

SEPTEMBER 16, 2024

Minutes of the special meeting of the Township of Gore's Municipal Council held at the Trinity Community Hall located at 2 Cambria Road in Gore, **Monday, September 16, 2024, at 6 p.m.**

ARE PRESENT:

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

Councillor Daniel Leduc joined the meeting at 6:02 a.m.

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 6 p.m.

2024-09-262

NOTIFICATION OF THE REGULARITY OF THE NOTICE OF MEETING

WHEREAS the clerk-treasurer certifies that the notice of convocation for this special council meeting was given to all members of the municipal council at least two days before the date of the said meeting, all in accordance with the provisions of the Municipal Code of Quebec.

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

SECONDED BY: Councillor Alain Giroux

AND RESOLVED unanimously by Councillors present (5):

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

CARRIED

2024-09-263

ADOPTION OF THE AGENDA

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

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

SECONDED BY: Councillor Anik Korosec

AND RESOLVED unanimously by Councillors present (5):

TO ADOPT the agenda of the present meeting as presented.

CARRIED

2024-09-264

AUTHORIZATION TO PRESENT A REQUEST FOR FINANCIAL AID UNDER THE RECOVERY COMPONENT OF THE ASSISTANCE PROGRAM FOR LOCAL ROAD NETWORKS (PAVL) – REHABILITATION OF STEPEHSON ROAD

WHEREAS the Local Road Assistance Program (PAVL) aims to assist municipalities in planning, improving and maintaining the infrastructure of the local and municipal road networks for which they are responsible ;

WHEREAS the members of the Council have familiarized themselves with the terms and conditions regarding the application of the PAVL, in particular those of the component concerned by the application for financial assistance submitted under this programme, and will comply with them;

WHEREAS the interventions referred to in the application for financial assistance concern roads under municipal authority and work eligible for financial assistance;

WHEREAS only work carried out after the date indicated on the letter of announcing the awarding of financial assistance is eligible for financial aid;

WHEREAS the beneficiary of financial assistance must carry out the work within the twelve months following the letter announcing the financial assistance and must become aware of the access restrictions of the program as provided for in section 1.10 of the applicable terms and conditions ;

WHEREAS the Municipality of the Township of Gore chooses to establish the source of cost calculations regarding the request for financial assistance according to detailed estimations for the cost of the work ;

WHEREAS the Municipality's project manager, Mrs. Julie Boyer, General Manager, represents the Municipality with the Ministry in this matter.

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

SECONDED BY: Councillor Anik Korosec

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

TO AUTHORIZE the request for financial assistance ;

TO CONFIRM the Municipality of the Township of Gore's commitment to comply with the terms of application in effect;

TO ACKNOWLEDGE that in the event of non-compliance with these guidelines, the financial aid will be terminated;

TO CERTIFY that the project manager for the Municipality of the Township of Gore, Mrs. Julie Boyer, General Manager, is duly authorized to sign any document or agreement to this effect with the Minister of Transportation and Sustainable Mobility.

CARRIED

POSTPONED AUTHORIZATION TO SIGN A RENTAL AGREEMENT FOR A CATERPILLAR BACKHOE – 3 YEAR CONTRACT

2024-09-265 AWARDING OF A CONTRACT FOR THE DIGGING OF A WELL AT LAKE BEATTIE PARK

WHEREAS the municipality has received a grant for the installation of a washing station in Beattie Lake Park.

WHEREAS the project requires the digging of a well.

WHEREAS "Les Puits Christian Monette" submitted a service offer.

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

SECONDED BY: Councillor Alain Giroux

AND RESOLVED unanimously by Councillors present (5):

TO AWARD the contract for the digging of the well at Beattie Lake Park to the company "Les Puits Christian Monette" for a maximum amount of \$26 656.95 taxes included.

TO AUTHORIZE the Deputy Director General to sign the said contract.

CARRIED

2024-09-266 JOB POSTING FOR AN ACCOUNTING TECHNICIAN

WHEREAS Council wishes to post a job opening for an accounting technician;

WHEREAS the posting is for a full-time position.

IT IS **MOVED** BY: Anselmo Marandola

SECONDED BY: Anik Korosec

AND RESOLVED unanimously by Councillors (6):

TO POST the position of accounting technician according to the procedures established by the municipality.

CARRIED

QUESTION PERIOD

A question period was held during which the subjects on the agenda were discussed.

2024-09-267

ADJOURNMENT OF THE MEETING

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

SECONDED BY: Councillor Sakina Khan

AND RESOLVED unanimously by Councillors (6):

TO CLOSE the meeting at 6:06 p.m.

CARRIED