

MAY 13 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, **Monday, May 13, 2024, at 6 p.m.**

ARE PRESENT:

Councillors : Daniel Leduc, Sakina Khan and Anselmo Marandola forming a quorum and presided over by the pro-mayor, Alain Giroux.

Justified absences : Councillors Shirley Roy and Anik Korosec as well as the Mayor, Scott Pearce.

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 6 p.m.

2024-05-131

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 Sakina Khan

SECONDED BY: Councillor Daniel Leduc

AND RESOLVED unanimously by Councillors (3):

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

CARRIED

2024-05-132

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 (3):

TO ADOPT the agenda of the present meeting as presented.

CARRIED

2024-05-133

AUTHORIZATION TO SIGN THE NECESSARY DOCUMENTS FOR THE PURCHASE OF LOT 5 317 934 ON HIGHWAY 329

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

WHEREAS a purchase agreement was duly signed between Mrs. Riopel and the Municipality regarding lot 5 317 934 in February 2024 (authorized by resolution 2023-11-371):

WHEREAS the conditions relating to the purchase have been fulfilled.

WHEREAS Council wishes to finalize the land's purchase.

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

SECONDED BY: Councillor Anselmo Marandola

AND **RESOLVED** unanimously by Councillors (3):

THAT the preamble forms an integral part of this resolution.

TO AUTHORIZE the Mayor, Mr. Scott Pearce and the Clerk-Treasurer, Mrs. Sarah Channell, to sign all necessary documents leading to the purchase of lot 5 317 934 and the transfer of property rights to the Municipality.

CARRIED

2024-05-134

AUTHORIZATION TO SIGN THE NECESSARY DOCUMENTS FOR THE PURCHASE OF THE HOLY TRINITY CHURCH AND SHREWSBURY LAND OFFERED BY THE ANGLICAN DIOCESE OF MONTREAL

WHEREAS the Anglican Diocese of Montreal has made a proposal to the Council concerning the sale of Holy Trinity Church, the parish hall, and the cemeteries (Shrewsbury and Lakefield) ;

WHEREAS the General Manager was authorized to negotiate the terms of the purchase of Holy Trinity Church and its properties in collaboration with the representative of the Anglican Diocese of Montreal (Resolution 2023-08-277) ;

CONSIDERING the draft deed of purchase was given to the municipality on February 13, 2024.

WHEREAS the council wishes to proceed with the purchase of the properties.

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

SECONDED BY: Councillor Daniel Leduc

AND **RESOLVED** unanimously by Councillors (3):

THAT the preamble forms an integral part of this resolution.

TO AUTHORIZE the Mayor, Mr. Scott Pearce and the Clerk-Treasurer, Ms. Sarah Channell, to sign all documents necessary for the purchase of lots 5 079 979, 5 317 939, 5 319 025 and 5 319 026 and for the transfer of property rights to the Municipality.

CARRIED

QUESTION PERIOD

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

- Amount of the loan for the purchase of land on Route 329 ;
- Purchase price for the land on Route 329 and the church ;
- Evaluation of the land by the appraiser ;
- Proposed projects for the land on Highway 329.

2024-05-135

ADJOURNMENT OF THE MEETING

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

SECONDED BY: Councillor Anselmo Marandola

AND **RESOLVED** unanimously by Councillors (3):

TO CLOSE the meeting at 6:17 p.m.

CARRIED