

JANUARY 15, 2024

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 January 15, 2024**, at 7 p.m.

ARE PRESENT :

Councillors : Daniel Leduc, Sakina Khan, Shirley Roy, Anik Korosec and Anselmo Marandola forming a quorum and presided over by the Pro-Mayor, Alain Giroux.

Justified absence : Mr. Scott Pearce, Mayor

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

CALL TO ORDER

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

2024-01-001

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 Daniel Leduc

AND RESOLVED unanimously by Councillors (5):

TO ADOPT the agenda of the present meeting as presented.

CARRIED

2024-01-002

ADOPTION OF THE MINUTES OF THE REGULAR MEETING HELD DECEMBER 4, 2023

WHEREAS the minutes of the regular meeting held December 4, 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 Anik Korosec

SECONDED BY: Councillor Daniel Leduc

AND RESOLVED unanimously by Councillors (5):

THAT the minutes of the regular meeting held December 4, 2023 are approved as submitted.

CARRIED

2024-01-003

**ADOPTION OF THE MINUTES OF THE SPECIAL BUDGET MEETING HELD
DECEMBER 13, 2023, AT 6:30 P.M.**

WHEREAS the minutes of the special meeting held December 13, 2023, at 6:30 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 Anselmo Marandola

SECONDED BY: Councillor Shirley Roy

AND RESOLVED unanimously by Councillors (5):

THAT the minutes of the special meeting for the adoption of the 2024 budget, held December 13, 2023, at 6:30 p.m., are approved as submitted.

CARRIED

2024-01-004

**ADOPTION OF THE MINUTES OF THE SPECIAL MEETING HELD
DECEMBER 13, 2023, AT 7 P.M.**

WHEREAS the minutes of the special meeting held December 13, 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 Sakina Khan

SECONDED BY: Councillor Anik Korosec

AND RESOLVED unanimously by Councillors (5):

THAT the minutes of the special meeting held December 13, 2023, at 7 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:

- Question regarding the origin of a loud “boom” that was heard at lake Barron on December 30, 2023
- Community mailbox snow removal and the publication of the customer service number for the area

TABLING OF THE ANNUAL REPORT REGARDING THE APPLICATION OF THE BY-LAW ON CONTRACT MANAGEMENT – FOR THE YEAR 2023

The clerk-treasurer tables with council the annual report regarding the application of the by-law on contract management for the year 2023.

TABLING OF THE LIST OF CONTRACTS EXCEEDING \$ 25 000 FOR THE 2023 FINANCIAL YEAR

The list of contracts exceeding \$ 25 000 is presented and forms an integral part of these minutes. This report is presented in accordance with article 961.4 of the Municipal code of Québec (RLRQ c C-27.1).

2024-01-005

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 RESIDENCE AT 11 RACINE STREET, LOT 5 081 657 IN ZONE VI 6 (PPCMOI 2023-03) – 2nd PRESENTATION : **POSTPONED**

WHEREAS in the fall of 2023, the municipality received a request for a PPCMOI concerning the construction of a new single-family residence at 11 rue Racine, on lot 5 081 657 in zone VI-6 ;

WHEREAS the first draft of the project resolution regarding this file was presented at the November 13, 2023 council meeting ;

WHEREAS the Council deferred its decision regarding the first draft PPCMOI in order to allow the applicant the opportunity to respond to the project's deviations to By-Law 248 as well as the possible grounds for refusal listed and identified in Resolution 2023-11-345 by Council, namely:

- The project's integration within the area in terms of architecture, location, density, and development of the site (article 30.02) is considered poor, clashing with other structures in shape and size ;
- There are no plans to allow for the evaluation of the landscaping, development, planting, parking arrangements and lighting control measures (article 30.03) that need to be applied to reduce the impact of the project on neighbouring properties ;
- The project's functional organization (access, security, traffic control, parking), especially in winter conditions, needs to be addressed and proven adequate (article 30.04) given the proximity of the home to the street and the slope of the street with reference to the land ;
- Compared to the previous situation, the project offers no reduction of the disadvantages to the neighborhood (visual impact of the project, nature and intensity of the nuisances, improvement of the general well-being of the occupants and neighbours) (article 30.05) ;
- The project compromises the Municipality' effort to ensure harmonious and rational development within its territory (article 30.07) by the major reduction of setbacks ;
- The project does not constitute an added value for the whole community or the sector according to Council (article 30.08) ;

- The project benefits the interest of the applicant over the collective interest in the case of the proposed house (article 30.09) ;
- The project's contribution to the enrichment of the landscape, the natural and built heritage is unapparent (article 30.10) ;
- There seems to be no effort made to minimize the environmental impacts of the project on natural environments (article 30.11) as noted by the felling of a large number of trees, without authorization ;
- The ability for the land to receive the project is in doubt, as the difference between the project and the by-law setbacks and occupation figures is considered major (article 30.12) ;
- The project does not demonstrate any effort to enhance and protect the natural environments (article 30.13).

WHEREAS the applicant was notified in writing and by telephone, on November 15, 2023, that he has additional time to modify his project and present it again to the Council for the January 15, 2024 council meeting ;

WHEREAS the applicant also received a written invitation to the January 15, 2024 meeting.

WHEREAS a meeting was held between the applicant and the building inspector on November 21, 2023, at which resolution 2023-11-345 and the invitation to address Council at the January 15, 2024 meeting were discussed ;

WHEREAS the applicant was notified of the changes made to the time of the council meetings which, starting in 2024, begin at 7 p.m.

WHEREAS proposed amendments to the draft PPCMOI, responding to the deviations and possible grounds for refusal mentioned above, were received on January 12, 2024;

WHEREAS the owner presented the modified draft of the PPCMOI request at the meeting with Council held January 15 at 6:30 p.m.;

WHEREAS, following the discussions during the January 15, 2024 meeting with the applicant and, given the applicant's collaboration and his goodwill with regards to addressing the concerns identified by Council, it is considered important to allow an additional delay before making a decision on this first draft of the PPCMOI project.

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

SECONDED BY: Councillor Shirley Roy

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

THAT the preamble forms an integral part of this resolution ;

THAT the file be postponed to a future meeting.

CARRIED

2024-01-006

TRANSFER OF PROPERTY RIGHTS FOR LOT 5 317 327 IN FAVOR OF THE MUNICIPALITY OF THE TOWNSHIP OF GORE – DONATION BY MR. JEAN-MARIE DUMONT, DES PINS STREET

WHEREAS the municipality accepts a donation of the land identified by lot number 5 317 327 (roll number 4170-34-7470) offered free of charge by Mr. Jean-Marie Dumont ;

WHEREAS the municipality of the Township of Gore has agreed to write off the taxes and back taxes due on the property ;

WHEREAS Mr. Jean-Marie Dumont will pay the costs related to the transfer of the land's title ;

WHEREAS the Council considers that this lot could be useful to the municipality.

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

SECONDED BY: Councillor Sakina Khan

AND RESOLVED unanimously by Councillors (5):

TO ACCEPT the proposal given by Mr. Jean-Marie Dumont concerning the donation of the land identified by lot 5 317 327 ;

TO WRITE OFF the taxes and back taxes due on lot 5 317 327 ;

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

CARRIED

2024-01-007

REQUEST FOR MINOR DEROGATION NO 2023-13: SUBDIVISION ALONG HIGHWAY 329 AND LAC BARRON ROAD, LOT 5 080 430

WHEREAS a request for a minor derogation was made for Lot 5 080 430. The purpose of the request to allow for the modification of an existing lot to be split into two distinct lots, namely 6 611 128 and 6 11 127.

WHEREAS the proposed subdivision does not allow lot 6 611 128 (with an existing house) to comply with article 16 of by-law R-214. The article requires that a rectangle with a minimum width of 45 m and a minimum depth of 75 m fit within the created lot. The proposed subdivision does not have a continuous depth of 75 m, the rectangle is 16% (560,2 m²) short of respecting the by-law.

WHEREAS the proposed subdivision does not allow lot 6 611 127 (new buildable vacant lot) to comply with article 16 of by-law R-214. However, as the frontage of this lot runs along Highway 329, the required rectangle must have a minimum width of 100 m and a minimum depth of 75 m. The proposed subdivision does not have a continuous depth of 75 m, the rectangle is 15% (1145,1 m²) short of respecting the by-law.

WHEREAS the members of the PAC studied the documents presented and noted that the proposed subdivision complies with all other articles of By-law 214, and that only the irregular shape of the original lot prohibits the rectangle from fitting into the proposed lots. Also, each new lot would allow a main building to be built according to today's by-laws.

WHEREAS the members of the PAC recommend that the minor derogation request be accepted.

WHEREAS a public notice was given on December 13, 2023, in accordance with the law ;

WHEREAS the Council has received a copy of the request as well as the committee's recommendation and declares having studied it ;

WHEREAS the floor is given to those present at the meeting.

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

SECONDED BY: Councillor Anselmo Marandola

AND RESOLVED unanimously by Councillors (5):

THAT the preamble forms an integral part of this resolution ;

TO ACCEPT the recommendation deposited by the Planning Advisory Committee;

TO AUTHORIZE the minor derogation 2023-13.

CARRIED

2024-01-008

PIIA 2023-60 : WILLIAMS ROAD LOT 5 318 326

WHEREAS a permit request has been submitted regarding the construction of a new single-family home on lot 5 318 326 situated on Williams 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 applicable evaluation criteria detailed in by-law 218 ;

WHEREAS the Planning Advisory Committee has given a favorable recommendation.

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

SECONDED BY: Councillor Sakina Khan

AND RESOLVED unanimously by Councillors (5):

THAT the preamble forms an integral part of this resolution.

THAT the Council accepts the recommendation of the Planning Advisory Committee.

THAT the PIIA 2023-60 regarding the construction of a new single-family home on lot 5 318 326 situated on Williams Road be accepted according to the recommendation adopted by the Planning Advisory Committee during its December 12, 2023 meeting.

CARRIED

2024-01-009

PIIA 2023-61 : DU TOUR DU LAC STREET, LOT 6 541 933

WHEREAS a permit request has been submitted regarding the construction of a new single-family home on lot 6 541 933 situated on du Tour du Lac 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 applicable evaluation criteria detailed in by-law 218 ;

WHEREAS the Planning Advisory Committee has given a favorable recommendation.

IT IS **MOVED** BY: Councillor

SECONDED BY: Councillor

AND RESOLVED unanimously by Councillors (5):

THAT the preamble forms an integral part of this resolution.

THAT the Council accepts the recommendation of the Planning Advisory Committee.

THAT the PIIA 2023-61 regarding the construction of a new single-family home on lot 6 541 933 situated on du Tour du Lac Street be accepted according to the recommendation adopted by the Planning Advisory Committee during its December 12, 2023 meeting.

CARRIED

2024-01-010

PIIA 2023-62 : RUE FLEET, LOT 5 317 795

WHEREAS a permit request has been submitted regarding for the modification of the exterior cladding and windows of an existing building, namely the existing barn on lot 5 317 795 situated along Fleet Street, which will be transformed into a residential unit ;

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 PAC studied the documents presented and recommend that the PIIA be accepted conditional to the restoration or development of a forested strip along the front property line such so to respect article 122 of by-law 214 ;

WHEREAS the Planning Advisory Committee has given a favorable recommendation.

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

THAT the preamble forms an integral part of this resolution.

THAT the Council accepts the recommendation of the Planning Advisory Committee.

THAT the PIA 2023-62 regarding the modification of the exterior cladding and windows of the existing barn on lot 5 317 795 situated along Fleet Street be accepted conditional to the restoration or development of a forested strip along the front property line such so to respect article 122 of by-law 214 as recommended by the Planning Advisory Committee during its December 12, 2023 meeting.

CARRIED

2024-01-011

**AUTHORIZATION TO PROCEED WITH A CALL FOR TENDERS REGARDING
CAMBRIA ROAD REHABILITATION WORK OVER A DISTANCE OF
APPROXIMATELY 8.8 KM**

WHEREAS the Municipality has mandated the firm Équipe Laurence to produce the plans and specifications for the repair work on Cambria Road scheduled for 2024, by its resolution 2023-03-111 ;

WHEREAS the proposed expenditures have been approved and will receive financial assistance under the Local Road Assistance Program (PAVL) Recovery Component, covering 80% of eligible costs ;

WHEREAS the municipality must proceed with a public call for tenders for the said roadwork.

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

TO AUTHORIZE the Assistant General Manager to proceed with a public call for tenders regarding the repair work on Cambria Road.

TO ASSIGN this expense to budget code 03-310-02-000 entitled "*Affectation - chemin*".

CARRIED

2024-01-012

**AUTHORIZATION TO PROCEED WITH A CALL FOR TENDERS FOR WORK
RELATED TO THE RECONSTRUCTION OF THE 2 700 MM DIAMETER
CULVERT ON CAMBRIA ROAD**

WHEREAS the Municipality has mandated BSA Consulting Group for professional services regarding the urgent reconstruction of a culvert on Cambria Road, and this by its resolution 2022-06-181;

WHEREAS the proposed expenditures have been approved and will receive financial assistance under the Local Road Assistance Program (PAVL) Recovery Component, covering 80% of eligible costs.

WHEREAS the municipality must proceed with a public call for tenders for the said roadwork.

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

TO AUTHORIZE the Assistant General Manager to proceed with a public call for tenders for the reconstruction of the 2,700 mm diameter culvert on Cambria Road;

TO ASSIGN this expense to budget code 03-310-02-000 entitled "*Affectation - chemin*".

CARRIED

2024-01-013

AWARDING OF A CONTRACT FOR THE PAINTING OF LINES ON MUNICIPAL ROADS FOR THE YEAR 2024 AND 2025 WITH RENEWAL OPTIONS FOR 2026 AND 2027

WHEREAS the municipality proceed with the call for tenders by invitation number 2023-03 regarding painting of the lines on municipal roads for the year 2024 and 2025 with renewal options for 2026 and 2027 ;

WHEREAS the following results were acquired:

Company name	Global Price (including taxes)
Lignes-Fit inc	188 559.28 \$
Lignes Maska	97 569.85 \$

WHEREAS the lowest conforming bidder is Lignes Maska inc.

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

TO AWARD the contract regarding the marking of certain paved roads belonging to the municipality to "Lignes Maska" for the year 2024 and 2025 with renewal options for 2026 and 2027, and this, for the total sum of \$ 97 569.85, taxes included.

TO AUTHORIZE the Assistant General Manager to sign for and on behalf of the Municipality of the Canton of Gore this contract.

TO CHARGE this expense to budget item « 02 355 00 529: Peinture de lignes ».

CARRIED

2024-01-014

AWARDING OF A MAINTENANCE CONTRACTS FOR THE VENTILATION, HEATING AND AIR CONDITIONING SYSTEMS IN MUNICIPAL BUILDINGS – 2024 TO 2026

WHEREAS the maintenance contracts for the ventilation, heating and air conditioning systems for the Park/Day Care Centre building and the Municipal Office Building need to be renewed;

WHEREAS SISTM has sent a service offer.

WHEREAS the municipality is satisfied by the services offered by SISTM in the past.

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

TO AWARD the contracts for the maintenance of the ventilation, heating and air conditioning systems for the Park/Day Care Centre building situated at 45 Cambria Road and for the Municipal Office Building situated at 9 Cambria Road, to “SISTM” for the period covering January 1, 2024 to December 31, 2026, inclusively and according to the conditions stipulated in the contracts dated October 24, 2023.

CARRIED

Annual maintenance		2024	2025	2026	Total before tax
Park and Day Care x	4	\$ 155	\$ 165	\$ 175	\$ 1 980
Town Hall x	4	\$ 175	\$ 185	\$ 195	\$ 2 220
		\$ 1 320	\$ 1 400	\$ 1 480	\$ 4 200

2024-01-015

ASSISTANCE PROGRAM FOR THE LOCAL ROAD NETWORK - SPECIFIC IMPROVEMENT PROJECT: FINANCIAL REPORT

WHEREAS the Municipality of the Township of Gore has taken note of the terms of application of the Particular Improvement Project (PPA) component of the Local Road Assistance Program (PAVL) and undertakes to respect them;

WHEREAS the road network for which a request for financial assistance has been granted falls under municipal jurisdiction and is eligible for the PAVL;

WHEREAS the work was carried out in the calendar year for which the Minister authorized it;

WHEREAS the work carried out or the inherent costs are eligible for the PAVL;

WHEREAS the V-0321 accountability form has been duly completed for project no. LEL89244-76025 (15) - 20230622-001;

WHEREAS the transmission of the project accounts was made after the work was completed and no later than December 31 of the calendar year during which the Minister authorized it;

WHEREAS the payment is conditional on the acceptance, by the Minister, of the accountability report detailing the project;

WHEREAS if the rendering of accounts is deemed to be compliant, the Minister makes a payment to the municipalities according to the list of work he has approved, without however exceeding the maximum amount of assistance as it appears in letter of announcement;

WHEREAS the other sources of funding for the work have been declared.

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

SECONDED BY: Councillor Anik Korosec

AND RESOLVED unanimously by Councillors (5):

TO APPROVE the expenses in the amount of \$ 63 805.41 relating to the improvement work carried out and the eligible inherent costs mentioned on form V-0321 for project no. LEL89244-76025 (15) - 20230622-001, in accordance with the requirements of the Quebec Ministry of Transport;

TO RECOGNIZE that in the event of non-compliance with these, the financial assistance will be terminated.

CARRIED

2024-01-016

OFFICIAL SIGNATURES - S.A.A.Q.

WHEREAS every year, the municipal council must renew the proxy naming its representatives at the S.A.A.Q.

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

SECONDED BY: Councillor Shirley Roy

AND RESOLVED unanimously by Councillors (5):

TO AUTHORIZE Mrs. Diane Chales, Assistant director of finances Clerk-Treasurer Assistant and Assistant for the fire protection services, or in her absence, Mr. Christian Masse, Inventory and Maintenance Manager, to sign all necessary documents with the S.A.A.Q. regarding all transactions related to all municipal vehicles.

CARRIED

2024-01-017

ADHERENCE OF THE MUNICIPALITY OF THE TOWNSHIP OF GORE TO THE CHARTER OF COMMITMENT IN CONNECTION WITH THE POLICY FOR THE INCLUSION OF PEOPLE WITH AN IMMIGRANT BACKGROUND FOR THE ARGENTEUIL REGION

WHEREAS at its regular meeting held on September 13, 2023, the council of the RCM of Argenteuil adopted the Policy for the inclusion of people with an immigrant background for the Argenteuil region, entitled We are Argenteuil (resolution number 23-09-281);

WHEREAS at its regular meeting held on September 13, 2023, the council of the RCM of Argenteuil adopted resolution number 23-09-282 adhering to the Charter of commitment resulting from this inclusion policy, and inviting the citizens, industries, businesses, and institutions of Argenteuil to adhere to it as well;

WHEREAS the Policy for the inclusion of people with an immigrant background aims to:

- Provide a common framework for all stakeholders within the territory regarding welcoming, settling, integrating, and ensuring the full participation and inclusion of people with an immigrant background, whether or not they were born in Québec;
- Demonstrate the willingness and open-mindedness of the community and the dynamic reflection process that results from it;
- Multiply efforts to position itself as an open, welcoming, and inclusive community and thus create a positive and lasting impact;
- Optimize settlement conditions.

WHEREAS the Municipality of the Township of Gore, as a local government and employer, wishes to demonstrate its full support for the inclusion of people with an immigrant background;

WHEREAS the Council of the Municipality of the Township of Gore fully supports of the values promoted and highlighted in the Policy and its Charter of commitment.

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

SECONDED BY: Councillor Anselmo Marandola

AND RESOLVED unanimously by Councillors (5):

THAT the Council of the Municipality of the Township of Gore adheres to the Charter of commitment in connection with the Policy for the inclusion of people with an immigrant background for the Argenteuil Region, entitled We Are Argenteuil;

THAT the Council of the Municipality of the Township of Gore authorizes the Mayor to sign for and on behalf of the Municipality the said Charter of commitment.

CARRIED

2024-01-018

CONTRIBUTION TO THE DOMAINE DU LAC ROGER OWNERS' ASSOCIATION

WHEREAS the Domaine du Lac Roger Owners' Association has asked that its insurance fees as well as office materials be paid by the Municipality ;

WHEREAS Council wishes to support the association.

IT IS **MOVED** BY: Councillor Anselmo Marandola

SECONDED BY: Councillor Sakina Khan

AND RESOLVED unanimously by Councillors (5):

TO GIVE a one-time contribution of \$ 561.77 to the Domaine du Lac Roger Owners' Association.

CARRIED

2024-01-019

AUTHORIZATION TO APPLY FOR A GRANT UNDER THE YOUNG SPORT FISHERS' PROGRAM

WHEREAS the Municipality provides fishing opportunities for visitors at Beattie Lake Park;

WHEREAS the municipality's territory is dotted with lakes that have been stocked to provide environments suitable for fishing;

WHEREAS fishing is a sport that must be done in such a way as to ensure that the environment is respected, allowing the possibility for future generation to also partake ;

WHEREAS the "Young sport fishers'" program allows young people aged 6 to 17 to experience a day of sport fishing, where they discover the basics of fishing, from fish biology to the responsibilities of a good fisher.

WHEREAS the Council has a great appreciation for the values taught by the "Young sport fishers".

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

SECONDED BY: Councillor Daniel Leduc

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

TO AUTHORIZE the deposit of a grant request under the "Young sport fishers'" program to hold an initiation to fishing event within the territory of the Township of Gore.

TO DESIGNATE Ms. Julie Boyer, General Manager, as the person authorized to act on behalf of the Municipality of the Township of Gore and to sign, on its behalf, all documents relating to the above-mentioned project.

CARRIED

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

During the month, we delivered 7 permits as follows:

Amount delivered	Type
1	Residential Tree Cutting
2	Driveways
1	Septic System
1	New construction
1	Well
1	Subdivision
7	TOTAL

TABLING OF THE FIRE SAFETY SERVICE REPORT FOR THE MONTH OF DECEMBER 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 December 2023.

2024-01-020

APPROVAL OF THE ACCOUNTS PAYABLE

WHEREAS Council members have taken note of the report dated January 15, 2024 regarding the invoices and salaries paid in December 2023 and the invoices to be paid for the month of January 2024.

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

TO APPROVE the invoices and salaries paid in December 2023 and the invoices to be paid for the month of January 2024 totaling 577 315.23 \$ and authorize their payment;

THAT the report dated January 15, 2024 be annexed to the minutes to form an integral part thereof.

CARRIED

SECOND QUESTION PERIOD

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

- Question concerning the PPCMOI at item 10.
- Precision on the contribution made to the Domaine du Lac Roger Owners' Association.

2024-01-021

ADJOURNMENT OF THE MEETING

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

TO CLOSE the meeting at 7:38 p.m.

CARRIED