

**JANUARY 18 2024**

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, **Thursday, January 18, 2024, at 6 p.m.**

**ARE PRESENT:**

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

Justified absences : Councillor Alain Giroux

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

**CALL TO ORDER**

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The mayor calls the present meeting to order at 6 p.m.

**2024-01-022**

**NOTIFICATION OF THE REGULARITY OF THE NOTICE OF MEETING**

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**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 Daniel Leduc

AND RESOLVED unanimously by Councillors (5):

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

**CARRIED**

**2024-01-023**

**ADOPTION OF THE AGENDA**

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**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 Anik Korosec

AND RESOLVED unanimously by Councillors (5):

**TO ADOPT** the agenda of the present meeting as presented.

**CARRIED**

**NOTICE OF MOTION, PRESENTATION, AND TABLING OF DRAFT BY-LAW 240-04 MODIFYING BY-LAW 240-03 REGARDING THE RULES AT LAKE BEATTIE PARK**

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Notice of motion is given by Councillor Anik Korosec that, at a subsequent meeting of the council, **BY-LAW 240-04 MODIFYING BY-LAW 240-03 REGARDING THE RULES AT LAKE BEATTIE PARK** will be adopted.

Councillor Anik Korosec tables the draft of **BY-LAW 240-04** 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).

**2024-01-024**

**PURCHASE AUTHORISATION - FORD F-150 "SUPERCREW" 2021 FOR THE ROADS DEPARTMENT**

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**WHEREAS** the municipality has budgeted for the purchase of a vehicle for the roads department in 2024;

**WHEREAS** Mr. Christian Masse, Inventory and Maintenance Manager, researched several vehicles that meet the needs of the municipality, from a variety of garages, to compare prices ;

**WHEREAS** the assistant General Manager has conducted an analysis of the proposed vehicles and recommends the purchase of the 2021 Ford F-150 "SUPERCREW", sold by 440 Ford Lincon Inc. to Council;

**WHEREAS** the purchase price for the Ford F-150 is \$ 52 496,29 including fees and taxes ;

**WHEREAS** an amount of \$ 5,000 plus applicable taxes reduces the purchase price and is given in exchange for the 2015 DODGE RAM 1500 ST truck (1C6RR7FM4FS665861) owned by the municipality.

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

**SUPPORTED** BY: Councillor Sakina Khan

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

**TO AUTHORIZE** the transaction for the purchase of the 2021 Ford F-150 "SUPERCREW" and the exchange of the 2015 DODGE RAM 1500 ST (1C6RR7FM4FS665861) with "440 Ford Lincon Inc" for an amount of \$ 47,246.29, taxes included;

**THAT** the funds required to pay for this purchase be financed by an appropriation from the Working Capital Fund (By-law 202) in the amount of \$ 42 936.12 over a period of 5 years;

**TO AUTHORIZE** the assistant General Manager, Mr. Dominique Aubry, to sign the necessary documents for the purchase of this equipment.

**CARRIED**

## **QUESTION PERIOD**

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A question period was held during which no questions were asked.

**2024-01-025**

## **ADJOURNMENT OF THE MEETING**

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

**TO CLOSE** the meeting at 6:12 p.m.

**CARRIED.**