

APRIL 19, 2023

Minutes of the special meeting of the Township of Gore's Municipal Council held at the Trinity Community Hall located at 2 Cambria Road in Gore, on **Wednesday, April 19, 2023 at 7 p.m.**

ARE PRESENT:

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

Justified absences: Councillor Daniel Leduc

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

CALL TO ORDER

The mayor calls the present meeting to order at 7 p.m.

2023-04-159

NOTIFICATION OF THE REGULARITY OF THE NOTICE OF MEETING

WHEREAS the clerk-treasurer certifies that the notice of convocation for this special council meeting was given to all members of the municipal council at least two days before the date of the said meeting, all in accordance with the provisions of the Municipal Code of Quebec.

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

TO DECLARE that said special meeting is convened and constituted according to law.

CARRIED

2023-04-160

ADOPTION OF THE AGENDA

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

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

TO ADOPT the agenda of the present meeting as presented.

CARRIED

2023-04-161

AWARDING OF A CONTRACT TO PRODUCE THREE SHELTERS FOR LAKE BEATTIE PARK - RUSTICATE

WHEREAS the municipality received a grant under the Tourism Industry Recovery Assistance Program for a lodging project at Lake Beattie Park;

WHEREAS the municipality wishes to proceed with the production of three "shelters" in for 2023;

WHEREAS the product offered by Rusticate meets the requirements of the municipality with regard to the size, quality and the harmonization of the shelters within the natural environment of the park;

WHEREAS the Assistant General Manager, Mr. Dominique Aubry has analyzed the offer submitted by Rusticate and recommends awarding them the contract for the production of three shelters.

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

SECONDED BY: Councillor Sakina Khan

AND RESOLVED unanimously by Councillors (5):

TO AWARD the contract for the production of three shelters to the company Rusticate for a total amount of \$ 119,861.44 taxes included;

TO CHARGE the expense to budget item "03-310-37-000" regarding the costs of the forest lodging project at Lake Beattie Lake subsidized by the Tourism Industry Recovery Assistance Program.

CARRIED

2023-04-162

CORRECTION OF RESOLUTION 2023-04-153: APPROVAL OF THE ACCOUNTS PAYABLE (APRIL)

WHEREAS an error was noticed in the accounts payable report dated April 3, 2023, and adopted by the Council in resolution 2023-04-153;

WHEREAS the discrepancy between the report dated April 3, 2023, and the corrected report tabled at the current meeting is due to a credit from Laurentides Ressources which, as the municipality did not receive an invoice to eliminate the credit, had the effect of understating the amount to be paid as indicated in resolution 2023-04-153;

WHEREAS the amount approved by Resolution 202304-153 needs to be corrected.

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

SECONDED BY: Councillor Alain Giroux

AND RESOLVED unanimously by Councillors (5):

TO CORRECT the amount approved by resolution 2023-04-153 by replacing the paragraph:

"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;"

By the following paragraph;

“TO APPROVE the invoices and salaries paid in March 2023 and the invoices to be paid for the month of April 2023 totaling 646 871.41 \$ and authorize their payment;”

CARRIED

QUESTION PERIOD

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

- Details were requests concerning the number of shelters being awarded by the contract (3) as well as how many of them will be available to rent (2), how many visitors each accommodate (4-5) and how many more are planned (8 shelters were requested in the grant, prospector tents are also scheduled to be placed in the park (4-10) over the next few years. Their cost is covered by a different grant;
- A request is made to make the park development plan or/and more information on future park development easily available to the public;
- Details on the solar panel project for the shelters is requested (small panel for each shelter allowing for two or three lamps to be lit for a short period of time);
- Confirmation that the shelter project is subsidized by a grant covering approximately 50 % of the cost (\pm 53 % reserved in the surplus and \pm 47 % by the ministry of tourism). The details of the financing are explained;
- Concerns over the increased traffic on Beattie Road and the impact of the influx of visitors in the park are expressed. Quantifiable data is requested;
- Questions are asked regarding the development of additional entrances, staffing costs and overnight surveillance (once overnight rentals have begun);
- Questions are asked on how resident can contribute to the decisions made for future project development within the park to ensure a limited impact on the quality of life of citizens neighboring the park.

2023-04-163

ADJOURNMENT OF THE MEETING

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

TO CLOSE the meeting at 7:55 p.m.

CARRIED