

SEPTEMBER 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 **Wednesday September 4, 2024** at 7 p.m.

ARE PRESENT :

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

Justified Absences : Councillors Shirley Roy and Anselmo Marandola

The General Manager, Mrs. Julie Boyer 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.

2024-09-237

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.

- Adoption of the policy for the prevention and management of harassment, violence and incivility at work
- Financial aid for the 11th annual "Pray and Play at St-Paul's Church"
- Authorization to apply for a subsidy under the Program for the development of Regional Park Tourism (DOTPR) – 4th round
- Authorization to apply for funding under the New Horizons for Seniors Program (NHSP) - 2024-2025 community-based projects
- Authorization to proceed with the 2024-04 public call for tenders for the acquisition of respiratory protection equipment for firefighters

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

SECONDED BY: Councillor Alain Giroux

AND **RESOLVED** unanimously by Councillors (4):

TO ADOPT the agenda of the present meeting as modified.

CARRIED

2024-09-238

**ADOPTION OF THE MINUTES OF THE REGULAR MEETING HELD
AUGUST 5, 2024**

WHEREAS the minutes of the regular meeting held August 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 Daniel Leduc

AND RESOLVED unanimously by Councillors (4):

THAT the minutes of the regular meeting held August 5, 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:

- The senior's lunch offered once a month – format, objective and importance
- Evaluation of the request to municipalize of Ruisseau Williams Street
- Rental of the community center – request for a meeting to revise rental policies for Gore residents who wish to hold classes for profit
- Community center and meeting schedule – cancellation policy/protocol and follow-ups
- Filming of council meetings for greater accessibility
- Request for statistics on Lake Beattie Park (attendance, rentals, revenue)
- Request for statistics on the "Coureur des bois" event
- Entrance fees for Lake Beattie Park for the residents of Gore
- Questions on Minor Derogation
- Wild mushroom collection activity at lake Beattie Park – charge for residents
- Future development at Lake Beattie Park
- Firefighter turnover and maintenance of services

**NOTICE OF MOTION AND TABLING OF DRAFT BY-LAW NUMBER 243-02
REGARDING THE CLOSURE OF CERTAIN MUNICIPAL ROADS**

Notice of motion is given by Councillor Daniel Leduc that, at a subsequent meeting of the council, **BY-LAW NUMBER 243-02 REGARDING THE CLOSURE OF CERTAIN MUNICIPAL ROADS** will be adopted ;

Councillor Daniel Leduc tables draft **BY-LAW NUMBER 243-02** 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).

2024-09-239

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

WHEREAS Mr. Alain Siriphokham and Mrs. Amanda Hoerakker have 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 Sakina Khan

SECONDED BY: Councillor Alain Giroux

AND **RESOLVED** unanimously by councillors (4):

THAT the Municipality authorizes the sale of lot 5 318 428 to Mr. Alain Siriphokham and to Mrs. Amanda Hoerakker 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 ;

THAT resolution 2024-06-171 is repealed.

CARRIED

2024-09-240

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

WHEREAS a minor derogation request has been filed to allow for the construction of a garage at 3.2 m from the front property line instead of at 10 m as indicated in the zoning grid for zone VI-9. The minor derogation also aims to allow the construction of a garage at 1.2 m from the property's sideline instead of at a distance of 3 m as indicated in article 71 of by-law 214 ;

WHEREAS The Planning Advisory Committee (PAC) members recommend that the minor derogation be accepted on the condition that the owner produces a certificate of implantation and files it with the urbanism inspector in addition to receiving a written confirmation from the affected neighbour that he or she does not contest the encroachment of the garage within the margins (copy to the inspector for the file) ;

WHEREAS when the PAC members take into consideration the location of the neighbour's existing house, they agree that the encroachment of the garage within the side margin and front margin could have an undesirable impact on the neighbour. The garage would be situated in view of the neighbour, ahead of the neighbour's house and closer to the lot line. It is for this reason that the neighbor's letter is added as a condition to the recommendation ;

WHEREAS the encroachment of the garage within the front margin was also re-examined ;

WHEREAS the results of the site visit by the inspector and the assistant director confirm that the cadastral topography of the road at this location makes the development of a wider road base difficult and ill advised. It is the opinion of the assistant director that the road will not be developed on the applicant's side. This is due to the slope being too steep and the need for excessive reloading to raise the road base ;

WHEREAS the distance between the front line of the land and the as-built road is likely to remain forested ;

WHEREAS this information eliminates the concern of PAC members regarding road safety and snow removal ;

WHEREAS a public notice was given on August 16, 2024, as required by 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 Daniel Leduc

SECONDED BY: Councillor Anik Korosec

AND RESOLVED unanimously by Councillors (4):

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 August 27, 2024, meeting ;

TO ACCEPT minor derogation 2024-08 on the condition that the owner produces a certificate of implantation and files it with the urbanism inspector in addition to receiving a written confirmation from the affected neighbour that he or she does not contest the encroachment of the garage within the margins (copy to the inspector for the file) as proposed in the recommendation of the Planning Advisory Committee adopted at its August 27, 2024 meeting.

CARRIED

2024-09-241

**REQUEST FOR MINOR DEROGATION NO 2024-09 : 9 DES CYGNES STREET,
LOT 5 317 185**

WHEREAS a minor derogation request has been filed to allow for a garage to be built at 6 meters from the front property line instead of at the required 8 meters for zone RU-17. The garage will also encroach into the front yard, going against article 71.1 of by-law R-214 ;

WHEREAS the request is also to allow for the garage be placed at 3 meters from the home instead of at the required 5 meters as stated in by-law R 214 article 71 ;

WHEREAS the members of the PAC have examined the file and recommend accepting the minor derogation on the condition that the owner produces a certificate of implantation and files it with the urbanism inspector ;

WHEREAS a public notice was given on August 16, 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 Alain Giroux

SECONDED BY: Councillor Sakina Khan

AND RESOLVED unanimously by Councillors (4):

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 August 27, 2024, meeting.

TO AUTHORIZE the minor derogation 2024-09 on the condition that the owner produces a certificate of implantation and files it with the urbanism inspector as proposed in the recommendation of the Planning Advisory Committee adopted at its August 27, 2024 meeting.

CARRIED

2024-09-242

PIIA 2024-41 : GREGALACH ROAD, LOT 5 081 165

WHEREAS a permit request has been filed concerning the construction of a new single-family home on lot 5 081 165 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 members of the committee recommend that the PIIA be accepted;

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 (4):

THAT the preamble forms an integral part of this resolution ;

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

THAT PIIA 2024-41 for the construction of a new single-family home on lot 5 081 165 situated along Gregalach Road, be accepted as proposed in the recommendation of the Planning Advisory Committee adopted at its August 27, 2024 meeting.

CARRIED

2024-09-243

PIIA 2024-42 : 184 CAMBRIA ROAD, LOT 5 081 732

WHEREAS a permit request has been filed concerning the construction of a new single-family home on lot 5 081 732 situated along 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 members of the committee recommend that the PIIA be accepted.

WHEREAS the Planning Advisory Committee has given a favorable recommendation.

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

SECONDED BY: Councillor Daniel Leduc

AND RESOLVED unanimously by Councillors (4):

THAT the preamble forms an integral part of this resolution ;

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

THAT PIIA 2024-42 for the construction of a new single-family home on lot 5 081 732 situated along Cambria Road, be accepted as proposed in the recommendation of the Planning Advisory Committee adopted at its August 27, 2024 meeting.

CARRIED

2024-09-244

PIIA 2024-43 : DES COLIBRIS ROAD, LOT 5 316 909

WHEREAS a permit request has been filed concerning the construction of a new single-family home on lot 5 316 909 situated along des Colibris 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 members of the committee recommend that the PIIA be accepted.

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 (4):

THAT the preamble forms an integral part of this resolution ;

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

THAT PIIA 2024-43 for the construction of a new single-family home on lot 5 316 909 situated along des Colibris Road, be accepted as proposed in the recommendation of the Planning Advisory Committee adopted at its August 27, 2024 meeting.

CARRIED

2024-09-245

PIIA 2024-44 : DE LA SÉRÉNITÉ STREET, LOT 6 455 085

WHEREAS a permit request has been filed concerning the construction of a new single-family home on lot 6 455 085 situated along de la Sérénité 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.

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 (4):

THAT the preamble forms an integral part of this resolution ;

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

THAT PIIA 2024-44 for the construction of a new single-family home on lot 6 455 085 situated along de la Sérénité Street, be accepted as proposed in the recommendation of the Planning Advisory Committee adopted at its August 27, 2024 meeting.

CARRIED

2024-09-246

EXTENSION OF THE CONTRACT FOR THE COLLECTION AND TRANSPORT OF RESIDENTIAL WASTE MATERIALS AND BULK WASTE UNTIL DECEMBER 31, 2024 (AO 2021-06)

WHEREAS the municipality proceeded with the public call for tenders number 2021-06 for the collection and transport of residential waste materials and bulk waste in 2021 ;

WHEREAS the contract was awarded to "GESTION SANITAIRE TIBO INC. " and renewed for the 2 subsequent periods, ending September 30, 2024 (2024-11-346);

WHEREAS the RCM of Argenteuil will assume the management of waste collection as of January 2025 (2024-05-119) ;

WHEREAS it is important to ensure that the service is maintained between October 1st and December 31, 2024 ;

WHEREAS " GESTION SANITAIRE TIBO INC. " submitted a service offer on May 22, 2024 extending their services until December 31, 2024 under the same conditions of Contract AO 2021-06.

IT IS **MOVED** BY: Councillor Alain Giroux
SECONDED BY: Councillor Sakina Khan
AND RESOLVED unanimously by Councillors (4):

TO EXTEND Contract 2021-06 with "TIBO HEALTH MANAGEMENT INC. » for the collection and transport of residential waste materials and bulk waste until December 31, 2024, for a total amount of \$91,500.00 including taxes as specified in the service offer filed on May 22, 2024 ;

TO AUTHORIZE the General Manager to sign for and on behalf of the Municipality of the Township of Gore all documents needed to prolong the contract.

CARRIED

2024-09-247

RESIGNATION OF MR. DOMENICO MASSIMO - FIREFIGHTER

WHEREAS Mr. Domenico Massimo submitted his resignation in August 2024.

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

SECONDED BY: Councillor Sakina Khan

AND RESOLVED unanimously by Councillors (4):

TO CONFIRM the termination of the employment relationship with Mr. Domenico Massimo.

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

CARRIED

2024-09-248

RESIGNATION OF MR. RAPHAËL TAHON - FIREFIGHTER

WHEREAS Mr. Raphaël Tahon submitted his resignation in August 2024.

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

SECONDED BY: Councillor Daniel Leduc

AND RESOLVED unanimously by Councillors (4):

TO CONFIRM the termination of the employment relationship with Mr. Raphaël Tahon.

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

CARRIED

2024-09-249

RESIGNATION OF MR. ISMAËL MAGNAN - FIREFIGHTER

WHEREAS Mr. Ismaël Magnan submitted his resignation in August 2024.

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

SECONDED BY: Councillor Daniel Leduc

AND RESOLVED unanimously by Councillors (4):

TO CONFIRM the termination of the employment relationship with Mr. Ismaël Magnan.

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

CARRIED

2024-09-250

RESIGNATION OF MR. ALAIN SAGALA - FIREFIGHTER

WHEREAS Mr. Alain Sagala submitted his resignation in August 2024.

IT IS **MOVED** BY: Councillor Daniel Leduc
SECONDED BY: Councillor Sakina Khan
AND RESOLVED unanimously by Councillors (4):

TO CONFIRM the termination of the employment relationship with Mr. Alain Sagala.

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

CARRIED

2024-09-251

HIRING OF PROBATIONARY FIREFIGHTER – STÉPHANE VERREAUULT

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. Stéphane Verreault.

IT IS **MOVED** BY: Councillor Sakina Khan
SECONDED BY: Councillor Alain Giroux
AND RESOLVED unanimously by Councillors (4):

TO HIRE Mr. Stéphane Verreault 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 August 14, 2024, not to exceed a period of more than one (1) year.

CARRIED

2024-09-252

HIRING OF PROBATIONARY FIREFIGHTER – KLOÉE CHENEL-FOURNIER

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 Mrs. Kloée Chenel-Fournier.

IT IS **MOVED** BY: Councillor Sakina Khan
SECONDED BY: Councillor Alain Giroux
AND RESOLVED unanimously by Councillors (4):

TO HIRE Mrs. Kloée Chenel-Fournier 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 August 14, 2024, not to exceed a period of more than one (1) year.

CARRIED

2024-09-253

FINANCIAL ASSISTANCE FOR THE INSTALLATION OF AN OSPREY PLATFORM AND FOR E. COLI TESTS AT LAKE RAY

WHEREAS the “Association des riverains du lac Ray” submitted to the Municipality of the Township of Gore, a financial aid request for the installation of an osprey platform at the lake ;

WHEREAS the Association has also conducted E. Coli tests at the lake to ensure the quality of the water and requests that the Municipality of the Township of Gore help finance the costs of these tests ;

WHEREAS the Municipality of the Township of Gore has foreseen financial aid for lake associations in its annual budget for such projects.

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

SECONDED BY: Councillor Daniel Leduc

AND RESOLVED unanimously by Councillors (4):

THAT the Municipality of the Township of Gore awards financial aid to the “Association des riverains du lac Ray” in the amounts of \$375 to pay for half of the osprey platform and \$ 247.55 to pay for the E. Coli tests. The total amount of the financial assistance is \$ 622.55.

CARRIED

2024-09-254

REQUEST THE MINISTÈRE DES TRANSPORTS TO REDUCE THE SPEEDLIMITS ON DUNANY ROAD

WHEREAS in 2022, residents living along Dunany Road requested that the Ministry of Transport (MTQ) reduce the speed limit of the said road from 70 km/h to 50 km/h;

WHEREAS the municipality supported this request by adopting resolution 2022-08-249 at its regular meeting in August 2022;

WHEREAS the municipality sent resolution 2022-08-249 to the MTQ in August 2022;

WHEREAS a follow-up was requested by the municipality in September 2023 in order to know the MTQ's decision regarding the speed reduction request;

WHEREAS the municipality has not received any information regarding the speed reduction request on Dunany Road;

WHEREAS the road signs establish that the speed limit on the said road is still set at 70 km/h;

WHEREAS the speed limits for similar roads in the municipality of the Township of Gore are set at 50 km/h;

WHEREAS Dunany road users travel at excessive speeds despite the posted signage;

WHEREAS excessive speed poses a serious risk to the safety of residents and road users;

WHEREAS the municipality wishes to reiterate its request to reduce the speed limit on Dunany Road, which belongs to the MTQ, from 70 km/h to 50 km/h.

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

SECONDED BY: Councillor Daniel Leduc

AND RESOLVED unanimously by Councillors (4):

TO REQUEST that the Ministry of Transport reduce the speed along the section of Dunany Road within the Township of Gore to 50 km/h;

TO TRANSMIT this resolution to the Department of Transport.

CARRIED

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

During the month, we delivered 26 permits as follows:

Amount delivered	Type
2	Residential Tree Cutting
1	Enlargement of more than 30 m2
1	Driveway
2	Secondary Building larger than 20 m2
2	Secondary Building smaller than
2	Septic System
1	Landscaping
5	New construction
2	Patio, veranda, gazebo
1	Pool
2	Well
1	Renovation costing less than 5000 \$
2	Renovation costing more than 5000 \$
2	Subdivision
26	TOTAL

TABLING OF THE FIRE SAFETY SERVICE REPORT FOR THE MONTH OF AUGUST 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 August 2024.

2024-09-255

APPROVAL OF THE ACCOUNTS PAYABLE

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

IT IS **MOVED** BY: Councillor Daniel Leduc
SECONDED BY: Councillor Alain Giroux
AND RESOLVED unanimously by Councillors (4):

TO APPROVE the accounts and salaries paid for the month of August and the accounts payable totaling \$ 407 485.25 and authorize their payment;

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

CARRIED

2024-09-256

ADOPTION OF THE POLICY FOR THE PREVENTION AND MANAGEMENT OF HARASSMENT, VIOLENCE AND INCIVILITY AT WORK

WHEREAS everyone has the right to live in a working environment that protects their health, safety and dignity;

WHEREAS the Act respecting labour standards provides for the obligation of all employers to adopt and make available a policy for the prevention and management of harassment situations, including a section on conduct of a sexual nature;

WHEREAS the municipality adopted such a policy on March 4, 2013 (Resolution No. 2013-03-036) and that an update is necessary following the adoption of the Act to prevent and combat psychological harassment and sexual violence in the workplace;

WHEREAS the municipality is committed to adopting proactive and preventive behaviours in relation to any situation resembling harassment, violence or incivility in the workplace, as well as to making the entire organization responsible in this regard;

WHEREAS the municipality does not tolerate or admit any form of harassment, violence or incivility in its workplace;

IT IS **MOVED** BY: Councillor Sakina Khan
SECONDED BY: Councillor Daniel Leduc
AND RESOLVED unanimously by councillors (4):

THAT the municipality repeal the anti-workplace harassment policy adopted on March 4, 2013 (Resolution No. 2013-03-036).

THAT the municipality adopt the Policy for the Prevention and Management of Situations of Harassment, Violence or Incivility at Work as presented.

CARRIED

2024-09-257

FINANCIAL AID FOR THE 11th ANNUAL “PRAY AND PLAY AT ST-PAUL’S CHURCH”

WHEREAS St-Paul’s Church will hold its 11th annual Pray and Play at St-Paul’s Church;

WHEREAS St-Paul’s Church sent a donation request for this event;

WHEREAS the council wishes to sponsor this tournament.

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

SECONDED BY: Councillor Sakina Khan

AND RESOLVED unanimously by councillors (4):

TO DONATE an amount of \$ 250.00 to St-Paul’s Church for the 11th annual Pray and Play golf tournament.

CARRIED

2024-09-258

AUTHORIZATION TO APPLY FOR A SUBSIDY UNDER THE PROGRAM FOR THE DEVELOPMENT OF REGIONAL PARK TOURISM (DOTPR) – 4th ROUND OF PROJECT REQUEST

WHEREAS Lake Beattie Park offers an opportunity for residents of the region to enjoy a natural and safe environment;

WHEREAS the Municipality wishes to improve its services by adding seasonal programming as well as developing the infrastructure of the park;

WHEREAS Council wishes to submit its request for a subsidy under the development program for regional park tourism (DOTPR) in order to improve the tourism offer at Lake Beattie Park;

WHEREAS the grant requires a commitment from the municipality with regards to acquiring regional park status with the *Association des Parcs Régional du Québec*.

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

SECONDED BY: Councillor Alain Giroux

AND RESOLVED unanimously by councillors (4):

THAT the Municipality of the Township of Gore:

- Commits to obtaining PaRQ status no later than the date provided for the last payment of the subsidy from the development program for regional park tourism (DOTPR), in accordance with resolution 2021-11-329 (currently moving forward).
- Authorizes the deposit of a grant application under the development program for regional park tourism (DOTPR) for Beattie Lake Park;
- Certifies that the information provided in the application form and in the attached documents is true and complete, and that this commitment has been recorded in the minute book of the municipality;
- Authorizes the Ministry to use strategic information for study, research and evaluation purposes;

- Designates Ms. Julie Boyer, General Manager, as the person authorized to sign all the documents relating to the aforementioned project.

CARRIED

2024-09-259

AUTHORIZATION TO APPLY FOR FUNDING UNDER THE NEW HORIZONS FOR SENIORS PROGRAM (NHSP) - 2024-2025 COMMUNITY-BASED PROJECTS

WHEREAS the Government of Canada will launch the annual New Horizons for Seniors Program (NHSP) Community-based stream 2024-2025 Call for proposals to invest in projects across Canada;

WHEREAS the NHSP supports projects that are designed by seniors and for seniors in their communities.

WHEREAS the projects aim to empower seniors in their communities and contribute to improving their health and well-being.

WHEREAS the Council wishes to submit a request for financing under the NHSP to enable seniors to accomplish the objectives set out in the program.

IT IS MOVED BY: Councillor Anik Korosec

SECONDED BY: Councillor Daniel Leduc

AND RESOLVED unanimously by councillors (4):

THAT the Municipality of the Township of Gore:

- Authorizes the request for funding under the New Horizons for seniors' program (NHSP) - 2024-2025 community-based projects
- Designates Ms. Julie Boyer, General Manager, as the person responsible for the request and authorized to sign all the documents relating to the aforementioned project.

CARRIED

2024-09-260

AUTHORIZATION TO PROCEED WITH THE 2024-04 PUBLIC CALL FOR TENDERS FOR THE ACQUISITION OF RESPIRATORY PROTECTION EQUIPMENT FOR FIREFIGHTERS

WHEREAS the municipality must acquire respiratory protective equipment for its fire protection service;

WHEREAS the projected expenses have been the subject of a borrowing by-law approved by the qualified voters and the Ministry of Municipal Affairs and Housing (MAMH);

WHEREAS it was necessary to publish the public call for tenders for the said acquisition at the beginning of September 2024.

IT IS MOVED BY: Councillor Anik Korosec

SECONDED BY: Councillor Daniel Leduc

AND RESOLVED unanimously by councillors (4):

TO AUTHORIZE the Director of the Fire Department to proceed with the public call for tenders 2024-04 for the acquisition of respiratory protection equipment for firefighters;

TO RATIFY the publication of the call for tender on September 3, 2024.

CARRIED

SECOND QUESTION PERIOD

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

- Reinstatement of revoked access to Lake Beattie and Gore pages on the internet
- Protection of Lake Williams – boat wash and access by non residents
- Use of volunteers for community activities versus for profit events
- Docks that do not respect by-laws
- Bilingual status
- Number of adds in Gore Express
- Adjustment of dust suppressant application schedule on Dunany
- Question on minor derogation
- Town hall project
- Firefighter turnover

2024-09-261

ADJOURNMENT OF THE MEETING

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

SECONDED BY: Councillor Alain Giroux

AND RESOLVED unanimously by Councillors (4):

TO CLOSE the meeting at 8:26 p.m.

CARRIED