

MAY 1, 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 May 1, 2023 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.

Councilor 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

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

2023-05-164

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 Sakina Khan

SECONDED BY: Councillor Anik Korosec

AND RESOLVED unanimously by Councillors (5):

TO ADOPT the agenda of the present meeting as presented.

CARRIED

2023-05-165

ADOPTION OF THE MINUTES OF THE REGULAR MEETING HELD APRIL 3, 2023

WHEREAS the minutes of the regular meeting held April 3, 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 Alain Giroux

SECONDED BY: Councillor Anik Korosec

AND RESOLVED unanimously by Councillors (5):

THAT the minutes of the regular meeting held April 3, 2023 are approved as submitted.

CARRIED

2023-05-166

**ADOPTION OF THE MINUTES OF THE SPECIAL MEETING HELD
APRIL 19, 2023**

WHEREAS the minutes of the special meeting held April 19, 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 Anselmo Marandola

SECONDED BY: Councillor Anik Korosec

AND RESOLVED unanimously by Councillors (5):

THAT the minutes of the special meeting held April 19, 2023 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:

- McDonald Road Maintenance;
- Increase in the parks budget between 2022 and 2023;
- Explanation of funding regarding the project subsidized by the PARIT;
- Request for a Public Information Meeting on Lake Beattie Park Development.

2023-05-167

**TABLING AND APPROVING OF THE MUNICIPALITY'S FINANCIAL
STATEMENTS ENDING DECEMBER 31, 2022**

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, 2022;

WHEREAS a public notice to this effect was published on April 4, 2023.

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

SECONDED BY: Councillor Anselmo Marandola

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 2022.

CARRIED

TABLING OF THE REPORT COMPARING THE FINANCIAL STATEMENTS FROM JANUARY 1ST TO MARCH 31ST

The report comparing the financial statements (unaudited) for the semester ending March 31, 2023 is tabled to council by the Clerk-Treasurer.

2023-05-168

BUDGETARY TRANSFERS

WHEREAS the municipality adopted its 2023 budget in December 2022;

WHEREAS an expense analysis has shown the need to transfer funds between services to provide for unseen increases in costs;

WHEREAS the director of finances has deposited her recommendations for fund transfers.

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

THAT the following budgetary transfers be approved and form an integral part of the minutes of this meeting:

REMOVE FROM	NAMED ACCOUNT	AMOUNT
02-701-90-447	SPECIAL ACTIVITIES – REC	(28 000.00)
02-470-00-141	ENV - SALARIES	(23 700.00)
		<u>(51 700.00)</u>

AND

ADD TO	NAMED ACCOUNT	AMOUNT
02-110-00-346	COUNCIL – CONFERENCE	6 000.00
02-110-00-310	COUNCIL – TRAVEL	22 000.00
02-470-00-643	PROT.ENV. - TOOLS	1 000.00
02-220-00-650	INC. - CLOTHING	6 000.00
02-470-00-411	PROT.ENV. SERV. SCIENTI&ENG.	10 000.00
02-130-02-522	ADM. – DAYCARE BUILDING MAINT.	6 700.00
		<u>51 700.00</u>

CARRIED

2023-05-169

WITHDRAWL OF BY-LAW 255 DECREERING A LOAN FOR FINANCING OF THE CAMPING PROJECT AT LAKE BEATTIE PARK UNDER THE ASSISTANCE PROGRAM FOR THE RECOVERY OF THE TOURIST INDUSTRY (PARIT)

WHEREAS by-law 255 decreeing a loan for financing of the camping project at Lake Beattie Park under the assistance program for the recovery of the tourist industry (PARIT) was adopted in December 2022 and deemed approved by qualified voters in January 2023.

WHEREAS the municipality had reserved funds from its surplus to ensure its share of the cost for the project (resolution 2022-11-329);

WHEREAS the nature of the grant offered by the Ministry of Tourism and its payment schedule enables the municipality to proceed with the project without having to contract a loan.

WHEREAS not all elements of the project are eligible for long term financing under the Municipal Power's Act.

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

SECONDED BY: Councillor Daniel Leduc

AND RESOLVED unanimously by Councillors (5):

TO HALT the procedures regarding by-law 255 and **WITHDRAW** de loan project.

CARRIED

2023-05-170

ADOPTION OF BY-LAW NUMBER 240-3 REGARDING THE RULES FOR LAKE BEATTIE PARK

WHEREAS the Municipal Council of the Township of Gore wishes to adopt a by-law aimed at ensuring the cleanliness, tranquility and safety of Lake Beattie Park;

WHEREAS this by-law is complimentary to existing by-laws that are currently enforced in public spaces within the territory of the Township of Gore;;

WHEREAS a notice of motion and the presentation of the present by-law were given by Councillor Sakina Khan at the regular meeting held April 3, 2023;

WHEREAS a copy of the by-law was given to the members of Council 72 hours prior to the meeting where this by-law is presented for adoption;

WHEREAS copies of the by-law were made available to the public before the present meeting;

WHEREAS the Mayor presented the by-law to the people in attendance.

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

SECONDED BY: Councillor Anselmo Marandola

AND RESOLVED unanimously by Councillors (5):

THAT by-law 240-3 regarding the rules for Lake Beattie Park be adopted as presented.

CARRIED

2023-05-171

ADOPTION OF THE SECOND 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 outside of the 15-meter protection margin set by article 153 of the zoning by-law;

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 municipality adopted the first draft resolution concerning this PPCMOI at its regular meeting held on April 3, 2023;

WHEREAS a sign announcing the nature of the PPCMOI and the place where any interested person can obtain information relating to it has been placed on lot 6 476 330;

WHEREAS a public meeting was held on April 24, 2023;

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

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

SECONDED BY: Councillor Anselmo Marandola

AND RESOLVED unanimously by Councillors (5):

THAT the preamble is an integral part of this resolution;

THAT the Municipality adopts the second 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

2023-05-172

ACCESS TO THE BANQ'S SECURE TRANSACTIONAL TOOL "GALA" FOR THE DEPOSIT OF THE MUNICIPALITY'S REDESIGNED RETENTION SCHEDULE

WHEREAS, under section 7 of the Archives Act (R.S.Q., c. A-21.1), every public body must establish and keep up to date a retention schedule for its documents;

WHEREAS, pursuant to the third paragraph of section 8 of the Act, every public body referred to in paragraphs 4 to 7 of the schedule must, in accordance with the regulation, submit for approval by the *Bibliothèque et Archives nationales du Québec* (BAnQ) its retention schedule and any amendment relating to the addition of new documents or relating to documents intended to be preserved permanently;

WHEREAS the municipality of the Township of Gore is a public body referred to in paragraph 4 of the Act's annex;

WHEREAS the Municipality of the Township of Gore wishes to use the BANQ's secure transactional tool "GALA" to develop and submit its retention schedule;

WHEREAS the Municipality of the Township of Gore does not have in its delegation of powers by-law provisions for the subject matter of this resolution.

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

SUPPORTED BY: Councillor Alain Giroux

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

TO AUTHORIZE Mrs. Sarah Channell, Clerk-Treasurer, to sign the retention schedule and any amendments relating to the addition of new documents or relating to documents intended to be permanently preserved, and to submit such schedule or amendments for the approval of *Bibliothèque et Archives nationales du Québec* for and on behalf of the municipality of the Township of Gore.

CARRIED

2023-05-173

REFUSAL OF THE PROPOSED DONATION OF LOTS 5 082 110, 5 082 111 AND 5 082 112 MANAGED BY THE QUEBEC MINISTRY OF REVENUE TO THE MUNICIPALITY

WHEREAS the Quebec Ministry of Revenue is the provisional administrator of lots 5 082 110, 5 082 111 and 5 082 112 (roll number 4672-95-7912) 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 Sakina Khan

SECONDED BY: Councillor Anik Korosec

AND RESOLVED unanimously by Councillors (5):

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 5 082 110, 5 082 111 et 5 082 112.

CARRIED

2023-05-174

PIIA 2023-16: RODGERS ROAD, LOT 5 318 328

WHEREAS a permit request has been submitted regarding the construction of a new, single-family home on lot 5 318 328 located along Rodgers 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 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 PIIA 2023-16 regarding the construction of a new, single-family home on lot 5 318 328 located along Rodgers Road, be accepted according to the recommendation adopted by the Planning Advisory Committee during its April 13, 2023 meeting.

CARRIED

2023-05-175

PIIA 2023-17: DU GRAND PIC STREET, LOT 5 317 462

WHEREAS a permit request has been submitted regarding the construction of a new, single-family home on lot 5 317 462 located along 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 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 Daniel Leduc

AND RESOLVED unanimously by Councillors (5):

THAT PIIA 2023-17 regarding the construction of a new, single-family home on lot 5 317 462 located along du Grand Pic Street, be accepted according to the recommendation adopted by the Planning Advisory Committee during its April 13, 2023 meeting.

CARRIED

2023-05-176

PIIA 2023-18: 54 BRAEMAR ROAD, LOT 5 317 810

WHEREAS a permit request has been submitted for the residence at 54, Braemar Road asking to replace the existing shingle style roofing with a blue metal roofing.

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 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 Anik Korosec

AND RESOLVED unanimously by Councillors (5):

THAT PIIA 2023-18 regarding the replacement of the shingle roofing material with the blue metal roof at 54, Braemar Road, be accepted according to the recommendation adopted by the Planning Advisory Committee during its April 13, 2023 meeting.

CARRIED

2023-05-177

PIIA 2023-19: HENDERSON STREET, LOT 6 477 720

WHEREAS a permit request has been submitted regarding the construction of a new, single-family home on lot 6 477 720 located along Henderson 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 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 PIIA 2023-19 regarding the construction of a new, single-family home on lot 6 477 720 located along Henderson Street, be accepted according to the recommendation adopted by the Planning Advisory Committee during its April 13, 2023 meeting.

CARRIED

2023-05-178

PIIA 2023-20: STEPHENSON ROAD, LOT 5 316 887

WHEREAS a permit request has been submitted regarding the construction of a new, single-family home on lot 5 316 887 located along Stephenson 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 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 Daniel Leduc
AND RESOLVED unanimously by Councillors (5):

THAT PIIA 2023-20 regarding the construction of a new, single-family home on lot 5 316 887 located along Stephenson Road, be accepted according to the recommendation adopted by the Planning Advisory Committee during its April 13, 2023 meeting.

CARRIED

2023-05-179

PIIA 2023-21: CHEMIN LAC DES FILLES, LOT 6 347 116

WHEREAS a permit request has been submitted regarding the construction of a new, single-family home on lot 6 347 116 located along lac des Filles 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 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 (5):

THAT PIIA 2023-21 regarding the construction of a new, single-family home on lot 6 347 116 located along lac des Filles Road, be accepted according to the recommendation adopted by the Planning Advisory Committee during its April 13, 2023 meeting.

CARRIED

2023-05-180

MANDATE TO THE FIRM PREVOST FORTIN D'AOUST – LACHUTE MUNICIPAL COURT FILE NUMBER 760251895

WHEREAS the owner of lot 5 081 915 has or has tolerated the development or sanding of a public or private beach on his or her land, which contravenes article 147 of Zoning By-law 214 of the Municipality of the Township of Gore;

WHEREAS the file will be presented before the municipal court of the City of Lachute.

WHEREAS Council wishes to mandate the firm Prévost Fortin D'Aoust to act as the municipality's representative in this matter.

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

SECONDED BY: Councillor Sakina Khan

AND RESOLVED unanimously by Councillors (5):

THAT Council mandates the firm Prévost Fortin D'Aoust to represent the municipality in the case file having reference number 760251895 and being presented before the Municipal Court of Lachute.

CARRIED

2023-05-181

AWARDING OF THE 2023 LANDSCAPE MAINTENANCE CONTRACT FOR THE MUNICIPAL OFFICE

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

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 Anik Korosec

SECONDED BY: Councillor Alain Giroux

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

2023-05-182

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 expired in March 2023;

WHEREAS the municipalities of the Township of Wentworth and of Mille-Isles have expressed an interest in allowing the Municipality of the Township of Gore manage 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 *Matrec* has presented a service offer;

WHEREAS the General Manager presented her recommendation.

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

SECONDED BY: Councillor Alain Giroux

AND RESOLVED unanimously by Councillors (5):

TO AUTHORIZE the General Manager to sign the contract between the Municipality of the Township of Gore and *Matrec* for 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

2023-05-183

APPROVAL OF THE PROPOSED DETOUR DURING THE SCHEDULED REPAIR WORK ON LAC DAWSON BRIDGE, SITUATED ON CHEVREUIL LAC ROAD

WHEREAS the Ministère des Transports et de la Mobilité durable confirmed project for the repair of the Dawson Lake Bridge on du lac Chevreuil during its 2023-2025 Investment announcements;

WHEREAS the proposed detour was sent to the municipality so that any issues or scheduling conflicts relating to work along the road network could be reported to the Ministry.

WHEREAS the Assistant Director General has taken note of Ministry's work schedule and the proposed detour to analyze the impact on the Municipal summer project schedule managed by the public works department.

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

SECONDED BY: Councillor Alain Giroux

AND RESOLVED unanimously by Councillors (5):

TO CONFIRM that no issues or conflicts were raised during the analysis of the work proposed by the Ministry and the municipality's projects;

TO APPROVE the 5.2 km detour proposed by the Ministère des Transports et de la Mobilité durable.

CARRIED

2023-05-184

2022 MAINTENANCE SUPPORT PROGRAM FOR THE LOCAL ROAD NETWORK (PAERRL) – FINANCIAL ACCOUNTABILITY

WHEREAS the Ministry of Transport awarded financial assistance in the amount of \$ 205 492.00 to the municipality for the 2022 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 \$ 1 311 200 and the investment expenses are equal to \$ 144 801 for a total net cost of 1 456 001 \$.

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

SECONDED BY: Councillor Anselmo Marandola

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

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

2023-05-185

AUTHORIZATION TO SIGN AN AGREEMENT WITH THE CITY OF LACHUTE FOR DAY CAMP SERVICES

WHEREAS the Municipality of the Township of Gore does not currently have the infrastructure and resources necessary to provide day camp services to its citizens;

WHEREAS a number of young citizens of the Township of Gore attend schools located within the territory of the City of Lachute and therefore, look towards the day camp offered by the City for their summer activities;

WHEREAS the City of Lachute is responsible for operating costs related to the smooth running of the day camp activities;

WHEREAS the City of Lachute wishes to have an agreement with the Municipality of the Township of Gore regarding the coverage of certain expenses related to non-resident applicants at the day camp;

WHEREAS the Township of Gore's municipal Council would like to offer its citizens the opportunity to enjoy the Lachute day camp, including its regular services and services related to the integration of young people with special needs.

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

SECONDED BY: Councillor Sakina Khan

AND RESOLVED unanimously by Councillors (5):

TO AUTHORIZE the Mayor, Mr. Scott Pearce and the General Manager, Mrs. Julie Boyer to sign the 2023 agreement with the city of Lachute for day camp services on behalf of the municipality.

CARRIED

2023-05-186

HIRING OF MR. ALEXANDRE FORGET 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. Alexandre Forget in April 2023;

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

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

SECONDED BY: Councillor Daniel Leduc

AND RESOLVED unanimously by Councillors (5):

TO HIRE Mr. Alexandre Forget 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 May 1, 2023 and lasting no longer than one (1) year.

CARRIED

2023-05-187

END OF EMPLOYEE STATUS - FIREFIGHTERS

WHEREAS the periodic analysis of firefighter attendance was carried out by the Director of the Fire Department;

WHEREAS the municipality must ensure the proper functioning of the Fire Safety Service and therefore requires its staff to participate in the practices and interventions managed by this service;

WHEREAS the following firefighters have insufficient practice and intervention participation records for to maintain firefighter status for the municipality of Gore:

- Mr. Benjamin Ratté,
- Mr. Xavier Numainville.

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

SECONDED BY: Councillor Anik Korosec

AND RESOLVED unanimously by Councillors (5):

THAT the preamble forms an integral part of this resolution;

TO CONFIRM the termination of the employment relationship with Mr. Benjamin Ratté and Mr. Xavier Numainville.

CARRIED

2023-05-188 AMENDMENT OF RESOLUTION 2022-09-274 CONCERNING THE AWARDING OF FINANCIAL AID FOR THE SNOW REMOVAL OF CERTAIN PRIVATE STREETS

WHEREAS the amount of financial aid regarding snow removal on B&B street appearing in resolution 2022-09-274 must be modified to reflect the latest version of the bid submitted for this project.

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

SECONDED BY: Councillor Alain Giroux

AND RESOLVED unanimously by Councillors (5):

TO CORRECT the amount of financial assistance for "B&B street" to read \$ 10 347.75 instead of \$ 10 002.83.

CARRIED

2023-05-189 DONATION TO "LES BONS DÉJEUNERS D'ARGENTEUIL INC"

WHEREAS the non-profit organization "Les Bons déjeuners d'Argenteuil Inc." offers nutritious breakfasts to school aged children;

WHEREAS generous volunteers give many hours of their time to support this organization;

WHEREAS the Municipality of the Township of Gore wishes to offer its support to this organization.

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

SECONDED BY: Councillor Anselmo Marandola

AND RESOLVED unanimously by Councillors (5):

TO GIVE a donation of \$ 750 to "Les Bons déjeuners d'Argenteuil Inc.".

CARRIED

2023-05-190 NATIONAL MENTAL HEALTH WEEK

WHEREAS National Mental Health Week takes place from May 1 to May 7, 2023;

WHEREAS the Canadian Mental Health Association – Quebec Division, a member of the network that has initiated the event for 72 years, invites us to become aware of the importance of each persons story;

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

THAT the Municipality of the Township of Gore proclaim the week of May 1 to May 7, 2023 "Mental Health Week" and invite all citizens to #MyStory & #MentalHealthWeek and share the National Health Week campaign toolkit, the theme of which is "My Story". 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 2023

During the month, we delivered 26 permits as follows:

- 9 renewals or new construction permits;
- 2 septic installation permits;
- 1 subdivision permits;
- 14 certificates of authorization (11 of which are residential tree cutting).

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

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 2023.

2023-05-191

APPROVAL OF THE ACCOUNTS PAYABLE

WHEREAS Council members have taken note of the report dated May 1, 2023 regarding the invoices and salaries paid in April and the invoices to be paid for the month of May 2023.

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

TO APPROVE the accounts and salaries paid for the month of April and the accounts payable totaling \$ 493 367.25 and authorize their payment;

THAT the report dated May 1, 2023 be annexed to the minutes to form an integral part thereof.

CARRIED

2023-05-192

SUPPORT TO THE CITY OF BLAINVILLE FOR THEIR BID TO HOST THE QUEBEC WINTER GAME FINALS IN 2026

WHEREAS the City of Blainville, in collaboration with its partners, wishes to host the Quebec Winter Game Finals in 2026;

WHEREAS the Quebec Winter Game Finals are a unique opportunity to mobilize the population around a common benefit and increase the pride of the municipality's citizens for their community.

WHEREAS the Quebec Winter Game Finals will have a positive impact on the sporting, cultural, economic, community and tourism industries.

WHEREAS this event will showcase Laurentian culture, heritage, institutions and artists;

WHEREAS this event will have a positive impact on Blainville's youth as well as on the youth living in the Laurentides region;

WHEREAS the Quebec Winter Game Finals will contribute to the promotion of sport and physical activity among the population;

WHEREAS the City of Blainville and its partners has the capacity to present this event;

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

SECONDED BY: Councillor Anselmo Marandola

AND RESOLVED unanimously by Councillors (5):

TO SUPPORT the City of Blainville's bid for the Quebec Winter Game Finals in 2026;

TO PARTICIPATE in the promotion of the City of Blainville's candidacy and mobilization efforts, if required.

CARRIED

SECOND QUESTION PERIOD

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

- Broken signs in the municipal park on Cambria Road,
- Identification of government bodies that subsidize municipal projects,
- Concerns from pedestrians and motorists regarding the safety of Beattie Road,
- Request for support of the application to reduce the speed on Beattie Road filed with the City of Lachute.

2023-05-193

ADJOURNMENT OF THE MEETING

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

SECONDED BY: Councillor Daniel Leduc

AND RESOLVED unanimously by Councillors (5):

TO CLOSE the meeting at 20:46 p.m.

CARRIED