

AUGUST 5, 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 August 5, 2024 at 7 p.m.**

ARE PRESENT :

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

Coucncillor Alain Giroux is absent : his absence is justified.

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

CALL TO ORDER

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

2024-08-214

ADOPTION OF THE AGENDA

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 agreement under the local road assistance program (PAVL), recovery component - rehabilitation of the culvert at the corner of Cambria Road and Highway 329 (file no.: QLT44232/no de fournisseur : 68052)
- Financial assistance agreement under the local road assistance program (PAVL), recovery component – repairs to Cambria Road and Route 329 (JLR74993/no de fournisseur : 68052)

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

SECONDED BY: Councillor Daniel Leduc

AND RESOLVED unanimously by Councillors (5):

TO ADOPT the agenda of the present meeting as modified.

CARRIED

2024-08-215

ADOPTION OF THE MINUTES OF THE REGULAR MEETING HELD JULY 3, 2024

WHEREAS the minutes of the regular meeting held July 3, 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 Shirley Roy

SECONDED BY: Councillor Anik Korosec
AND RESOLVED unanimously by Councillors (5):

THAT the minutes of the regular meeting held July 3, 2024, are approved as submitted.

CARRIED

SUBJECTS ARISING FROM THE MINUTES

None

FIRST QUESTION PERIOD

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

- Improvements to McDonald Road
- Minor Derogation at item no. 12

2024-08-216

DESIGNATION OF THE DON-MANCONI MUNICIPAL PARK

WHEREAS the Municipality of the Township of Gore is saddened by the news that long time Council Member, Mr. Donald Manconi, passed away last July 10, 2024 ;

WHEREAS the Council wishes to recognize the positive impact that Mr. Donald Manconi has had within the community as an active and implicated resident, as well as a dedicated council member and a reliable volunteer ;

WHEREAS Don, as he was commonly known, founded the lake Hughes association over 50 years ago, organizing various activities including the annual regatta, for his fellow neighbors ;

WHEREAS Don was a member of the Municipal Council from 1995 to 2021, sitting on various committees and Chairing the Planning Advisory Comity for numerous years ;

WHEREAS Don was heavily involved in creating and organizing the Christmas basket drive, collecting food and donations for families in need during the holidays over many years ;

WHEREAS Don was also collecting school supplies and donations to help families provide for their children during the school year ;

WHEREAS Don was committed to helping others ;

WHEREAS Don was also an excellent advocate of Gore, boasting of its beauty and quality of life ;

WHEREAS the Council deems fit to name the Municipal par situated at 45 Cambria Road the “Don-Manconi” Municipal Park in memory of a resident and Councillor

who was welcoming, caring and a model citizen of Gore.

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

SECONDED BY: Councillor Anik Korosec

AND RESOLVED unanimously by Councillors (5):

THAT the preamble forms an integral part of this resolution.

TO NAME the Municipal Park situated at 45 Cambria Road the Don-Manconi Municipal Park.

TO TRANSMIT this resolution to the Commission de toponymie du Québec for approval and officialization of the name.

CARRIED

TABLING OF THE RESULTS OF THE REGISTRATION PROCEDURES OF QUALIFIED VOTERS: 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

The Clerk-treasurer tables the results of the registration procedures of qualified voters for 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 Ecolan program for the replacement of septic installations.

The certificate relating to the registration procedures of qualified voters mentions that the number of applications required to hold a referendum is 216, that the number of signatures in the register is 0, therefore by-law number 192-01 is deemed approved.

The certificate forms an integral part of these minutes.

2024-08-217

ADOPTION OF BY-LAW 240-05 MODIFYING BY-LAW 240-03 REGARDING THE RULES AT LAKE BEATTIE PARK

WHEREAS the Municipal Council of the Township of Gore wishes to adopt a by-law aimed at ensuring the cleanliness, tranquility and safety of Lake Beattie Park;

WHEREAS this by-law is complimentary to existing by-laws that are currently enforced in public spaces within the territory of the Township of Gore;

WHEREAS a notice of motion and the presentation of the present by-law were given by Councillor Daniel Leduc at the regular meeting of Council on July 3, 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 before the present meeting;

WHEREAS the Mayor presented the by-law to the people in attendance.

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

SECONDED BY: Councillor Anselmo Marandola

AND RESOLVED unanimously by Councillors (5):

THAT by-law 192-01 be adopted as presented.

CARRIED

2024-08-218

ADOPTION OF BY-LAW 263-01 MODIFYING BY-LAW 263 TO ADD FEES FOR "VAN LIFE" ACTIVITIES AT LAKE BEATTIE PARK

WHEREAS the Council adopted its municipal budget for the 2024 financial year on December 13, 2023 at the 6:30 p.m. special meeting;

WHEREAS Council adopted By-law 263 at the special meeting of December 13, 2023 at 7 p.m.;

WHEREAS the Municipality wishes to add rental fees for use of the "VanLife " spaces available at Lake Beattie Park;

WHEREAS the notice of motion and the tabling of the draft of this by-law were previously given by Daniel Leduc at the regular meeting of the Council on July 3, 2024;

WHEREAS a copy of the by-law was given to the members of Council 72 hours prior to the meeting to adopt this by-law;

WHEREAS copies of the by-law were made available to the public at the start of this meeting;

WHEREAS the Mayor presented the by-law in accordance with article 445 of the Municipal Code of Quebec (C-27.1).

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

SECONDED BY: Councillor Daniel Leduc

AND RESOLVED unanimously by Councillors (5):

THAT by-law 263-01 be adopted as presented.

CARRIED

2024-08-219

DONATION OF LOTS 5 318 903, 5 318 925 AND 5 319 153 BY THE GOVERNMENT QUEBEC TO THE MUNICIPALITY

WHEREAS the Government of Quebec is the owner of lots 5 318 903, 5 318 925

and 5 319 153 (registration number 4467-27-9056) known as "rue d'Été";

WHEREAS the Government of Quebec agrees to transfer the lots to the Municipality of the Township of Gore;

WHEREAS, after analyzing the proposal, the Municipality considers that there is an advantage for the residents of Domaine Lakefield for it to become the owner of the lots offered;

WHEREAS the Lakefield Estate Owners Association has declared its interest in becoming responsible for the maintenance of the street.

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

SECONDED BY: Councillor Shirley Roy

AND RESOLVED unanimously by Councillors (5):

THAT the Municipality of the Township of Gore agrees to become the owner of lots 5 318 903, 5 318 925 and 5 319 153 (registration number 4467-27-9056), offered by the Government of Quebec under the terms negotiated with the latter.

TO AUTHORIZE Mayor Scott Pearce and Clerk-Treasurer Sarah Channell to sign the documents necessary for the transfer of titles.

CARRIED

2024-08-220

REQUEST FOR MINOR DEROGATION NO 2024-07 : SAHARA STREET, LOT 6 435 938

WHEREAS a minor derogation request was submitted asking to allow for the construction of a sugar shack on a lot with a total area of 35,338.10 m² instead of the minimum required area of 40,000 m² as provided for in article 47 of zoning by-law 214 (Additional use of the sugar shack (AD14)).

WHEREAS the members of the PAC have reviewed the file and noted that the private nature of the usage and the size of the sugar shack proposed is reasonable for the size of the lot.

WHEREAS the members of the PAC recommend accepting the minor derogation.

WHEREAS a public notice was given on July 11, 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 July 31, 2024, meeting.

TO AUTHORIZE minor derogation 2024-07.

CARRIED

SUBJECT POSTPONED - REQUEST FOR MINOR DEROGATION NO 2024-08 : 101 CASCADE ROAD, LOT 5 081 047

2024-08-221 **PIIA 2024-36 : HIGHWAY 329, LOT 5 080 143**

WHEREAS a permit request has been filed concerning the construction of a new single-family home on lot 5 080 143 along highway 329.

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 (5):

THAT the preamble forms an integral part of this resolution ;

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

THAT PIIA 2024-36 for the construction of a new single-family home on lot 5 080 143 along highway 329, be accepted as proposed in the recommendation of the Planning Advisory Committee adopted at its meeting held on July 31, 2024.

CARRIED

2024-08-222 **PIIA 2024-37 : GREGALACH ROAD, LOT 5 081 168**

WHEREAS a permit request has been filed concerning the construction of a new single-family home on lot 5 081 168 situated along Gregalach 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 PIIA 2024-37 for the construction of a new single-family home on lot 5 081 168 situated along Gregalach Road., be accepted as proposed in the recommendation of the Planning Advisory Committee adopted at its meeting held on July 31, 2024.

CARRIED

2024-08-223

PIIA 2024-38 : SCOTT ROAD, LOT 5 081 267

WHEREAS a permit request has been filed concerning the construction of a new single-family home on lot 5 081 267 along Scott 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 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 PIIA 2024-38 for the construction of a new single-family home on lot 5 081 267 along Scott Road, be accepted as proposed in the recommendation of the Planning Advisory Committee adopted at its meeting held on July 31, 2024.

CARRIED

2024-08-224

PIIA 2024-39 : RODGERS ROAD, LOT 6 433 369

WHEREAS a permit request has been filed concerning the construction of a new single-family home on lot 6 433 369 along Rodgers 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 Shirley Roy

SECONDED BY: Councillor Anik Korosec

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 PIIA 2024-39 for the construction of a new single-family home on lot 6 433 369 along Rodgers Road, be accepted as proposed in the recommendation of the Planning Advisory Committee adopted at its meeting held on July 31, 2024.

CARRIED

2024-08-225

PIIA 2024-40 : 7 FREEMAN STREET, LOT 5 081 855

WHEREAS a permit request has been filed concerning the addition of an attached garage to an existing home at 7 Freeman 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 members of the committee recommend that the PIIA be accepted conditional on obtaining a certificate of implementation prepared by a land surveyor.

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 PIIA 2024-40 for the addition of an attached garage to an existing home at 7 Freeman Street, be accepted conditional on obtaining a certificate of implementation prepared by a land surveyor, as proposed in the recommendation

of the Planning Advisory Committee adopted at its meeting held on July 31, 2024.

CARRIED

2024-08-226

**CONTRIBUTION TO PARKS, PLAYING FIELDS AND GREEN SPACES:
MARILYN BURGOYNE — SUBDIVISION PERMIT 2024-0011 (LAC CHEVREUIL
ROAD)**

WHEREAS an application was tabled by Mrs. Marilyn Burgoyne, requesting a subdivision permit to create three (3) new buildable lots in the lac Chevreuil sector;

WHEREAS this cadastral operation is shown on the plan prepared by Johnathan Lauzon, Land Surveyor of the firm *Madore, Tousignant et Bélanger, Arpenteur-géomètres*, under file number 202913MB1, minute 700, dated May 9 2024 ;

WHEREAS the request results in the creation of buildable lots on which the contribution to parks, playing fields and green spaces is calculated at 5 %;

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 contribution required for this cadastral operation is established at an area of 23 970 square meters or a contribution of \$ 8 460 under the by-law in effect.

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

SECONDED BY: Councillor Anik Korosec

AND RESOLVED unanimously by Councillors (5):

TO ACCEPT a monetary contribution of \$ 8 460 to parks, playing fields and green spaces with regards to the subdivision permit number 2024-0011.

CARRIED

2024-08-227

**PAYMENT OF PROGRESSIVE INVOICE NUMBER 3 FOR CAMBRIA ROAD
REHABILITATION WORK OVER A DISTANCE OF APPROXIMATELY 8.8 KM –
PUBLIC CALL FOR TENDERS 2024-02**

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 3 was submitted by "9267-7368 Québec inc." for the work carried out up to July 18, 2024 ;

WHEREAS the payment recommendation for progressive invoice number 3 was presented by Pierre-Augustin Berthet, Ing. of the firm Équipe Laurence on July 18, 2024.

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

SECONDED BY: Councillor Anselmo Marandola

AND RESOLVED unanimously by Councillors (5):

TO AUTHORIZE the payment of progressive invoice number 3 for the sum of \$ 2 906 548.95, taxes included, to "9267-7368 Québec inc." for the work carried out up to July 18, 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 \$ 280 887.05, is applied before taxes as specified within the contract.

CARRIED

2024-08-228

AUTHORISATION TO SIGN THE MEMBERSHIP CONTRACT WITH TRICENTRIS, CENTRE DE TRI

WHEREAS the membership of the Municipality of the Township of Gore in the Cooperative is subject to the actual use by the municipality itself of the services offered by the Cooperative and to the possibility for the Cooperative to provide them;

WHEREAS the municipality pledges to respect the by-laws of the Cooperative, namely:

1. By-law No. 1: Internal management
2. By-law No. 2: Borrowing and Guaranteeing By-law
3. By-law No. 3: Mediation of Disputes By-law
4. By-law No. 4: Liaison Committee By-law
5. By-law No. 5: Contract Management By-law

WHEREAS the municipality satisfies the conditions of admission set out in the Cooperatives Act (R.L.R.Q., c. C-67.2) and the By-laws of the Cooperative and that it was admitted as such by resolution of the Cooperative's Board of administrators.

WHEREAS the municipality pledges to act, at all times, in the interests of the Cooperative.

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

SECONDED BY: Councillor Shirley Roy

AND RESOLVED unanimously by Councillors (5):

TO AUTHORIZE the Mayor, Mr. Scott Pearce and the General Manager, Mrs. Julie Boyer to sign the Membership Contract with Tricentris.

CARRIED

2024-08-229

AUTHORISATION TO SIGN THE SERVICE CONTRACT WITH TRICENTRIS, CENTRE DE TRI

WHEREAS Tricentris, operates a business with the objective of providing professional goods and services in the fields of sustainable development, regional

development, waste management, information, education and awareness (ISE);

WHEREAS Tricentris has demonstrated its expertise in the sorting and packaging of recyclable materials for many years;

WHEREAS Tricentris manages three establishments for the recovery and packaging of recyclable materials and a glass packaging plant for the benefit of member municipalities and clients;

WHEREAS Tricentris produces and offers several information, awareness and education activities (ISE) on the best practices in waste management and sustainable development;

WHEREAS Tricentris is recognized for its expertise in curbside recycling, recycling and waste management.

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

SECONDED BY: Councillor Daniel Leduc

AND RESOLVED unanimously by Councillors (5):

TO AUTHORIZE the Mayor, Mr. Scott Pearce and the Director General, Mrs. Julie Boyer to sign the service contract with Tricentris, sorting centre, for a period of 1 year (from January 1, 2025 to December 31, 2025).

CARRIED

2024-08-230

APPOINTMENT OF AN ADMINISTRATIVE REPRESENTATIVE OF THE MUNICIPALITY TO SIT ON THE DONATIONS COMMITTEE OF "LES TRÉSORS DU DÔME"

WHEREAS it is appropriate to appoint an administrative person to represent the municipality on the donation committee of "Les Trésors du Dôme", in accordance with the agreement with this organization ;

WHEREAS such person sits without the right to vote.

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

SECONDED BY: Councillor Sakina Khan

AND RESOLVED unanimously by Councillors (5) :

THAT the general manager, Mrs. Julie Boyer, be appointed to sit on the donation committee of "Les Trésors du Dôme".

CARRIED

2024-08-231

COMMITMENT TO THE PROTECTION AND IMPROVEMENT OF WATER QUALITY IN THE RIVIÈRE DU NORD WATERSHED

WHEREAS it is important to ensure access to water of quality for current and future generations ;

WHEREAS water quality promotes the maintenance of healthy biodiversity and provides many ecological services to communities ;

WHEREAS there is a need to undertake actions that not only target the Rivière du

Nord, but also target the integrated water management at the watershed level ;

WHEREAS there is a desire to go beyond the current government requirements ;

WHEREAS there is a need to ensure the sustainability of this declaration beyond the four-year terms of the elections.

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

SECONDED BY: Councillor Anselmo Marandola

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

TO DECLARE the following commitment:

- Significantly improve, in accordance with the requirements of the Ministère de l'Environnement, de la Lutte contre les changements climatiques, de la Faune et des Parcs, wastewater management in the following areas:
 - Reduce over-flows/bypasses/ spillages
 - Eliminate reverse connections as much as possible
 - Reduce parasitic water inputs
 - Reduce, where possible, combined networks
 - Eliminate sewer blockages and backups as much as possible
 - Comply with effluent standards
 - Promote the reduction of pollution sources at the outfall
- Collectively optimize the management of runoff water to reduce its impact ;
- Reduce the use and waste of water, whether it comes from rivers, individual wells, aqueducts or others ;
- To aim the conformity of septic systems ;
- Develop a collective strategy for the eco-recreational development of the Rivière du Nord and its watershed in collaboration with local and regional stakeholders ;
- Acquire, gather, update and share the data and knowledge necessary to obtain a clear picture of the water quality of the watershed, in collaboration with local, regional and national partners ;
- Strengthen solidarity between upstream and downstream and the concept of integrated water management at the watershed level ;
- To pool our resources and expertise between municipalities to facilitate the implementation of actions contributing to the improvement of water quality ;
- Undertake actions to protect wetlands and bodies of water ;
- To support our local and regional actors, especially farmers, in improving their practices, and to include them as part of the solution ;
- Adopt, by December 31, 2025, a strategic plan to achieve the objectives of this declaration.

TO AUTHORIZE the Mayor and the General Manager to sign the commitment to protect and improve the water quality of the Rivière du Nord watershed on behalf of the Municipality of the Township of Gore.

CARRIED

WHEREAS the municipalities of Upton and Blanc-Sablon, by their respective resolutions 2024.04.81 and 2024-059, requested a review of the Act respecting municipal taxation for the taxes of the Sûreté du Québec;

WHEREAS under the Municipal Taxation Act, the Government of Québec may introduce taxes on the services of the Sûreté du Québec (hereinafter referred to as "SQ");

WHEREAS local municipalities are obligated to pay 50% of the costs for the service of the SQ according to the by-law provided for this purpose;

WHEREAS the tax burden on municipalities continues to increase;

WHEREAS local municipalities are subject to government decisions regarding SQ funding;

WHEREAS local taxpayers are under increasing tax pressure because of this costly contribution;

WHEREAS the SQ tax rate is currently determined unilaterally, without consultation or consideration of the needs and financial capacity of municipalities.

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

SECONDED BY: Councillor Daniel Leduc

AND RESOLVED unanimously by Councillors (5):

THAT a formal request be made to the Government of Quebec to revise the Act respecting municipal taxation relating to police services in order to reduce the tax burden imposed on municipalities regarding financing the services of the Sûreté du Québec;

THAT this resolution be forwarded to the following: the Ministère des Affaires municipales et de l'Habitation, the Ministère du Travail, de l'Emploi et de la Solidarité sociale, the Association des directeurs municipaux du Québec, the Fédération québécoise des municipalités du Québec, the Union des municipalités du Québec and the municipalities of Upton and Blanc-Sablon.

CARRIED

DÉPÔT DU RAPPORT DES INSPECTEURS MUNICIPAUX POUR LE MOIS DE JUILLET 2024

TABLING OF THE MUNICIPAL INSPECTOR'S REPORT FOR THE MONTH OF JULY 2024

During the month, we delivered 47 permits as follows:

Amount delivered	Type
3	Tree cutting vacant lot
4	Residential Tree Cutting
2	+30 m2 Enlargement

1	Driveway
3	+ 20 m2 Secondary Building
3	-20 m2 Secondary Building
1	Demolition
6	Septic System
3	New construction
3	Patio, veranda, gazebo
2	Pool
5	Well
4	Excavation
1	Renovation – 5000
1	Renovation + 5000
1	Temporary usage
2	Subdivision
47	TOTAL

TABLING OF THE FIRE SAFETY SERVICE REPORT FOR THE MONTH OF JULY 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 July 2024.

2024-08-233

APPROVAL OF THE ACCOUNTS PAYABLE

WHEREAS Council members have taken note of the report dated August 5, 2024 regarding the invoices and salaries paid in July and the invoices to be paid for the month of August 2024.

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

SECONDED BY: Councillor Daniel Leduc

AND RESOLVED unanimously by Councillors (5):

TO APPROVE the accounts and salaries paid for the month of July and the accounts payable totaling \$ 3 374 978.34 and authorize their payment;

THAT the report dated August 5 2024 be annexed to the minutes to form an integral part thereof.

CARRIED

2024-08-234

FINANCIAL ASSISTANCE AGREEMENT UNDER THE LOCAL ROAD ASSISTANCE PROGRAM (PAVL), RECOVERY COMPONENT - REHABILITATION OF THE CULVERT AT THE CORNER OF CAMBRIA ROAD AND HIGHWAY 329 (FILE NO.: QLT44232/N^O DE FOURNISSEUR : 68052)

WHEREAS the Municipality of the Township of Gore has taken note of the terms and conditions of application of the component concerned by the application for financial

assistance submitted under the Local Road Assistance Program (PAVL) and undertakes to comply with them;

WHEREAS the Municipality of the Township of Gore has read the financial assistance agreement, has signed it and undertakes to respect it.

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

SECONDED BY: Councillor Daniel Leduc

AND RESOLVED unanimously by Councillors (5):

THAT the Council of the Municipality of the Township of Gore confirms its commitment to have the eligible work carried out in accordance with the terms and conditions in effect, recognizing that in the event of non-compliance with these terms, the financial assistance will be terminated,

THAT the Council of the Municipality of the Township of Gore certify that the Mayor, Mr. Scott Pearce and the Chief Administrative Officer, Mrs. Julie Boyer, are duly authorized to sign any document or agreement to this effect with the Minister of Transport.

CARRIED

2024-08-235

FINANCIAL ASSISTANCE AGREEMENT UNDER THE LOCAL ROAD ASSISTANCE PROGRAM (PAVL), RECOVERY COMPONENT – REPAIRS TO CAMBRIA ROAD AND ROUTE 329 (JLR74993/NO DE FOURNISSEUR : 68052)

WHEREAS the Municipality of the Township of Gore has taken note of the terms and conditions of application of the component concerned by the application for financial assistance submitted under the Local Road Assistance Program (PAVL) and undertakes to comply with them;

WHEREAS the Municipality of the Township of Gore has read the financial assistance agreement, has signed it and undertakes to respect it.

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

SECONDED BY: Councillor Anik Korosec

AND RESOLVED unanimously by Councillors (5):

THAT the Council of the Municipality of the Township of Gore confirms its commitment to have the eligible work carried out in accordance with the terms and conditions in effect, recognizing that in the event of non-compliance with these terms, the financial assistance will be terminated,

THAT the Council of the Municipality of the Township of Gore certify that the Mayor, Mr. Scott Pearce and the Chief Administrative Officer, Mrs. Julie Boyer, are duly authorized to sign any document or agreement to this effect with the Minister of Transport.

CARRIED

SECOND QUESTION PERIOD

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

- Clarification on the lots that will be transferred to the municipality under item no. 10
- Use of the Parks, Playing Fields and Green Spaces Fund
- Areas where one can dispose of a large quantity of wood chips
- Reducing speed on roads – tools to consider
- Pruning trees at the corner of du Lac Chevreuil Road and Highway 329

2024-08-236

ADJOURNMENT OF THE MEETING

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

SECONDED BY: Councillor Sakina Khan

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

TO CLOSE the meeting at 7:40 p.m.

CARRIED