

NOVEMBER 20, 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 **Monday, November 20, 2023 at 3 p.m.**

ARE PRESENT:

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

Justified absences : councillors Shirley Roy and Anik Korosec

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 3 p.m.

2023-11-368

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 Daniel Leduc

SECONDED BY: Councillor Alain Giroux

AND RESOLVED unanimously by Councillors (4):

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

CARRIED

2023-11-369

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 Anselmo Marandola

SECONDED BY: Councillor Sakina Khan

AND RESOLVED unanimously by Councillors (4):

TO ADOPT the agenda of the present meeting as presented.

CARRIED

NOTICE OF MOTION, PRESENTATION AND TABLING OF DRAFT BY-LAW NUMBER 262 DECREERING AN EXPENDITURE AND LOAN OF SEVEN HUNDRED AND TWENTY-EIGHT THOUSAND DOLLARS (\$ 728 000) FOR THE PURCHASE OF LAND FOR MUNICIPAL PURPOSES

Notice of motion is given by Councillor Daniel Leduc that, at a subsequent meeting of the council, **BY-LAW 262 NUMBER 262 DECREERING AN EXPENDITURE AND LOAN OF SEVEN HUNDRED AND TWENTY-EIGHT THOUSAND DOLLARS (\$ 728 000) FOR THE PURCHASE OF LAND FOR MUNICIPAL PURPOSES** will be adopted.

Councillor Daniel Leduc tables the draft of **BY-LAW 262** 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).

2023-11-370

ADOPTION OF BY-LAW NUMBER 261 DECREERING AN EXPENDITURE AND LOAN OF SEVEN MILLION SEVENTY-SIX THOUSAND DOLLARS (\$7 076 000) FOR WORK RELATED TO THE RECONSTRUCTION OF THE 2 700 MM DIAMETER CULVERT ON CAMBRIA ROAD AND THE REHABILITATION OF THE SAID ROAD OVER A DISTANCE OF APPROXIMATELY 8.8 KM

WHEREAS the Municipality of the Township of Gore wishes to carry out major work on Cambria Road ;

WHEREAS the road is declared a priority road in the Local Road Infrastructure Intervention Plan (PIIRL) adopted by the RCM of Argenteuil and approved by the Ministère des Transports du Québec ;

WHEREAS the rehabilitation of Cambria Road involves the reconstruction of a 2,700 mm diameter culvert in addition to the restoration of the drainage (ditch work, reloading, embankment repairs, culvert replacement), the pulverization and excavation of the pavement, the repair of the road foundation and paving of the road surface, for distance of approximately 8.8 km ;

WHEREAS the projected expenditures will be eligible for the local road infrastructure assistance program (PAVL) - recovery component, through the Local Road Infrastructure Intervention Plan (PIIRL) ;

WHEREAS the project is conditional on obtaining a grant ;

WHEREAS, when the expenses provided for in a loan by-law are for road work taxed to all taxable immovables within the territory of the municipality based on the property value, said by-law is not subject to the approval of qualified voters ;

WHEREAS the Municipality of the Township of Gore wishes to avail itself of the power provided for in Article 1061 of the Municipal Code of Québec ;

WHEREAS the notice of motion for this by-law was duly given at the council meeting held on November 13, 2023 and the draft by-law was tabled at the same meeting ;

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 at the beginning of the meeting ;

WHEREAS the Mayor presented the by-law in accordance with article 445 of the Quebec Municipal Code(C-27.1).

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

SUPPORTED BY: Councillor Sakina Khan

AND RESOLVED unanimously by the Councillors (4):

THAT by-law 261 be adopted as presented.

CARRIED

2023-11-371

AUTHORIZATION TO SIGN A PURCHASE AGREEMENT FOR LOT 5 317 934 BELONGING TO MRS. MÉLANIE RIOPEL

WHEREAS the municipality wishes to carry out a municipal project on lot 5 317 934, belonging to Mrs. Mélanie Riopel ;

WHEREAS the municipality's purchase offer proposed includes several conditions relating to the purchase of the land, including the coming into effect of the loan by-law for this purchase and the reimbursement of the deposit if ever the loan by-law is refused by the Ministry of Municipal Affairs and Housing (MAMH).

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

SECONDED BY: Councillor Daniel Leduc

AND RESOLVED unanimously by Councillors (4):

THAT the preamble forms an integral part of this resolution.

TO AUTHORIZE the Mayor and the Clerk-Treasurer, or in the event of their absence or inability to act, their alternates, to sign, for and on behalf of the Municipality of the Township of Gore, the purchase agreement regarding lot 5 317 934 with Mrs. Mélanie Riopel for an amount of \$700,000, conditional to the approval of the loan by-law for this purchase by the MAMH ;

TO APPROVE the \$35,000 deposit, which is refundable in the event that the loan by-law is refused by the MAMH.

CARRIED

2023-11-372

AUTHORIZATION TO PROCEED WITH THE PURCHASE OF BUNKER SUITES FOR THE FIRE DEPARTMENT

WHEREAS Loan By-law 260 decreeing the acquisition of bunker suits and self-contained breathing apparatus (APRIA) as well as authorizing a loan of three hundred and forty-eight thousand eight hundred dollars (\$ 348 800) needed for this end, was approved by the Ministry of Municipal Affairs and Housing on November 2, 2023 ;

WHEREAS a prices for the acquisition of the 10 bunker suits needed was requested from three different companies ;

WHEREAS the offer from «*l'Arsenal*» meets the needs of the municipality ;

WHEREAS the Director of the Fire Department has made his recommendation.

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

SECONDED BY: Councillor Alain Giroux

AND RESOLVED unanimously by Councillors (4):

TO AUTHORIZE the Director of the Fire Department to proceed with the purchase of the ten combat suits from the company «*l'Arsenal*» for a total amount of \$22,400 plus applicable taxes.

CARRIED

QUESTION PERIOD

A question period was held during which questions on the following subjects were asked:

- The reason for holding the special meeting in the afternoon ;
- Number of new residents in Gore and new constructions ;
- The cost of work on Cambria Road and the impact on residents ;
- Nature of the work on Cambria Road and improvement of the existing road (visibility, width, signage) ;
- Projected projects for the church land and the lot at the corner of Braemar and Highway 329.

2023-11-373

ADJOURNMENT OF THE MEETING

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

SECONDED BY: Councillor Daniel Leduc

AND RESOLVED unanimously by Councillors (4):

TO CLOSE the meeting at 3:32 p.m.

CARRIED.