

**JUNE 3, 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 June 3, 2024 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.

Councillor Shirley Roy is absent, her absence is justified.

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 7 p.m.

**2024-06-136**

**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.

- Financial assistance to the "l'association Solar, Caroline et Evans" ;
- Sale of lot 5 318 428 to Mr. Alain Siriphokham – un-named street in the des Iralandais Street sector ;
- End of employee status – firefighter.

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

**SECONDED** BY: Councillor Alain Giroux

AND RESOLVED unanimously by Councillors (5):

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

**CARRIED**

**2024-06-137**

**ADOPTION OF THE MINUTES OF THE REGULAR MEETING HELD MAY 6, 2024**

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**WHEREAS** the minutes of the regular meeting held May 6, 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 (5):

THAT the minutes of the regular meeting held May 6, 2024, are approved as submitted.

**CARRIED**

2024-06-138

**ADOPTION OF THE MINUTES OF THE SPECIAL MEETING HELD MAY 13, 2024**

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**WHEREAS** the minutes of the special meeting held May 13, 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 Daniel Leduc

**SECONDED** BY: Councillor Anik Korosec

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

THAT the minutes of the special meeting held May 13, 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:

- Possibility of having financial assistance to receive engineering consulting services for the maintenance and repair of private roads ;
- Turning lane on 329 at the intersection of Braemar Road and Cambria Road;
- Follow-up on the purchase of the church and its land ;
- Planned project for the land at the corner of Braemar Road and Route 329.

**NOTICE OF MOTION AND TABELING OF DRAFT BY-LAW 192-01 REPEALING BY-LAW 192 TO DECREE A LOAN WITHIN THE FRAMEWORK OF THE FEDERATION OF CANADIAN MUNICIPALITIES GREEN MUNICIPAL FUND FOR THE IMPLEMENTATION OF THE ECOLOAN PROGRAM FOR THE REPLACEMENT OF SEPTIC INSTALLATIONS**

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Notice of motion is given by Councillor Daniel Leduc that, at a subsequent meeting of the council, **BY-LAW NUMBER 192-01 REPEALING BY-LAW 192 TO DECREE A LOAN WITHIN THE FRAMEWORK OF THE FEDERATION OF CANADIAN MUNICIPALITIES GREEN MUNICIPAL FUND FOR THE IMPLEMENTATION OF THE ECOLOAN PROGRAM FOR THE REPLACEMENT OF SEPTIC INSTALLATIONS** will be adopted.

Councillor Daniel Leduc tables draft **BY-LAW NUMBER 192-01** at the present meeting.

Copies of the draft by-law are made available to the public.

The mayor presents the draft by-law in accordance with the Municipal Code of Quebec (C-27.1).

**PRESENTATION OF THE MAYOR'S REPORT ON THE HIGHLIGHTS OF THE FINANCIAL REPORT AND ON THE INDEPENDENT AUDITOR'S REPORT FOR THE YEAR ENDING DECEMBER 31, 2023**

The financial statements ending December 31, 2023 for the Municipality of the Township of Gore were tabled at the May 6, 2024 council meeting.

As stipulated in article 176.2.2 of the Quebec Municipal Code (C-27.1), at the regular Council meeting held no later than June, the Mayor gives a report on the municipality's financial situation which includes highlights from the financial report and the independent auditor's report for the previous year ending December 31st.

Here are the highlights for the year ending December 31, 2023.

	<b>Municipal Administration</b>	<b>Controlled Organization</b>	<b>Consolidated Total</b>
<b>INCOME</b>			
Operating income	6 686 064		6 588 731
Investment income	298 491		298 491
<b>TOTAL INCOME</b>	<b>6 984 555</b>		<b>6 887 222</b>
<b>EXPENSES</b>			
Operating expenses	6 461 164		6 361 104
<b>TOTAL EXPENSES</b>	<b>6 461 164</b>		<b>6 361 104</b>
Surplus (deficit) for the year (income minus expenses)	523 391		526 118
Investment income	(298 491)		(298 491)
<b>CONCILIATION FOR FISCAL PURPOSES</b>	<b>224 900</b>		<b>227 627</b>
<b>Plus</b> : Elements of conciliation for fiscal purposes	<b>157 443</b>		<b>154 716</b>
<b>FOR FISCAL PURPOSES</b>	<b>382 343</b>		<b>382 343</b>
<b>ACCUMULATED NON AFFECTED SURPLUS</b>	<b>1 159 039</b>		<b>1 159 039</b>
<b>ACCUMULATED AFFECTED SURPLUS TO 2023 EXERCICE</b>	<b>294 343</b>		<b>294 343</b>
<b>ACCUMULATED AFFECTED SURPLUS FOR SCHOLARSHIPS</b>	<b>33 004</b>		<b>33 004</b>

**FINANCIAL RESERVE AND RESERVED FUNDS**

Working capital	204 035	204 035
Available balance of closed loans	424 341	424 341
Funds reserved for holding an election	20 000	20 000
	<b>648 376</b>	<b>648 376</b>

**PAYABLE AND TAXABLE EXPENDITURES**

Issuance fees for long-term debt	(34 138)	(34 138)
Amortization of operating loans	10 970	10 970
	<b>23 168</b>	<b>23 168</b>

A sum of \$ 94 392 was invested as part of the Cambria Road repair project which will be completed in 2024. These investments were 80% financed by the Local Road Infrastructure Recovery (RIRL) program. The balance of 20% will be financed by loan by-law 261.

An amount of \$ 51 677 was invested to complete the work relating to the municipalization of Williams Road, of which \$ 31 900 comes from loan by-law 223.

The Financial Assistance Program for Trails and Outdoor Activity Sites (PSSPA) provided financial assistance in the amount of \$ 8 507 for the project to improve the footbridge at Parc des Pionniers, representing 80% of a total expenditure amounting to \$ 10 634.

The municipality also improved the infrastructures at Lake Beattie Park. The reception area was redesigned to better accommodate visitors and a storage barn was added to secure rental equipment (kayaks, canoes, snowshoes, etc.). Two shelters were built in addition to the two prospector camps, all four-season structures with fireplaces, which were also installed on site. Ecological toilets were installed to complete the services offered to visitors. These investments amount to \$ 350 505 for the year 2023. An amount of \$129 995 was subsidized by the Tourism Industry Recovery Assistance Program (PARIT), \$ 30 021 by the Aid and Recovery Fund regional (FARR) and \$ 38 954 by the Parks Fund. An amount of \$143 161 comes from the surplus allocated to the projects in order to respect the expenses under the municipality's responsibility.

The municipality also purchased kayaks and a ski-doo for Lake Beattie Park. The municipality obtained a grant from Loisirs Laurentides totaling \$ 5 000 for this project which had a final costs of \$ 28 122.

The following amounts were also invested:

Property for resale:	\$ 42 454
Land acquisition: (paid by the general fund)	\$ 910
Equipment for the various services:	\$ 5 612

The independent auditor's report on the consolidated financial statements is an official report and is deposited with a noted reserve. It, in all material aspects, gives a true and accurate view of the Municipality of the Township of Gore's financial situation and the financial situation of the agencies under its control, as of December 31, 2023. The statements are produced in accordance with Canadian accounting standards for the public sector.

### Remuneration and expense allowance for elected officials

Section 11 of the Act respecting the remuneration of elected municipal officers (L.R.Q., chapter T-11.001) provides that "The treasurer or clerk-treasurer of a municipality whose by-law is in force shall include in the municipality's financial report a reference to the remuneration and expenses allowance that each member of the council receives from the municipality, an agency mandated by it or a supra-municipal body ...".

Here is the 2023 remuneration and expenses allowance for municipal council members:

Fonction	Annual remuneration	Annual allowance Allocation	Yearly Total
Mayor	34 994	17 498	52 492
Mayor (MRC)	53 778	618	54 396
Acting Mayor (MRC)	9 530	4 765	14 295
Councillors	8 869	4 434	13 303

As required by Article 176.2.2 of the Municipal Code of Quebec (C-27.1), this report is distributed within the territory by a local publication, in this case the Gore Express. It is also available on the municipal web site and at the municipal office.

2024-06-139

### **DISTRIBUTION OF THE MAYOR'S REPORT**

**WHEREAS** article 176.2.2 of the Municipal Code of Québec (C-27.1) stipulates that the mayor must submit a report on the highlights of the financial statements and the external auditor's report to citizens.

**WHEREAS** this report must be distributed within the territory of the municipality in a manner determined by the council.

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

**SECONDED** BY: Councillor Alain Giroux

AND RESOLVED unanimously by Councillors (5):

**THAT** the Mayor's report be published in the Gore Express and on the municipality's website.

**CARRIED**

2024-06-140

### **REQUEST FOR BY-LAW AMENDMENTS FROM INNOVTDP CANADA INC. DATED OCTOBER 31, 2023**

**WHEREAS** InnovTDP Canada Inc. is the owner of lots 5 082 555 and 5 730 365 of the Cadastre of Quebec;

**WHEREAS** InnovTDP Canada Inc. wishes to develop an integrated project on lots 5 082 555 and 5 730 365 of the Cadastre of Québec;

**WHEREAS** the current urban planning by-laws of the Municipality of the Township of Gore do not allow InnovTDP Canada Inc. to carry out its integrated project on lots 5 082 555 and 5 730 365 of the Cadastre of Quebec;

**WHEREAS** on November 1, 2023, InnovTDP Canada Inc. submitted a request for by-law amendments to the Planning Department of the Municipality of the Township of Gore;

**WHEREAS** on November 8, 2023, the representatives of InnovTDP Canada Inc. met with the representatives of the Municipality to present their integrated project, their request for by-law amendments, as well as the reasons supporting the desired amendments;

**WHEREAS** on May 6, 2024, the representatives of InnovTDP Canada Inc. presented their integrated project, their request for by-law amendments, as well as the reasons supporting the desired by-law amendments, to the Municipal Council;

**WHEREAS** within the framework of its urban planning by-laws, the Municipality's primary objective is the protection of the environment, the protection of its bodies of water and wetlands within its territory;

**WHEREAS** the Municipality of the Township of Gore intends to carry out a complete overhaul of its urban planning by-laws in 2025.

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

**SECONDED** BY: Councillor Anselmo Marandola

AND RESOLVED unanimously by Councillors (5):

**TO CONFIRM THAT** the Municipality of the Township of Gore is in favour of a possible amendment to articles 119 and 167 of *Zoning By-law number 214*, which amendments will be evaluated as part of the revision of the Municipality's urban planning by-law.

**TO CONFIRM THAT** the Municipality of the Township of Gore refuses to amend articles 169 and 172 of *Zoning By-law number 214*.

**CARRIED**

2024-06-141

**REQUEST FOR MINOR DEROGATION NO 2024-04 : 18 DES AIGLES ROAD, LOT 5 080 527**

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**WHEREAS** a minor derogation request has been filed to allow for the construction of a 13m<sup>2</sup> shed on the south side of the home at 18 des Aigles Road. The shed would be situated in the front margin, between the front property line and ahead of the home's façade. The location goes against article 71 of the zoning by-law R-214.

**WHEREAS** the PAC members reviewed the file and noted that the first option proposed placed the shed close to the road. The encroachment within the front margin was great and the distance between the shed and the lot line was significantly reduced. This option was rejected.

**WHEREAS** a second option, with the shed placed further from the road, next to the existing gazebo, was also evaluated.

**WHEREAS** the members of the PAC recommend accepting the placement of the shed further from the road, next to the existing gazebo, provided that the distance between the existing building and the shed complies with the by-laws in effect and that the appearance of the shed is such that it harmonizes, both in terms of colour and exterior material, with the house.

**WHEREAS** a public notice was given on May 13, 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 Daniel Leduc

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

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

**TO ACCEPT** the recommendation submitted by the PAC following the analysis of the file at the May 15, 2024, meeting.

**TO AUTHORIZE** the minor derogation 2024-04, at the location where the shed is further from the road, next to the existing gazebo, provided that the distance between the existing building and the shed complies with the by-laws in effect and that the appearance of the shed is such that it harmonizes, both in terms of colour and exterior material, with the house.

**CARRIED**

**2024-06-142**

**PIIA 2024-22 : 12 DES TULIPES ROAD, LOT 5 317 154**

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**WHEREAS** a permit request has been filed concerning the replacement of the main residence's porch at 12 chemin des Tulipes, lot 5 317 154, with an enclosed veranda ;

**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 with conditions.

**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 ;

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

**THAT** the PIIA 2024-22 for the replacement of the main residence's porch at 12 chemin des Tulipes, lot 5 317 154, with an enclosed veranda be accepted on the condition that the structural plans and footing plans are presented and comply with the Quebec Construction Code, as proposed in the recommendation of the Planning Advisory Committee adopted at its meeting held on May 15, 2024.

**CARRIED**

**2024-06-143**

**PIIA 2024-23 : 4 HRVACIC STREET, LOT 5 081 199**

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**WHEREAS** a permit request has been submitted regarding the addition of a closed veranda on the side of the main residence on lot 5 081 199 at 4 Hrvacic 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 Sakin Khan

**SECONDED** BY: Councillor Alain Giroux

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 2024-23 regarding the addition of a closed veranda on the side of the main residence on lot 5 081 199 at 4 Hrvacic Street be accepted according to the recommendation adopted by the Planning Advisory Committee during its May 15, 2024, meeting.

**CARRIED**

**2024-06-144**

**PIIA 2024-24 : TOUR DU LAC STREET, LOT 6 541 934**

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**WHEREAS** a permit request has been submitted regarding the construction of a new single-family home on lot 6 541 934 situated along 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 Anik Korosec

**SECONDED BY:** Councillor Anselmo Marandola

**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 2024-24 regarding the construction of a new single-family home on lot 6 541 934 situated along Tour-du-Lac Street be accepted according to the recommendation adopted by the Planning Advisory Committee during its May 15, 2024, meeting.

**CARRIED**

**2024-06-145**

**PIIA 2024-25 : 34 TAMARAC ROAD, LOT 5 080 776**

**WHEREAS** a permit request has been submitted regarding the renovation of a new single-family home on lot 5 080 776 situated at 34 Tamarac 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 Sakina Khan

**SECONDED BY:** Councillor Daniel Leduc

**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 2024-25 regarding the renovation of a new single-family home on lot 5 080 776 situated at 34 Tamarac Road be accepted according to the recommendation adopted by the Planning Advisory Committee during its May 15, 2024, meeting.

**CARRIED**

2024-06-146

**PIIA 2024-26 : DU PARC AVENUE, 6 615 180 (PROJECTED LOT)**

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**WHEREAS** a permit request has been submitted regarding the construction of a new single-family home on the proposed lot having the number 6 615 180 situated along Parc Avenue ;

**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 with conditions.

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

**SECONDED** BY: Councillor Daniel Leduc

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 2024-26 regarding the construction of a new single-family home on the proposed lot having the number 6 615 180 situated along Parc Avenue be accepted on the condition that the subdivision for the proposed lot be accepted and approved before the deliverance of the construction permit, as proposed in the recommendation of the Planning Advisory Committee adopted at its meeting held on May 15, 2024

**CARRIED**

2024-06-147

**MODIFICATION TO THE APPROVAL OF "BEAVER CREEK PARK" INTEGRATED HOUSING PROJECT**

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**WHEREAS** the application for approval of the integrated housing project "Beaver Creek Park" on lots : 5 082 100 (roll number 4772-29-3697), 5 080 601 and 5 082 608 (roll number 4772-09-3581), 5 081 331 (roll number 4672-99-8979), 5 081 331 (roll number 4773-34-2731), 5 081 330 (roll number 4773-24-8178), 5 081 313 (roll number 4773-03-3057) and 5 082 609 (roll number 4773-12-6511) of the Township of Gore, and the proposed subdivision plan prepared by Pierre Bélanger, land surveyor, file 10 494, minute 17 815, dated March 30th, 2017;

**WHEREAS** this project was the subject of resolutions 2018-02-33 entitled "New approval of the integrated housing project: Beaver Creek Park" and resolution 2018-02-034 entitled "Mandate to professionals for the preparation of a proposed easement, technical description and a rental lease – Beaver Creek Park project";

**WHEREAS** certain conditions listed in Resolution 2019-02-033 have not been met;

**WHEREAS** the General Manager has negotiated new conditions of approval in order to allow the project to proceed;

**WHEREAS** Council deems it appropriate to amend the approval of the project to incorporate the proposals of the General Manager.

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

**SECONDED** BY: Councillor Alain Giroux

AND RESOLVED unanimously by Councillors (5):

**THAT** the conditions of Resolution 2018-02-033 below:

«

- Based on a maximum density of 2.5 houses per hectare and a total area of 17.6 hectares, the project could have up to 44 houses;
- No accessory buildings will be allowed;
- That the creation of a park space of approximately 5 hectares will be made available for public use, as well as communal use for the domain, through a servitude in perpetuity that will replace the standard 10% park land donation and specifically, a multi-use trail will be constructed in the park with the collaboration of the municipality;
- Before the work begins, an agreement to protect the common area and to establish the park area must be signed with the municipality.

»

Be amended to read the following:

«

- Based on a maximum density of 2.5 houses per hectare and a total area of 17.6 hectares, the project could have up to 44 houses;
- No accessory buildings will be allowed;
- That the space identified by lot 6 615 186 having an area of 46 277.70 square metres and being composed mainly of a wetland, be reserved as a park and be non-buildable;

»

**THAT** Resolution 2018-02-034 be repealed.

**CARRIED**

2024-06-148

**CONTRIBUTION TO PARKS, PLAYING FIELDS AND GREEN SPACES:  
ROBERT MORIN — SUBDIVISION PERMIT 2024-0010 (BEAVER CREEK)**

**WHEREAS** an application was tabled by Mr. Robert Morin, requesting a subdivision permit to create four (4) new buildable lots, two (2) common areas and one (1) residual lot. The new lots are in the integrated project known as Beaver Creek and completes phase two of the project ;

**WHEREAS** this cadastral operation is shown on the plan prepared by Johnathan Lauzon, Land Surveyor of the firm *AG360 Arpenteur-géomètres*, under file number 200888MB1, minute 640, dated February 7, 2024 (Permit request dated May 29, 2024) and this, as per the criterion accepted in the original integrated project deposited under the plan prepared by Pierre Bélanger, land surveyor, file 10 494, minute 17 815, dated March 30th, 2017 ;

**WHEREAS** the request results in the creation of buildable lots on which the contribution to parks, playing fields and green spaces is calculated at 10 %;

**WHEREAS** under the conditions of the Municipality of the Township of Gore's subdivision by-law, the municipal council must decide on what is transferred for the purposes of parks, playing fields and green space;

**WHEREAS** the integrated project was originally accepted with a condition that land be exchanged as compensation for park fees;

**WHEREAS** changes were made to the original conditions and adopted under resolution 2024-06-147;

**WHEREAS** the surface area subject to the calculation of the park fees was re-evaluated with respect to this subdivision request;

**WHEREAS** the contribution required for this cadastral operation is established at an area of 5 825 square meters or a contribution of \$ 7 410 under the by-law in effect.

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

**SECONDED** BY: Councillor Alain Giroux

AND RESOLVED unanimously by Councillors (5):

**TO ACCEPT** a monetary contribution of \$ 7 410 to parks, playing fields and green spaces with regards to the subdivision permit number 2024-0010 (Beaver Creek sector) submitted by Robert Morin.

**THAT** the residual lot can be subdivided once more, to create one (1) buildable lot and one non-buildable lot (common area), upon presentation of a subdivision request respecting the project's conditions. This would complete all possible subdivisions for phase II of this project.

**CARRIED**

2024-06-149

**DIRECTIVE NUMBER DC-01 : CAMBRIA ROAD REHABILITATION PROJECT - PUBLIC CALL FOR TENDERS 2024-02**

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**WHEREAS** it was necessary to propose a change to the work planned for the Cambria Road rehabilitation project;

**WHEREAS** the description and justification for the change are detailed in Directive No. DC-01;

**WHEREAS**, after studying the proposed change, the directive is recommended by the Assistant General Manager.

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

**SECONDED** BY: Councillor Daniel Leduc

AND RESOLVED unanimously by Councillors (5):

**TO ACCEPT** change directive number DC-01 concerning the private entrance culvert as provided for in section 5.2.4 of the specifications, resulting in a cost reduction of \$3 008.31 plus applicable taxes.

**CARRIED**

2024-06-150

**PAYMENT OF PROGRESSIVE INVOICE NUMBER 1 FOR CAMBRIA ROAD REHABILITATION WORK OVER A DISTANCE OF APPROXIMATELY 8.8 KM – PUBLIC CALL FOR TENDERS 2024-02**

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**WHEREAS** council adopted resolution no 2024-03-067 to award the contract regarding Cambria Road rehabilitation work over approximately 8.8 km (Call for tenders AO 2024-02) to "9267-7368 Québec inc. (A. Desormeaux Excavation)" for an amount of \$ 5 519 382.09 taxes included ;

**WHEREAS** progressive invoice number 1 was submitted by "9267-7368 Québec inc." for the work carried out up to May 16, 2024 ;

**WHEREAS** the payment recommendation for progressive invoice number 1 was presented by Pierre-Augustin Berthet, Ing. of the firm Équipe Laurence on May 22, 2024.

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

**TO AUTHORIZE** the payment of progressive invoice number 1 for the sum of \$ 765 103.3, taxes included, to "9267-7368 Québec inc." for the work carried out up to May 16, 2024, as part of the Cambria Road rehabilitation work project covering a distance of approximately 8.8 km as per the call for tenders number AO 2024-02 ;

**TO SPECIFY** that a retainer equal to 10% of the value of the work executed, equaling an amount of \$ 73 939.10, is applied before taxes as specified within the contract.

**CARRIED**

2024-06-151

**MANDATE FOR THE SUPERVISION OF WORK REGARDING THE REPLACEMENT OF THE 2 700 MM CULVERT ON CAMBRIA ROAD**

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**WHEREAS** work to replace the 2,700 mm culvert near the intersection of Highway 329 and Cambria Road is scheduled for the summer of 2024;

**WHEREAS** the Assistant General Manager recommends that the firm « l'Équipe Laurence » carry out the supervision of the work according to the service offer submitted on May 21, 2024.

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

**TO MANDATE** the firm « l'Équipe Laurence » to supervise the work to replace the 2,700 mm culvert on Cambria Road according to the service offer submitted on May 21, 2024, for a maximum amount of \$ 33 342.75, taxes included.

**CARRIED**

**2024-06-152 RESIGNATION OF MR. JULIEN DESPRÉS - DRIVER AND OPERATOR OF MOTOR VEHICLES FOR THE PUBLIC WORKS DEPARTMENT**

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**WHEREAS** the municipality hired Mr. Julien Després in May 2019 (2019-05-120).

**WHEREAS** Mr. Després submitted his resignation in May 2024.

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

**SECONDED** BY: Councillor Anik Korosec

AND RESOLVED unanimously by Councillors (5):

**CONFIRM** the termination of the employment relationship with Mr. Julien Després.

**TO THANK** Mr. Després for his good work and to wish him the best of luck with his future endeavors.

**CARRIED**

**2024-06-153 RESIGNATION OF MR. PHILIPPE GRAVEL – ATTENDANT AT LAKE BEATTIE PARK**

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**WHEREAS** the municipality hired Mr. Philippe Gravel in July 2021 (2021-07-200) ;

**WHEREAS** Mr. Gravel submitted his resignation in May 2024.

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

**SECONDED** BY: Councillor Alain Giroux

AND RESOLVED unanimously by Councillors (5):

**CONFIRM** the termination of the employment relationship with Mr. Philippe Gravel.

**TO THANK** Mr. Gravel for his good work and to wish him the best of luck with his future endeavors.

**CARRIED**

**2024-06-154 END OF EMPLOYEE STATUS - FIREFIGHTER**

---

**WHEREAS** Mrs. Nachily Nguimgo Somfack has resigned as a firefighter for the municipality of the Township of Gore as of May 8, 2024.

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

**SECONDED** BY: Councillor Daniel Leduc

AND RESOLVED unanimously by Councillors (5):

**TO CONFIRM** the termination of the employment relationship with Mrs. Nachily Nguimgo Somfack and to thank her for her work as a firefighter for the Municipality of Gores Fire Department.

**CARRIED**

2024-06-155

**HIRING OF PROBATIONARY FIREFIGHTER – YANICK SENNEVILLE**

---

**WHEREAS** the Director of the Fire Safety Services of the Municipality of the Township of Gore proceeded with the recruitment of firefighters and people interested in becoming firefighters for the fire safety service of the Municipality of Gore ;

**WHEREAS** the Director has evaluated the candidates and recommends hiring Mr. Yanick Senneville.

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

**SECONDED** BY: Councillor Alain Giroux

AND RESOLVED unanimously by Councillors (5):

**TO HIRE** Mr. Yanick Senneville as a probationary firefighter for the Township of Gore's Fire Department for a probationary period of two hundred and fifty (250) hours worked as of May 8, 2024, not to exceed a period of more than one (1) year.

**CARRIED**

2024-06-156

**HIRING OF MR. PAUL BESSERER "DRIVER AND OPERATOR OF TYPE "C" VEHICLES (CLASS 7) IN THE PUBLIC WORKS DEPARTMENT**

---

**WHEREAS** the position of "driver" for the Public Works Department has become vacant ;

**WHEREAS** the need for a driver in the said department ;

**WHEREAS** the assistant general manager, Mr. Dominique Aubry, recommends hiring Mr. Paul Besserer as a driver;

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

**SECONDED** BY: Councillor Anik Korosec

AND RESOLVED unanimously by Councillors (5):

**TO HIRE** Mr. Paul Besserer to occupy the position of Driver, type "C" vehicles (Class 7) for the Public Works Department;

Mr. Besserer began on May 27, 2024. The conditions and benefits are those currently in effect for this position.

**CARRIED**

2024-06-157

**HIRING OF AN ENVIRONMENT INSPECTOR – INTERNSHIP OF MRS. SYDNEY CHARLAND**

---

**WHEREAS** the Municipality of the Township of Gore wishes to hire a resource for the environment department ;

**WHEREAS** internship programs offer students the opportunity to develop field experiences and apply their knowledge while having the support of a qualified mentor-supervisor ;

**WHEREAS** the Municipality of the Township of Gore wishes to encourage educational programs and participate in the training of the next generation ;

**WHEREAS** the General Manager has submitted her recommendation to the members of the Council.

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

**SECONDED** BY: Councillor Sakina Khan

AND RESOLVED unanimously by Councillors (5):

**TO AUTHORIZE** the hiring of Mrs. Sidney Charland as an environment inspector;

**TO APPOINT** Mrs. Sidney Charland as a designated officer responsible for the general application of all by-laws applying to the Municipality and to issue permits and certificates.

**TO AUTHORIZE** Mrs. Sidney Charland to issue any necessary fines under the by-laws applying to the Municipality.

**TO AUTHORIZE** the General manager to sign the necessary documents regarding the hiring of this employee.

**CARRIED**

2024-06-158

**HIRING OF AN ATTENDANT FOR LAKE BEATTIE PARK - MIA-ROSE LARAMÉE**

---

**WHEREAS** the Municipality wishes to hire Mrs. Mia-Rose Laramée as an attendant at Lake Beattie Park for the summer of 2024;

**WHEREAS** the General Manager has made a recommendation to Council.

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

**SECONDED** BY: Councillor Alain Giroux

AND RESOLVED unanimously by Councillors (5):

**TO AUTHORIZE** the hiring of Mrs. Mia-Rose Laramée as an attendant at Lake Beattie Park, student position for the summer of 2024;

**TO SPECIFY** that Mrs. Mia-Rose Laramée started on May 27, 2024;



**TO AUTHORIZE** the General manager to sign the necessary documents regarding the hiring of this employee.

**CARRIED**

2024-06-159

**MANDATE GIVEN TO DOCTOR MARINE CASSORET, PHD IN ANIMAL BEHAVIOR FOR THE ANALYSIS OF THE GENERAL CONDITION AND THE DANGEROUSNESS OF A DOG - LICENCE NUMBER 1222**

---

**WHEREAS** the Municipality considers that there are reasonable grounds to believe that the dog at 23 O'Ferrell Road constitutes a risk to health or public safety;

**WHEREAS** the Municipality sent the dog owner a notice requiring that the dog be submitted to an evaluation of its general condition and its dangerousness by a veterinarian chosen by the owner;

**WHEREAS** the Municipality considers that the dog is entitled to this evaluation which serves to protect the animal as much as the general population;

**WHEREAS** the Municipality would like to be able to act quickly if the owner of the dog does not respect the deadline established in the notice and does not collaborate in the enforcement of the municipal by-laws.

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

**SECONDED** BY: Councillor Alain Giroux

AND RESOLVED unanimously by Councillors (5):

**THAT**, should the Municipality not receive the evaluation report for the dog concerned by this resolution before the established deadline, then Patrouille Canine Inc. is authorized to:

- **SEIZE** the drak brown and white colored, mixed border-collie dog known as Norbu, having licence number 1222 and can be found at 23 O'Farrell Road;
- **HAVE** the general condition and dangerousness of the dog assessed by Marine Cassoret, PhD in Animal Behavior, which has been duly mandated by the Municipality for this file;
- **IMPOUND** the dog and notify the owner of the procedures that need to be followed to recover his animal, and this, in accordance with the articles of by-law R-238 concerning animals of the Municipality of the Township of Gore;

**THAT**, if judged to be necessary, the Sûreté du Québec officers be present when the dog is seized.

**CARRIED**

2024-06-160

**AUTHORIZATION TO SEIZE A DOG IN ORDER TO ASSESS ITS GENERAL CONDITION AND ITS DANGEROUSNESS - LICENCE NUMBER 1222**

---

**WHEREAS** the Municipality considers that there are reasonable grounds to believe that the dog at 23 O'Ferrell Road constitutes a risk to health or public safety;

**WHEREAS** the Municipality sent the dog owner a notice requiring that the dog be submitted to an evaluation of its general condition and its dangerousness by a veterinarian chosen by the owner;

**WHEREAS** the Municipality considers that the dog is entitled to this evaluation which serves to protect the animal as much as the general population;

**WHEREAS** the Municipality would like to be able to act quickly if the owner of the dog does not respect the deadline established in the notice and does not collaborate in the enforcement of the municipal by-laws.

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

**SECONDED** BY: Councillor Alain Giroux

AND RESOLVED unanimously by Councillors (5):

**THAT**, should the Municipality not receive the evaluation report for the dog concerned by this resolution before the established deadline, then Patrouille Canine Inc. is authorized to:

- **SEIZE** the drak brown and white colored, mixed border-collie dog known as Norbu, having licence number 1222 and can be found at 23 O'Farrell Road;
- **HAVE** the general condition and dangerousness of the dog assessed by Marine Cassoret, PhD in Animal Behavior, which has been duly mandated by the Municipality for this file;
- **IMPOUND** the dog and notify the owner of the procedures that need to be followed to recover his animal, and this, in accordance with the articles of by-law R-238 concerning animals of the Municipality of the Township of Gore;

**THAT**, if judged to be necessary, the Sûreté du Québec officers be present when the dog is seized.

**CARRIED**

2024-06-161

**MANDATE GIVEN TO DOCTOR MARINE CASSORET, PHD IN ANIMAL BEHAVIOR FOR THE ANALYSIS OF THE GENERAL CONDITION AND THE DANGEROUSNESS OF A DOG – WITHOUT LICENCE TERRIER**

**WHEREAS** the Municipality has notified the owner of a Terrier (without a licence) residing at 6 Barclay Street that the animal must undergo an evaluation by a veterinarian who will assess its general condition and its dangerousness;

**WHEREAS** the Municipality wishes to mandate a veterinary doctor to have the condition and dangerousness of the dog assessed quickly if ever the owner does not respect the notice that was sent to them.

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

**SECONDED** BY: Councillor Alain Giroux

AND RESOLVED unanimously by Councillors (5):

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

**THAT** Doctor Marine Cassoret, PhD in Animal Behavior, be mandated to assess the condition and dangerousness of the dog, if necessary;

**THAT** the municipality pay the assessments fees. These fees, as well as all other kennel and care fees regarding the dog will be charged to the owner and must be paid before the dog can be retrieved (article 46 of by-law R-238 concerning animals).

**CARRIED**

2024-06-162

**AUTHORIZATION TO SEIZE A DOG IN ORDER TO ASSESS ITS GENERAL CONDITION AND ITS DANGEROUSNESS - WITHOUT LICENCE TERRIER**

---

**WHEREAS** the Municipality considers that there are reasonable grounds to believe that the dog at 6 Barclay Street constitutes a risk to health or public safety;

**WHEREAS** the Municipality sent the dog owner a notice requiring that the dog be submitted to an evaluation of its general condition and its dangerousness by a veterinarian chosen by the owner;

**WHEREAS** the Municipality considers that the dog is entitled to this evaluation which serves to protect the animal as much as the general population;

**WHEREAS** the Municipality would like to be able to act quickly if the owner of the dog does not respect the deadline established in the notice and does not collaborate in the enforcement of the municipal by-laws.

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

**SECONDED** BY: Councillor Anik Korosec

AND RESOLVED unanimously by Councillors (5):

**THAT**, should the Municipality not receive the evaluation report for the dog concerned by this resolution before the established deadline, then Patrouille Canine Inc. is authorized to:

- **SEIZE** the Terrier that can be found at 6 Barclay Street;
- **HAVE** the general condition and dangerousness of the dog assessed by Marine Cassoret, PhD in Animal Behavior, which has been duly mandated by the Municipality for this file;
- **IMPOUND** the dog and notify the owner of the procedures that need to be followed to recover his animal, and this, in accordance with the articles of by-law R-238 concerning animals of the Municipality of the Township of Gore;

**THAT**, if judged to be necessary, the Sûreté du Québec officers be present when the dog is seized.

**CARRIED**

2024-06-163

**AUTHORIZATION TO SUBMIT A PROJECT FOR A MULTIPURPOSE MUNICIPAL PAVILION UNDER COMPONENT 1 OF THE MUNICIPAL INFRASTRUCTURE IMPROVEMENT AND CONSTRUCTION PROGRAM (PRACIM)**

---

**WHEREAS** the Municipal Council wishes to proceed with the construction of a multifunctional pavilion housing community, sports and office spaces in order to improve services offered to the citizens of Gore;

**WHEREAS** the Municipal Council wishes to obtain financial assistance from the Government of Quebec for its project.

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

**SECONDED** BY: Councillor Alain Giroux

AND RESOLVED unanimously by Councillors (5):

**THAT** the Municipal Council authorize an application for financial assistance to be submitted under the Municipal Infrastructure Improvement and Construction Program (PRACIM) - Component 1, for the construction of a multipurpose pavilion;

**THAT** the Municipality of the Township of Gore has read the Municipal Infrastructure Improvement and Construction Program's (PRACIM) guide and agrees to comply with all the conditions that apply to it ;

**THAT** the Municipality of the Township of Gore agrees to, if it obtains financial assistance for its project, pay its share of the costs eligible for the project as well as the costs of ongoing operations and the maintenance of the subsidized building ;

**THAT** the Municipality of the Township of Gore confirms, if it obtains financial assistance for its project, that it will assume all costs not eligible for PRACIM associated with its project, including any cost overruns ;

**THAT** the General Manager, Mrs. Julie Boyer, is authorized to file and sign, for and on behalf of the municipality, any document relating to this application.

**CARRIED**

2024-06-164

**GRANT APPLICATION UNDER THE SENIOR-FRIENDLY MUNICIPALITY (MADA) PROGRAM - COMPONENT 1 - SUPPORT FOR THE IMPLEMENTATION OF POLICIES AND ACTION PLANS IN FAVOUR OF SENIORS**

---

**WHEREAS** the Municipality adopted its family and seniors policy as well as its local action plan in May 2016;

**WHEREAS** the Municipality wishes to update this policy and the related action plan in order to meet the real and current needs of citizens;

**WHEREAS** a call for projects is underway regarding the support program for MADA procedures.

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

**THAT** the municipality authorizes the request for financial assistance under component 1 of the program to support the implementation of policies and action plans in favor of seniors;

**THAT** this request be made to update the policy and action plan for families and seniors adopted by resolution 2016-05-84 in 2016;

**TO APPOINT** Mrs. Julie Boyer, Director General, as the municipality's representative for this project file;

**TO AUTHORIZE** Mrs. Julie Boyer to sign, for and on behalf of the municipality, all documents concerning the request, its follow-up, the financial assistance agreement as well as the accountability report.

**CARRIED**

2024-06-165

**NAMING OF THE ELECTED OFFICIAL RESPONSIBLE FOR « FAMILIES »**

---

**WHEREAS** it is now time to renew the mandate of the elected official responsible for "families".

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

**THAT** Councillor Sakina Khan be appointed as the elected official responsible for the "families" of the municipality.

**CARRIED**

2024-06-166

**NAMING OF THE ELECTED OFFICIAL RESPONSIBLE FOR « SENIORS »**

---

**WHEREAS** it is now time to renew the mandate of the elected official responsible for "seniors".

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

**THAT** Councillor Shirley Roy be appointed as the elected official responsible for the "seniors" of the municipality.

**CARRIED**

2024-06-167

**FINANCIAL ASSISTANCE TO THE “LA SOCIÉTÉ DES PROPRIÉTAIRES DU DOMAINE LAKEFIELD” FOR THE WATER SAMPLING OF LAKE KENNY AND LAKE ÉCHO UNDER THE VOLUNTEER LAKE-MONITORING PROGRAM**

---

**WHEREAS** Kenny Lake and Echo Lake are registered for water sampling under the 2023 Voluntary Lake Monitoring Network (VHSN);

**WHEREAS** Mrs. Catherine-Julie Vézina, Treasurer for the “Société des propriétaires du Domaine Lakefield (SPDL)” has made a request to the Municipality to cover the cost of \$308.35 regarding the registration of the lakes with the Voluntary Lake Monitoring Network;

**WHEREAS** the Council deems it appropriate to support the SPDL.

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

**SECONDED** BY: Councillor Sakina Khan

AND RESOLVED unanimously by Councillors (5):

**THAT** the Municipality contribute \$308.35 in financial assistance to the Société des propriétaires du Domaine Lakefield as part of the 2023 Voluntary Lake Monitoring Network (VHSN) program for Kenny Lake and Echo Lake ;

**THAT** the payment be made payable to the Société des propriétaires du Domaine Lakefield.

**CARRIED**

2024-06-168

**FINANCIAL ASSISTANCE TO THE “L’ASSOCIATION DES PROPRIÉTAIRE DU LAC WILLIAMS” FOR THE WATER SAMPLING UNDER THE VOLUNTEER LAKE-MONITORING PROGRAM**

---

**WHEREAS** Lake William is registered for water sampling under the 2023 Voluntary Lake Monitoring Network (VHSN);

**WHEREAS** the “association des propriétaires du lac Williams” has made a request to the Municipality to cover the cost of \$ 135 regarding the registration of the lakes with the Voluntary Lake Monitoring Network;

**WHEREAS** the Council deems it appropriate to support the SPDL.

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

**SECONDED** BY: Councillor Anselmo Marandola

AND RESOLVED unanimously by Councillors (5):

**THAT** the Municipality contribute \$ 135 in financial assistance to the l’association des propriétaires du lac Williams as part of the 2023 Voluntary Lake Monitoring Network (VHSN) program ;

**THAT** the payment be made payable to Christiane Sauvé.

**CARRIED**

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

During the month, we delivered 33 permits as follows:

<b>Amount delivered</b>	<b>Type</b>
1	Tree cutting vacant lot
5	Residential Tree Cutting
2	+30 m2 Enlargement
2	+ 20 m2 Secondary Building
2	-20 m2 Secondary Building
1	Road construction (private or public)
1	Demolition
4	Septic System
5	New construction
1	Shoreline Work
1	Patio, veranda, gazebo
1	Pool
3	Well
1	Excavation
1	Street
2	Subdivision
<b>33</b>	<b>TOTAL</b>

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

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 May 2024.

2024-06-169

**APPROVAL OF THE ACCOUNTS PAYABLE**

**WHEREAS** Council members have taken note of the report dated June 3, 2024 regarding the invoices and salaries paid in May and the invoices to be paid for the month of June 2024.

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

**TO APPROVE** the accounts and salaries paid for the month of May and the accounts payable totaling \$ 1 647 934.69 and authorize their payment;

**THAT** the report dated June 3, 2024 be annexed to the minutes to form an integral part thereof.

**CARRIED**

2024-06-170

**FINANCIAL ASSISTANCE TO THE “L’ASSOCIATION SOLAR, CAROLINE ET EVANS”**

---

**WHEREAS** the “association des lacs Solar, Caroline et Evans” has made a request to the Municipality to cover the cost of \$ 792.88 regarding the registration of the lakes with the Voluntary Lake Monitoring Network, registration to the CRE Laurentides, Abrinord and Web site maintenance fees;

**WHEREAS** the municipality wishes to support the associations within its territory fairly and for the undertakings that they achieve that are in line with Gore's values.

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

**SECONDED** BY: Councillor Alain Giroux

AND RESOLVED unanimously by Councillors (5):

**THAT** the Municipality contribute \$ 452.94 in financial assistance to the “association des lacs Solar, Caroline et Evans”.

**CARRIED**

2024-06-171

**SALE OF LOT 5 318 428 TO MR. ALAIN SIRIPHOKHAM – UN-NAMED STREET IN RUE DES IRALANDAIS SECTOR**

---

**WHEREAS** Mr. Alain Siriphokham has expressed a desire to purchase lot 5 318 428 belonging to the municipality ;

**WHEREAS** the sale price of \$ 6 800 was accepted.

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

**SECONDED** BY: Councillor Alain Giroux

AND RESOLVED unanimously by councillors (5):

**THAT** the Municipality authorizes the sale of lot 5 318 428 to Mr. Alain Siriphokham, for an amount of \$ 6 800 ;

**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**

2024-06-172

**END OF EMPLOYEE STATUS**

---

**WHEREAS** this resolution concerns an employee (P410) of the Municipality, whose identity is known by all the members of the municipal council and whom it is unnecessary to name for the purposes of this resolution, given its public nature (the “employee”) ;



**WHEREAS** the employee's immediate superior has submitted a work evaluation regarding this employee ;

**WHEREAS** a report given by management confirms that the said employee committed a breach to the municipalities code of ethics.

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

**SECONDED** BY: Councillor Daniel Leduc

AND RESOLVED unanimously by Councillors (5):

**TO TERMINATE** the employee's (P410) work relationship with the municipality, ending their employee status.

**TO AUTHORIZE** Mrs. Julie Boyer, General Manager, to negotiate the end of employment terms.

**CARRIED**

## **SECOND QUESTION PERIOD**

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

- Reserving the community center, new policies ;
- Dangerous dogs ;
- Beaver creek project and access to lake Barron ;
- Statistics on municipal activities ;
- Financing the écoloans and by-law 192-01 ;
- Location and compliance of septic tanks ;
- Amount of loan 262 for the purchase of land on highway 329 ;
- Maintenance of cemeteries ;
- Grouping of resources for seniors in the Argenteuil region.

2024-06-173

## **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 (5):

**TO CLOSE** the meeting at 8:15 p.m.

**CARRIED**