JUNE 2, 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 June 2, 2025,** at **7 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.

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.

2025-06-103 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.

 Notice of motion and tabling of draft by-law 271 decreeing the terms for the Municipality to take charge of the study for the municipalization of du Ruisseau-Williams Street

IT IS **MOVED** BY: Councillor Sakina Khan **SECONDED** BY: Councillor Alain Giroux

AND RESOLVED unanimously by Councillors (6):

TO ADOPT the agenda of the present meeting as modified.

CARRIED

2025-06-104 ADOPTION OF THE MINUTES OF THE REGULAR MEETING HELD MAY 5, 2025

WHEREAS the minutes of the regular meeting held May 5, 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 Anik Korosec

AND RESOLVED unanimously by Councillors (6):

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

• Etiquette for asking questions

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, 2024

The financial statements ending December 31, 2024, for the Municipality of the Township of Gore were tabled at the May 5, 2025, 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, 2024.

| | Municipal | Controlled | Consolidated |
|--|----------------|--------------|--------------|
| | Administration | Organization | Total |
| INCOME | | | |
| Operating income | 7 018 856 | | 6 937 552 |
| Investment income | 4 868 824 | | 4 868 824 |
| TOTAL INCOME | 11 887 680 | | 11 806 376 |
| EXPENSES | | | |
| Operating expenses | 6 899 718 | | 6 815 960 |
| TOTAL EXPENSES | 6 899 718 | | 6 815 960 |
| Surplus (deficit) for the year | 4 987 962 | | 4 990 416 |
| (income minus expenses) | | | |
| Investment income | (4 868 824) | | (4 868 824) |
| OPERATING SURPLUS (DEFICIT) FOR THE YEAR | AR | | |
| PURPOSES | 119 138 | | 121 592 |
| Plus : Elements of conciliation for | | | |
| fiscal purposes | 266 413 | | 263 959 |
| OPERATING SURPLUS (DEFICIT) OF THE FISC | AL | | |
| YEAR FOR FISCAL PURPOSES | 385 551 | | 385 551 |
| ACCUMULATED UNAFFECTED SURPLUS | 1 185 740 | | 1 185 740 |
| ACCUMULATED AFFECTED SURPLUS | 470.000 | | 470.000 |
| ALLOCATED TO THE 2024 FISCAL YEAR | 179 200 | | 179 200 |
| ACCUMULATED AFFECTED SURPLUS | | | |

| For scholarships | 33 004 | 33 004 |
|--|---------|---------|
| Lake Beattie Park Project (PARIT) | 115 968 | 115 968 |
| Breau Park project | 27 218 | 27 218 |
| Dams | 11 440 | 11 440 |
| | 366 830 | 366 830 |
| FINANCIAL RESERVES AND RESERVED FUNDS | | |
| Working capital | 159 321 | 159 321 |
| Available balance of closed loans | 340 962 | 340 962 |
| Funds reserved for holding an election | 30 000 | 30 000 |
| | 530 283 | 530 283 |

In 2024, a total of \$ 5 881 285 was allocated for the refurbishment of Cambria Road and its culvert near the intersection with Route 329. The road was fully reopened the same year, with the project's final completion scheduled for 2025. This investment was primarily funded through the Local Road Infrastructure Rehabilitation Program (RIRL), which covered 80% of the costs, amounting to \$ 4 705 028. The remaining 20% will be financed through Loan by-law 261.

The municipality acquired the church, community hall, and cemeteries on Cambria Road and Shrewsbury Road at a cost of \$ 76 746, which was affected to the unallocated accumulated surplus.

The land at the corner of Braemar Road and Route 329 was acquired for a net amount of \$ 404 486, of which \$ 35 000 was taken from the growth fund and the balance being financed by loan by-law 262.

The ramp for people with reduced mobility at the community hall was renovated with a grant of \$13 672 from the Financial Assistance Program for Municipal Buildings (PRABAM) with \$ 215 coming from the general fund.

The replacement of breathing apparatus for firefighters as well as for combat clothing for an amount of \$ 258 356 also represents an important investment in 2024. This sum is financed by loan by-law 260.

The municipality also undertook several infrastructure improvements projects at Lake Beattie Park. The projects were funded by a grant from the Tourism Industry Recovery Program (TIRP). The project included the installation of a cabin, the drilling of a well, enhancements to parking lot number 3, and the acquisition of new park furniture. These upgrades represent a total investment of \$ 220 132, of which \$ 104 761 was subsidized by the TIRP. To fulfill the municipality's required contribution, \$ 115 371 was drawn from the allocated surplus. The municipality also built a wharf and acquired canoes and a log splitter for the sum of \$17 848 paid for by the general fund.

Investments at Pioneer Park in the amount of \$ 10 893 for the extension of the footbridge were executed in 2024. This sum was assumed by the general fund. At the future Breau Park, \$ 2 782 was spent for surveying the land. This expenditure was covered by the accumulated surplus reserved for this project.

Additional Investments made by the Municipality are as follows:

Property for resale:

| Land acquisition: (paid by the general fund) | \$ 3 585 |
|--|-----------|
| Rolling stock: (Ford F150 for roads) | \$ 47 936 |
| Equipment for the various services: | \$ 39 706 |

Independent Auditor's Report

The independent auditor's report on the consolidated financial statements has been issued without reservation. It confirms that, in all material respects, the financial statements present a true and fair view of the financial position of the Municipality of the Township of Gore and its controlled entities as of December 31, 2024. These statements have been prepared in accordance with Canadian Public Sector Accounting Standards.

Remuneration and expense allowances 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 supramunicipal body ... ".

The following outlines the remuneration and expense allowances provided to members of the municipal council for the year 2024:

| Function | Annual remuneration | Annual allowance Allocation | Yearly Total |
|--------------------|---------------------|-----------------------------|--------------|
| Mayor | 36 797 | 17 601 | 54 398 |
| Mayor (MRC) | 55 305 | 1 024 | 56 329 |
| Acting Mayor (MRC) | 9 892 | 4 946 | 14 839 |
| Councillors | 9 326 | 4 660 | 13 986 |

This report was made available to citizens at the beginning of the present meeting.

In addition, and 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.

The report is also available at the municipal office.

PRESENTED

2025-06-105 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 Anselmo Marandola

SECONDED BY: Councillor Anik Korosec

AND RESOLVED unanimously by Councillors (6):

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

CARRIED

NOTICE OF MOTION AND TABLING OF DRAFT BY-LAW 269 RESPECTING THE PRESERVATION OF AND ACCESS TO BODIES OF WATER COMMON TO THE TERRITORIES OF THE MUNICIPALITY OF THE TOWNSHIP OF GORE AND THE MUNICIPALITY OF THE TOWNSHIP OF WENTWORTH

Notice of motion is given by Councillor Sakina Khan that, at a subsequent meeting of the council, **BY-LAW NUMBER 269** will be adopted.

Councillor Sakina Khan, tables draft **BY-LAW NUMBER 269** 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).

NOTICE OF MOTION AND TABLING OF DRAFT BY-LAW 270 FIXING THE WAGES PAYABLE TO THE MEMBERS OF THE ELECTION OR REFERENDUM STAFF

Notice of motion is given by Councillor Daniel Leduc, that, at a subsequent meeting of the council, **BY-LAW NUMBER 270** will be adopted.

Councillor Daniel Leduc tables draft **BY-LAW NUMBER 270** 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).

NOTICE OF MOTION AND TABLING OF DRAFT BY-LAW 450-2019-01 MODIFYING BY-LAW 450-2019 CONCERNING NUISANCES

Notice of motion is given by Councillor Alain Giroux that, at a subsequent meeting of the council, **BY-LAW NUMBER 450-2019-01** will be adopted.

Councillor Alain Giroux, tables draft **BY-LAW NUMBER 450-2019-01** 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).

NOTICE OF MOTION AND TABLING OF DRAFT BY-LAW 162-2 MODIFYING BY-LAW 162 REGARDING FIRE SAFETY

Notice of motion is given by Councillor Shirley Roy, that, at a subsequent meeting of the council, **BY-LAW NUMBER 162-2** will be adopted.

Councillor Shirley Roy, tables draft **BY-LAW NUMBER 162-2** 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).

2025-06-106

CONCORDANCE AND SHORT-TERM RESOLUTION REGARDING THE BOND LOAN OF \$ 736 200, SCHEDULED TO BE ISSUED ON JUNE 16, 2025

WHEREAS, in accordance with the following loan by-laws and for the amounts indicated for each of them, the Municipality of the Township of Gore wishes to borrow through bond notes, an amount of \$ 736 200, to be issued on June 16, 2025, and allocated as follows:

| Borrowing by-laws # | For an amount of \$ |
|---------------------|---------------------|
| 191 | \$58,000 |
| 260 | \$308,700 |
| 262 | \$369,500 |

WHEREAS the above loan by-laws should be amended accordingly.

WHEREAS, in accordance with paragraph 1 of section 2 of the Act respecting municipal debts and loans (CQLR, chapter D 7), for the purposes of this loan and for loan by-law numbers 260 and 262, the Municipality of the Township of Gore wishes to issue for a shorter term than that originally set out.

IT IS MOVED BY: Councillor Anselmo Marandola

SECONDED BY: Councillor Daniel Leduc

AND RESOLVED unanimously by councillors (6):

THAT the borrowing by-laws referred to in paragraph 1 of the preamble be bondfunded in accordance with the following:

- 1. The bonds will be dated June 16, 2025.
- 2. interest will be payable semi-annually, on June 16 and December 16 of each year.
- 3. the bonds will be signed by the Mayor, or in his absence the Pro-Mayor, and the Clerk-Treasurer, or in her absence the Assistant Clerk-Treasurer.
- 4. The bonds, with regards to their capital, will be redeemed as follows:

| 2026. | \$42 800 | |
|-------|-----------|----------------------|
| 2027. | \$44 400 | |
| 2028. | \$46 400 | |
| 2029. | \$48 200 | |
| 2030. | \$50 300 | (to be paid in 2030) |
| 2030. | \$504 100 | (to be renewed) |

THAT, with respect to the annual capital amortizations provided for the years 2031 and subsequent years, the term provided for in loan by-law numbers 260 and 262 be shorter than that originally fixed, that is to say, for a term of five (5) years (starting June 16, 2025), instead of the term prescribed for the said amortizations; each subsequent issue to be for the balance or part of the balance due on the loan.

CARRIED

2025-06-107

TRANSFER OF PROPERTY RIGHTS FOR LOT 5 318 211 IN FAVOR OF THE MUNICIPALITY OF THE TOWNSHIP OF GORE – DONATION BY MR. HENRY HUXSEL, MUNICIPAL PARK SECTOR

WHEREAS the municipality accepts a donation of the land identified by lot number 5 318 211 (roll number 4668-99-1492) offered free of charge to the municipality.

WHEREAS the Council considers that this lot, situated near the municipal park on Cambria Road, could be useful to the municipality.

WHEREAS the municipality of the Township of Gore has agreed to write off the taxes and back taxes due on the property.

WHEREAS the municipality agrees to pay all the notary fees necessary to carry out the transfer of this title.

IT IS **MOVED** BY: Councillor Sakina Khan **SECONDED** BY: Councillor Alain Giroux

AND RESOLVED unanimously by Councillors (6):

TO ACCEPT the proposal given by Mr. Henry Huxsel concerning the donation of the land identified by lot 5 318 211.

TO WRITE OFF the taxes and back taxes due on lot 5 318 211.

AUTHORIZE the Mayor and the Clerk-Treasurer to sign all relevant documents for the transfer of the property's title.

CARRIED

2025-06-108

REQUEST FOR MINOR DEROGATION NO 2025-06: DU LAC BIRD STREET, LOT 5 081 602

WHEREAS a minor derogation request has been submitted to allow for a multigenerational home to be built on lot 5 081 602, situated on du lac Bird Street and having a surface area of 3 720 m2 instead of the minimum required 4 000 m2, as required by the by-law 214 at article 31 entitled "Habitation multigénérationnelle (AD5)".

WHEREAS the members of the planning advisory committee (PAC) have examined the documents relating to the derogation and have found the following:

• The proposed construction complies with the margins and setbacks required for a single-family home and is only submitted to the minor derogation process because of its usage as a multi-generation home.

- In the context of such a use, the interior space must respect specific provisions of the zoning by-law to ensure that the home is not considered a duplex or eventually sold as such.
- Compliance to these regulated conditions is an essential element of this minor derogation and carry important consequences if ignored.
- The square meter deficit of 280 m2 is considered to be minor in this case, representing a 7 % shortage in surface area.

WHEREAS the members of the PAC recommend accepting the minor derogation provided that the construction complies with all other applicable regulatory provisions, including those set out in by-law 214, article 31 entitled "Multigenerational Dwelling (AD5).

WHEREAS it is also recommended by the PAC members to specify that any failure to comply with the above-mentioned conditions will result in the automatic revocation of the derogation.

WHEREAS a public notice was given in accordance with the law and posted on May 12, 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 Daniel Leduc **SECONDED** BY: Councillor Shirley Roy

AND RESOLVED unanimously by Councillors (6):

THAT the preamble forms an integral part of this resolution.

TO ACCEPT the recommendation deposited by the Planning Advisory Committee.

TO AUTHORIZE minor exemption 2025-06 conditional to the construction complying with all other applicable regulatory provisions, including those set out in by-law 214, article 31, entitled "Multi-generational Dwelling (AD5)".

TO SPECIFY that any failure to comply with the conditions set out above will result in the automatic revocation of the granted derogation.

CARRIED

2025-06-109 PIIA 2025-10 : 39 TOUR DU LAC STREET, LOT 5 317 630

WHEREAS a permit request has been filed for the construction of a new single-family home at 39 Tour du Lac Street on lot 5 317 630.

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 (6):

THAT the preamble forms an integral part of this resolution.

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

THAT the PIIA 2025-10 for the construction of a new single-family home at 39 Tour du Lac Street on lot 5 317 630, be approved as proposed in the recommendation of the Planning Advisory Committee adopted at its meeting held on May 21, 2025.

CARRIED

2025-06-110 PIIA 2025-11 : DES SALAMANDRES ROAD, LOT 5 080 985

WHEREAS a permit request has been filed for the construction of a new single-family home along des Salamandres Street on lot 5 080 985.

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 Alain Giroux SECONDED BY: Councillor Anik Korosec

AND RESOLVED unanimously by Councillors (6):

THAT the preamble forms an integral part of this resolution.

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

THAT the PIIA 2025-11 for the construction of a new single-family home along des Salamandres Street on lot 5 080 985, be approved as proposed in the recommendation of the Planning Advisory Committee adopted at its meeting held on May 21, 2025.

CARRIED

2025-06-111 PIIA 2025-12 : DU LAC BIRD ROAD, LOT 5 081 602

WHEREAS a permit request has been filed for the construction of a new multigenerational home, that is the subject of a minor derogation request, ant that will be built on lot 5 081 602 situated along du lac Bird 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, once the minor derogation approved, 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 Daniel Leduc **SECONDED** BY: Councillor Shirley Roy

AND RESOLVED unanimously by Councillors (6):

THAT the preamble forms an integral part of this resolution.

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

THAT the municipal council approve PIIA 2025-12 for the construction of a multigenerational residence located along du lac Bird Street, on lot 5 081 602, conditional upon the prior approval of minor derogation request 2025-06 and provided that the construction complies with all other applicable regulatory provisions, including those set out in by-law 214, article 31, entitled "Multigenerational Dwelling (AD5)".

TO SPECIFY that any failure to comply with these conditions will result in the automatic revocation of the PIIA approval.

CARRIED

2025-06-112 PIIA 2025-13: DES COLIBRIS ROAD, LOT 5 316 909 - THIS REQUESST REPLACES PIIA 2024-43

WHEREAS a permit request has been filed for the construction of a new single-family home along des Colibris Road on lot 5 316 909.

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 (6):

THAT the preamble forms an integral part of this resolution.

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

THAT the PIIA 2025-13 for the construction of a new single-family home at along des Colibris Road on lot 5 316 909, be approved as proposed in the recommendation of the Planning Advisory Committee adopted at its meeting held on May 21, 2025.

CARRIED

2025-06-113 HIRING OF MR. QUENTIN HENON-BOYER AS A PART-TIME LABOURER FOR THE PUBLIC WORKS DEPARTMENT

WHEREAS the Department of Public Works requested hiring a part-time labourer to properly manage the department's workload this summer and ensure the progress of minor maintenance projects.

WHEREAS the director of parks and infrastructure, Mr. Dominique Aubry, recommends hiring Mr. Quentin Henon-Boyer

IT IS MOVED BY: Councillor Alain Giroux

SECONDED BY: Councillor Anselmo Marandola AND RESOLVED unanimously by Councillors (6):

TO HIRE Mr. Henon-Boyer to occupy the position of part-time labourer for the Public Works Department.

Mr. Henon-Boyer began on May 12, 2025. The conditions and benefits are those currently in effect for this position.

CARRIED

2025-06-114 HIRING OF MR. CRISTIAN FRINCU AS DIRECTOR OF FINANCES

WHEREAS the municipal Council had posted the job position of Director of Finance in preparation for the retirement of Ms. Louise Desjardins.

WHEREAS the General Manager and the Director of Finance recommend hiring Mr. Cristian Frincu.

IT IS MOVED BY: Councillor Anil Korosec

SECONDED BY: Councillor Anselmo Marandola AND RESOLVED unanimously by Councillors (6):

TO AUTHORIZE the hiring of Mr. Cristian Frincu as Director of Finances for thirty-five (35) hours per week and at the salary corresponding to the salary scale established for such a position, effective June 2, 2025.

TO CONFIRM that Mr. Frincu is subject to a probationary period of 6 months.

TO AUTHORIZE the General Manager to sign the terms and conditions of Mr. Frincu's employment contract.

CARRIED

2025-06-115 OFFICE CLOSURE FOR SAINT-JEAN-BAPTISTE DAY AND CANADA DAY

WHEREAS this year, both the Saint-Jean-Baptiste Day and Canada Day fall on a Tuesday.

WHEREAS several employees have expressed interest in taking Monday, June 23rd as a holiday.

WHEREAS management wishes to move the observance of Canada Day to minimize the impact on municipal services.

IT IS MOVED BY: Councillor Sakina Khan SECONDED BY: Councillor Daniel Leduc

AND RESOLVED unanimously by Councillors (6):

TO SET the closure date of the municipal office for the observance of Canada Day to June 23, 2025.

TO SPECIFY that the municipal office will be open from 9:00 a.m. to 5:00 p.m. on July 1, 2025.

CARRIED

2025-06-116

FINANCIAL ASSISTANCE REQUEST FOR FISH STOCKING FROM THE ASSOCIATION DES RIVERAINS DU LAC RAY

WHEREAS the "Association des riverains du lac Ray" submitted a request regarding financial aid for the fish stocking of Ray Lake to the Municipality of the Township of Gore.

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

IT IS **MOVED** BY: Councillor Anik Korosec **SECONDED** BY: Councillor Anselmo Marandola AND RESOLVED unanimously by Councillors (6):

THAT the Municipality of the Township of Gore awards financial aid to the "Association des riverains du lac Ray" for the fish stocking of their lake upon receipt of the corresponding invoice. The amount of the financial aid is calculated at 50 % of the invoice presented and limited to a maximum of \$ 1 000.

CARRIED

2025-06-117

FINANCIAL ASSISTANCE REQUEST FOR FISH STOCKING FROM THE SHORELINE OWNERS OF LAC ANNE

WHEREAS the "Shoreline Owners of Lake Anne" submitted a request for financial aid regarding the fish stocking of their Lake to the Municipality of the Township of Gore.

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

IT IS **MOVED** BY: Councillor Sakina Khan **SECONDED** BY: Councillor Alain Giroux

AND RESOLVED unanimously by Councillors (6):

THAT the Municipality of the Township of Gore awards financial aid to the "Shoreline owners of Lake Anne" for the fish stocking of their lake upon receipt of the corresponding invoice. The amount of the financial aid is calculated at 50 % of the invoice presented and limited to a maximum of \$ 1 000.

CARRIED

2025-06-118

FINANCIAL COMMITMENT - DOTPR PROJECT #202409-23 - CONSTRUCTION OF A FOOTBRIDGE AND OBSERVATION DECK AT LAKE BEATTIE PARK

WHEREAS the Municipality of the Township of Gore wishes to enhance the experience of the users of Lake Beattie Park by developing a footbridge and an observation deck.

WHEREAS the project is eligible under for funding under the Regional Parks Tourism Development Program (DOTPR) approved as project number 202409-23;

WHEREAS the total estimated cost of the project amounts to \$ 456 822.

WHEREAS the Municipality commits to covering its share of eligible and non-eligible costs, as well as any cost overruns, if applicable.

IT IS **MOVED** BY: Councillor Daniel Leduc **SECONDED** BY: Councillor Alain Giroux

AND RESOLVED unanimously by Councillors (6):

THAT the preamble forms an integral part of this resolution.

THAT the Municipality of the Township of Gore confirms its financial commitment to DOTPR project number 202409-23 for a minimum amount of \$ 122 822, as presented in the financial plan for the construction of a footbridge and an observation deck at Lake Beattie Park.

CARRIED

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

During the month, we delivered 35 permits as follows:

| Amount delivered | Туре |
|------------------|----------------------------|
| 9 | Residential Tree Cutting |
| 6 | + 20 m2 Secondary Building |
| 3 | -20 m2 Secondary Building |
| 1 | Demolition |
| 1 | Septic System |
| 1 | Shoreline Work |
| 2 | Pool |

| 1 | Well |
|----|----------------------------------|
| 1 | Dock |
| 8 | Renovation of more than \$ 5 000 |
| 2 | Subdivision |
| 35 | TOTAL |

TABLING OF THE FIRE SAFETY SERVICE REPORT FOR THE MONTH OF MAY 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 May 2025.

2025-06-119 APPROVAL OF THE ACCOUNTS PAYABLE

WHEREAS Council members have taken note of the report dated June 2, 2025, regarding the invoices and salaries paid in May and the invoices to be paid for the month of June 2025.

IT IS **MOVED** BY: Councillor Alain Giroux **SECONDED** BY: Councillor Sakina Khan

AND RESOLVED unanimously by Councillors (6):

TO APPROVE the accounts and salaries paid for the month of May and the accounts payable totaling \$ 760 580.36 and authorize their payment.

THAT the report dated June 2, 2025, be annexed to the minutes to form an integral part thereof.

CARRIED

NOTICE OF MOTION AND TABLING OF DRAFT BY-LAW 271 DECREEING THE TERMS FOR THE MUNICIPALITY TO TAKE CHARGE OF THE STUDY FOR THE MUNICIPALIZATION OF DU RUISSEAU-WILLIAMS STREET

Notice of motion is given by Councillor Daniel Leduc, that, at a subsequent meeting of the council, **BY-LAW NUMBER 271** will be adopted.

Councillor Daniel Leduc, tables draft **BY-LAW NUMBER 271** 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).

SECOND QUESTION PERIOD

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

- Inquiry regarding delays following the approval of a minor derogation
- Clarification on the observance of the Canada Day holiday
- Measures for preventing invasive species in Lake Beattie
- Road access during construction of the footbridge and observation deck at Lake Beattie Park
- Significance of the community breakfasts
- Utilization of the community center
- Funding allocated for fish stocking
- · Access to reports presented at the council meeting
- Municipalization of Ruisseau-William's Street
- Acknowledgment of Mrs. Desjardins' contributions over the years
- The entrepreneur directory

2025-06-120 ADJOURNMENT OF THE MEETING

IT IS **MOVED** BY: Councillor **SECONDED** BY: Councillor

AND RESOLVED unanimously by Councillors (6):

TO CLOSE the meeting at 7:51 p.m.

CARRIED