

MAY 5, 2025

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 May 5, 2025 at 7 p.m.**

ARE PRESENT :

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

Justified absence : Councillors Daniel Leduc 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.

2025-05-082

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.

- Hiring of Mr. Gilles Blais as “driver and operator of type “c” vehicles (class 7) in the public works department
- Financial assistance for the purchase of equipment related to water quality analysis at lac des Filles

WHEREAS item 17 was modified to read: "purchase authorization and allocation to the TECQ program: electronic speed cameras"

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

SECONDED BY: Councillor Sakina Khan

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

TO ADOPT the agenda of the present meeting as modified.

CARRIED

2025-05-083

ADOPTION OF THE MINUTES OF THE REGULAR MEETING HELD APRIL 7, 2025

WHEREAS the minutes of the regular meeting held April 7, 2025, 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 Sakina Khan
AND RESOLVED unanimously by Councillors (4):

THAT the minutes of the regular meeting held April 7, 2025, 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:

- Adoption of the minutes
- Empty can collection
- Work at the daycare center
- Soil testing at the municipal park

2025-05-084 TABLING AND APPROVING OF THE MUNICIPALITY'S FINANCIAL STATEMENTS ENDING DECEMBER 31, 2024

WHEREAS, in accordance with Article 176 of the Municipal Code of Quebec (C-27.1), the Clerk-Treasurer tables the financial report and the external auditors report for the fiscal year ending December 31, 2024.

WHEREAS a public notice to this effect was published on April 16, 2025.

WHEREAS the external auditor must include information regarding the municipality's share of the RCM of Argenteuil's debt in the financial report as soon as this information is available.

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

TO APPROVE the financial report and the external auditor's report, prepared by Amyot Gélinas S.E.N.C.R.L., for the 2024 fiscal year, conditional to receiving the data regarding the share of the RCM of Argenteuil's debt.

CARRIED

TABLING OF THE REPORT COMPARING THE FINANCIAL STATEMENTS FROM JANUARY 1ST TO MARCH 31ST

The report comparing the financial statements (unaudited) for the semester ending March 31, 2025, is tabled to council by the Clerk-Treasurer.

2025-05-085

ADOPTION OF BY-LAW 214-05 AMENDING ZONING BY-LAW NUMBER 214 TO ENSURE CONSISTENCY WITH THE MRC OF ARGENTEUIL’S REVISED DEVELOPMENT PLAN FOLLOWING THE COMING INTO EFFECT OF BY-LAW NUMBER 68-33-24

WHEREAS by-law number 68-33-24 amending the revised land use and development plan (by-law number 68-09) of the MRC d'Argenteuil came into effect on January 10, 2025.

WHEREAS the Municipality of the Township of Gore must amend its zoning by-law in accordance with the amendments made to the land use and development plan by by-law number 68-33-24.

WHEREAS this by-law amends the provision on wetlands in urban zones.

WHEREAS a notice of motion and the draft by-law were tabled in accordance with article 445 of the Municipal Code of Québec on April 7, 2025.

WHEREAS a copy of the by-law was given to the members of the Municipal Council seventy-two (72) hours prior to the meeting for its adoption.

WHEREAS a copy of the by-law was made available to the public at the beginning of the meeting for the adoption of this by-law.

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

THAT by-law 214-05 be adopted without change, as presented.

CARRIED

2025-05-086

CONSTITUTION OF A FUND RESERVED FOR EXPENSES RELATED TO THE PURCHASE OF IMMOVABLES SUBJECT TO THE RIGHT OF PRE-EMPTION – CHARGE TO THE ACCUMULATED SURPLUS

WHEREAS By-law 265, effective as of March 13, 2024, establishes designated territory where the right of pre-emption may be applied and defines the municipal objectives for which immovables may be acquired.

WHEREAS the municipality has identified 27 lots that may be of interest for the future development of municipal services and has made them subject to the right of first refusal (pre-emption).

WHEREAS to minimize delays and inconveniences that may affect the sellers of the immovables subject to this right, the municipality wishes to create a reserved fund to provide for the purchase of property when the opportunity arises.

WHEREAS it is necessary to open a bank account allocated to a fund reserved for expenses related to the purchase of immovables subject to the right of pre-emption.

IT IS **MOVED** BY: Councillor Shirley Roy
SECONDED BY: Councillor Anik Korosec
AND RESOLVED unanimously by Councillors (4):

TO CREATE a fund reserved for expenses related to the purchase of immovables subject to the right of pre-emption.

TO OPEN a bank account specifically for the sums allocated to said fund.

TO ESTABLISH that the members of the Council and of the Administration authorized to sign checks and bank documents for this account are the same as those established by resolution of the council to sign all other bank bills in the name of the Municipality of the Township of Gore.

TO ALLOCATE an amount of \$250,000 from the accumulated surplus to establish the said fund.

TO SPECIFY that additional amounts may be added to the fund annually by resolution.

CARRIED

2025-05-087

REQUEST FOR MINOR DEROGATION NO 2025-05: 28 DES AIGLES ROAD, LOT 5 080 532

WHEREAS a request for a minor exemption has been filed to allow the installation of a swimming pool at a distance of 2m from the main residence instead of at a minimum distance of 4.5m as required by article 67 of by-law 214.

WHEREAS the members of the planning advisory committee (PAC) have examined the documents relating to the derogation request.

WHEREAS the members of the PAC recommend accepting the request for a minor exemption.

WHEREAS a public notice was given in accordance with the law and posted on April 15, 2025.

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 Alain Giroux
AND RESOLVED unanimously by Councillors (4):

THAT the preamble forms an integral part of this resolution.

TO ACCEPT the recommendation deposited by the Planning Advisory Committee.

TO AUTHORIZE the minor derogation 2025-05.

CARRIED

2025-05-088

PIIA 2025-07 : 67 DU LAC CHEVREUIL ROAD, LOT 5 318 045

WHEREAS a permit request has been submitted regarding the renovation of a single-family home on lot 5 318 045 situated at 67 du lac Chevreuil 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 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 the PIIA 2025-07 regarding the renovation of a single-family home on lot 5 318 045 situated at 67 du lac Chevreuil Road be accepted according to the recommendation adopted by the Planning Advisory Committee during its April 16, 2025, meeting.

CARRIED

2025-05-089

PIIA 2025-08: 10 RODGERS ROAD, LOTS 5 318 083, 5 318 085, 5 318 216, 5 318 329, 5 318 330

WHEREAS a permit request has been submitted regarding the enlargement of a single-family home situated at 10 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 Sakina Khan

SECONDED BY: Councillor Alain Giroux

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 the PIIA 2025-08 regarding the enlargement of a single-family home situated at 10 Rodgers Road be accepted according to the recommendation adopted by the Planning Advisory Committee during its April 16, 2025, meeting.

CARRIED

2025-05-090

PIIA 2025-09: 3 DU GRAND PIC STREET, LOT 5 317 470

WHEREAS a permit request has been submitted regarding the addition of a veranda to the home located at 3 rue du Grand Pic on lot 5 317 470.

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 (4):

THAT the preamble forms an integral part of this resolution.

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

THAT the PIIA 2025-09 regarding the addition of a veranda to the home located at 3 rue du Grand Pic on lot 5 317 470 be accepted according to the recommendation adopted by the Planning Advisory Committee during its April 16, 2025, meeting.

CARRIED

2025-05-091

MODIFICATION OF THE ASKING PRICE REGARDING THE SALE OF CASE TRACTOR, MODEL MX80CF – YEAR 2000

WHEREAS resolution 2025-03-048 established a minimum recommend price for the sale of the Case tractor, model MX80CF, bearing serial number JJE1053647.

WHEREAS there have been no offers for the equipment following the publication of the sale.

WHEREAS it is recommended to lower the minimum price to \$15,000.

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

TO AUTHORIZE the sale of the Case tractor, model MX80CF, serial number JJE1053647 at public auction for a minimum price of \$15,000 plus applicable taxes.

CARRIED

2025-05-092

AWARDING OF A CONTRACT FOR REPAIR WORK ON THE CULVERT
SITUATED ON STEPHENSON ROAD AO 2025-02

WHEREAS the public call for tender 2025-02 was authorized by resolution 2025-04-066 and published on the SEAO.

WHEREAS the following results were received:

Company Name	Price (taxes included)
Construction C Cusson	197 434.71 \$
Excavations Serge Gingras Inc.	237 303.80 \$
Émile Foucault Excavation	233 032.48 \$
R.N. Civil	374 798.38 \$
Construction F.G.K	453 901.06 \$
9161-4396 Qc Inc.	130 755.32 \$
Désormeaux	293 223.80 \$
Construction T.R.B.	185.801.10 \$
David Riddel Excavation/Transport	195 650.11 \$
Excapro	243 065.68 \$
Inter Chantier	295 549.44 \$
Miabec Inc.	188 888.98 \$

WHEREAS the bids were analysed, and Mr. Jean-Michaël Dufort, ing. has made a recommendation.

IT IS **MOVED** BY: Councillor Anik Korosec
SECONDED BY: Councillor Shirley Roy
AND RESOLVED unanimously by Councillors (4):

TO AWARD the contract concerned by the public call for tenders 2025-02, for repair work on the culvert situated on Stephenson Road to 9161-4396 Qc Inc. for an amount of \$ 130 755.32 \$ taxes included.

CARRIED

2025-05-093

**AWARDING OF A CONTRACT FOR THE PAINTING OF EXTERIOR CLADDING
- DAYCARE CENTRE AND MUNICIPAL PARK BUILDING ON CAMBRIA ROAD**

WHEREAS the municipality wishes to award the contract to have the exterior cladding of the Day Care Center and Municipal Park building on Cambria Road painted.

WHEREAS an invitation to submit a quote was addressed to two service providers.

WHEREAS "COLOPRO peintre en bâtiment" is the lowest conforming bidder.

WHEREAS the Director of parks and infrastructure has made his recommendation.

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

SECONDED BY: Councillor Shirley Roy

AND RESOLVED unanimously by Councillors (4):

TO AWARD the contract to have the exterior cladding of the Day Care Center and Municipal Park building on Cambria Road painted to "COLOPRO peintre en bâtiment" for the sum of \$ 39 091.50, taxes included.

CARRIED

2025-05-094

**PURCHASE AUTHORIZATION AND ALLOCATION TO THE TECQ PROGRAM:
ELECTRONIQUE SPEED CAMERAS**

WHEREAS the municipality wishes to install electronic speed cameras to address speeding and raise user awareness on the municipal road network.

WHEREAS a request for a quote was made by invitation to two Quebec service providers.

WHEREAS only one company submitted an offer.

WHEREAS, after evaluating the product, the Director of Parks and Infrastructure recommends the purchase of six radars from the company Signalisation Kalitec Inc.

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

SECONDED BY: Councillor Alain Giroux

AND RESOLVED unanimously by Councillors (4):

TO AUTHORIZE the purchase of six electronic speed cameras, along with the necessary equipment for their installation and proper operation, from Signalisation Kalitec Inc, in accordance with estimate no. SO07741, for a total amount of \$48,100.45, taxes included.

TO ALLOCATE this expenditure to the TECQ program.

TO AUTHORIZE the Director of Infrastructure and Parks, Mr. Dominique Aubry, to sign the necessary documents for the purchase of this equipment.

CARRIED

2025-05-095

2024 MAINTENANCE SUPPORT PROGRAM FOR THE LOCAL ROAD NETWORK (PAERRL) – FINANCIAL ACCOUNTABILITY

WHEREAS the Ministry of Transportation and Sustainable Mobility awarded financial assistance in the amount of \$ 205 044.00 to the municipality for the 2024 maintenance of the local road network.

WHEREAS this financial assistance is given to the municipality for the current and preventive maintenance of local, category 1 and 2 roads, identified by the Ministry of Transport as well as the bridge components located on these roads, for which the municipality is responsible.

WHEREAS operating expenses, excluding depreciation, are equal to \$ 1 261 913 and the investment expenses are equal to \$ 6 054 799 for a total net cost of 7 316 712 \$.

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

THAT the preamble forms an integral part of this resolution.

THAT the municipality of the Township of Gore inform the Ministry of Transportation and Sustainable Mobility of the way in which the financial aid was used for the current and preventive maintenance of local, category 1 and 2 roads, identified by the Ministry of Transport as well as the bridge components located on these roads for which the municipality is responsible.

TO CONFIRM that the financial aid was used according to the objectives of the maintenance support program for the local road network.

CARRIED

2025-05-096

AUTHORIZATION TO PROCEED WITH THE SALE OF USED SELF-CONTAINED BREATHING APPARATUS (SPA)

WHEREAS the municipality updated its self-contained breathing apparatus (APRIA) inventory in the fall of 2024.

WHEREAS the Department wishes to sell used APRIAs.

WHEREAS the company l'Aréo-Feu has made an offer to purchase the batch of used APIRA which include the following materials:

- 17 MSA FIREHAWK 2216psi, 2007 edition - apparatus
- 17 MSA facial masks medeum
- 1 MSA facial mask Small
- 10 aluminum cylinders 2216 - MSA
- 15 aluminum cylinders 2216- Scott
- 2 aluminum cylinders 2216 - ISI
- 12 carbon cylinders 2216 MSA - expire in 2026

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

TO AUTHORIZE the sale of the lot of used APRIA to the company l'Aréo-Feu for a total amount of \$ 4 599 as per quote number S-00346742.

CARRIED

2025-05-097

NOMINATION OF MR. DANNY ZANATTA AS LIEUTENANT FOR THE MUNICIPALITY OF THE TOWNSHIP OF GORE'S FIRE DEPARTMENT

WHEREAS there is a vacancy for the position of Lieutenant within the Fire Department of the Municipality of the Township of Gore.

WHEREAS the firefighter, Mr. Danny Zanatta, has expressed an interest for this position.

WHEREAS Mr. Zanatta must successfully complete the training required to occupy this position.

WHEREAS the Director of the Fire Department tabled a recommendation.

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

SECONDED BY: Councillor Shirley Roy

AND RESOLVED unanimously by Councillors (4):

TO APPOINT Mr. Danny Zanatta as a Lieutenant for the Fire Department of the Municipality of the Township of Gore, effective April 1, 2025.

TO SPECIFY that Mr. Zanatta needs to successfully complete the Non-Urban Officer training and any other training necessary for this function within the time limits prescribed by law.

CARRIED

2025-05-098

APPOINTMENT OF REPRESENTATIVES TO TRICENTRIS

WHEREAS the Municipality is a member of Tricentris.

WHEREAS the Municipality of Township of Gore needs to delegate an elected representative to sit on the Tricentris committee, as well as a substitute representative, in the event of the representative's absence or inability to act.

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

SECONDED BY: Councillor Alain Giroux

AND RESOLVED unanimously by Councillors (4):

THAT the Municipality of the Township of Gore designates Councillor Anik Korosec, as a representative of the Municipality and, if applicable, as a member of the Board of Directors of Tricentris.

THAT councillor Shirley Roy be appointed as the substitute representative for the Municipality of the Township of Gore for the Tricentris committee.

CARRIED

TABLING OF THE MUNICIPAL INSPECTOR'S REPORT FOR THE MONTH OF APRIL 2025

During the month, we delivered 31 permits as follows:

Amount delivered	Type
1	Residential Tree on vacant lot
4	Residential Tree Cutting
1	Enlargement of 30 m2 or less
1	Enlargement of more than 30 m2
1	Secondary Building
2	Secondary construction
4	Septic System
1	Landscaping
4	New construction
2	Patio, terrace, gallery
2	Pool
3	Well
1	Dock
1	Renovation (+5000 \$)
1	Renovation (-5000 \$)
2	Subdivisions
31	TOTAL

TABLING OF THE FIRE SAFETY SERVICE REPORT FOR THE MONTH OF APRIL 2025

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 April 2025.

2025-05-099

APPROVAL OF THE ACCOUNTS PAYABLE

WHEREAS Council members have taken note of the report dated May 5, 2025, regarding the invoices and salaries paid in April and the invoices to be paid for the month of May 2025.

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

TO APPROVE the accounts and salaries paid for the month of April and the accounts payable totaling \$ 326 400.84 and authorize their payment.

THAT the report dated May 5, 2025, be annexed to the minutes to form an integral part thereof.

CARRIED

2025-05-100 **HIRING OF MR. GILLES BLAIS AS “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 Director of Infrastructure and Parks, Mr. Dominique Aubry, recommends hiring Mr. Gilles Blais as a driver.

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

TO HIRE Mr. Gilles Blais to occupy the position of Driver, type "C" vehicles (Class 7) for the Public Works Department.

Mr. Gilles Blais begins on May 12, 2025. The conditions and benefits are those currently in effect for this position.

CARRIED

2025-05-101 **FINANCIAL ASSISTANCE FOR THE PURCHASE OF EQUIPMENT RELATED TO WATER QUALITY ANALYSIS AT LAC DES FILLES**

WHEREAS the *l'Association des propriétaires du domaine du Lac des Filles (APDLF)* has submitted to the Municipality of the Township of Gore a request for financial assistance for the purchase of an "aqua scope" type device and a Secchi disc.

WHEREAS these tools will allow the trained members of the APDLF to carry out water quality and transparency tests.

WHEREAS the Municipality of the Township of Gore has reserved a sum in its annual budget for the awarding of financial assistance for such projects.

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

THAT the Municipality of the Township of Gore grant financial assistance to the *l'Association des propriétaires du domaine du Lac des Filles (APDLF)* in the amount of \$225 for the purchase of equipment related to the water quality analysis of Lac des Filles.

CARRIED

SECOND QUESTION PERIOD

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

- Report comparing the financial statements – item 7
- Website
- Fire Protection Standards and Regulations
- Letter received in the mail regarding home evaluations

2025-05-102

ADJOURNMENT OF THE MEETING

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

TO CLOSE the meeting at 7:31 p.m.

CARRIED