

**MAY 2, 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 May 2, 2022 at 8 p.m.**

**ARE PRESENT :**

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

Councillor Shirley Roy is absent. Her absence is justified.

The General Manager, Julie Boyer and the Clerk-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.

**2022-05-124**

**ADOPTION OF THE AGENDA**

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**WHEREAS** the members of the council have familiarized themselves with the agenda of the present meeting.

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

**SECONDED** BY: Councillor Daniel Leduc

AND RESOLVED unanimously by Councillors (5):

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

**CARRIED**

**2022-05-125**

**ADOPTION OF THE MINUTES OF THE REGULAR MEETING HELD APRIL 4, 2022**

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**WHEREAS** the minutes of the regular meeting held April 4, 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 Anik Korosec

**SECONDED** BY: Councillor Anselmo Marandola

AND RESOLVED unanimously by Councillors (5):

**THAT** the minutes of the regular meeting held April 4, 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:

- Question concerning the damaged culvert on Cambria Road
- Request for an update on the urban by-law modifications

2022-05-126

## TABLING AND APPROVING OF THE MUNICIPALITY'S FINANCIAL STATEMENTS ENDING DECEMBER 31, 2021

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**WHEREAS**, in accordance with Article 176 of the Municipal Code of Quebec (C-27.1), the Clerk-Treasurer tables the financial report and the external auditors report for the fiscal year ending December 31, 2021;

**WHEREAS** a public notice to this effect was published on April 12, 2022.

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

**SECONDED** BY: Councillor Sakina Khan

AND RESOLVED unanimously by Councillors (5):

**TO APPROVE** the financial report and the external auditor's report, prepared by the firm Amyot Gélinas S.E.N.C.R.L., for the financial year 2021.

**CARRIED**

## TABLING OF THE REPORT COMPARING THE FINANCIAL STATEMENTS FROM JANUARY 1<sup>ST</sup> TO MARCH 31<sup>ST</sup>

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The report comparing the financial statements (unaudited) for the semester ending March 31, 2022 is tabled to council by the Clerk-Treasurer.

## PRESENTATION OF THE MAYOR'S REPORT ON THE HIGHLIGHTS OF THE FINANCIAL AND THE INDEPENDENT AUDITOR'S REPORT FOR THE YEAR ENDING DECEMBER 31, 2021

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The financial statements ending December 31, 2021 for the Municipality of the Township of Gore were tabled at the May 2, 2022 council meeting.

As stipulated in article 176.2.2 of the Quebec Municipal Code of Quebec (C-27.1), at the regular Council meeting held no later than June, the Mayor gives a report on the municipality's financial situation which includes highlights from the financial report and the independent auditor's report for the previous year ending December 31<sup>st</sup>.

Here are the highlights for the year ending December 31, 2021.

	Municipal Administration	Controls Organizations	Consolidated Total
<b>INCOME</b>			
Operating income	5 376 986	0	5 302 291
Investment income	1 192 278	0	1 192 278
<b>TOTAL INCOME</b>	<b>6 569 264</b>	<b>0</b>	<b>6 494 569</b>
<b>EXPENSES</b>			
Operating expenses	5 219 877	0	5 142 288
<b>TOTAL EXPENSES</b>	<b>5 219 877</b>	<b>0</b>	<b>5 142 288</b>
Surplus (deficit) for the year (income minus expenses)	1 349 387	0	1 352 281
Investment income	(1 192 278)	0	(1 192 278)
<b>SURPLUS (DEFICIT) OF OPERATION ACTIVITIES FOR THE EXERCISE BEFORE CONCILIATION FOR FISCAL PURPOSES</b>	<b>157 109</b>	<b>0</b>	<b>160 003</b>
Plus : Elements of conciliation for fiscal purposes	657 091	0	654 200
<b>SURPLUS OF OPERATION ACTIVITIES FOR THE EXERCISE FOR FISCAL PURPOSES</b>	<b>814 200</b>	<b>0</b>	<b>814 203</b>
<b>ACCUMULATED NON AFFECTED SURPLUS</b>	<b>1 423 189</b>	<b>0</b>	<b>1 423 189</b>
<b>ACCUMULATED AFFECTED SURPLUS TO 2022 EXERCICE</b>	<b>225 058</b>	<b>0</b>	<b>225 058</b>
<b>ACCUMULATED AFFECTED SURPLUS TO SCHOLAR SHIPS</b>	<b>29 254</b>	<b>0</b>	<b>29 254</b>
<b>FINANCIAL RESERVE AND RESERVED FUNDS</b>			
Working capital	300 000	0	300 000
Available balance of closed loans	382 428	0	382 428
	<b>682 428</b>	<b>0</b>	<b>682 428</b>
<b>PAYABLE AND TAXABLE EXPENDITURES</b>			
Issuance fees for long-term debt	(34 759)	0	(34 759)
Amortization of operating loans	31 702	0	31 702
	<b>(3 057)</b>	<b>0</b>	<b>(3 057)</b>

A sum of \$607 237 was invested for the reconstruction of Lake Barron Road. This investments is financed by the TECQ 2019-2023 program.

Investments were also made for an amount of \$ 212 402 as follows:

- the construction of a footbridge at Denommé Park;
- the development of a pickle ball court at the municipal park multifunctional rink,
- the acquisition of a ski-dodo, a trailer and a groomer for the opening of the trails in winter;
- at Beattie Park,
  - a network of hiking, cross-country skiing and fat bike trails have been developed and identified;
  - a reception area was constructed;
  - a yurt was purchased and installed.

Various grants were used to cover the costs of these investments, including:

- \$ 87 497 from the PSSPA program;
- \$ 33 360 from the PRIMADA program
- \$ 26 792 from the FARR program.

The municipality also used \$ 28 730 from the Park, playground and greenspace fund and \$ 17 496 from the unallocated surplus.

The municipality acquired a tractor, a sander and a blower for a total amount of \$ 114 668 to clear snow from municipal buildings and to compensate for the aging of the tractor.

The following amounts were also invested:

Property for resale:	\$ 35 280
Land acquisition:	\$ 21 655
<i>(of which \$11 307 comes from the park fund)</i>	
Equipment for the various services:	\$ 25 738
<i>(of which \$6 964 is financed by the PRABAM grant)</i>	

The independent auditor's report on the consolidated financial statements is an official report which, in all material aspects, gives a true and accurate view of the financial situation of Municipality of the Township of Gore's and the agencies under its control, as of December 31, 2021. This, in accordance with Canadian accounting standards for the public sector.

#### Remuneration and expenses allowance for elected officials

Section 11 of the Act respecting the remuneration of elected municipal officers (L.R.Q., chapter T-11.001) provides that "The treasurer or clerk-treasurer of a municipality whose by-law is in force shall include in the municipality's financial report a reference to the remuneration and expenses allowance that each member of the council receives from the municipality, an agency mandated by it or a supra-municipal body ...".

Here is the 2021 remuneration and expenses allowance for municipal council members:

Fonction	Annual remuneration	Annual allowance Allocation	Yearly Total
Mayor	21 979.68	10 989.96	32 969.64
Mayor (MRC)	23 941.23	6 411.16	30 352.39
Acting Mayor (MRC)	6 068.08	3 034.12	9 102.20
Conseillers	4 642.00	2 320.90	6 962.90

As required by Article 176.2.2 of the Municipal Code of Quebec (C-27.1), this report is distributed within the territory by a local publication, in this case the Gore Express. It is also available on the municipal web site and at the municipal office.

END

## 2022-05-127 DISTRIBUTION OF THE MAYOR'S REPORT

**WHEREAS** article 176.2.2 of the Municipal Code of Québec (C-27.1) stipulates that the mayor must submit a report on the highlights of the financial statements and the external auditor's report to citizens;

**WHEREAS** this report must be distributed within the territory of the municipality in a manner determined by the council.

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

**SECONDED** BY: Councillor Alain Giroux

AND RESOLVED unanimously by Councillors (5):

**THAT** the Mayor's report be published in the Gore Express and on the municipality's website.

**CARRIED**

## MAYOR'S REPORT ON EMERGENCY EXPENSES INCURRED FOR THE REPAIR OF CAMBRIA ROAD – EMERGENCY CLAIM OF APRIL 12, 2022

On April 12, 2022 the culvert under Cambria Road, situated between Route 329 and the entrance to Trinity Community Center washed out leaving a void under the asphalt 15 feet long and 6 feet wide. The road was immediately closed and the municipality declared an emergency situation with the ministry of public security. Engineers were called in to evaluate the situation and propose temporary repairs to reduce damages and secure the surrounding structures. Contracts were awarded under article 937 of the municipal code as follows:

Company	Description	Cost including taxes
BSA Groupe Conseil	Evaluations, plans and specifications for the reconstruction of the culvert and the affected road	42 000 \$
Qualilab	Soil tests	2 320 \$
David Riddell Excavation	Temporary repairs	25 000 \$

Admissible salaries and materials will be added to the total cost of repairs. Currently, the total estimated cost of the emergency repair of Cambria road is estimated at \$ 300 000. This sum will be presented under the "Programme général d'indemnisation et d'aide financière" for reimbursement.

Given by Scott Pearce, Mayor

2022-05-128

**ADOPTION OF 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**

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**WHEREAS** the Municipality adopted its by-law concerning budgetary control and monitoring as well as the delegation of powers to authorize expenditures and award contracts in April 2020;

**WHEREAS** modifications to By-law 237 need to be made in order to add the Urban Planning Inspector to the list of those authorized to incur expenses and to increase the credit limit allotted to the Forman of the Public Works Department;

**WHEREAS** a notice of motion and the presentation of the draft by-law were given by Anik Korosec at the regular Council meeting of April 4, 2022;

**WHEREAS** a copy of the by-law was given to the members of Council 72 hours prior to the meeting to adopt this by-law;

**WHEREAS** copies of the by-law were made available to the public at the start of this meeting.

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

**SECONDED** BY: Councillor Anik Korosec

AND RESOLVED unanimously by Councillors (5):

**THAT** by-law 237-01 be adopted without changes, as presented.

**CARRIED**

2022-05-129

**ALLOCATION OF A SPECIAL BUDGET FOR THE DIGITIZATION OF ARCHIVES**

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**WHEREAS** the municipality is responsible for the safekeeping of its archives;

**WHEREAS** documents, such as the evaluation roles and minutes are still referenced today by residents requiring information on property values and transfers;

**WHEREAS** these documents are deteriorating;

**WHEREAS** the council deems it appropriate to allocate a special budget for the digitization of these important documents.

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

**SECONDED** BY: Councillor Daniel Leduc

AND RESOLVED unanimously by Councillors (5):

**TO AUTHORISE** a special budget of \$ 8 000 to digitize a selection of the archives;

**TO ALLOCATE** an amount of \$ 8 000 to the unallocated surplus for this project;

**TO CHARGE** the fees incurred to budget item 02-140-00-419.

**CARRIED**

2022-05-130

**PAYMENT OF THE EXPENSE FOR THE PURCHASE OF LOT 5 318 696 FROM THE PARKS, PLAYGROUNDS AND GREEN SPACES FUND**

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**WHEREAS** the municipality has purchased the land, identified by lot number 5 318 696 (Roll number 4965-54-2949) for an amount of \$15,300 as authorized by resolution 2021-08-252;

**WHEREAS** the expense for this purchase is provided for in the 2022 budget among the amounts taken from the parks, playgrounds and green spaces fund.

IT IS **MOVED** BY: Councillor Anik Korosec  
**SECONDED** BY: Councillor Anselmo Marandola  
AND RESOLVED unanimously by Councillors (5):

**TO PAY** the expense of \$15,300 for the purchase of lot 5 318 696 from the parks, playgrounds and green spaces fund.

**CARRIED**

2022-05-131

**PIIA 2022-14: DU GRAND-PIC STREET: LOT 5 317 470**

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**WHEREAS** a permit request has been submitted regarding the construction of a new main building, on lot 5 317 470 situated on du Grand-Pic Street;

**WHEREAS** this request is subject to the provisions of by-law 218 relating to site planning and architectural integration (PIIA);

**WHEREAS** the members of the Planning Advisory Committee studied the request and believe that the project meets the applicable evaluation criteria detailed in by-law 218;

**WHEREAS** the Planning Advisory Committee has given a favorable recommendation.

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

**THAT** the PIIA 2022-14 regarding the construction of a new main building on lot 5 317 470 (du Grand-Pic Street) be accepted according to the recommendation adopted by the Planning Advisory Committee during its April 7, 2022 meeting.

**CARRIED**

2022-05-132

**PIIA 2022-15 : DE LA MIGRATION STREET: LOT 5 081 592**

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**WHEREAS** a permit request has been submitted regarding the enlargement of a main building, on lot 5 081 592 situated on de la Migration Street;

**WHEREAS** this request is subject to the provisions of by-law 218 relating to site planning and architectural integration (PIIA);

**WHEREAS** the members of the Planning Advisory Committee studied the request and believe that the project meets the applicable evaluation criteria detailed in by-law 218;

**WHEREAS** the Planning Advisory Committee has given a favorable recommendation.

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

**SECONDED** BY: Councillor Anik Korosec

AND RESOLVED unanimously by Councillors (5):

**THAT** the PIIA 2022-15 regarding the construction of a new main building on lot 5 081 592 (de la Migration Street) be accepted according to the recommendation adopted by the Planning Advisory Committee during its April 7, 2022 meeting.

**CARRIED**

**2022-05-133**

**PIIA 2022-16 : DU COTEAU-DES-ÉRABLES STREET: LOT 5 318 138**

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**WHEREAS** a permit request has been submitted regarding the construction of a new main building, on lot 5 318 138 situated on du Coteau-des-Érables Street;

**WHEREAS** this request is subject to the provisions of by-law 218 relating to site planning and architectural integration (PIIA);

**WHEREAS** the members of the Planning Advisory Committee studied the request and believe that the project meets the applicable evaluation criteria detailed in by-law 218;

**WHEREAS** the Planning Advisory Committee has given a favorable recommendation.

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

**SECONDED** BY: Councillor Alain Giroux

AND RESOLVED unanimously by Councillors (5):

**THAT** the PIIA 2022-16 regarding the construction of a new main building on lot 5 318 138 situated on du Coteau-des-Érables Street be accepted according to the recommendation adopted by the Planning Advisory Committee during its April 7, 2022 meeting.

**CARRIED**

**2022-05-134**

**PIIA 2022-17: SAHARA STREET: LOT 6 354 591**

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**WHEREAS** a permit request has been submitted regarding the construction of a new main building, on lot 6 354 591 situated on Sahara Street;

**WHEREAS** this request is subject to the provisions of by-law 218 relating to site planning and architectural integration (PIIA);

**WHEREAS** the members of the Planning Advisory Committee studied the request and believe that the project meets the applicable evaluation criteria detailed in by-law 218;



**WHEREAS** the Planning Advisory Committee has given a favorable recommendation.

IT IS **MOVED** BY: Councillor Anik Korosec  
**SECONDED** BY: Councillor Anselmo Marandola  
AND RESOLVED unanimously by Councillors (5):

**THAT** the PIIA 2022-17 regarding the construction of a new main building on lot 6 354 591 situated on Sahara Street be accepted according to the recommendation adopted by the Planning Advisory Committee during its April 7, 2022 meeting.

**CARRIED**

**2022-05-135**

**PIIA 2022-18 : CHARLES-RODRIGUE STREET: LOT 5 081 414**

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**WHEREAS** a permit request has been submitted regarding the construction of a new main building, on lot 5 081 414 situated on Charles-Rodrigue Street;

**WHEREAS** this request is subject to the provisions of by-law 218 relating to site planning and architectural integration (PIIA);

**WHEREAS** the members of the Planning Advisory Committee studied the request and believe that the project meets the applicable evaluation criteria detailed in by-law 218;

**WHEREAS** the Planning Advisory Committee has given a favorable recommendation.

IT IS **MOVED** BY: Councillor Anik Korosec  
**SECONDED** BY: Councillor Anselmo Marandola  
AND RESOLVED unanimously by Councillors (5):

**THAT** the PIIA 2022-18 regarding the construction of a new main building on lot 5 081 414 situated on Charles-Rodrigue Street be accepted according to the recommendation adopted by the Planning Advisory Committee during its April 7, 2022 meeting.

**CARRIED**

**2022-05-136**

**PIIA 2022-19: RAINBOW STREET: LOT 6 363 208**

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**WHEREAS** a permit request has been submitted regarding the construction of a new main building, on lot 6 363 208 situated on Rainbow Street;

**WHEREAS** this request is subject to the provisions of by-law 218 relating to site planning and architectural integration (PIIA);

**WHEREAS** the members of the Planning Advisory Committee studied the request and believe that the project meets the applicable evaluation criteria detailed in by-law 218;

**WHEREAS** the Planning Advisory Committee has given a favorable recommendation.

IT IS **MOVED** BY: Councillor Anik Korosec  
**SECONDED** BY: Councillor Anselmo Marandola  
AND RESOLVED unanimously by Councillors (5):

**THAT** the PIIA 2022-19 regarding the construction of a new main building on lot 6 363 208 situated on Rainbow Street be accepted according to the recommendation adopted by the Planning Advisory Committee during its April 7, 2022 meeting.

**CARRIED**

2022-05-137

**PIIA 2022-20: CHEMIN CAMBRIA: LOT 6 432 014**

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**WHEREAS** a permit request has been submitted regarding the construction of a new main building, on lot 6 432 014 situated on Cambria Road;

**WHEREAS** this request is subject to the provisions of by-law 218 relating to site planning and architectural integration (PIIA);

**WHEREAS** the members of the Planning Advisory Committee studied the request and believe that the project meets the applicable evaluation criteria detailed in by-law 218;

**WHEREAS** the Planning Advisory Committee has given a favorable recommendation.

IT IS **MOVED** BY: Councillor Anik Korosec  
**SECONDED** BY: Councillor Anselmo Marandola  
AND RESOLVED unanimously by Councillors (5):

**THAT** the PIIA 2022-20 regarding the construction of a new main building on lot 6 432 014 situated on Cambria Road be accepted according to the recommendation adopted by the Planning Advisory Committee during its April 7, 2022 meeting.

**CARRIED**

2022-05-138

**PIIA 2022-21: DU PARC AVENUE: LOT 6 339 866**

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**WHEREAS** a permit request has been submitted regarding the construction of a new main building, on lot 6 339 866 situated on du Parc Avenue;

**WHEREAS** this request is subject to the provisions of by-law 218 relating to site planning and architectural integration (PIIA);

**WHEREAS** the members of the Planning Advisory Committee studied the request and believe that the project meets the applicable evaluation criteria detailed in by-law 218;

**WHEREAS** the Planning Advisory Committee has given a favorable recommendation.

IT IS **MOVED** BY: Councillor Daniel Leduc  
**SECONDED** BY: Councillor Sakina Khan  
AND RESOLVED unanimously by Councillors (5):

**THAT** the PIIA 2022-21 regarding the construction of a new main building on lot 6 339 866 situated on du Parc Avenue be accepted according to the recommendation adopted by the Planning Advisory Committee during its April 7, 2022 meeting.

**CARRIED**

2022-05-139

**PIIA 2022-22 : D'ÉTÉ STREET : LOT 6 391 294**

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**WHEREAS** a permit request has been submitted regarding the construction of a new main building, on lot 6 391 294 situated on d'Été Street;

**WHEREAS** this request is subject to the provisions of by-law 218 relating to site planning and architectural integration (PIIA);

**WHEREAS** the members of the Planning Advisory Committee studied the request and believe that the project meets the applicable evaluation criteria detailed in by-law 218;

**WHEREAS** the Planning Advisory Committee has given a favorable recommendation.

IT IS **MOVED** BY: Councillor Anik Korosec  
**SECONDED** BY: Councillor Anselmo Marandola  
AND RESOLVED unanimously by Councillors (5):

**THAT** the PIIA 2022-22 regarding the construction of a new main building on lot 6 391 294 situated on d'Été Street be accepted according to the recommendation adopted by the Planning Advisory Committee during its April 7, 2022 meeting.

**CARRIED**

2022-05-140

**PIIA 2022-23: DU LAC-EVANS STREET: LOTS 5 080 839 AND 5 080 841**

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**WHEREAS** a permit request has been submitted regarding the construction of a new main building, on lots 5 080 839 and 5 080 841 situated on du lac Evans Street;

**WHEREAS** this request is subject to the provisions of by-law 218 relating to site planning and architectural integration (PIIA);

**WHEREAS** the members of the Planning Advisory Committee studied the request and believe that the project meets the applicable evaluation criteria detailed in by-law 218;

**WHEREAS** the Planning Advisory Committee has given a favorable recommendation.

IT IS **MOVED** BY: Councillor Anik Korosec  
**SECONDED** BY: Councillor Anselmo Marandola  
AND RESOLVED unanimously by Councillors (5):

**THAT** the PIIA 2022-23 regarding the construction of a new main building on lots 5 080 839 and 5 080 841 situated on du lac Evans Street be accepted according to the recommendation adopted by the Planning Advisory Committee during its April 27, 2022 meeting.

**CARRIED**

**2022-05-141**

**PIIA 2022-24: DE L'ORIGINAL STREET: LOT 5 318 666**

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**WHEREAS** a permit request has been submitted regarding the construction of a new main building, on lot 5 318 666 situated on de l'Original Street;

**WHEREAS** this request is subject to the provisions of by-law 218 relating to site planning and architectural integration (PIIA);

**WHEREAS** the members of the Planning Advisory Committee studied the request and believe that the project meets the applicable evaluation criteria detailed in by-law 218;

**WHEREAS** the Planning Advisory Committee has given a favorable recommendation.

IT IS **MOVED** BY: Councillor Anik Korosec  
**SECONDED** BY: Councillor Anselmo Marandola  
AND RESOLVED unanimously by Councillors (5):

**THAT** the PIIA 2022-24 regarding the construction of a new main building on lot 5 318 666 situated on de l'Original Street be accepted according to the recommendation adopted by the Planning Advisory Committee during its April 27, 2022 meeting.

**CARRIED**

**2022-05-142**

**PIIA 2022-25: CHARLES-RODRIGUE STREET: LOT 5 727 983**

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**WHEREAS** a permit request has been submitted regarding the construction of a new main building, on lot 5 727 983 situated on Charles-Rodrigue Street;

**WHEREAS** this request is subject to the provisions of by-law 218 relating to site planning and architectural integration (PIIA);

**WHEREAS** the members of the Planning Advisory Committee studied the request and believe that the project meets the applicable evaluation criteria detailed in by-law 218;

**WHEREAS** the Planning Advisory Committee has given a favorable recommendation.

IT IS **MOVED** BY: Councillor Anik Korosec  
**SECONDED** BY: Councillor Anselmo Marandola  
AND RESOLVED unanimously by Councillors (5):

**THAT** the PIIA 2022-25 regarding the construction of a new main building on lot 5 727 983 situated on Charles-Rodrigue Street be accepted according to the recommendation adopted by the Planning Advisory Committee during its April 27, 2022 meeting.

**CARRIED**

**2022-05-143**

**PIIA 2022-26: MY ESTATE STREET: LOT 5 081 876**

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**WHEREAS** a permit request has been submitted regarding the construction of a new main building, on lot 5 081 876 situated on My Estate Street;

**WHEREAS** this request is subject to the provisions of by-law 218 relating to site planning and architectural integration (PIIA);

**WHEREAS** the members of the Planning Advisory Committee studied the request and believe that the project meets the applicable evaluation criteria detailed in by-law 218;

**WHEREAS** the Planning Advisory Committee has given a favorable recommendation.

IT IS **MOVED** BY: Councillor Anik Korosec  
**SECONDED** BY: Councillor Anselmo Marandola  
AND RESOLVED unanimously by Councillors (5):

**THAT** the PIIA 2022-26 regarding the construction of a new main building on lot 5 081 876 situated on My Estate Street be accepted according to the recommendation adopted by the Planning Advisory Committee during its April 27, 2022 meeting.

**CARRIED**

**2022-05-144**

**PIIA 2022-27: DES AIGLES ROAD: LOT 5 080 531**

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**WHEREAS** a permit request has been submitted regarding the construction of a new main building, on lot 5 080 531 situated on des Aigles Street;

**WHEREAS** this request is subject to the provisions of by-law 218 relating to site planning and architectural integration (PIIA);

**WHEREAS** the members of the Planning Advisory Committee studied the request and believe that the project meets the applicable evaluation criteria detailed in by-law 218;

**WHEREAS** the Planning Advisory Committee has given a favorable recommendation.

IT IS **MOVED** BY: Councillor Anik Korosec  
**SECONDED** BY: Councillor Anselmo Marandola  
AND RESOLVED unanimously by Councillors (5):

**THAT** the PIIA 2022-27 regarding the construction of a new main building on lot 5 080 531 situated on des Aigles Street be accepted according to the recommendation adopted by the Planning Advisory Committee during its April 27, 2022 meeting.

**CARRIED**

2022-05-145

**PIIA 2022-28: ST-CHRISTOPHE STREET: LOT 5 081 329**

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**WHEREAS** a permit request has been submitted regarding the construction of a new main building, on lot 5 081 329 situated on St-Christophe Street;

**WHEREAS** this request is subject to the provisions of by-law 218 relating to site planning and architectural integration (PIIA);

**WHEREAS** the members of the Planning Advisory Committee studied the request and believe that the project meets the applicable evaluation criteria detailed in by-law 218;

**WHEREAS** the Planning Advisory Committee has given a favorable recommendation.

IT IS **MOVED** BY: Councillor Anik Korosec  
**SECONDED** BY: Councillor Anselmo Marandola  
AND RESOLVED unanimously by Councillors (5):

**THAT** the PIIA 2022-28 regarding the construction of a new main on lot 5 081 329 situated on St-Christophe Street be accepted according to the recommendation adopted by the Planning Advisory Committee during its April 27, 2022 meeting.

**CARRIED**

2022-05-146

**PIIA 2022-29: SUBDIVISION PROJECT IN DOMAINE LAKEFIELD**

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**WHEREAS** permit application 2021-0010 has been filed requesting the subdivision of several lots to create three residual lots, fifty-four buildable lots and three streets. This cadastral operation is shown on the plan prepared by Pascale Beaulieu of AG360, Land Surveyors, under file number 200961MB-1rpl, minute 3157, dated June 21, 2021.

**WHEREAS** this request is subject to the provisions of by-law 218 relating to site planning and architectural integration (PIIA);

**WHEREAS** the members of the Planning Advisory Committee studied the request and believe that the project meets the applicable evaluation criteria detailed in by-law 218;

**WHEREAS** the Planning Advisory Committee has given a favorable recommendation.

IT IS **MOVED** BY: Councillor Daniel Leduc  
**SECONDED** BY: Councillor Anselmo Marandola  
AND RESOLVED unanimously by Councillors (5):

**THAT** the municipal council accepts the PIIA 2022-29 request allowing the subdivision of several lots to create the lots presented in permit request 2021-0010 and according to the plan prepared by Pascale Beaulieu of AG360, Land Surveyors, under file number 200961MB -1rpl, minute 3157, dated June 21, 2022. The PIIA application number 2022-29 is accepted under the recommendations adopted by the Planning Advisory Committee during its April 27, 2022 meeting.

**CARRIED**

2022-05-147

**PIIA 2022-30: 5 DES MAUVES STREET, LOT 5 317 141**

**WHEREAS** a request has been submitted for the partial demolition and major repair of an existing building on lot 5 317 141, i.e. 5, des Mauves Street;

**WHEREAS** this request is subject to the provisions of by-law 218 relating to site planning and architectural integration (PIIA);

**WHEREAS** the members of the Planning Advisory Committee studied the request and believe that the project meets the applicable evaluation criteria detailed in by-law 218;

**WHEREAS** the Planning Advisory Committee has given a favorable recommendation.

IT IS **MOVED** BY: Councillor Anik Korosec  
**SECONDED** BY: Councillor Anselmo Marandola  
AND RESOLVED unanimously by Councillors (5):

**THAT** the PIIA 2022-30 regarding the partial demolition and major repair of an existing building on lot 5 317 141 (des Mauves Street) be accepted according to the recommendation adopted by the Planning Advisory Committee during its April 27, 2022 meeting.

**CARRIED**

2022-05-148

**MANDATE TO THE FIRM PRÉVOST FORTIN D'AOUST – FILE OF MRS. JOANNE FOURNIER RELATING TO THE CONSTRUCTION OF A RESIDENCE WITHOUT A PERMIT ON LOTS 5 080 564 AND 5 080 563 (ROUTE 329)**

**WHEREAS** the construction of a residence on lots 5 080 564 and 5 080 563 was carried out without a permit;

**WHEREAS** the construction, erected up to the roof, has been inspected by a qualified engineer to verify the stability and safety of the building;

**WHEREAS** the inspection identified several non-compliances with the building code;

**WHEREAS** the construction could not be qualified as safe;

**WHEREAS** a site visit was carried out in 2019 by the manager of waterways delegated by the RCM of Argenteuil;

**WHEREAS** the visit confirmed that the owner is in violation of RCM of Argenteuil's by-law 82-15;

**WHEREAS** the owner has not shown signs that she is willing to collaborate in order to regularize the situation;

**WHEREAS** the municipality has initiated legal proceedings;

**WHEREAS** it is necessary to mandate the representatives of the municipality for this file.

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

**SECONDED** BY: Councillor Anik Korosec

AND RESOLVED unanimously by Councillors (5):

**THAT** the municipal council mandates the firm Prévost Fortin D'Aoust to undertake legal proceedings under sections 227 and 231 of the LAU before the Superior Court of Quebec so that municipal, regional and provincial regulations are respected.

**CARRIED**

2022-05-149

**AWARDING OF THE 2022 LANDSCAPE MAINTENANCE CONTRACT FOR THE MUNICIPAL OFFICE**

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**WHEREAS** the municipality would like to award a contract for landscaping work on for the green spaces on municipal properties;

**WHEREAS** E & L Landscaping and Snow Removal has tabled a service offer;

**WHEREAS** Ms. Julie Boyer, General Manager has made a recommendation.

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

**SECONDED** BY: Councillor Daniel Leduc

AND RESOLVED unanimously by Councillors (5):

**TO AWARD** the contract for the landscaping and maintenance of municipal green spaces to "E & L Landscaping and Snow Removal" for the amount of \$ 6 496.06 taxes included.

**CARRIED**

2022-05-150

**AWARDING OF A CONTRACT FOR THE REPAIR OF LAKE GRACE ROAD**

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**WHEREAS** the municipality wants to carry out repairs on Lake Grace Road;

**WHEREAS** the Assistant general manager has received a price from one of the three service providers asked to do the work and has deposited his recommendation.



IT IS **MOVED** BY: Councillor Anik Korosec  
**SECONDED** BY: Councillor Anselmo Marandola  
AND RESOLVED unanimously by Councillors (5):

**TO AWARD** the contract for repair work on a section of Lake Grace Road to « David Riddell Excavation / Transport » for a maximum amount of \$ 83,843.04 plus taxes;

**TO ASSIGN** this expense to budget code 03-310-02-000 entitled “*Affectation - chemin*”.

**CARRIED**

2022-05-151

**AWARDING OF THE CONTRACT FOR RELOADING WORK USING GRANULAR MATERIAL CONCERNED BY THE PUBLIC CALL FOR TENDERS NUMBER 2022-02**

**WHEREAS** the public call for tender 2022-02 for reloading work using granular material was authorized by resolution 2022-03-082 and published on SEAO;

**WHEREAS** the following results were received:

Company Name	Price (taxes included)
9267 7368 Québec inc.	\$ 422 968.19
David Riddell Excavation/Transport	\$ 372 628.22
Pavages Multipro	\$ 385 986.60
National Excavation	\$ 531 101.75

**WHEREAS** the bids were analysed and the assistant general manager has made a recommendation.

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

**TO AWARD** the contract for reloading work using granular material to “David Riddell Excavation/Transport” for an amount of \$ 372 628.22 taxes included.

**TO ASSIGN** this expense to budget code 02-320-00-529 entitled “Special Projects”.

**CARRIED**

2022-05-152

**AUTHORIZATION TO SIGN THE CADASTRAL OPERATION FOR THE CREATION OF 5 LOTS AS PART OF THE WILLIAMS ROAD REPAIR PROJECT**

**WHEREAS** Williams Street was the subject of a repair and municipalization project;

**WHEREAS** it was necessary to modify the location of the street in certain places in order to ensure the safety of the infrastructure and the protection of the environment;

**WHEREAS** several lots were transferred to the municipality as part of this project;

**WHEREAS** the municipality wishes to proceed with a cadastral operation in order to identify the actual limits of the new road and to create 5 lots;

**WHEREAS** Mrs. Sylvie Filion, Land Surveyor, has been mandated by the municipality to produce the cadastral plan of the new lots;

**WHEREAS** Mr. Dominique Aubry, Assistant General Manager and Mr. Scott Pearce, Mayor signed the approval of the cadastral documents on April 27, 2022.

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

**SECONDED** BY: Councillor Anselmo Marandola

AND RESOLVED unanimously by Councillors (5):

**TO RATIFY** the signatures of Mr. Dominique Aubry, Assistant General Manager and Mr. Scott Pearce, Mayor, for the approval of the cadastral operation creating 5 lots, one of which will identify Williams Road. This cadastral operation is shown on the plan prepared by Mrs. Sylvie Filion, Land Surveyor, bearing minute number 7140 and dated April 20, 2022.

**CARRIED**

2022-05-153

**AUTHORIZATION TO SIGN A CONTRACT FOR EMPTYING THE COMMUNITY COMPOST BINS SITUATED IN THE MUNICIPALITIES OF THE TOWNSHIP OF GORE, TOWNSHIP OF WENTWORTH AND MILLE-ISLES**

**WHEREAS** the municipalities of the Townships of Gore and Wentworth and the municipality of Mille-Isles have community compost bins located in various places within their territories;

**WHEREAS** the contract concerning the emptying of community compost bins will expire on May 5, 2022;

**WHEREAS** the municipalities of the Township of Wentworth and of Mille-Isles agree that the Municipality of the Township of Gore manage of the contract concerning the collection of compost from the community compost bins for the three territories and accept that the related expenses be charged to them as indicated in the contract ;

**WHEREAS** *Services Sanitaires Saint-Jérôme* has presented a service offer;

**WHEREAS** the General Manager presented her recommendation.

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

**SECONDED** BY: Councillor Sakina Khan

AND RESOLVED unanimously by Councillors (5):

**TO AUTHORIZE** the General Manager to sign the contract between the Municipality of the Township of Gore and *Services Sanitaires St-Jérôme* concerning the collection of compost from the community compost bins situated in the municipalities of the Township of Gore, Township of Wentworth and Mille-Isles.

**CARRIED**

2022-05-154

**END OF PROBATIONARY PERIOD – MRS. CHRISTINE AMYOT-CANTIN,  
ENVIRONMENT INSPECTOR**

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**WHEREAS** by its resolution number 2021-10-295, the municipality has hired Mrs. Christine Amyot-Cantin as an environmental inspector;

**WHEREAS** Ms. Amyot-Cantin started part-time on October 5, 2021 and, after completing her studies, adopted the regular, full-time schedule associated with this position;

**WHEREAS** Ms. Amyot-Cantin has accomplished the requirements set to complete the hiring process.

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

**SECONDED** BY: Councillor Daniel Leduc

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

**TO END** the probationary period assigned to Ms. Amyot-Cantin.

**CARRIED**

2022-05-155

**HIRING OF YVES LAROCHE “DRIVER AND OPERATOR OF TYPE “C”  
VEHICLES (CLASS 7) IN THE PUBLIC WORKS DEPARTMENT**

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**WHEREAS** the municipality posted a seasonal laborer position for the Public Works Department in March 2022;

**WHEREAS** a number of applications were received and interviews were conducted with qualified candidates;

**WHEREAS** the recommendation of the Assistant General Manager, Mr. Dominique Aubry is to hire Mr. Yves Laroche as a driver operator, and not a labourer, given the qualifications held by this candidate.

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

**SECONDED** BY: Councillor Anselmo Marandola

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

**TO HIRE** Mr. Yves Laroche to occupy the position of Driver and Operator of type "C" vehicles (Class 7), seasonal position, Public Works Department;

Mr. Laroche began on April 25, 2022. The conditions and benefits are those currently in effect for this position.

**CARRIED**

2022-05-156

**AUTHORISATION TO SIGN THE MEMBERSHIP CONTRACT WITH  
TRICENTRIS, CENTRE DE TRI**

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**WHEREAS** the membership of the Municipality of the Township of Gore in the Cooperative is subject to the actual use by the municipality itself of the services offered by the Cooperative and to the possibility for the Cooperative to provide them;

**WHEREAS** the municipality pledges to respect the by-laws of the Cooperative, namely:

- By-law Number 1: Internal management
- By-Law Number 3: Dispute Mediation By-Law;

**WHEREAS** the municipality satisfies the conditions of admission set out in the Cooperatives Act (R.L.R.Q., c. C-67.2) and the By-laws of the Cooperative and that it was admitted as such by resolution of the Cooperative's Board of administrators.

**WHEREAS** the municipality pledges to act, at all times, in the interests of the Cooperative.

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

**SECONDED** BY: Councillor Sakina Khan

AND RESOLVED unanimously by Councillors (5):

**TO AUTHORIZE** the Mayor, Mr. Scott Pearce and the Director General, Mrs. Julie Boyer to sign the Membership Contract with Tricentris, sorting centre, for a period of 2 years and eight months (from April 15, 2022 to December 31, 2024).

**CARRIED**

2022-05-157

**AUTHORISATION TO SIGN THE SERVICE CONTRACT WITH TRICENTRIS, CENTRE DE TRI**

**WHEREAS** Tricentris, operates a business with the objective of providing professional goods and services in the field of material recovery, transformation and awareness to its user members;

**WHEREAS** Tricentris manages three establishments for the recovery and packaging of recyclable materials and a glass packaging plant for the benefit of member municipalities and clients;

**WHEREAS** Tricentris produces and offers several information, awareness and education activities on best curbside recycling practices;

**WHEREAS** the municipality wishes to promote selective waste management within its territory;

**WHEREAS** there is an advantage for the municipality to be part of a solidarity cooperative administered mainly by elected municipal officials;

**WHEREAS** the Municipality is able to sign contracts by mutual agreement with Tricentris under article 938, first paragraph, paragraph 2.2 of the Municipal Code of Quebec;

**WHEREAS** the municipality can sign contracts by mutual agreement with Tricentris under the designation granted by the Minister of Municipal Affairs and Housing under paragraph 5 of the first paragraph of section 573.3.5 of the CTA;

IT IS **MOVED** BY: Councillor Anik Korosec  
**SECONDED** BY: Councillor Anselmo Marandola  
AND RESOLVED unanimously by Councillors (5):

**TO AUTHORIZE** the Mayor, Mr. Scott Pearce and the Director General, Mrs. Julie Boyer to sign the service contract with Tricentris, sorting centre, for a period of 2 years and eight months (from April 15, 2022 to December 31, 2024).

**CARRIED**

2022-05-158

**RENEWAL OF THE 2022-2023 AFFILIATION FEES WITH LOISIRS LAURENTIDES**

**WHEREAS** the Municipality of the Township of Gore has been a member of *Loisirs Laurentides* for several years;

**WHEREAS** *Loisirs Laurentides* provides its members quality activities and services that enhance and facilitate the Municipality's recreational services.

IT IS **MOVED** BY: Councillor Sakina Khan  
**SECONDED** BY: Councillor Daniel Leduc  
AND RESOLVED unanimously by Councillors (5):

**TO RENEW** the Municipality of the Township of Gore's affiliation with *Loisirs Laurentides* for the year 2022-2023;

**TO AUTHORIZE** the payment of the affiliation fees in the amount of \$ 149.47 taxes included.

**CARRIED**

2022-05-159

**REQUEST FOR FINANCIAL ASSISTANCE UNDER THE MUNICIPAL INFRASTRUCTURE PROGRAM FOR SENIORS (PRIMA)**

**WHEREAS** the municipality wishes to participate in the municipal infrastructure program for seniors;

**WHEREAS** the municipality meets the eligibility conditions for the program

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

**THAT** the municipal council

- authorizes the application for financial assistance
- confirms having read the PRIMA Guide;
- pledges to comply with all the terms and conditions of the program that apply to it;
- pledges, should it obtain financial assistance for its project, to pay the costs of ongoing operation and maintenance of the subsidized infrastructure(s);
- confirms that it will assume all costs beyond the financial assistance that is could obtained from PRIMA, including any cost overruns.

**CARRIED**

2022-05-160

**INSURANCE PROGRAM FOR NON-PROFIT ORGANIZATIONS OFFERED BY THE UNION DES MUNICIPALITÉS DU QUÉBEC (UMQ)**

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**WHEREAS** non-profit organizations (NPOs), working within the territory and with the citizens of the municipality, have difficulty finding damage insurance at an affordable price, given the risk they incur;

**WHEREAS** the *Union des municipalités du Québec (UMQ)*, in partnership with the municipalities, wishes to respond to the problem of insurability and help NPOs;

**WHEREAS** the UMQ will shortly proceed with a public call for tenders for the municipalities participating in the group thus formed, in order to identify a broker or an insurer who will offer the insurance proposal under the most advantageous conditions and prices for NPOs so that they may, at their discretion, transact or take contract damage insurance directly with the broker or insurers identified;

**WHEREAS** the said contractual process is subject to “By-law number 26 on the contractual management of the UMQ for its grouping agreements” adopted by the Board of Directors of the UMQ;

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

**SECONDED** BY: Councillor Alain Giroux

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

**THAT** Council authorizes the Municipality of the Township of Gore to be part of the group for which the UMQ will shortly proceed to a public call for tenders in order to identify a broker or an insurer, who will offer the insurance proposal to conditions and at the most advantageous prices for NPOs recognized by the municipality.

**THAT** Council also recognize, for the purposes of the public call for tenders to be launched shortly, the following NPO(s):

Number	Name	Address
OSBL-0102980	Conservation Lakefield	34 rue du Tour-du-Lac
OSBL-200446	Association des résidents de Dunany - Dunany Community Association	1150 chemin Dunany
OSBL-0103628	Les Sentiers de Gore	28 ch. Tamarac

**CARRIED**

2022-05-161

**NATIONAL MENTAL HEALTH WEEK**

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**WHEREAS** National Mental Health Week takes place from May 2 to May 8, 2022;

**WHEREAS** the Canadian Mental Health Association – Quebec Division, a member of the network that has initiated the event for 71 years, invites us to become aware of the importance of empathy this year;

**WHEREAS** we all have to take care of our mental health which has been tested in many ways during the pandemic;

**WHEREAS** mental health promotion campaigns aim to improve the mental health of the Québec population;

**WHEREAS** municipalities contribute to the well-being of the population by setting up environments that favor community life;

**WHEREAS** mental health is a collective responsibility that it must be shared by all actors within society;

**WHEREAS** it is of general interest that all municipalities in Quebec support National Mental Health Week.

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

**SECONDED** BY: Councillor Alain Giroux

AND RESOLVED unanimously by Councillors (5):

**THAT** the Municipality of the Township of Gore proclaim the week of May 2 to May 8, 2022 "Mental Health Week" and invite all citizens to #Talkforreal and share the National Health Week campaign toolkit, the theme of which is empathy. Together, let's help transform our municipality into an environment conducive to the mental health of citizens.

**CARRIED**

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

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During the month, we delivered 19 permits as follows:

6 renewals or new construction permits;

2 septic installation permits;

0 subdivision permits;

11 certificates of authorization (9 of which are residential tree cutting).

#### **TABLING OF THE FIRE SAFETY SERVICE REPORT FOR THE MONTH OF APRIL 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 April 2022.

2022-05-162

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

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**WHEREAS** Council members have taken note of the report dated May 2, 2022 regarding the invoices and salaries paid in April and the invoices to be paid for the month of May 2022.

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

**SECONDED** BY: Councillor Anselmo Marandola

AND RESOLVED unanimously by Councillors (5):

**TO APPROVE** the accounts and salaries paid for the month of March and the accounts payable totaling \$ 474 946.62 and authorize their payment;

**THAT** the report dated May 2, 2022 be annexed to the minutes to form an integral part thereof.

**CARRIED**

## **SECOND QUESTION PERIOD**

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

- Zoning of Domaine Lakefield
- Follow-up on the landfill file regarding the wetland on Bartlett Road
- Question about the house built without a permit
- Thanks was given for the return of the community breakfast on the first Sunday of each month
- Follow-up on the final works on Williams Road
- Environmental tax
- Orientation 10
- Condition of Hughes Lake Road
- Beaver population management
- Thanks was given to the municipality and the population for their support of the 2021 Christmas baskets – 34 families in need were able to take advantage of the baskets.

The Mayor asks Mr. Donald Manconi and Mr. Clark Shaw to stand up in order to present each of them a Plaque from Union of Quebec Municipalities, recognizing their years of service as municipal councillors.

**2022-05-163**

## **ADJOURNMENT OF THE MEETING**

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

**SECONDED** BY: Councillor Sakina Khan

AND RESOLVED unanimously by Councillors (5):

**TO CLOSE** the meeting at 20:49 p.m.

**CARRIED**