

## **MARCH 4, 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 March 4, 2024, at 7 p.m.**

### **ARE PRESENT :**

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

The General Manager, Mrs. Julie Boyer, and the Assistant Clerk-treasurer, Mrs. Diane Chales are also present.

### **CALL TO ORDER**

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

**2024-03-048**

### **ADOPTION OF THE AGENDA**

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**WHEREAS** the members of the council have familiarized themselves with the agenda of the present meeting;

**WHEREAS** the following subjects were added to varia on the agenda.

- Submission of a project as part of the *2023-2028 Boat Cleaning Stations Program* of the ministère de l'Environnement, de la Lutte Contre les Changements climatiques, de la Faune et des Parcs (MELCCFP) ;
- Submission of a project as part of the Regional Partnership and Digital Transformation Agreement in Tourism 2022-2025 (EPRTNT 22-25) with the Ministry of Tourism (MTO) and Tourism Laurentides ;
- Delegation of competence for the management of recyclable materials to the MRC of Argenteuil.

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

**SECONDED** BY: Councillor Alain Giroux

AND RESOLVED unanimously by Councillors (6):

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

**CARRIED**

**2024-03-049**

### **ADOPTION OF THE MINUTES OF THE REGULAR MEETING HELD FEBRUARY 5, 2024**

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**WHEREAS** the minutes of the regular meeting held February 5, 2024, 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 Anselmo Marandola

AND **RESOLVED** unanimously by Councillors (6):

**THAT** the minutes of the regular meeting held February 5, 2024, are approved as submitted.

**CARRIED**

## **SUBJECTS ARISING FROM THE MINUTES**

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None

## **FIRST QUESTION PERIOD**

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

- Environmental impact of the proposed development project in Domaine Lakefield and the concern about the transparency of the studies of the proposed development project.

2024-03-050

### **ADOPTION OF BY-LAW 264 ON MUNICIPAL CULVERTS AND DITCHES AND AMENDMENT OF BY-LAW 263 DECREERING THE TAXATION, COMPENSATION AND PRICING RATES FOR MUNICIPAL SERVICES FOR THE 2024 FISCAL YEAR**

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**WHEREAS** the Municipality of the Township of Gore wishes to regulate the installation of driveway culverts within its territory ;

**WHEREAS**, according to sections 66 and 67 of the Municipal Powers Act, the Municipality has jurisdiction over public roads and highways not managed by the Government of Quebec or the Government of Canada ;

**WHEREAS** inadequate installation of driveway and corresponding ditches has an impact on road drainage, increasing the risk of erosion and thus contributing to the degradation of infrastructures, lakes and watercourses ;

**WHEREAS** the purpose of this by-law is to regulate the installation of driveway culverts giving access to a municipal road ;

**WHEREAS** the Council wishes to regulate the financial terms and conditions of the work carried out on driveway culverts by the Municipality ;

**WHEREAS** a notice of motion and the presentation of the present by-law was given at the regular meeting of February 5, 2024 ;

**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 Sakina Khan

**SECONDED** BY: Councillor Daniel Leduc

AND RESOLVED unanimously by Councillors (6):

**THAT** by-law 264 be adopted as presented.

**CARRIED**

2024-03-051

**ADOPTION OF BY-LAW 265 THE EXERCISE OF THE RIGHT OF PRE-EMPTION ON IMMOVABLE PROPERTY WITHIN THE TOWNSHIP OF GORE**

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**WHEREAS** the Municipality of the Township of Gore wishes to acquire certain immovables located within its territory for municipal purposes ;

**WHEREAS** articles 1104.1.1 and following of the Municipal Code (CQLR, c. C-27.1) allow for this ;

**WHEREAS** a notice of motion and the presentation of the present by-law was given by Councillor Anik 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 (6):

**THAT** by-law 265 be adopted as presented.

**CARRIED**

2024-03-052

**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 RESIDENCE AT 11 RACINE STREET, LOT 5 081 657 IN ZONE VI 6 (PPCMOI 2023-03)**

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**WHEREAS** 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 municipality has received a favorable recommendation, with conditions, from the planning advisory committee who examined the file at their October 25, 2023, meeting ;

**WHEREAS** the Council had asked that the concerns outlined in resolution 2023-11-325 be addressed before proceeding ;

**WHEREAS** the applicant has submitted a modified project responding to the Council's concerns ;

**WHEREAS** the municipality has received the building plans for this project from Dessin Design, Architecture, dated 2024-01-23 and submitted under file number 070-19, with the title "11 rue Racine, Gore, modification des balcons " ;

**WHEREAS** the municipality has received the certificate of implantation for the project known under file number 202380MB1, minutes 3522 and produced by Mr. Carl Lejeune, surveyor for the firm AG 360 ;

**WHEREAS** the construction project aims to allow:

- The house to be placed at a minimal distance of 3.7 meters from the front property line instead of at a minimal distance of 12 meters as required in zoning grid VI-6 of zoning by-law 214 ;
- The house to be placed at a minimal distance of 1.5 meter from the back property line instead of at a minimal distance of 8 meters as also required in zoning grid VI-6 of zoning by law 214 ;
- The balcony to be placed at a minimal distance of 2.4 meters from the front property line instead of at of at a minimal distance of 6 meters as required by the application of article 61 of zoning by-law 214 ;

**WHEREAS** the municipality adopted the first draft resolution concerning this PPCMOI at its regular meeting held on February 5, 2024 ;

**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 5 081 657 ;

**WHEREAS** a public meeting was held on February 22, 2024 ;

**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 (6):

**THAT** the Municipality adopts the second draft resolution concerning a specific project for the concerning the construction of a new single-family residence to replace the original structure at 11 rue Racine, on lot 5 081 657 in zone VI-6, which aims to:

- Authorize the construction of the house at a minimal distance of 3.7 meters from the front property line ;
- Authorise the construction of the house at a minimal distance of 1.5 meter from the back property line ;
- Authorise the construction of the balcony at a minimal distance of 2.4 meters from the front property line.

**ON THE CONDITION THAT THE OWNER:**

- Respects all elements presented in the plan for this project presented by Dessin Design, Architecture, dated 2024-01-23 and submitted under file number 070-19, with the title “11 rue Racine, Gore, modification des balcons ”;
- Respects the certificate of implantation known under file number 202380MB1, minutes 3522 and produced by Mr. Carl Lejeune, surveyor for the firm AG 360 ;
- Deposits a financial guarantee equal to the amount set out in article 33 of by-law 248 associated to the total cost of the project presented by the PPCMOI ;
- Demolishes the shed extension to respect the 2 m setback from the rear property line ;
- In accordance with the above-mentioned plans, ensure that the shrubs planted have a minimum height of 180 cm and that the trees planted have a diameter of at least 5.0 cm ;
- Submits a plan demonstrating that the management of water runoff on the property respects the by-laws in effect (Section 9.4, R-214).

**THAT** the work be fully completed within 12 months of the coming into effect of this PPCMOI.

**THAT** any building that deviates from the criteria established by this PPCMOI be demolished within 6 months from the date the notice issued by the designated official noting the derogatory element(s) was sent.

**CARRIED**

2024-03-053

**ADOPTION OF THE PSYCHOSOCIAL RISK MANAGEMENT POLICY**

**WHEREAS** the *Act to modernize the occupational health and safety regime* was approved on October 6, 2021 and requires the adoption of a psychosocial risk management policy;

**WHEREAS** the objective of the policy is to:

- To ensure a work environment that promotes good health as well as good physical and psychological integrity ;
- Prevent and reduce psychosocial risks at work and their negative impact on the psychological and physical health of individuals ;

- Ensure that everyone has the right to be considered and treated with respect and fairness ;
- Prevent risky situations through awareness, information and training ;
- Assure individuals that any situation resulting in psychological harm will be dealt with promptly, with the utmost discretion and that they will be protected from retaliation ;
- Take necessary measures to correct risky situations ;
- Meet legal responsibilities with regards to occupational health and safety, which also covers psychological health (OHS Section 51) ;
- Reduce health care costs that affect productivity: absenteeism, turnover, presenteeism, early retirement, workplace accidents, etc.

IT IS **MOVED** BY: Councillor Alain Giroux  
**SECONDED** BY: Councillor Anik Korosec  
 AND RESOLVED unanimously by Councillors (6):

**THAT** the Municipality of the Township of Gore adopt the Psychosocial Risk Management Policy as tabled.

**CARRIED**

2024-03-054

**ELIMINATION OF CERTAIN FORCASTED BAD DEBTS THAT ARE DEEMED UNRECOVERABLE**

**WHEREAS** the following roll numbers have owed back taxes to the municipality for several years:

4169-23-3481	4169-22-0855	4169-24-4219
4170-33-5466	4170-33-5996	4772-62-2067
4170-25-3266	4766-59-9020	4866-88-9726
4866-88-2453	4866-87-7950	4866-87-1387
4866-69-6510	4772-62-8554	

**WHEREAS** these receivables, for which the recovery is uncertain, have been the subject of a bad debt forecast ;

**WHEREAS** these debts are deemed irrecoverable for one or more of the following reasons:

- The costs associated with the recovery of these debts are excessive in relation to the amount of the debt and the chances of recovery are almost non-existent ;
- The immovable could not be sold for non-payment of taxes without incurring costs that would be greater than its value on the assessment roll in effect ;
- Statute of limitations of the claim.

**WHEREAS** these forecasted debts, deemed irrecoverable, may be definitively written off from the books of the municipality.

IT IS **MOVED** BY: Councillor Shirley Roy  
**SECONDED** BY: Councillor Anik Korosec  
 AND RESOLVED unanimously by Councillors (6):

**THAT** the preamble forms an integral part of this resolution ;

**TO AUTHORIZE** the write-off of the forecasted debts for the roll numbers identified above, totalling \$16 141.16 including accrued interest ;

**THAT** budget item "54-131-90-000" be debited and budget item "54-131-00-000" be credited in the amount of \$ 16 141.16.

**CARRIED**

2024-03-055

**SALE OF LOT 5 785 570 TO MR. YANNICK BELLEROSE AND MRS. STÉPHANIE LEFEBVRE – CHARLES RODRIGUE STREET**

**WHEREAS** Mr. Yannick Bellerose et Mrs. Stéphanie Lefebvre have expressed a desire to purchase lot 5 785 570 belonging to the municipality.

**WHEREAS** the sale price of \$ 1 500 was accepted.

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

**SECONDED** BY: Councillor Sakina Khan

AND **RESOLVED** unanimously by councillors (6):

**THAT** the Municipality authorizes the sale of lot 5 758 570 to Mr. Yannick Bellerose et Mrs. Stéphanie Lefebvre, for an amount of \$ 1 500 ;

**THAT** the sale is without any legal warranty, at the risk and peril of the purchaser ;

**THAT** the production fees for the deed of sale, publication of said sale with the Land Registry and copies of the deed are at the buyer's expense ;

**THAT** the Mayor and the Clerk-Treasurer be authorized to sign all the documents necessary to give full effect to this resolution.

**CARRIED**

2024-03-056

**REQUEST FOR MINOR DEROGATION NO 2024-02: SUBDIVISION OF LOTS 5 080 229 & 5 082 085**

**WHEREAS** a minor derogation request was made to allow for the reorganization of two existing lots into two new lots, one of which derogates from article 16 of by-law 214 ;

**WHEREAS** the proposed subdivision enlarges Lot 5 082 085 but not enough to comply with the provisions of article 16 of by-law R-214 which requires that the lot be able to hold within it a rectangle having a minimum width of 45 m (irregular lot) and a minimum depth of 75 m. The derogation is to allow lot 5 082 085 to derogate from article 16 of by-law 214 ;

**WHEREAS** lot 5 080 229 will be diminished to the point where the minimum width of 50 meters and minimum depth of 75 meters are respected. The balance of the lot will be added to lot 5 082 085 to enhance it ;

**WHEREAS** the members of the PAC studied the documents presented and noted that the proposed subdivision improves the situation of lot 5 082 085 and does not worsen the situation with respect to the two lots ;

**WHEREAS** the members of the PAC recommend that the request for a minor derogation be accepted ;

**WHEREAS** a public notice was given on February 19, 2024, 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 Sakina Khan

**SECONDED** BY: Councillor Shirley Roy

AND RESOLVED unanimously by Councillors (6):

**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 2024-02.

**CARRIED**

2024-03-057

**PIIA 2024-02 : DU PORC-ÉPIC STREET, LOT 5 082 241**

**WHEREAS** a permit request has been submitted regarding the construction of a new single-family home on lot 5 082 241 situated on du Porc-Épic 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 Alain Giroux

**SECONDED** BY: Councillor Sakina Khan

AND RESOLVED unanimously by Councillors (6):

**THAT** the preamble forms an integral part of this resolution.

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



**THAT** the PIIA 2024-02 regarding the construction of a new single-family home on lot 5 082 241 situated on du Porc-Épic Street be accepted according to the recommendation adopted by the Planning Advisory Committee during its February 14, 2024, meeting.

**CARRIED**

**2024-03-058**

**PIIA 2024-03 : SHERRITT ROAD, LOT 6 579 311 (LOT PROJETÉ)**

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**WHEREAS** a permit request has been submitted regarding the construction of a new single-family home on lot 6 579 311 situated on Sherritt 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 Anik Korosec

**SECONDED** BY: Councillor Shirley Roy

AND **RESOLVED** unanimously by Councillors (6):

**THAT** the preamble forms an integral part of this resolution.

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

**THAT** the PIIA 2024-03 regarding the construction of a new single-family home on lot 6 579 311 situated on Sherritt Road be accepted according to the recommendation adopted by the Planning Advisory Committee during its February 14, 2024, meeting.

**CARRIED**

**2024-03-059**

**PIIA 2024-05 : 28 DU COTEAU-DES-ÉRABLES STREET, LOT 5 318 106**

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**WHEREAS** a permit request has been submitted regarding the enlargement of a single-family home on lot 5 318 106 at 28 Coteau-des-Érables 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 Daniel Leduc  
**SECONDED** BY: Councillor Anselmo Marandola  
AND RESOLVED unanimously by Councillors (6):

**THAT** the preamble forms an integral part of this resolution.

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

**THAT** the PIIA 2024-05 regarding the enlargement of a single-family home on lot 5 318 106 at 28 Coteau-des-Érables Street be accepted according to the recommendation adopted by the Planning Advisory Committee during its February 14, 2024, meeting.

**CARRIED**

**2024-03-060**

**PIIA 2024-06 : CAMBRIA ROAD, LOT 5 082 025**

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**WHEREAS** a permit request has been submitted regarding the construction of a new single-family home on lot 5 082 025 situated on Cambria 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 Alain Giroux  
**SECONDED** BY: Councillor Shirley Roy  
AND RESOLVED unanimously by Councillors (6):

**THAT** the preamble forms an integral part of this resolution.

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

**THAT** the PIIA 2024-06 regarding the construction of a new single-family home on lot 5 082 025 situated on Cambria Road be accepted according to the recommendation adopted by the Planning Advisory Committee during its February 14, 2024, meeting.

**CARRIED**

**2024-03-061**

**PIIA 2024-07 : BRAEMAR ROAD, LOT 6 613 385**

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**WHEREAS** a permit request has been submitted regarding the construction of a new single-family home on lot 6 613 385 situated on Braemar 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 (6):

**THAT** the preamble forms an integral part of this resolution.

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

**THAT** the PIIA 2024-07 regarding the construction of a new single-family home on lot 6 613 385 situated on Braemar Road be accepted according to the recommendation adopted by the Planning Advisory Committee during its February 14, 2024, meeting.

**CARRIED**

**2024-03-062**

**PIIA 2024-08 : 8, DES HÉRONS STREET, LOT 5 081 507**

**WHEREAS** a permit request has been submitted regarding the enlargement of a single-family home on lot 5 081 507 situated on des Hérons 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 Shirley Roy

**SECONDED** BY: Councillor Anselmo Marandola

AND RESOLVED unanimously by Councillors (6):

**THAT** the preamble forms an integral part of this resolution.

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

**THAT** the PIIA 2024-08 regarding the enlargement of a single-family home on lot 5 081 507 situated on des Hérons Street be accepted according to the recommendation adopted by the Planning Advisory Committee during its February 14, 2024, meeting.

**CARRIED**

**2024-03-063 PIIA 2024-09 : LAC HUGUES WEST ROAD, LOT 5 080 120**

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**WHEREAS** a permit request has been submitted regarding the construction of a new single-family home on lot 5 080 120 situated on Lake Hughes 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 Anik Korosec

**SECONDED** BY: Councillor Shirley Roy

AND **RESOLVED** unanimously by Councillors (6):

**THAT** the preamble forms an integral part of this resolution.

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

**THAT** the PIIA 2024-09 regarding the construction of a new single-family home on lot 5 080 120 situated on Lake Hughes Road be accepted according to the recommendation adopted by the Planning Advisory Committee during its February 14, 2024, meeting.

**CARRIED**

**2024-03-064 MANDATE TO PRÉVOST, FORTIN D'AOUST LAW FIRM - RETRIEVING OWNERSHIP TITLE OF THE CASE MX80C**

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**WHEREAS** in July 2000, the Municipality of the Township of Gore acquired a CASE MX80C Tractor, year 2000 bearing serial number JJE1053647, through a lease to purchase option and in which the final payment at the end of the five-year term was one dollar (resolution 2000-78) ;

**WHEREAS** the ownership title has never been transferred to the municipality, regardless of previous attempts to confirm ownership of the vehicle ;

**WHEREAS** the municipality has been in constant possession of the CASE MX80C Tractor since 2000 ;

**WHEREAS** it is necessary to have the title of the vehicle transferred.

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

**SECONDED** BY: Councillor Alain Giroux

AND RESOLVED unanimously by Councillors (6):

**TO MANDATE** the law firm of Prévost, Fortin D' Aoust to study the file in order to regulate the ownership rights to the CASE MX80CTractor, year 2000 bearing serial number JJE1053647, by obtaining a declaratory judgment.

**CARRIED**

**2024-03-065 PURCHASE AUTHORISATION - BROOM FOR ABRAISIVE SAND FOR THE ROADS DEPARTMENT**

**WHEREAS** the municipality has budgeted for the purchase of a specialized broom to clean the abrasive sand from municipal roads ;

**WHEREAS** Mr. Christian Masse, Inventory and Maintenance Manager, researched several suppliers in order to request bids for a broom that meets the needs of the municipality ;

**WHEREAS** the assistant General Manager has conducted an analysis of the bids received and recommends purchasing the broom sold by Toromont Cat Québec.

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

**SECONDED** BY: Councillor Anselmo Marandola

AND RESOLVED unanimously by Councillors (6):

**TO AUTHORIZE** the purchase of the broom sold by Toromont Cat Québec for \$ 29 152.62, taxes included ;

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

**CARRIED**

**2024-03-066 AWARDING OF A CONTRACT FOR QUALITY CONTROL OF ON-SITE MATERIALS FOR THE CAMBRIA ROAD REHABILITATION PROJECT**

**WHEREAS** the municipality carried out a call for tenders by invitation for the work related to the "quality control of on-site materials" with respect to the Cambria Road rehabilitation project ;

**WHEREAS** the following results were acquired:

Bidder	Global Price (including taxes)
DEC Enviro	42 326,90 \$
Solmatech inc.	52 261,67 \$
Qualilab Inspection inc.	57 361,03 \$

**WHEREAS** the lowest conforming bidder is DEC Enviro.

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

**SECONDED** BY: Councillor Daniel Leduc

AND RESOLVED unanimously by Councillors (6):

**TO AWARD** the contract for work related to the "quality control of on-site materials" with respect to the Cambria Road rehabilitation project to "DEC Enviro" for a total amount of \$ 42,326.90 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 ASSIGN** this expense to budget code 03-310-02-000 entitled "*Affectation - chemin*".

**CARRIED**

**2024-03-067 AWARDING OF A CONTRACT REGARDING CAMBRIA ROAD REHABILITATION WORK OVER A DISTANCE OF APPROXIMATELY 8.8 KM – PUBLIC CALL FOR TENDERS 2024-02**

**WHEREAS** the public call for tender 2024-02 was authorized by resolution 2024-01-011 and published on the SEAO ;

**WHEREAS** the following results were received:

Company Name	Price (taxes included)
9267-7368 Québec inc (A. Desormeaux Excavation)	5 519 382.09 \$
David Riddell Excavation/Transport	5 534 414.93 \$
Excapro inc.	5 640 591.76 \$
Pavage Multipro inc.	5 752 350.33 \$
Uniroc Construction inc.	5 874 855.85 \$
Monco Construction inc.	5 888 270.56 \$
Entreprise G.N.P. inc.	6 108 276.83 \$
Construction T.R.B. inc.	6 523 536.40 \$
Construction FGK inc.	6 645 718.18 \$
Couillard Construction Limitée	6 898 516.10 \$

**WHEREAS** the bids were analysed, and the assistant general manager has made a recommendation.

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

**SECONDED** BY: Councillor Shirley Roy

AND RESOLVED unanimously by Councillors (6):

**TO AWARD** the contract regarding Cambria Road rehabilitation work over a distance of approximately 8.8 km to 9267-7368 Québec inc. (A. Desormeaux Excavation) for an amount of \$ 5 519 382.09 taxes included.

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

**CARRIED**

2024-03-068

**APPOINTMENT OF MR. DAVE DUMAS AS DESIGNATED OFFICER FOR THE APPLICATION OF BY-LAWS CONCERNING BEAVER POPULATION CONTROL AND THE MANAGEMENT OF THE FREE FLOW OF WATER WITHIN THE MUNICIPALITY OF THE TOWNSHIP OF GORE**

**WHEREAS** the municipality has awarded a contract for beaver population control and the management of the free flow of water within the territory of the Municipality of the Township of Gore for the year 2024 to "Contrôle animalier Marcel Gauthier";

**WHEREAS** Council deems it appropriate to appoint a municipal employee to assist, if necessary, the service provider and to ensure a timely response in the case of an emergency ;

**WHEREAS** the Assistant General Manager has made his recommendation to Council.

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

**SECONDED** BY: Councillor Anik Korosec

AND RESOLVED unanimously by Councillors (6):

**TO APPOINT** Mr. David Dumas as a designated official, to apply the by-laws that apply beaver population control and the management of the free flow of water within the territory of the Municipality of the Township of Gore, having the property inspection rights granted to a person so designated.

**CARRIED**

2024-03-069

**APPROVAL OF THE MUNICIPALITY OF THE TOWNSHIP OF GORE'S 2023 FIRE SAFETY REPORT**

**WHEREAS** article 35 of the Fire Safety Act requires that every local or regional authority responsible for the implementation of a fire safety plan must adopt an annual Fire Safety Report covering the previous year's activities, by resolution, and transmit this report to the Minister of Public Security ;

**WHEREAS** the Director of Fire Safety Services submitted a copy of the 2023 Fire Safety Report to the Council on March 4, 2024.

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

**SECONDED** BY: Councillor Shirley Roy

AND RESOLVED unanimously by councillors (6):

**TO APPROVE AND ADOPT** the 2023 Fire Safety Report and to transmit a copy of this report to the Minister of Public Security and to the RCM of Argenteuil.

**CARRIED**

2024-03-070

**RECOGNITION OF AN ORGANIZATION FOR THE INSURANCE PROGRAM AVAILABLE THROUGH THE UNION OF QUEBEC MUNICIPALITIES**

**WHEREAS** the Municipality of the Township of Gore joined the Union of Quebec Municipalities' program regarding damage insurance for non-profit organizations operating within its territory ;

**WHEREAS** the "l'Association des propriétaires du domaine du Lac des Filles " is a non-profit organization working within the territory of the Municipality of the Township of Gore and has asked to be recognized by the municipal Council so that it may join and purchase damage insurance offered by the UQM program.

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

**SECONDED** BY: Councillor Alain Giroux

AND RESOLVED unanimously by Councillors (6):

**TO RECOGNIZE** the "Association des propriétaires du domaine du Lac des Filles " as an organization recognized by the municipality for the purposes of the UMQ's Property and Casualty Insurance Program.

**CARRIED**

**TABLING OF THE MUNICIPAL INSPECTOR'S REPORT FOR THE MONTH OF FEBRUARY 2024**

During the month, we delivered 11 permits as follows:

<b>Amount delivered</b>	<b>Type</b>
1	Secondary building + 20m2
1	Secondary building – 20m2
2	Septic system
2	New construction
1	Shoreline work
1	Culvert (MRC By-law)
2	Well
1	Subdivision
	<b>TOTAL</b>



**TABLING OF THE FIRE SAFETY SERVICE REPORT FOR THE MONTH OF FEBRUARY 2024**

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The Assistant 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 February 2024.

2024-03-071

**APPROVAL OF THE ACCOUNTS PAYABLE**

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**WHEREAS** Council members have taken note of the report dated March 4, 2024, regarding the invoices and salaries paid in February 2024 and the invoices to be paid for the month of March 2024.

IT IS **MOVED** BY: Councillor Anselmo Marandola  
**SECONDED** BY: Councillor Anik Korosec  
AND RESOLVED unanimously by Councillors (6) :

**TO APPROVE** the invoices and salaries paid in February 2024 and the invoices to be paid for the month of March 2024 totaling 481 527.98 \$ and authorize their payment ;

**THAT** the report dated March 4, 2024, be annexed to the minutes to form an integral part thereof.

**CARRIED**

2024-03-072

**SUBMISSION OF A PROJECT AS PART OF THE 2023-2028 BOAT CLEANING STATIONS PROGRAM OF THE "MINISTÈRE DE L'ENVIRONNEMENT, DE LA LUTTE CONTRE LES CHANGEMENTS CLIMATIQUES, DE LA FAUNE ET DES PARCS (MELCCFP)"**

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**WHEREAS** there is a program that contributes to the fight against aquatic invasive species (AIS) and pathogenic organisms of aquatic fauna ;

**THAT** this program encourages the installation or repair of boat cleaning stations ;

**THAT** a cleaning station would be very useful for the Beattie Lake Nature Park.

IT IS **MOVED** BY: Councillor Daniel Leduc  
**SECONDED** BY: Councillor Sakina Khan  
AND RESOLVED unanimously by Councillors (6) :

**THAT** the Municipality of the Township of Gore submits a project as part of the 2023-2028 boat cleaning station program of the " Ministère de l'environnement, de la lutte contre les changements climatiques, de la faune et des parcs (**MELCCFP**)"

**THAT** the General Manager, Julie Boyer, be authorized to act on behalf of the Municipality within the framework of the project entitled Lac Beattie Nature Park Cleaning Station.

**CARRIED**

2024-03-073

**SUBMISSION OF A PROJECT AS PART OF THE REGIONAL PARTNERSHIP AND DIGITAL TRANSFORMATION AGREEMENT IN TOURISM 2022-2025 (EPRTNT 22-25) WITH THE " MINISTÈRE DU TOURISME (MTO) ET DE TOURISME LAURENTIDES"**

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**WHEREAS** there is a regional partnership and digital transformation agreement in tourism 2022-2025 (EPRTNT 22-25) with the " Ministère du tourisme (MTO) and the "Tourisme Laurentides"

**THAT** This agreement could help the development of an independent website for the Lac Beattie Nature Park;

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

**SECONDED** BY: Councillor Shirley Roy

**AND RESOLVED** unanimously by Councillors (6) :

**THAT** the municipality of the Township of Gore submits a project as part of the regional partnership and digital transformation agreement in tourism 2022-2025 (EPRTNT 22-25) with the Ministry of Tourism (MTO) and Laurentides tourism for development of an independent website for the Beattie Lake Nature Park.

**THAT** the General Manager, Julie Boyer, be authorized to act on behalf of the Municipality for the project which will be submitted as part of the regional partnership and digital transformation agreement in tourism 2022-2025 (EPRTNT 22-25 ) with the "Ministère du Tourisme (**MTO**) et de Tourisme Laurentides"

**CARRIED**

2024-03-074

**DELEGATION OF COMPETENCE FOR THE MANAGEMENT OF RECYCLABLE MATERIALS TO THE MRC OF ARGENTEUIL.**

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**WHEREAS** the Government of Quebec adopted the Regulation relating to the modernization of the selective collection of certain residual materials, which came into effect on July 7, 2022;

**WHEREAS** on October 24, 2022, RECYC-QUÉBEC entrusted Éco Entreprises Québec (ÉEQ) as a designated management organization (DMO) for the financing and implementation of the selective collection of recyclable materials;

**WHEREAS** in accordance with the Regulation relating to a selective collection system for certain residual materials, municipal organizations having a collection and transportation contract ending on or before December 31, 2024 are asked to enter into an agreement with ÉEQ as quickly as possible;

**WHEREAS** the Regulation relating to the modernization of the selective collection of certain residual materials prescribes the formation of regional county municipalities (RCM) or municipal groups;

**WHEREAS** the framework agreement drawn up by ÉEQ requires that municipal organizations have “competence in the field of recyclable material management for the entire territory of application”.

**WHEREAS** the municipality of the Township of Gore currently has jurisdiction over selective collection including the management, collection, transport and processing of recyclable materials;

**WHEREAS** the RCM of Argenteuil has mandated the firm Stratzer to carry out a study on a possible grouping for residual materials for the 9 constituent municipalities;

**WHEREAS** a presentation of the different scenarios developed by Stratzer was presented to the elected officials of the RCM of Argenteuil on January 17, 2024;

**WHEREAS** among the proposed scenarios, forming two groups within the territory of the RCM of Argenteuil was presented;

**WHEREAS** the RCM council discussed two groupings for the management of recyclable materials within its territory on February 14, 2024: the Township of Gore, the Village of Grenville, the Township of Harrington, the Municipality of Mille-Isles and the Township of Wentworth as well as the City of Brownsburg-Chatham, the Municipality of Grenville-sur-la-Rouge, the City of Lachute and the Municipality of Saint-André-d'Argenteuil;

**WHEREAS** the municipality of the Township of Gore wishes to delegate its competence for the management of recyclable materials to the RCM of Argenteuil.

**WHEREAS** the Township of Gore wishes to take advantage of articles 569 and follows of the Municipal Code to conclude an agreement relating to the management of recyclable materials. To this end, the municipality agrees to delegate its competence in the management of recyclable materials.

**WHEREAS** the RCM of Argenteuil will set up an intermunicipal committee for the management of recyclable and residual materials composed of members designated by the councils of the towns forming part of the intermunicipal agreement.

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

**SECONDED BY:** Councillor Sakina Khan

**AND RESOLVED** unanimously by Councillors (6) :

**THAT** the municipal council of the Township of Gore authorizes the delegation of competence over recyclable material management to the RCM of Argenteuil, according to the content of the agreement which will be negotiated subsequently ;

**THAT** the municipal council of the Township of Gore authorizes the conclusion of an agreement relating to the delegation of competence for the management of recyclable materials to the RCM of Argenteuil;

**THAT** the mayor and the general director are authorized to sign the said agreement;

**THAT** the Township of Gore send a copy of this resolution to the RCM of Argenteuil and the other municipalities in the group.

**CARRIED**

## **SECOND QUESTION PERIOD**

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

- Follow-up of a complaint concerning a PIIA approved by the CCU but the work was stopped;
- Location of lots listed as bad debts in item 10 of the agenda;
- Comment stating delighted that the municipality is paying particular attention to wetlands because what is happening in Gore has repercussions on Lake Sir-John;
- Follow-up of a complaint regarding excessive deforestation made 1 ½ years ago in Domaine Lakefield;
- Subdivision procedure

**2024-03-075**

## **ADJOURNMENT OF THE MEETING**

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

**SECONDED** BY: Councillor Sakina Khan

AND RESOLVED unanimously by Councillors (6):

**TO CLOSE** the meeting at 7:55 p.m.

**CARRIED**