

**APRIL 4, 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 April 4, 2022 at 8 p.m.**

**ARE PRESENT:**

Councillors : Daniel Leduc, Sakina Khan, 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 Clerk-treasurer, Sarah Channell are also present.

**OUVERTURE DE LA SÉANCE**

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

**2022-04-095**

**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.

- May 16<sup>th</sup> – Celiac Awareness Day
- Second tabling of the DGE forms from candidates of the November 7, 2021 municipal elections
- Job posting for the Director of Recreation, Community life and Outdoor Programming

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

**SECONDED** BY: Councillor Shirley Roy

AND RESOLVED unanimously by Councillors (6):

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

**CARRIED**

**2022-04-096**

**ADOPTION OF THE MINUTES OF THE REGULAR MEETING HELD MARCH 7, 2022**

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

**SECONDED** BY: Councillor Daniel Leduc

AND RESOLVED unanimously by Councillors (6):

THAT the minutes of the regular meeting held March 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:

- Thanks is given for the follow-up on a file relating to the Cascade sector/Dam
- Positive comment on the quality of snow removal in Gore
- Gore Economic Development Corporation – meeting regarding a general store on April 11 (English) and 12 (French) 2022 at 7:00 p.m.

## **TABLING OF THE RESULTS OF THE REGISTRATION PROCEDURES OF QUALIFIED VOTERS: ZONING BY-LAW 214-02 MODIFYING ZONING BY-LAW NUMBER 214 (PRIMARY RESIDENCES)**

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The clerk-treasurer tables the results of the registration procedures of qualified voters for zoning by-law 214-02 modifying zoning by-law number 214 (primary residences).

The certificate relating to the registration procedures of qualified voters mentions that the number of applications required to hold a referendum is **28**, that the number of signatures in the register is **0**, therefore zoning by-law 214-02 modifying zoning by-law number 214 (primary residences) is deemed approved.

The certificate forms an integral part of these minutes.

2022-04-097

## **ACKNOWLEDGMENT OF THE COMPLIANCE REPORT SUBMITTED BY THE QUEBEC MUNICIPAL COMMISSION RELATING TO THE TABLING OF THE FINANCIAL REPORTS**

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**WHEREAS**, in 2021 the Municipal Commission carried out an audit regarding the tabling of the financial reports with the ministry of Municipal Affairs and Habitation;

**WHEREAS** the vice-presidency's compliance report regarding the tabling of the financial reports of municipalities with less than 100,000 inhabitants, regional county municipalities and metropolitan communities was filed with the members of council 72 hours before this meeting was held;

**WHEREAS** an element of non-compliance, concerning the tabling of financial reports, was identified for the year 2016;

**WHEREAS** the municipality has procedures and policies in place to ensure the transmission of financial information to the ministry within the time limits established by law.

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

**SECONDED** BY: Councillor Alain Giroux

AND RESOLVED unanimously by Councillors (6):

**TO CONFIRM** the deposit the compliance report submitted by the Quebec Municipal Commission relating to the tabling of financial reports and the acknowledgement of its content.

**CARRIED**

**NOTICE OF MOTION, PRESENTATION AND TBLING OF DRAFT BY-LAW NUMBER 237-01 AMENDING BY-LAW 237 CONCERNING BUDGETARY CONTROL AND MONITORING AS WELL AS THE DELEGATION OF POWERS TO AUTHORIZE EXPENSES AND AWARD CONTRACTS**

Notice of motion is given by Councillor Anik Korosec that, at a subsequent meeting of the council, **BY-LAW NUMBER 237-01 AMENDING BY-LAW 237 CONCERNING BUDGETARY CONTROL AND MONITORING AS WELL AS THE DELEGATION OF POWERS TO AUTHORIZE EXPENSES AND AWARD CONTRACTS** will be adopted;

Councillor Anik Korosec tables draft **BY-LAW NUMBER 237-01 AMENDING BY-LAW 237 CONCERNING BUDGETARY CONTROL AND MONITORING AS WELL AS THE DELEGATION OF POWERS TO AUTHORIZE EXPENSES AND AWARD CONTRACTS** 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 in accordance with the Municipal Code of Quebec (C-27.1).

2022-04-098

**ADOPTION OF 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 the 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** 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 Anselmo Marandola

**SECONDED** BY: Councillor Sakina Khan

AND RESOLVED unanimously by Councillors (6):

THAT by-law 214-01 be adopted without changes, as presented.

CARRIED

2022-04-099

**ADOPTION 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** 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 Sakina Khan

**SECONDED** BY: Councillor Daniel Leduc

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

THAT by-law 216-01 be adopted, without changes, as presented.

CARRIED

2022-04-100

**ADOPTION OF 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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**WHEREAS** the *Municipal ethics and good conduct act*, in effect since December 2, 2010, requires that all local municipalities adopt a code of ethics and good conduct that establishes the main values of the Municipality in terms of ethics and rules that guide the conduct of its employees;

**WHEREAS** the *Act to amend the Act respecting elections and referendums in municipalities, the Municipal Ethics and Good Conduct Act and various legislative provisions*, commonly known as "PL 49" and in effect since November 5, 2021, requires that a rule concerning the reception of a gift or of an advantage by an employee be added to the code of ethics;

**WHEREAS**, in accordance with article 18 of the Municipal Ethics and Good Conduct Act (LEDMM, L.R.Q, c. E-15.1.0.1) any decision relating to the adoption of the Code of ethics and good conduct is made through a by-law ;

**WHEREAS** a notice of motion was given at a council meeting held on March 7, 2022;

**WHEREAS**, in accordance with section 12 of the said Act, a public notice containing a summary of the draft by-law was published on March 11, 2022;

**WHEREAS** the adoption was preceded by the presentation and tabling of the draft by-law on March 7, 2022. This draft by-law was also presented at an employee consultation meeting held on March 29, 2022;

**WHEREAS** Council deems it appropriate, essential and of public interest to comply with the requirements of the Act by modifying the Code of Ethics and Good Conduct for employees of the Municipality.

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

**SECONDED** BY: Councillor Sakina Khan

AND RESOLVED unanimously by Councillors (6):

**THAT** by-law 179-3 be adopted, without changes, as presented.

**CARRIED**

2022-04-101

**SEIZING OF A PROPERTY FOR NON-PAYMENT OF MUNICIPAL TAXES –  
LOT 5 079 976: REPEALING OF RESOLUTION 2021-08-228**

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**WHEREAS** the file bearing roll number 4372-19-0699, lot 5 079 976 has been in arrears for unpaid municipal taxes since 1999;

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

**WHEREAS** by the adopting resolution 2021-08-228, the municipality prioritized a sale under judicial control as a means to regulate the non-payment of taxes for this file;

**WHEREAS** following a proposal regarding an interest in purchasing certain lots in the sector of Brown Road, it is in the interest of the municipality to seize the property for non-payment of taxes instead of a proceeding with a sale under judicial control.

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

**SECONDED** BY: Councillor Anik Korosec

AND RESOLVED unanimously by Councillors (6):

**TO REPEAL** resolution 2021-08-228;

**TO MANDATE** the law firm Prévost, Fortin D'Aoust, to seize lot number 5 079 976 for non-payment of municipal taxes.

**CARRIED**

2022-04-102

**SEIZING OF A PROPERTY FOR NON-PAYMENT OF MUNICIPAL TAXES –  
LOTS 5 079 948 AND 5 079 964**

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**WHEREAS** the files bearing the lot numbers 5 079 948 and 5 079 964 have been in arrears for unpaid municipal taxes since 1999;

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

**WHEREAS** it is in the interest of the municipality to seize the properties for non-payment of taxes instead of a proceeding with a sale under judicial control for each lot.

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

**SECONDED** BY: Councillor Anselmo Marandola

AND RESOLVED unanimously by Councillors (6):

**TO MANDATE** the law firm Prévost, Fortin D'Aoust, to seize lots 5 079 948 and 5 079 964 for non-payment of municipal taxes.

**CARRIED**

2022-04-103

**REFUSAL OF THE PROPOSED DONATION OF LOTS MANAGED BY THE QUEBEC MINISTRY OF REVENUE TO THE MUNICIPALITY**

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**WHEREAS** the Quebec Ministry of Revenue is the provisional administrator of lots 5 082 159, 5 082 160 and 5 082 161 belonging to the company "*Les Investissements Grace Park*";

**WHEREAS** the Quebec Ministry of Revenue has offered to transfer the said lots to the municipality;

**WHEREAS** the lots will be sold or transferred to any other party in the event that the municipality refuses the Ministry's offer.

**WHEREAS** after analysing the proposal, the municipality has not found any advantage for the citizens to become the owner of the lots offered.

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 declines the offer made by the Quebec Ministry of Revenue and refuses to become the owners of lots 5 082 159, 5 082 160 and 5 082 161.

**CARRIED**

2022-04-104

**MANDATE FOR PROPERTY SALE GIVEN TO MRS. LINDSAY WOODS, REAL ESTATE AGENT**

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**WHEREAS** the property designated as lot number 5 318 082, located on lac Chevreuil Road, belongs to the Municipality;

**WHEREAS** Council wishes to sell this lot through a real estate agent in order to receive the best within a reasonable period of time.

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

**SECONDED** BY: Councillor Shirley Roy

AND RESOLVED unanimously by Councillors (6):

**TO AUTHORIZE** the sale of lot 5 318 082 on lac Chevreuil Road;

**TO MANDATE** Mrs. Lindsay Woods, real estate agent, to proceed with the sale of the this lot;

**THAT** the Mayor and the Clerk-Treasurer be authorized to sign all the documents necessary to give full effect to this resolution.

**CARRIED**

2022-04-105

**2021 MAINTENANCE SUPPORT PROGRAM FOR THE LOCAL ROAD NETWORK (PAERRL) – FINANCIAL ACCOUNTABILITY**

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**WHEREAS** the Ministry of Transport awarded financial assistance in the amount of \$ 205 378.00 to the municipality for the 2021 maintenance of the local road network;

**WHEREAS** this financial assistance is given to the municipality for the current and preventive maintenance of local, category 1 and 2 roads, identified by the Ministry of Transport as well as the bridge components located on these roads, for which the municipality is responsible;

**WHEREAS** operating expenses, excluding depreciation, are equal to \$ 813 094.51 and the investment expenses are equal to \$ 607 236.71 for a total net cost of 1 420 331.22 \$.

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

**SECONDED** BY: Councillor Anselmo Marandola

AND RESOLVED unanimously by Councillors (6):

**THAT** the municipality of the Township of Gore inform the Ministry of Transport of the way in which the financial aid was used for the current and preventive maintenance of local, category 1 and 2 roads, identified by the Ministry of Transport as well as the bridge components located on these roads for which the municipality is responsible;

**TO CONFIRM** that the financial aid was used according to the objectives of the maintenance support program for the local road network.

**CARRIED**

2022-04-106

**AWARDING OF A CONTRACT FOR THE PRODUCTION OF CONSTRUCTION PLANS TO BUILD THREE MUNICIPAL BUILDINGS AT LAKE BEATTIE PARK**

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**WHEREAS** the municipality wishes to build three buildings, namely a welcome pavilion, an equipment garage and a station for waxing skis, at Lac Beattie Park;

**WHEREAS** a price request was sent to Stéphane Gendron, architect;

**WHEREAS** after evaluation of the price, the Assistant General Manager recommends this architectural firm to carry out the work requested.

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

**SECONDED** BY Councillor Anik Korosec

AND RESOLVED unanimously by councillors (6):

**TO AWARD** the contract for the production of construction plans for three municipal buildings at Lac Beattie Park to Stéphane Gendron, architect for an amount of \$ 31,700 plus taxes.

**TO CHARGE** this expense to budget item 03-310-32-000.

**CARRIED**

2022-04-107

**MANDATE TO MRS FRANCINE NAULT, NOTARY, FOR THE PREPARATION OF THE DEED OF SERVITUDE BENEFITING HYDRO-QUÉBEC REGARDING THE REQUEST TO SUPPLY ELECTRICITY TO LAKE BEATTIE PARK**

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**WHEREAS** the Municipality of the Township of Gore has requested that Hydro-Quebec extend the local electrical network in order to supply Lake Beattie Park with electricity;

**WHEREAS** the municipality must prepare a deed of easement to allow Hydro-Québec to develop its network along Beattie Road;

**WHEREAS** the municipality wishes to appoint a notary to proceed with the preparation of this deed of easement.

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

**SECONDED** BY: Councillor Shirley Roy

AND RESOLVED unanimously by Councillors (6):

**TO MANDATE** Mrs. Francine Nault, Notary, to prepare the deed of easement;

**TO AUTHORIZE** the Mayor, Mr. Scott Pearce and Ms. Sarah Channell, Clerk-Treasurer to sign the deed for the municipality.

**CARRIED**

2022-04-108

**AUTHORIZATION TO SEIZE A DOG IN ORDER TO ASSESS ITS GENERAL CONDITION AND ITS DANGEROUSNESS**

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**WHEREAS** the Municipality considers that there are reasonable grounds to believe that the dog at 5, rue des Mauves constitutes a risk to health or public safety;

**WHEREAS** the Municipality sent the dog owner a notice requiring that the dog be submitted to an evaluation of its general condition and its dangerousness by a veterinarian chosen by the owner;

**WHEREAS** the Municipality considers that the dog is entitled to this evaluation which serves to protect the animal as much as the general population;

**WHEREAS** the Municipality would like to be able to act quickly in the event that the owner of the dog does not respect the delay established in the notice and does not collaborate in the application of the municipal by-laws.

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

**SECONDED** BY: Councillor Sakina Khan

AND RESOLVED unanimously by Councillors (6):

**THAT**, should the Municipality not receive the evaluation report for the dog concerned by this resolution before the delay established in the notice sent by bailiff, then the Patrouille Canine Inc. is authorized to:

- **SEIZE** the dog (German-Shepard) that can be found at 5, rue des Mauves;



- **HAVE** the general condition and dangerousness of the dog assessed by the veterinarians at the "Centre Vétérinaire Rive-Nord" clinic, which has been duly mandated by the Municipality for this file;
- **IMPOUND** the dog and notify the owner of the procedures that need to be followed in order to recover his animal, and this, in accordance with the articles of by-law R-238 concerning animals of the Municipality of the Township of Gore;

**THAT** Sûreté du Québec officers be present when the dog is seized.

**CARRIED**

2022-04-109

**MANDATE GIVEN TO THE RIVE-NORD VETERINARY CLINIC FOR THE ANALYSIS OF THE GENERAL CONDITION AND THE DANGEROUSNESS OF A DOG**

**WHEREAS** the Municipality has notified the owner of a dog residing at 5, rue des Mauves that his animal must be submitted for an evaluation by a veterinarian who will assess its general condition and its dangerousness;

**WHEREAS** the Municipality wishes to mandate a veterinary clinic in order to have the condition and dangerousness of the dog assessed quickly if ever the owner does not respect the notice that was sent.

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

**SECONDED** BY: Councillor Shirley Roy

AND RESOLVED unanimously by Councillors (6):

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

**THAT** the veterinarians of the "Centre Vétérinaire Rive-Nord" clinic be mandated to assess the condition and dangerousness of the dog;

**THAT** the municipality pay the assessments fees. These fees, as well as all other kennel and care fees regarding the dog will be charged to the owner and must be paid before the dog can be retrieved (article 46 of by-law R-238 concerning animals).

**CARRIED**

2022-04-110

**RESIGNATION OF MRS. JODY ANKER – COMMUNITY LIFE AND ACTIVITIES COORDINATOR**

**WHEREAS**, on March 28, 2022, Mrs. Jody Anker submitted her resignation, which will come into effect on April 23, 2022, with the General Manager.

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

**SECONDED** BY: Councillor Alain Giroux

AND RESOLVED unanimously by Councillors (6):

**TO RECEIVE** Mrs. Jody Anker's resignation;

**TO RECOGNIZE** the commitment and the devotion that Mrs. Anker has shown the community over the past three years by awarding her a predetermined bonus, as agreed upon by the members of council;

**TO THANK** Mrs. Anker for the services she has provided to our municipal organization.

**CARRIED**

**2022-04-111 ADOPTION OF THE REVISED MUNICIPAL EMPLOYEE MANUAL OF THE TOWNSHIP OF GORE**

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**WHEREAS** changes have been made to the Municipal Employee Manual of the Township of Gore in order to update the document;

**WHEREAS** the members of Council have read the revised employee manual dated April 4, 2022.

IT IS **MOVED** BY: Councillor Sakina Khan  
**SECONDED** BY: Councillor Daniel Leduc  
AND RESOLVED unanimously by Councillors (6):

**TO ADOPT** the revised municipal employee manual of the Township of Gore, dated April 4, 2022 as submitted.

**CARRIED**

**2022-04-112 ADOPTION OF THE REVISED POLICY REGARDING THE USE OF MUNICIPAL VEHICLES**

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**WHEREAS** changes have been made to the policy regarding the use of municipal vehicles in order to update the document and insure the proper management of municipal vehicles;

**WHEREAS** the members of Council have read the revised policy which is dated April 4, 2022.

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

**TO ADOPT** the revised policy regarding the use of municipal vehicles, dated April 4, 2022, as submitted.

**CARRIED**

**2022-04-113 AUTHORIZATION TO SUBMIT TWO REQUESTS FOR FINANCIAL AID UNDER THE OF FORESTS, WILDLIFE AND PARKS' "BOAT WASH STATIONS 2022-2023" PROGRAM**

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**WHEREAS** the municipality wishes to take concrete action for the protection of water quality and the fight against invasive aquatic species in the *Rivière-de-l'est* and *Ruisseau Williams* watersheds;

**WHEREAS** the municipality does not have a boat wash station that complies with the recommendations of the Ministry of Forests, Wildlife and Parks (MFFP) and wishes to develop two stations that are up to the proposed standards;

**WHEREAS** the municipality recently opened a nature park where private, non-motorized watercrafts can access Lake Beattie and it wishes to preserve the water quality within the Lake Beattie Nature Park;

**WHEREAS** the municipality has a municipal boat launch at Lake Barron and wishes to be more effective in controlling the boat washing practices at this site as well as on all the lakes within the municipality.

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

**SECONDED** BY: Councillor Sakina Khan

AND RESOLVED unanimously by Councillors (6):

**THAT** the municipality authorizes Mrs. Julie Boyer, General Manager, to submit two requests under the MFFP's "Boat washing stations 2022-2023" program;

**THAT** the municipality confirms that it will finance its share of the projects and maintain the washing stations that are created.

**CARRIED**

2022-04-114

**FINANCIAL ASSISTANCE: FISH STOCKING OF RAY LAKE**

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**WHEREAS** the "Association des riverains du lac Ray" submitted a request for financial aid for the fish stocking of Ray Lake to the Municipality of the Township of Gore;

**WHEREAS** the Municipality of the Township of Gore has foreseen financial aid for lake associations in its annual budget.

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 awards a financial aid to the "Association des riverains du lac Ray" for the fish stocking of their lake upon receipt of the corresponding invoice. The amount of the financial aid is calculated at 50 % of the invoice presented and limited to a maximum of \$ 1 000.

**CARRIED**

2022-04-115

**FINANCIAL ASSISTANCE: INFORMATION DOCUMENT FOR THE "L'ASSOCIATION DES RIVERAINS DU LAC BARRON (ARLB)"**

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**WHEREAS** the "Association des riverains du lac Barron (ARLB)" submitted a request for financial assistance to the Municipality for the production of an information kit for residents of the area;

**WHEREAS** the kit contains information that is meant to help residents understand their roles in protecting their local environment and their lake;

**WHEREAS** the documentation also contains information on nautical safety and proper conduct of boat users.

**WHEREAS** the Municipality has foreseen financial aid for lake associations in its annual budget.

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

**THAT** the Municipality of the Township of Gore grant financial assistance to the "Association des riverains du lac Barron (ARLB)" for the production of their information kit in the amount of \$ 686.17, corresponding to half of the costs presented.

**CARRIED**

#### 2022-04-116      **DESIGNATION OF "DES LOUPS" STREET**

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**WHEREAS** the Municipality of the Township of Gore categorizes all private vehicular lanes as a "street" and all public vehicular lanes belonging to the municipality as a "road";

**WHEREAS** the "unnamed" street having the roll number 4672-61-4125, is commonly called the "des Loups" street;

**WHEREAS** this cadastered street once appeared in the municipality's mapping system under the name "rue des Loups";

**WHEREAS** the name has since been deleted from the RCM of Argenteuil's inventory of street names and cannot be found in the register of street names of the Commission de toponymie du Québec for the Municipality of the Township of Gore;

**WHEREAS** Council deems it appropriate to name this street "rue des Loups", as this roll number is well known by this name by local residents.

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

**TO APPROVE** the name "rue des Loups" for the cadastered street having the roll number 4672-61-4125;

**TO TRANSMIT** this resolution to the Commission de toponymie du Québec for approval and formalization of the name «rue des Loups »;

**TO CREATE** the location addresses of the properties concerned once the street name has been formalized;

**TO ADVISE** the various emergency services of the modification.

**CARRIED**

2022-04-117

**FEDERATION OF CANADIAN MUNICIPALITIES ELECTION TO THE BOARD OF DIRECTORS**

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**WHEREAS** the Federation of Canadian Municipalities (FCM) represents the interests of municipalities on policy and program matters that fall within federal jurisdiction;

**WHEREAS** FCM's Board of Directors is comprised of elected municipal officials from all regions and sizes of communities to form a broad base of support and provide FCM with the prestige required to carry the municipal message to the federal government;

**WHEREAS** FCM's Annual Conference and Trade Show will take place virtually from June 2 to 5, 2022, during which time the Annual General Meeting will be held and followed by the election of FCM's Board of Directors.

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

**SECONDED** BY: Councillor Anik Korosec

AND RESOLVED unanimously by Councillors (6):

**THAT** the Council of the Municipality of the Township of Gore endorse Mayor Scott Pearce to stand for election on the FCM's Board of Directors and for the position of 1<sup>st</sup> Vice-President for the period starting in June 2022 and ending in June 2023;

**THAT** Council assumes all costs associated with Mayor Scott Pearce attending FCM's Board of Directors meetings.

**CARRIED**

2022-04-118

**RESOLUTION IN SUPPORT OF THE UKRAINIAN PEOPLE**

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**WHEREAS** on February 24, 2022, Vladimir Putin implemented Russia's military plan to invade and occupy the country of Ukraine, hence declaring war on the latter;

**WHEREAS** the Ukrainian people have chosen to defend their sovereignty and resist Russian infiltration;

**WHEREAS** the Ukrainian people have demonstrated exceptional determination, strength and courage throughout the invasion;

**WHEREAS** the leadership shown by the president of Ukraine, Volodymyr Zelenskyy, is inspiring and admirable;

**WHEREAS** the bombardment of Irpin, Kyiv, Kharkiv, Donetsk, Mykolaiv, Mariupol and other cities, villages and communities have forced over 4 million Ukrainians to flee their homes and seek refuge in neighboring countries;

**WHEREAS** the humanitarian toll of the invasion of Ukraine is unmeasurable;

**WHEREAS** the sanctions applied against Russia as well as the aid sent to Ukraine by the Canadian Government have not successfully convinced Russia to cease hostilities;

**WHEREAS** the Council is of the opinion that the response of the Canadian Government as well as other nations to this war will have a lasting influence on future conflicts.

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

**SECONDED** BY: Councillor Alain Giroux

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

**THAT** the Municipality of the Township of Gore support the Ukrainian people as they defend their freedom;

**THAT** the Municipality fiercely opposes Russia's invasion of Ukraine and deems Russian tactics as barbarous and shameful;

**THAT** the Municipality deplores the deliberate targeting of residential areas, hospitals, schools and civilians and insists on the severe prosecution of those responsible;

**THAT** a contribution of \$ 2 063 (1 \$ per citizen of the municipality) be made to the Red Cross of Canada to support humanitarian efforts in Ukraine and the surrounding counties that have been welcoming refugees;

**THAT** the Municipality encourages residents to donate to registered charities aimed at supplying humanitarian relief to the Ukrainian people;

**THAT** the Municipality requests that the Governments of Quebec and of Canada facilitate the welcoming of Ukrainian refugees fleeing the war and seeking shelter within Canadian Communities;

**THAT** the Municipality asks the Canadian Government to continue to supply military and humanitarian aid to Ukraine people according to the needs identified;

**THAT** this resolution be forwarded to the Prime Minister of Canada, the Premier of Quebec, the Federation of Canadian Municipalities (FCM) and the Union des municipalités du Québec (UMQ).

**CARRIED**

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

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During the month, we delivered 12 permits as follows:

4 renewals or new construction permits;

1 septic installation permits;

0 subdivision permits;

7 certificates of authorization (2 of which are residential tree cutting).

#### **TABLING OF THE FIRE SAFETY SERVICE REPORT FOR THE MONTH OF MARCH 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 March 2022.

**2022-04-119 APPROVAL OF THE ACCOUNTS PAYABLE**

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**WHEREAS** Council members have taken note of the report dated April 4, 2022 regarding the invoices and salaries paid in March and the invoices to be paid for the month of April 2022.

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

**TO APPROVE** the accounts and salaries paid for the month of March and the accounts payable totaling \$ 514 400.43 and authorize their payment;

**THAT** the report dated April 4, 2022 be annexed to the minutes to form an integral part thereof.

**CARRIED**

**2022-04-120 MAY 16TH – CELIAC AWARENESS DAY**

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**WHEREAS** the Canadian Celiac Association is the national voice of those who suffer adverse effects when ingesting gluten in their diet;

**WHEREAS** the Association is dedicated to improving the diagnostic process and the quality of life of those who suffer from this disease;

**WHEREAS** one to two percent of Canadians are affected by Celiac disease, which represents more than 380,000 people;

**WHEREAS** many people with Celiac disease suffer for years before receiving a diagnosis;

**WHEREAS** Celiac disease is an autoimmune disease often linked to type 1 diabetes or thyroid disease.

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

**TO** declare the 16<sup>th</sup> of May, Celiac awareness day.

**CARRIED**

**SECOND TABLING OF THE DGE FORMS FROM CANDIDATES OF THE NOVEMBER 7, 2021 MUNICIPAL ELECTIONS**

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The clerk-treasurer tables with council the DGE-1038 forms received from the candidates that participated in the November 7, 2021 municipal elections.

**2022-04-121      JOB POSTING FOR THE DIRECTOR OF RECREATION, COMMUNITY LIFE AND OUTDOOR PROGRAMMING**

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**WHEREAS** Council wishes to post a job opening for a Director of Recreation, Community life and Outdoor Programming;

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

IT IS **MOVED** BY: Councillor Alain Giroux  
**SECONDED** BY: Councillor Shirley Roy  
AND RESOLVED unanimously by Councillors (5):

**TO POST** the position of Director of Recreation, Community life and Outdoor Programming according to the procedures established by the municipality.

**CARRIED**

**2022-04-122      FINANCIAL ASSISTANCE: FISH STOCKING OF ROGER**

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**WHEREAS** the “Association des propriétaires du lac Roger” submitted a request for financial aid for the fish stocking of their lake;

**WHEREAS** the Municipality of the Township of Gore has foreseen financial aid for lake associations in its annual budget.

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

**THAT** the Municipality of the Township of Gore awards a financial aid to the “Association des propriétaires du lac Roger” for the fish stocking of their lake upon receipt of the corresponding invoice. The amount of the financial aid is calculated at 50 % of the invoice presented and limited to a maximum of \$ 1 000.

**CARRIED**

**SECOND QUESTION PERIOD**

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

- Questions about the subdivision by-law
- Areas where boats can be washed, their accessibility and equipment
- The state of Densa Road

**2022-04-123      ADJOURNMENT OF THE MEETING**

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

**TO CLOSE** the meeting at 8:39 p.m.

**CARRIED**