

DECEMBER 13, 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, December 13, 2023, at 7 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.

Justified absence: Councillor Shirley Roy

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.

2023-12-405

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 Alain Giroux

SECONDED BY: Councillor Anik Korosec

AND RESOLVED unanimously by Councillors (5):

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

CARRIED

2023-12-406

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 Anselmo Marandola

AND RESOLVED unanimously by Councillors (5):

TO ADOPT the agenda of the present meeting as presented.

CARRIED

2023-12-407

ADOPTION OF BY-LAW NUMBER 237-04 AMENDING BY-LAW NUMBER 237 CONCERNING BUDGETARY CONTROL AND MONITORING AS WELL AS THE DELEGATION OF POWERS TO AUTHORIZE EXPENSES AND AWARD CONTRACTS

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 by-law 237 was modified by by-law 237-03 in November 2023;

WHEREAS it is to the advantage of the Municipality to make modifications to by-law 237 and to repeal by-law 237-03 to update titles and add authorizations to incur expenses ;

WHEREAS a notice of motion and the presentation of the draft by-law were given by Councillor Alain Giroux at the regular Council meeting of December 4, 2023;

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 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 **MOVED** BY: Councillor Daniel Leduc

SECONDED BY: Councillor Sakina Khan

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

THAT by-law 237-04 be adopted as presented.

CARRIED

2023-12-408

ADOPTION OF BY-LAW 263 DECREERING THE TAXATION, COMPENSATION AND PRICING RATES FOR MUNICIPAL SERVICES FOR THE 2024 FISCAL YEAR

WHEREAS Council adopted its municipal budget for the 2024 fiscal year on December 13, 2023.

WHEREAS the Municipal Code of Québec (C-27.1) and the Act respecting municipal taxation (F-2.1) allow the Municipality of the Township of Gore to impose and charge taxes, tariffs, and compensations to provide for the planned expenses for the 2024 financial year.

WHEREAS a notice of motion and the presentation of the present by-law was given by Councillor Anil Korosec at the regular meeting of December 04, 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 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 **MOVED** BY: Councillor Daniel Leduc

SECONDED BY: Councillor Sakina Khan

AND RESOLVED unanimously by Councillors (5):

THAT by-law 263 be adopted as presented.

CARRIED

QUESTION PERIOD

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

- Purchase of land subject to by-law 262.
- Tax Credits for Conservation Land

2023-12-409

ADJOURNMENT OF THE MEETING

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

SECONDED BY: Councillor Daniel Leduc

AND RESOLVED unanimously by Councillors (5):

TO CLOSE the meeting at 7:16 p.m.

CARRIED