

APRIL 3, 2023

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 3, 2023 at 8 p.m.**

ARE PRESENT:

Councillors: Sakina Khan, Alain Giroux, Shirley Roy and Anik Korosec forming a quorum and presided over by the Mayor, Scott Pearce.

Justified absences: Councillor Daniel Leduc and Councillor Anselmo Marandola

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

CALL TO ORDER

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

2023-04-131

ADOPTION OF THE AGENDA

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.

- Designation of "des Bons-Voisins" street
- Financial assistance for the participation of associations at the "Forum national sur les lacs 2023" organized by the "Conseil régional de l'environnement" of the Laurentians
- Motion to congratulate Mayor Scott Pearce on his appointment as interim president of the Federation of Canadian Municipalities
- Naming of Mr. James Kyle as member of the local heritage committee

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

SECONDED BY: Councillor Sakina Khan

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

TO ADOPT the agenda of the present meeting as modified.

CARRIED

2023-04-132

ADOPTION OF THE MINUTES OF THE REGULAR MEETING HELD MARCH 6, 2023

WHEREAS the minutes of the regular meeting held March 6, 2023, 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 March 6, 2023, are approved as submitted.

CARRIED

2023-04-133

**ADOPTION OF THE MINUTES OF THE SPECIAL MEETING HELD
MARCH 27, 2023, AT 7 PM**

WHEREAS the minutes of the special meeting held March 27, 2023, at 7 p.m. 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 Shirley Roy
AND RESOLVED unanimously by Councillors (4):

THAT the minutes of the special meeting held March 27, 2023, at 7 p.m. are approved as submitted.

CARRIED

2023-04-134

**ADOPTION OF THE MINUTES OF THE SPECIAL MEETING HELD
MARCH 27, 2023, AT 7:30 PM**

WHEREAS the minutes of the special meeting held March 27, 2023, at 7:30 p.m. 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 Shirley Roy
AND RESOLVED unanimously by Councillors (4):

THAT the minutes of the special meeting held March 27, 2023, at 7:30 p.m. are approved as submitted.

CARRIED

SUBJECTS ARISING FROM THE MINUTES

None

FIRST QUESTION PERIOD

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

- Questions about the number of firefighters in the fire department, the number of firefighters that respond to calls, the costs and the operation of the service;
- By-law respecting the billing of non-residents for fire department services in the event of a motor vehicle accident;
- Taxation of public safety costs;
- Request for information on the method used to calculate the assessment of residences within the territory, request for an explanation for the increases of the assessment roll;
- Question about the maintenance of gravel roads;
- Request for clarification on the Lake Beattie Park by-law, more specifically on the presence of dogs in the park;
- Signage on Highway 329 – request to place a 70 km/h sign south of the intersection with Braemar and Cambria;
- Question regarding the municipality's responsibilities in relation to streets belonging to the Ministry of Revenue.

NOTICE OF MOTION AND TABLING OF DRAFT BY-LAW 240-03 CONCERNING THE RULES FOR LAKE BEATTIE PARK

Notice of motion is given by Councillor Sakina Khan that, at a subsequent meeting of the council, **BY-LAW 240-03 CONCERNING THE RULES FOR LAKE BEATTIE PARK** will be adopted;

Councillor Sakina Khan tables draft **BY-LAW 240-03** 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).

2023-04-135

ADOPTION OF THE FIRST DRAFT RESOLUTION REGARDING A SPECIFIC PROJECT FOR THE CONSTRUCTION, MODIFICATION OR OCCUPANCY OF A BUILDING (PPCMOI) OF THE MUNICIPALITY OF THE TOWNSHIP OF GORE, UNDER BY-LAW NUMBER 248 AND CONCERNING THE CONSTRUCTION OF A SINGLE-FAMILY DWELLING ON LOT 6 476 330 SITUATED ON BRAEMAR ROAD, IN ZONE RU-23

WHEREAS the municipality received a request for a PPCMOI concerning the construction of a new single-family dwelling on lot 6 476 330, situated along Braemar Road, in zone RU-23;

WHEREAS the construction project is to build of a single-family dwelling within the 30-meter minimum setback from lakes, waterways and wetlands which contravenes zoning grid RU-23 of Zoning by-law 214;

WHEREAS the implantation of the new single-family dwelling at a minimum distance of 20 meters respects Article 64 of zoning by-law 214 which states that a main building must be at a least 20 meters from the high-water mark of a lake, waterway, or wetland;

WHEREAS the implantation of the dwelling is not subject to article 153, which defines the wetland protection margin to be at a minimum of 15 meters;

WHEREAS the municipality has received a favorable recommendation from the planning advisory committee who examined the file at its March 16, 2023, meeting;

WHEREAS the municipality has received the building plans for this project from Maisons Confort Design, which are dated August 2, 2022 for project 5712;

WHEREAS the municipality has received the certificate of implantation for the project produced by AG360 surveyor, Jonathan Lauzon dated November 14, 2022 and updated December 21, 2022;

WHEREAS the report regarding this project, produced by Mathieu Maddison, biologist for *catha, sp.* and dated November 2022, forms an integral part of the PPCMOI request.

WHEREAS the Municipal Council deems it appropriate to accept the construction project, under certain conditions.

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

SECONDED BY: Councillor Alain Giroux

AND RESOLVED unanimously by Councillors (4):

THAT the Municipality adopts the first draft resolution concerning a specific project for the construction of a new single-family dwelling on lot 6 476 330, situated along Braemar Road, in zone RU-23, which aims to:

AUTHORIZE the construction of a new, single-family dwelling, on lot 6 476 330 at a minimum distance of 20 meters from a lake, waterway or wetland instead of at the 30-meter minimum setback defined in zoning grid RU-23;

CONDITIONAL TO :

THE OWNER must respect the architectural plans prepared by Maisons Confort Design, dated August 2, 2022 for project number 5712;

THE OWNER must respect the certificate of implantation for the project produced by AG360,survey, Jonathan Lauzon dated November 14, 2022 and updated December 21, 2022;

THAT the construction work be fully completed within a period of two (2) years following the coming into effect of this PPCMOI.

CARRIED

2023-04-136

TRANSFER OF PROPERTY RIGHTS FOR LOT 5 317 403 IN FAVOR OF THE MUNICIPALITY OF THE TOWNSHIP OF GORE – DONNATION COMTOIS

WHEREAS the municipality accepts a donation of the land identified by lot number 5 317 403 (roll number 4170-56-3588) offered free of charge by the heirs of Michel Comtois;

WHEREAS the municipality agrees to pay half of the transfer fees for this file;

WHEREAS the Council considers that this lot could be used for community projects in the future.

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

SECONDED BY: Councillor Anik Korosec

AND RESOLVED unanimously by Councillors (4):

TO ACCEPT the proposal given by the heirs of Michel Comtois concerning the donation of the land identified by lot number 5 317 403;

PAY half of the transfer fees for a maximum amount of \$ 647.50 taxes included;

AUTHORIZE the Mayor and the Clerk-Treasurer to sign all relevant documents for the transfer of the property's title.

CARRIED

2023-04-137

SEIZING OF A PROPERTY FOR NON-PAYMENT OF MUNICIPAL TAXES – LOT 5 318 112, CAMBRIA ROAD

WHEREAS the file bearing roll number 4668-54-7308, lot 5 318 112 has been in arrears for unpaid municipal taxes since 2011;

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

WHEREAS it is in the interest of the municipality to seize the property for non-payment of taxes.

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

SECONDED BY: Councillor Shirley Roy

AND RESOLVED unanimously by Councillors (4):

TO MANDATE the law firm *Prévost, Fortin d'Aoust, avocats* to seize lot number 5 318 112 for non-payment of municipal taxes.

CARRIED

2023-04-138

SEIZING OF A PROPERTY FOR NON-PAYMENT OF MUNICIPAL TAXES – LOTS 5 080 788, 100 CAMBRIA ROAD

WHEREAS the file bearing roll number 4769-22-0155, lot 5 080 788 has been in arrears for unpaid municipal taxes since 2018;

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

WHEREAS it is in the interest of the municipality to seize the property for non-payment of taxes.

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

SECONDED BY: Councillor Sakina Khan

AND RESOLVED unanimously by Councillors (4):

TO MANDATE the law firm *Prévost, Fortin d'Aoust, avocats* to seize lot number 5 080 788 for non-payment of municipal taxes.

CARRIED

2023-04-139

REPEALING OF RESOLUTION 2013-10-179

WHEREAS the sale referred to in resolution 2013-10-179 did not take place and lot 5 318 182 (former roll number 4668-82-4414) still belongs to the municipality;

WHEREAS the offer proposed in 2013 is no longer valid.

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

SECONDED BY: Councillor Anik Korosec

AND RESOLVED unanimously by Councillors (4):

TO REPEAL resolution 2013-10-179.

CARRIED

2023-04-140

PIIA 2023-11 : ÉTÉ STREET, LOT 6 524 350

WHEREAS a permit request has been submitted regarding the construction of a new, single-family home on lot 6 524 350 located along 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 majority of the evaluation criteria detailed in by-law 218;

WHEREAS the Planning Advisory Committee has given a favorable recommendation.

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

SECONDED BY: Councillor Alain Giroux

AND RESOLVED unanimously by Councillors (4):

THAT PIIA 2023-11 regarding the construction of a new, single-family home lot 6 524 350 located along Été Street, be accepted according to the recommendation adopted by the Planning Advisory Committee during its March 16, 2023 meeting.

CARRIED

2023-04-141

PIIA 2023-12 : DU RUISSEAU WILLIAMS STREET, LOT 5 318 283

WHEREAS a permit request has been submitted regarding the construction of a new, single-family home on lot 5 318 282 located along du Ruisseau Williams 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 majority of the evaluation criteria detailed in by-law 218;

WHEREAS the Planning Advisory Committee has given a favorable recommendation.

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

SECONDED BY: Councillor Shirley Roy

AND RESOLVED unanimously by Councillors (4):

THAT PIIA 2023-12 regarding the construction of a new, single-family home lot 5 318 282 located along du Ruisseau Williams Street, be accepted according to the recommendation adopted by the Planning Advisory Committee during its March 16, 2023 meeting.

CARRIED

2023-04-142

PIIA 2023-13 : 85 DU LAC CHEVREUIL ROAD, LOT 5 317 992

WHEREAS a permit request has been submitted regarding the enlargement of a single-family home on lot 5 317 992 located at 85, du Lac Chevreuil Road;

WHEREAS a PPCMOI resolution was adopted and approved for the enlargement project;

WHEREAS the owner must now request a building permit which 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 confirm that the project meets the 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 Shirley Roy

AND RESOLVED unanimously by Councillors (4):

THAT PIIA 2023-13 regarding the enlargement of a single-family home on lot 5 317 992 located at 85, du Lac Chevreuil Road, be accepted according to the recommendation adopted by the Planning Advisory Committee during its March 16, 2023 meeting.

CARRIED

2023-04-143

PIIA 2023-14 : SCOTT ROAD, LOT 5 081 920

WHEREAS a permit request has been submitted regarding the construction of a new, single-family home on lot 5 081 920 located along Scott 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 majority of the evaluation criteria detailed in by-law 218;

WHEREAS the Planning Advisory Committee has given a favorable recommendation.

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

SECONDED BY: Councillor Shirley Roy

AND RESOLVED unanimously by Councillors (4):

THAT PIIA 2023-14 regarding the construction of a new, single-family home lot 5 081 920 located along Scott Road, be accepted according to the recommendation adopted by the Planning Advisory Committee during its March 16, 2023 meeting.

CARRIED

2023-04-144

PIIA 2023-15 : DU LAC RAY NORD STREET, LOT 5 081 355

WHEREAS a permit request has been submitted regarding the construction of a new, single-family home on lot 5 081 355 located along du Lac Ray Nord 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 majority of the evaluation criteria detailed in by-law 218;

WHEREAS the Planning Advisory Committee has given a favorable recommendation.

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

SECONDED BY: Councillor Anik Korosec

AND RESOLVED unanimously by Councillors (4):

THAT PIIA 2023-15 regarding the construction of a new, single-family home lot 5 081 355 located along du Lac Ray Nord Street, be accepted according to the recommendation adopted by the Planning Advisory Committee during its March 16, 2023 meeting.

CARRIED

2023-04-145

AUTHORIZATION TO SIGN THE 2022-2025 SERVICE AGREEMENT FOR THE SURVI MOBILE APPLICATION BETWEEN THE MUNICIPALITY OF THE TOWNSHIP OF GORE AND CAUCA

WHEREAS CAUCA offers a *SURVI-Mobile* application to various cities and municipalities;

WHEREAS CAUCA has proposed an agreement to regulate the use of this application;

WHEREAS CAUCA's obligation under the agreement is limited to allowing the municipality's Fire Department to use the *SURVI-Mobile* application within its territory;

WHEREAS the Township of Gore's Fire Department wishes to use the *SURVI-Mobile* application offered by CAUCA and recommends signing the agreement.

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

SECONDED BY: Councillor Sakina Khan

AND RESOLVED unanimously by Councillors (4):

TO RATIFY the signing of the 2022-2025 agreement for the SURVI mobile application by the Director of the Fire Department, Mr. Luc Gauthier on July 6, 2023 and to confirm the authorization given to the latter, by the Council, to act for and on behalf of the Municipality of the Township of Gore for this file.

CARRIED

2023-04-146

AUTHORIZATION TO SIGN THE LICENCE AGREEMENT FOR THE INSTALLATION AND OPERATION OF EQUIPMENT FOR A SEISMIC WARNING STATION WITH THE DEPARTMENT OF NATURAL RESOURCES CANADA

WHEREAS Natural Resources Canada (NRCan) wishes to install a seismic warning station at the Township of Gore's Fire Hall to enhance the Canadian Early Warning System's network of seismic stations;

WHEREAS the municipality confirms that the selected site, the Fire Station located at 11 Cambria Road, meets the criteria for sites sought by NRCan;

WHEREAS NRCan requires the signing of a license agreement for the installation of the operation of its equipment;

WHEREAS the Director of the Fire Department of the Township of Gore, Mr. Luc Gauthier, completed the necessary forms for the installation of the equipment and negotiated the terms of the agreement;

WHEREAS the Council wishes to be part of Canada's network of seismic warning stations.

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

SECONDED BY: Councillor Alain Giroux

AND RESOLVED unanimously by Councillors (4):

AUTHORIZE the Mayor, Mr. Scott Pearce and the General Manager, Mrs. Julie Boyer, to sign the Licence Agreement for the Installation and Operation of Equipment for a Seismic Warning Station with the Canadian Ministry of Natural Resources, for and on behalf of the Municipality of the Township of Gore.

CARRIED

2023-04-147

HIRING OF MR. KEVIN MAROTTE AS A PROBATIONARY FIREFIGHTER FOR THE FIRE SAFETY SERVICE

WHEREAS the Director of Fire Safety Services of the Municipality of the Township of Gore received a job application from Mr. Kevin Marotte in March 2023;

WHEREAS the Director has evaluated the candidate, who has his Firefighter 1 certificate, and recommends that Council hire Mr. Kevin Marotte as a probationary firefighter.

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

SECONDED BY: Councillor Shirley Roy

AND RESOLVED unanimously by Councillors (4):

TO HIRE Mr. Kevin Marotte as a probationary firefighter for the Township of Gore's Fire Safety Service, having a probationary period of two hundred fifty (250) working hours starting April 3, 2023 and lasting no longer than one (1) year.

CARRIED

2023-04-148

END OF EMPLOYEE STATUS

WHEREAS the municipality hired Mr. David Doucet in May 2022 (2022-06-183) as a laborer (classe 2, step 6), seasonal, full-time position in the Public Works Department;

WHEREAS the needs of the Public Works Department have changed and the need for a seasonal laborer is no longer necessary;

WHEREAS the municipality appreciated Mr. Doucet's work.

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

SECONDED BY: Councillor Shirley Roy

AND RESOLVED unanimously by Councillors (6):

CONFIRM the termination of the employment relationship with Mr. David Doucet ;

TO THANK Mr. Doucet for his good work during the 2022 summer season.

CARRIED

2023-04-149

DESIGNATION OF “DE LA FAUNE ” ROAD

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

WHEREAS part of the street "de la Forêt" is located on land belonging to the municipality (roll number 4671-39-6255);

WHEREAS this part of the street having roll number 4671-39-6255 is registered as a public road and benefits from maintenance and development work specific to roads in the public domain and of which the part of the street to the east, belonging to an individual and having roll number 4671-89-2495, does not benefit from;

WHEREAS this situation is confusing and creates a feeling of unfairness among owners living on the private length of the street;

WHEREAS the street is crossed by “chemin du Lac Barron”, which passes between the two roll numbers in question, allowing the municipality to regulate the situation by renaming the part of the street belonging to the municipality "de la Faune Road";

WHEREAS this name is chosen in order to preserve the theme of nature found in the names of the streets already named in this area, such as "de la Forêt", "des Loups", "des Aigles", etc.

WHEREAS the Council considers it appropriate to name this Road cadaster "de la Faune Road".

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

SECONDED BY: Councillor Anik Korosec

AND RESOLVED unanimously by Councillors (4):

APPROVE the name "de la Faune Road" for the cadastered road having roll number 4671-39-6255;

TO TRANSMIT this resolution to the Commission de toponymie du Québec for approval and officialization of the name "de la Faune Road"

MODIFY the addresses of affected properties when the name of the Road is formalized;

CARRY out the necessary follow-up's with various emergency services.

CARRIED

2023-04-150

AUTHORIZATION FOR THE RCM OF ARGENTEUIL TO PRESENT A PROJECT TO SHARE A PROFESSIONAL RESOURCE IN CIVIL ENGINEERING HIRED BY THE RCM UNDER COMPONENT 4 - SUPPORT FOR THE DEVELOPMENT OF INTERMUNICIPAL COOPERATION OF THE REGIONS AND RURALITY FUND

WHEREAS the 2020-2024 Partnership "*For Stronger Municipalities and Regions*" was concluded on 30 October 2019 with municipal representatives;

WHEREAS Bill 47, an Act to ensure the implementation of certain measures of the 2020-2024 partnership between the Quebec Government and its municipalities was presented in the National Assembly meeting on December 1, 2019, thereby creating the “Fonds Région et Ruralité (FRR)”;

WHEREAS intermunicipal cooperation axis of component 4 - Support for the development of intermunicipal cooperation aims to encourage collaboration between municipal bodies by increasing the number of intermunicipal cooperation projects enabling the services offered to citizens to be improved;

WHEREAS intermunicipal cooperation includes the pooling of professional resources under an intermunicipal agreement;

WHEREAS the municipality of the Township of Gore has read the Guide for organizations concerning component 4 - Support the development of intermunicipal cooperation, of Regions and Rurality Fund;

WHEREAS the nine (9) constituent municipalities of the RCM of Argenteuil wish to present an intermunicipal cooperation project within the framework of this financial assistance, allowing them to share of a professional resource, namely a civil engineer, mainly for culvert management;

WHEREAS the RCM of Argenteuil has multidisciplinary expertise, particularly in civil engineering, land use planning, environment and geomatics capable of coordinating and supporting a local professional resource in civil engineering;

WHEREAS according to the rules and standards of the program, with its economic vitality index positioning, the RCM of Argenteuil in the fourth quintile of the RCMs of Quebec, and the participation of the Township of Harrington which is in the fifth quintile, the funding of this resource could reach 80% of eligible costs (salary, benefits and others), until 2025, up to a maximum of \$250,000;

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

SECONDED BY: Councillor Anik Korosec

AND RESOLVED unanimously by Councillors (4):

THAT the council of the municipality of the Township of Gore authorizes the RCM of Argenteuil to submit a project aimed at sharing a professional resource in civil engineering hired by the RCM under component 4 - support for the development of intermunicipal cooperation, of the Regions and Rurality Fund;

THAT the council commits to participate in the project and to accept part of the costs, jointly with the other constituent municipalities of the RCM;

THAT the Council appoints the RCM of Argenteuil as the organization responsible for the project and asks it to apply for financial assistance under this Program.

CARRIED

2023-04-151

PURCHASE OF 5 TICKETS TO THE SHEPERDS PIE DINNER ORGANIZED BY CENTRE D'ENTRAIDE D'ARGENTEUIL

WHEREAS the Centre d'Entraide d'Argenteuil is organizing a shepherd's pie dinner fundraiser on April 4, 2023 ;

WHEREAS Council wishes to offer their support.

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

SECONDED BY: Councillor Anik Korosec

AND RESOLVED unanimously by Councillors (4):

THAT the municipality purchase 5 tickets at a cost of \$ 5 per ticket.

CARRIED

2023-04-152

SUPPORT - INSURABILITY OF HERITAGE BUILDINGS

WHEREAS heritage is a collective wealth, and its preservation is a responsibility that must be concerted and accepted collectively by all stakeholders, the government, municipal authorities, and citizens, including corporate citizens;

WHEREAS recent and considerable efforts have been taken by the Government of Quebec and municipalities, on both legal and financial fronts, to promote better preservation and restoration of Quebec's built heritage;

WHEREAS the real estate support program for the municipal sector undeniably contributes to promoting the social acceptability of new regulatory constraints which greatly benefit the safeguarding of this heritage;

WHEREAS the impact of a refusal for causes of insurability for owners of old properties is major;

WHEREAS the actions of insurers contribute to discouraging the owners of old property from keeping it, and to new potential buyers from acquiring it, and consequently contribute to the devaluation of said heritage, jeopardizing its protection;

WHEREAS the actions of insurers compromise those of the new orientations of the government and municipalities for the implementation of tools for the identification and management of this heritage.

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

SECONDED BY: Councillor Shirley Roy

AND RESOLVED unanimously by Councillors (4):

THAT the Municipality of the Township of Gore ask the Government of Quebec to intervene with the Government of Canada and the competent authorities to quickly find solutions to guarantee, at reasonable costs, the insurability of all heritage immovables, regardless of the age of the building or component, the identification of the building in an inventory, its status, its zoned location or its applicability by-laws to preserve its characteristics.

THAT the Municipality of the Township of Gore ask all RCMs and municipalities in Quebec as well as stakeholders in the protection of Quebec heritage to join their voices by adopting this resolution.

THAT the Municipality of the Township of Gore transmit this resolution to the Gouvernement du Québec, the Ministère de la Culture et des Communications, the Ministère des Affaires municipales et de l'Habitation, the Members of Parliament for the territory, the municipalities and RCMs of Québec, the Fédération québécoise des municipalités and the Union des municipalités du Québec, to the Amis et propriétaires des maisons anciens du Québec (APMAQ), Action Patrimoine, Heritage Montréal, the Ordre des urbanistes du Québec, the Ordre des architectes du Québec, the Insurance Bureau of Canada, the Regroupement des cabinets de courtage d'assurance du Québec (RCCAQ), Gérard Beaudet, Full Professor, Université de Montréal and Jean-François Nadeau, journalist at Le Devoir.

The preamble is an integral part of the resolution.

CARRIED

TABLING OF THE MUNICIPAL INSPECTOR'S REPORT FOR THE MONTH OF MARCH 2023

During the month, we delivered 23 permits as follows:

- 7 renewals or new construction permits;
- 4 septic installation permits ;
- 6 subdivision permits ;
- 6 certificates of authorization (none of which are residential tree cutting).

TABLING OF THE FIRE SAFETY SERVICE REPORT FOR THE MONTH OF MARCH 2023

The assistant 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 2023.

2023-04-153

APPROVAL OF THE ACCOUNTS PAYABLE

WHEREAS Council members have taken note of the report dated April 3, 2023, regarding the invoices and salaries paid in March 2023 and the invoices to be paid for the month of April 2023.

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

SECONDED BY: Councillor Alain Giroux

AND RESOLVED unanimously by Councillors (4):

TO APPROVE the invoices and salaries paid in March 2023 and the invoices to be paid for the month of April 2023 totaling 646 253.72 \$ and authorize their payment;

THAT the report dated April 3, 2023 be annexed to the minutes to form an integral part thereof.

CARRIED

2023-04-154

DESIGNATION OF “DES BONS-VOISINS” STREET

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

WHEREAS the owners of the land along the street cadaster having no name and identified by roll number 4374-90-8534, wish to name this street "rue des Bon-Voisins";

WHEREAS the name chosen is consistent with the name given to the Facebook page reserved for the 16 people concerned by this request.

WHEREAS the Council considers it appropriate to name this Road cadaster “des Bon-Voisins” Street.

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

SECONDED BY: Councillor Alain Giroux

AND RESOLVED unanimously by Councillors (4):

APPROVE the name “des Bon-Voisins” for the cadastered road having roll number 4374-90-8534;

TO TRANSMIT this resolution to the Commission de toponymie du Québec for approval and officialization of the name des Bon-Voisins "

MODIFY the addresses of affected properties when the name of the Road is formalized;

CARRY out the necessary follow-up's with various emergency services.

CARRIED

2023-04-155

FINANCIAL ASSISTANCE FOR THE PARTICIPATION OF ASSOCIATIONS AT THE “FORUM NATIONAL SUR LES LACS 2023” ORGANIZED BY THE “CONSEIL RÉGIONAL DE L’ENVIRONNEMENT” OF THE LAURENTIANS

WHEREAS the Council has received a request for financial assistance from the Lake Barron and Lake Hughes Homeowners Associations to send participants to the “Forum national sur les Lacs 2023” organized by the “Conseil régional de l’environnement” of the Laurentians.

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

SECONDED BY: Councillor Alain Giroux

AND RESOLVED unanimously by Councillors (4):

PAY the registration fees in the amount of \$ 600 plus taxes, for the registration of members of the Lake Barron and Lake Hughes Homeowners Associations who are participating in the “Forum national sur les Lacs 2023” organized by the “Conseil régional de l’environnement” of the Laurentians.

CARRIED

2023-04-156

MOTION TO CONGRATULATE MAYOR SCOTT PEARCE ON HIS APPOINTMENT AS INTERIM PRESIDENT OF THE FEDERATION OF CANADIAN MUNICIPALITIES

WHEREAS Mayor Scott Pearce has been appointed Acting President of the Federation of Canadian Municipalities (FCM).

WHEREAS the FCM represent over 2 100 municipalities of various sizes across Canada, both in urban and rural settings, ensuring that municipal interest, as well as taxpayer needs, are represented at the federal level of government.

WHEREAS the Council of the Township of Gore is proud of the dedication and performance of its Mayor at the FCM over the past years and wishes to acknowledge the merit of his appointment.

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

SECONDED BY: Councillor Shirley Roy

AND RESOLVED unanimously by Councillors (4):

TO CONGRATULATE the mayor, Mr. Scott Pearce for his appointment as Acting President of the Federation of Canadian Municipalities and to wish his continued success.

CARRIED

2023-04-157

APPOINTMENT OF MEMBERS TO THE LOCAL HERITAGE COUNCIL (CLP)

WHEREAS by-law number 256 on the creation of the Local Heritage Council (CLP) was adopted in March 2023;

WHEREAS the members of the said committee must be appointed by resolution of the municipal council;

WHEREAS a call for applications was published in the Gore Express and on the municipality's web site in March of 2023;

WHEREAS the council wishes to add a member to those named to the committee by resolution 2023-03-122.

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

SECONDED BY: Councillor Alain Giroux

AND RESOLVED unanimously by Councillors (4):

TO APPOINT Mr. James Kyle to the Local Heritage Council;

TO SPECIFY that Mr. Kyle is named for a two-year (2) term coming to an end in March 2025 in accordance with the by-law on the creation of the Local Heritage Council in effect.

CARRIED

SECOND QUESTION PERIOD

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

- Purchase of Trinity Church
- Lake seeding – how the assistance program works
- Bridge on Lac Chevreuil Road
- Lawsuit concerning the work on Scott Road – update
- Road work on Cambria

2023-04-158

ADJOURNMENT OF THE MEETING

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

SECONDED BY: Councillor Anik Korosec

AND RESOLVED unanimously by Councillors (4):

TO CLOSE the meeting at 8:57 p.m.

CARRIED