-03-089

**AUTHORIZATION TO APPLY FOR FINANCIAL AID UNDER THE TAKING ACTION FOR WILDLIFE PROGRAM**

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**WHEREAS** the municipality has worked to improve services at Beattie Park, since its creation, by adding seasonal activities as well as developing the park's programming and infrastructure;

**WHEREAS** Beattie Park's territory extends over more than 300 hectares and abounds with wetlands and sensitive environments as well as a numerous species of fauna and flora;

**WHEREAS** the TAKING ACTION FOR WILDLIFE program offers financial assistance to organisations in order for them to develop and enhance efforts to conserve wildlife habitats that are consistent with the mission of the *Fondation de la Faune*;



**WHEREAS** the Council wishes to submit a request for financial aid under the TAKING ACTION FOR WILDLIFE program in order to implement an environmental awareness and education project;

**WHEREAS** the proposed project is for a display network for the interpretation of environments, fauna and flora species composed of informative, playful and attractive panels explaining the issues faced by our environment, thus creating an educational network for visitors of all ages.

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

**SECONDED** BY: Councillor Shirley Roy

AND RESOLVED unanimously by Councillors (4):

**TO AUTHORIZE** the presentation of a request for financial aid under the TAKING ACTION FOR WILDLIFE program for the development of the display network at Beattie Park;

**TO DESIGNATE** Ms. May Landry, environmental inspector, as the person responsible for the project and authorized to sign all the documents relating to it.

**CARRIED**

2022-03-090

**MODIFICATION TO RESOLUTION 2021-10-193: RESOLUTION TO CONTRIBUTE TO A MUNICIPAL BIODIVERSITY FUND**

**WHEREAS** there is cause to modify resolution 2021-10-193 in order to correct a statement and a commitment made by the municipality.

IT IS **MOVED** BY: Councillor Sakina Khan

**SECONDED** BY: Councillor Shirley Roy

AND RESOLVED unanimously by Councillors (4):

**TO MODIFY** the following text:

“**WHEREAS** the Foundation commits to contributing, for the years 2020 to 2023 inclusively” to read **WHEREAS** the Foundation commits to contributing, for the years 2020 to 2023 inclusively” \* *English text was originally correct.*

“**THAT** the Municipality of the Township of Gore agrees to pay the said Fund a contribution of \$ 2 100” to read “**THAT** the Municipality of the Township of Gore agrees to pay the said Fund a contribution of \$ 1 179 “.

**CARRIED**

2022-03-091

**FINANCIAL SUPPORT TO THE “PODCAST: PONTS - BRIDGES” PROJECT**

**WHEREAS** the municipality has taken note of the “Balado: Ponts - Bridges” project which aims to highlight the cultural “bridges” built between the Anglophone and Francophone communities of the region;

**WHEREAS** this project, initiated by Guillaume Jabbour, resembles the population of Gore in that it reflects the community and the bridges within that have connected both its English and French speaking members over time;

**WHEREAS** one of the planned episodes will be held at the *Pont des Castors* in Gore;

**WHEREAS** Council wishes to support this project.

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

**SECONDED** BY: Councillor Anik Korosec

AND RESOLVED unanimously by Councillors (6):

**THAT** the Municipality of the Township of Gore becomes a proud partner of the “Balado: Ponts – Bridges” project;

**THAT** a contribution of \$1,000 be made to the “Balado: Ponts-Bridges” project;

**THAT** a letter of support for the project be sent to the Manager of the Laurentian Territorial Partnership Program at the *Conseil des arts et des lettres du Québec*.

**CARRIED**

#### **TABLING OF THE MUNICIPAL INSPECTOR'S REPORT FOR THE MONTH OF FEBRUARY 2022**

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During the month, we delivered 36 permits as follows:

11 renewals or new construction permits;

7 septic installation permits;

4 subdivision permits;

14 certificates of authorization (3 of which are residential tree cutting).

#### **TABLING OF THE FIRE SAFETY SERVICE REPORT FOR THE MONTH OF FEBRUARY 2022**

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The clerk-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 February 2022.

2022-03-092

#### **APPROVAL OF THE ACCOUNTS PAYABLE**

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**WHEREAS** Council members have taken note of the report dated March 7, 2022 regarding the invoices and salaries paid in February and the invoices to be paid for the month of March 2022.

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

**SECONDED** BY: Councillor Shirley Roy

AND RESOLVED unanimously by Councillors (4):

**TO APPROVE** the accounts and salaries paid for the month of February and the accounts payable totaling \$ 387 478.94 and authorize their payment;

**THAT** the report dated March 7, 2022 be annexed to the minutes to form an integral part thereof.

**CARRIED**

2022-03-093

**AUTHORIZATION TO PURCHASE SMALL UTILITY VEHICLE FOR THE URBANISM AND ROAD DEPARTMENTS - LOAN FROM THE WORKING CAPITAL FUND**

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**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 Sakina Khan

AND RESOLVED unanimously by Councillors (4):

**TO AUTHORIZE** the purchase of a used vehicle for the urbanism and road departments for a maximum sum of \$ 30 000 plus taxes;

**THAT** the funds necessary for the payment of this purchase be financed by the Working Capital Fund (by-law 202) for a maximum amount of \$ 31 496.25, net taxes, with an interest rate of 2.74 % to be reimbursed over a period of 5 years;

**THAT** the Assistant General Manager be authorized to sign all documents needed to ensure the purchase of this equipment.

**CARRIED**

*Councillor Anselmo Marandola joins the meeting*

**SECOND QUESTION PERIOD**

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

- Request for a clarification regarding the biodiversity fund
- Questions about the municipality's total debt
- Possibility of regulating the use of "drones" in Gore
- Request for a clarification regarding elements of the special urban planning program in Gore (PPU)
- Questions about items identified in the three-year plan published in the Gore Express
- Next procedures for the modification of by-law 214-01
- Request for details regarding the modifications made to the urban planning by-laws
- Update on the advancement of the fiber optic project
- Questions about the welcome tax

2022-03-094

**ADJOURNMENT OF THE MEETING**

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

**SECONDED** BY: Councillor Shirley Roy

AND RESOLVED unanimously by Councillors (5):

**TO CLOSE** the meeting at 9:13 p.m.

**CARRIED**

**SERVICE D'INCENDIE DE GORE  
RAPPORT MENSUEL DU MOIS DE FÉVRIER 2022**

**GORE FIRE DEPARTMENT  
MONTHLY REPORT FOR THE MONTH OF FEBRUARY 2022**

**La pratique du mois :** 9 février 2022 de 19 h à 22 h 15  
**Sujet :** Lance de premier secours avec positionnement de véhicule.

**Monthly practice:** February 9, 2022 from 7 p.m. to 10:15 p.m.  
**Subject:** First aid lance with vehicle positioning.

**Pompiers présents/ Firefighters present:**

POMPIER	PRÉSENT	POMPIER	PRÉSENT
Luc Gauthier		Tina Larocque Frangetti	
Anselmo Marandola	3.75	Marc Olivier Bastien	
Maxime Legault Bélisle	3.25	Lorie Benoit	3.25
Jean Guy Roy	3.25	Frédéric Jean	3.25
Phillippe Giraldeau	3.25	Daniel Bélanger	3.25
Marc Stéphane Paquette		Ron Kelley	3.75
Éric St-Pierre		Benoît Bastien	
Vincent Ygorra	3.75	Alain Sagala	
Gabriel Emond		Yanic Bolduc	
Bastien Gauthier	3.25	Alexandre Brunet Roy	3.25
Jean Philippe Dion	3.25	Mathieu Poirier	3.25

**Commentaires/Comments :**  
S.O.

**Inspections des véhicules :** } Voir rapport de dépenses  
**Vehicle inspections:** } See expense report

**Durant le mois nous avons reçu 8 appels/ During the month we received 8 calls:**

Date	type d'intervention
04-02-2022	Accident de la route/ Road accident
11-02-2022	Accident de la route/ Road accident
12-02-2022	Entraide automatique/ Mutual aid
15-02-2022	Feu de cheminée/ Chimney fire
18-02-2022	Sortie de route/ Vehicle off road
22-02-2022	Entraide automatique/ Mutual aid
23-02-2022	Couper des arbres sur la chaussée/ Trees on the road
25-02-2022	Alarme incendie en fonction/ Working fire alarm

**Rapport rempli par/Report completed by:** Luc Gauthier, directeur (2022-03-03).