

JULY 6, 2020

Minutes of the regular meeting of the Township of Gore's Municipal Council held **IN CAMERA** as authorized by Order No. 2020-004 and 2020-029 by the Minister of Health and Social Services. The meeting is held on **Monday July 6, 2020** at **8 p.m.** by means of telephone and video conferencing.

ARE PRESENT BY MEANS OF TELECOMMUNICATION:

Councillors: Donald Manconi (teleconference), Clark Shaw (teleconference), Alain Giroux (videoconference), Shirley Roy (videoconference), Anik Korosec (teleconference) et / and Anselmo Marandola (videoconference) forming a quorum and presided over by the Mayor, Scott Pearce (videoconference).

The General Manager, Julie Boyer and the Secretary-treasurer, Sarah Channell are also present by way of videoconferencing.

CALL TO ORDER

The mayor calls the present meeting to order at 8 p.m.

2020-07-132 ADOPTION OF THE AGENDA

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

WHEREAS the subject "Financial assistance: fish stocking of Lake Hughes" was added to varia on the agenda.

IT IS **MOVED** BY: Councillor Alain Giroux
SECONDED BY: Councillor Shirley Roy
AND RESOLVED unanimously by Councillors (6):

TO ADOPT the agenda of the present meeting as modified.

CARRIED

2020-07-133 AUTHORIZATION TO HOLD THIS REGULAR COUNCIL MEETING IN CAMERA

WHEREAS Order number 2020-004 and 2020-029 from the Minister of Health and Social Services allows the Council to sit in camera and authorizes its members to take part, deliberate and vote at a meeting by any means of communication;

WHEREAS it is in the public's interest and it is to protect the health of the population, the members of the Council and the municipal officers that this meeting be held in camera and that the members of the council and the municipal officers be authorized to attend, take part, deliberate and vote by means of videoconferencing.

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

TO AUTHORIZE the present meeting to be held in camera and to authorize the members of the council and the municipal officers to participate by telephone conferencing or by videoconferencing.

TO ALLOW this meeting to be recorded and published on the Municipality's web site so that any interested person can watch it.

CARRIED

2020-07-134 ADOPTION OF THE MINUTES OF THE REGULAR MEETING HELD JUNE 1, 2020

WHEREAS the minutes of the regular meeting held June 1, 2020 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 Donald Manconi
SECONDED BY: Councillor Anselmo Marandola
AND RESOLVED unanimously by Councillors (6):

THAT the minutes of the regular meeting held June 1, 2020 be approved as submitted.

CARRIED

2020-07-135 ADOPTION OF THE MINUTES OF THE SPECIAL MEETING HELD JUNE 10, 2020

WHEREAS the minutes of the special meeting held June 10, 2020 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 Clark Shaw
SECONDED BY: Councillor Alain Giroux
AND RESOLVED unanimously by Councillors (6):

THAT the minutes of the special meeting held June 10, 2020 be approved as submitted.

CARRIED

SUBJECTS ARISING FROM THE MINUTES

None

FIRST QUESTION PERIOD

The Mayor invites the public to send in their questions in writing directly to the Municipality or communicate with him by phone.

NOTICE OF MOTION, PRESENTATION AND TABLING OF DRAFT BY-LAW NUMBER 239 CONCERNING A FINANCIAL AID PROGRAM TO HELP RESIDENT ASSOCIATIONS WITH SNOW REMOVAL

Notice of motion is given by Councillor Anselmo Marandola that, at a subsequent meeting of the council, **BY-LAW NUMBER 239 CONCERNING A FINANCIAL AID PROGRAM TO HELP RESIDENT ASSOCIATIONS WITH SNOW REMOVAL** will be adopted;

Councillor Anselmo Marandola tables draft **BY-LAW NUMBER 239 CONCERNING A FINANCIAL AID PROGRAM TO HELP RESIDENT ASSOCIATIONS WITH SNOW REMOVAL** at the present meeting;

Copies of the draft by-law are made available to the public on the Municipality's Web site before the meeting;

Mr. Scott Pearce, Mayor, presents the draft by-law to the members of council and staff present.

2020-07-136

ADOPTION OF BY-LAW NUMBER 238 REGARDING ANIMALS

WHEREAS the council wishes to modernize its by-law concerning animals to comply with the *Act to promote the protection of persons by establishing a framework with regard to dogs* and the public safety by-law RM 410-2019 concerning dog control;

WHEREAS a notice of motion and the presentation of the present by-law were given by Councillor Anik Korosec at the regular meeting of June 1, 2020;

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 June 1, 2020 meeting by being posted on the municipality's web site;

WHEREAS the Mayor presented the by-law to the members of council and the staff in attendance.

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

SECONDED BY: Councillor Clark Shaw

AND **RESOLVED** unanimously by Councillors (6):

THAT by-law 238 concerning animals be adopted as presented.

CARRIED

2020-07-137

TABLING AND APPROVAL OF THE LIST OF DOCUMENTS TO DESTROY AND TO CONSERVE – 2ND LIST FOR 2020

WHEREAS the municipality is responsible for ensuring the conservation of some of its documents while others can be destroyed after a time period approved by the National Archives of Quebec;

WHEREAS it is necessary to proceed to the destruction and archiving of certain documents;

WHEREAS Mrs. Sarah Channell, Secretary-Treasurer, has presented the list of documents to be destroyed and those to archive to the members of the Municipal Council.

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

SECONDED BY: Councillor Alain Giroux

AND RESOLVED unanimously by Councillors (6):

TO ACCEPT AND APPROVE the list of documents to be destroyed and to be archived dated June 19, 2020;

TO AUTHORIZE the destruction of the files as identified on this list.

CARRIED

2020-07-138

SHORT-TERM CONCORDANCE RESOLUTION CONCERNING A LOAN IN THE AMOUNT OF \$ 127 000 TO BE REALIZED ON JULY 14, 2020

WHEREAS in accordance with the following loan by-law and in the amount of \$ 127 000, the Municipality of the Township of Gore wishes to contract a loan to be realized on July 14, 2020.

WHEREAS the loan by-law must be amended accordingly;

WHEREAS, in accordance with the 1st paragraph of Article 2 of the Act respecting municipal debts and loans (RLRQ, chapter D-7), for the purposes of this loan for loan by-law 191, the Municipality of the Township of Gore wishes to borrow on a shorter term than what was originally approved for the said by-law.

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

SECONDED BY: Councillor Shirley Roy

AND RESOLVED unanimously by Councillors (6):

THAT the loan by-law indicated in the 1st paragraph of the preamble be financed by a loan, in accordance with the following:

1. The loan will be dated July 14, 2020;
2. Interest will be payable semi-annually, on January 14 and on July 14 of each year;
3. The loan will be signed by the Mayor and the Secretary-Treasurer.

4. The loan will be reimbursed according to the following

Year	Amount	Comments
2021	11 600 \$	
2022	11 900 \$	
2023	12 100 \$	
2024	12 300 \$	
2025	12 500 \$	(paid in 2025)
2025	66 600 \$	(refinanced)

THAT, as with regards to the annual amortization of capital stipulated for the year 2026 and the following, the prescribed term for the loan by-law 191 be shorter than previously approved, that is to say, five (5) years (from July 14, 2020) instead of the prescribed term for the said amortizations, each subsequent issue being for the balance or a portion of the balance due on the loan.

CARRIED

2020-07-139

ACCEPTANCE OF A BID FOR LOAN FINANCING IN THE AMOUNT OF \$ 127 000, IN ACCORDANCE WITH LOAN BY-LAW 191

WHEREAS the Municipality of the Township of Gore requested, using the "Auction and publication of results of debt securities issued for municipal financing purposes" system, bids for the sale of notes, dated July 14, 2020 in the amount of \$ 127 000;

WHEREAS following a public call for proposals for the sale of notes as indicated above, the minister of Finances received two corresponding proposals, all in accordance with article 555 of the Cities and Towns Act (RLRQ, chapter C-19) or article 1066 of the Municipal Code of Quebec (RLRQ, chapter C-27.1) and of the resolution adopted by virtue of the said article.

1 - CAISSE DESJARDINS D'ARGENTEUIL

\$ 11 600	1,78000 %	2021
\$ 11 900	1,78000 %	2022
\$ 12 100	1,78000 %	2023
\$ 12 300	1,78000 %	2024
\$ 79 100	1,78000 %	2025

Price: 100,00000

Real cost : 1,78000 %

2 - FINANCIÈRE BANQUE NATIONALE INC.

\$ 11 600	1,10000 %	2021
\$ 11 900	1,20000 %	2022
\$ 12 100	1,30000 %	2023
\$ 12 300	1,50000 %	2024
\$ 79 100	1,65000 %	2025

Price: 98,17400

Real cost : 2,04910 %

WHEREAS the cost calculations indicate that the bid submitted by CAISSE DESJARDINS D'ARGENTEUIL is the most advantageous;

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

THAT the preamble form an integral part of the present resolution as if reproduced here in full;

THAT the Municipality of the Township of Gore accepts the offer made to it by CAISSE DESJARDINS D'ARGENTEUIL for its loan dated July 14, 2020 in the amount of \$ 127,000 made under by-law number 191. These notes are issued at a price of 100,00000 for each \$ 100.00, face value of the notes, maturing in a five (5) year series;

THAT the notes, capital and interest, be payable by check to the registered holder or by pre-authorized bank charges to the latter.

CARRIED

2020-07-140

APPROVAL OF THE FINANCING OF A LOAN IN THE AMOUNT OF \$ 79 604.11 BY THE FCM AND IN ACCORDANCE WITH LOAN BY-LAW 192

WHEREAS the Municipality of the Township of Gore has asked the Federation of Canadian Municipalities (FCM) to finance loan by-law 192 in the amount of \$ 79 604.11;

WHEREAS the Municipality has received the authorization from the Quebec Ministry of Finance to have loan by-law 192 financed through the FCM;

WHEREAS the loan will be financed according to the following amortization schedule;

Date	Payment	Rate	Capital	Interests	Balance
2020-07-14	\$ -	2.25 %	\$ -	\$ -	\$ 79 604.11
2021-01-14	\$ 4 870.77	2.25 %	\$ 3 980.21	\$ 890.56	\$ 75 623.90
2021-07-14	\$ 4 826.25	2.25 %	\$ 3 980.21	\$ 846.04	\$ 71 643.69
2022-01-14	\$ 4 781.72	2.25 %	\$ 3 980.21	\$ 801.51	\$ 67 663.48
2022-07-14	\$ 4 737.19	2.25 %	\$ 3 980.21	\$ 756.98	\$ 63 683.27
2023-01-14	\$ 4 692.66	2.25 %	\$ 3 980.21	\$ 712.45	\$ 59 703.06
2023-07-14	\$ 4 648.13	2.25 %	\$ 3 980.21	\$ 667.92	\$ 55 722.85
2024-01-14	\$ 4 603.60	2.25 %	\$ 3 980.21	\$ 623.39	\$ 51 742.64
2024-07-14	\$ 4 559.08	2.25 %	\$ 3 980.21	\$ 578.87	\$ 47 762.43
2025-01-14	\$ 4 514.55	2.25 %	\$ 3 980.21	\$ 534.34	\$ 43 782.22
2025-07-14	\$ 4 470.02	2.25 %	\$ 3 980.21	\$ 489.81	\$ 39 802.01
2026-01-14	\$ 4 425.49	2.25 %	\$ 3 980.21	\$ 445.28	\$ 35 821.80
2026-07-14	\$ 4 380.96	2.25 %	\$ 3 980.21	\$ 400.75	\$ 31 841.59
2027-01-14	\$ 4 336.44	2.25 %	\$ 3 980.21	\$ 356.23	\$ 27 861.38
2027-07-14	\$ 4 291.91	2.25 %	\$ 3 980.21	\$ 311.70	\$ 23 881.17
2028-01-14	\$ 4 247.38	2.25 %	\$ 3 980.21	\$ 267.17	\$ 19 900.96
2028-07-14	\$ 4 202.85	2.25 %	\$ 3 980.21	\$ 222.64	\$ 15 920.75
2029-01-14	\$ 4 158.32	2.25 %	\$ 3 980.21	\$ 178.11	\$ 11 940.54
2029-07-14	\$ 4 113.79	2.25 %	\$ 3 980.21	\$ 133.58	\$ 7 960.33
2030-01-14	\$ 4 069.27	2.25 %	\$ 3 980.21	\$ 89.06	\$ 3 980.12
2030-07-14	\$ 4 024.65	2.25 %	\$ 3 980.12	\$ 44.53	\$ 0.00

IT IS **MOVED** BY: Councillor Donald Manconi
SECONDED BY: Councillor Alain Giroux
AND RESOLVED unanimously by Councillors (6):

THAT the preamble of this resolution be an integral part thereof as if it were reproduced here at length;

THAT the Municipality of the Township of Gore accepts the funding offered by the Federation of Canadian Municipalities for its loan by-law 192 in the amount of \$ 79,604.11 and as presented in the amortization schedule reproduced in paragraph 3 of this resolution, dated of July 14, 2020;

THAT the capital and interest be paid by check payable to the registered holder or by pre-authorized bank charges to the latter;

THAT the mayor and the secretary-treasurer be authorized to sign all documents necessary to ensure this funding.

CARRIED

2020-07-141

AUTHORIZATION TO OPEN THE MUNICIPAL OFFICE AND OTHER MUNICIPAL INFRASTRUCTURES TO THE PUBLIC

WHEREAS a gradual deconfinement has been announced by the Government of Quebec which include precautionary measures in order to ensure the protection of the population;

WHEREAS the municipality would like to open the infrastructures closed to the public in respect with the socio-sanitary measures announced.

IT IS **MOVED** BY: Councillor Clark Shaw
SECONDED BY: Councillor Shirley Roy
AND RESOLVED unanimously by Councillors (6):

THAT the following infrastructures be open to the public as of July 7, 2020;

- The Town Hall of the Municipality of the Township of Gore, located at 9, chemin Cambria
- The dome-type building of the « Bons Voisins » ecocentre

THAT the number of people admitted inside the mentioned infrastructures be limited in order to comply with government directives concerning the socio-sanitary measures in effect until the state of health emergency is lifted.

CARRIED

2020-07-142

REQUEST FOR MINOR DEROGATION NO 2020-03: REGARDING LOT NUMBER 5 081 514

WHEREAS a request for a minor derogation was received concerning lot 5 081 514 in order to request the construction of a single family dwelling at 15 meters from the watercourse (stream) located to the west of the property in order for the 20 meter setback margin from Lake Bird (des Oiseaux) to be preserved;

WHEREAS a public notice was given on June 11, 2020 announcing the nature of the request, its scope and how to participate in the 15 day written consultation process regarding this request, and this, in accordance with the law;

WHEREAS the Planning Advisory Committee met to discuss this request and recommends that the minor derogation be accepted;

WHEREAS the Council has received a copy of the request as well as the committee's recommendation and declares having studied it;

WHEREAS the public consultation that usually takes place during the Council meeting was replaced with the above mentioned written consultation;

WHEREAS the Council did not receive any comments concerning this request for a minor derogation.

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

SECONDED BY: Councillor Anik Korosec

AND RESOLVED unanimously by Councillors (6):

TO ACCEPT the request for a minor derogation 2020-03.

CARRIED

2020-07-143

REQUEST FOR MINOR DEROGATION NO 2020-04: REGARDING A SECOND ENTRANCE AT 29, SHREWSBURY ROAD

WHEREAS a request for a minor derogation was received concerning the construction of a second entrance at 29, Shrewsbury Road which would contravene zoning by-law R-214.

WHEREAS a public notice was given on June 11, 2020 announcing the nature of the request, its scope and how to participate in the 15 day written consultation process regarding this request, and this, in accordance with the law;

WHEREAS the Planning Advisory Committee met to discuss this request and recommends that the minor derogation be refused;

WHEREAS the Council has received a copy of the request as well as the committee's recommendation and declares having studied it.

WHEREAS the public consultation that usually takes place during the Council meeting was replaced with the above mentioned written consultation;

WHEREAS the Council did not receive any comments concerning this request for a minor derogation.

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

SECONDED BY: Councillor Shirley Roy

AND RESOLVED unanimously by Councillors (6):

TO REFUSE the request for a minor derogation 2020-04.

CARRIED

2020-07-144

REQUEST FOR MINOR DEROGATION NO 2020-05: REGARDING THE CONSTRUCTION OF AN ADDITION AT 1, DENSA ROAD

WHEREAS a request for a minor derogation was received concerning the construction of an addition having a part of the structure at 3 meters from the lateral property line instead of at 5 meters.

WHEREAS a public notice was given on June 18, 2020 announcing the nature of the request, its scope and how to participate in the 15 day written consultation process regarding this request, and this, in accordance with the law;

WHEREAS the Planning Advisory Committee met to discuss this request and recommends that the minor derogation be accepted;

WHEREAS the Council has received a copy of the request as well as the committee's recommendation and declares having studied it.

WHEREAS the public consultation that usually takes place during the Council meeting was replaced with the above mentioned written consultation;

WHEREAS the Council did not receive any comments concerning this request for a minor derogation.

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

SECONDED BY: Councillor Alain Giroux

AND **RESOLVED** unanimously by Councillors (6):

TO ACCEPT the request for a minor derogation 2020-05.

CARRIED

2020-07-145

REQUEST FOR MINOR DEROGATION NO 2020-06: REGARDING THE INSTALLATION OF A POOL AT 3, LAKE BIRD STREET

WHEREAS a request for a minor derogation was received concerning the installation of a pool in the front yard of a property without it being visible from the street.

WHEREAS a public notice was given on June 18, 2020 announcing the nature of the request, its scope and how to participate in the 15 day written consultation process regarding this request, and this, in accordance with the law;

WHEREAS the Planning Advisory Committee met to discuss this request and recommends that the minor derogation be accepted;

WHEREAS the Council has received a copy of the request as well as the committee's recommendation and declares having studied it.

WHEREAS the public consultation that usually takes place during the Council meeting was replaced with the above mentioned written consultation;

WHEREAS the Council did not receive any comments concerning this request for a minor derogation.

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

TO ACCEPT the request for a minor derogation 2020-06.

CARRIED

2020-07-146

**CONTRIBUTION TO PARKS, PLAYING FIELDS AND GREEN SPACES:
ENTREPRISE G.S.L.L. INC. REQUEST 2020-1015**

WHEREAS an application was tabled by Mr. Nicolas Plouffe-Deschamps, on behalf of G.S.L.L. Inc., requesting a subdivision permit of lots to create a buildable lot. This cadastral operation is shown on the plan prepared by Madore, Tousignant and Bélanger, Land Surveyors, and is saved under file number 10567, minute 19502, dated June 2, 2020;

WHEREAS the request results in the creation of a buildable lot, number 6 378 012 on which the contribution to parks, playing fields and green spaces is calculated at 10% since the request is one of more than 10 applications for subdivision operations by the same promoter.

WHEREAS under the conditions stipulated in the Municipality of the Township of Gore's Subdivision By-law number 216, the municipal council must make a decision on what is transferred for the purposes of parks, playing fields and green space;

WHEREAS according to the aforementioned by-law, the contribution required for this cadastral operation is set at an area of 613.23 square meters or a contribution of \$ 123.10.

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

TO ACCEPT a monetary contribution of \$ 123.10 to parks, playing fields and green spaces with regards to request number 2020-1015 tabled by Mr. Nicolas Plouffe-Deschamps, on behalf of G.S.L.L. Inc., requesting a subdivision permit to create buildable lot 6 378 012 of the Québec cadastre.

CARRIED

2020-07-147

**CONTRIBUTION TO PARKS, PLAYING FIELDS AND GREEN SPACES:
ENTREPRISE G.S.L.L. INC. REQUEST 2020-1016**

WHEREAS an application was tabled by Mr. Nicolas Plouffe-Deschamps, on behalf of G.S.L.L. Inc., requesting a subdivision permit of lots to create a buildable lot. This cadastral operation is shown on the plan prepared by Madore, Tousignant and Bélanger, Land Surveyors, and is saved under file number 10567, minute 19504, dated June 3, 2020;

WHEREAS the request results in the creation of a buildable lot, number 6 378 121 on which the contribution to parks, playing fields and green spaces is calculated at 10% since the request is one of more than 10 applications for subdivision operations by the same promoter.

WHEREAS under the conditions stipulated in the Municipality of the Township of Gore's Subdivision By-law number 216, the municipal council must make a decision on what is transferred for the purposes of parks, playing fields and green space;

WHEREAS according to the aforementioned by-law, the contribution required for this cadastral operation is set at an area of 693.69 square meters or a contribution of \$ 140.

IT IS **MOVED** BY: Councillor Clark Shaw

SECONDED BY: Councillor Donald Manconi

AND RESOLVED unanimously by Councillors (6):

TO ACCEPT a monetary contribution of \$ 140 to parks, playing fields and green spaces with regards to request number 2020-1016 tabled by Mr. Nicolas Plouffe-Deschamps, on behalf of G.S.L.L. Inc., requesting a subdivision permit to create buildable lot 6 378 121 of the Québec cadastre.

CARRIED

2020-07-148

TRANSFER OF PROPERTY RIGHTS FOR LOT 5 318 189 IN FAVOR OF THE MUNICIPALITY OF THE TOWNSHIP OF GORE

WHEREAS the municipality has accepted a donation of lot number 5 318 189 offered free of charge by Mr. Jean-Guy Gravel;

WHEREAS Mr. Jean-Guy Gravel will pay the taxes due on the property;

WHEREAS the municipality will pay the notary fees regarding the deed of sale and its publication;

WHEREAS the lot is situated alongside other properties belonging to the Municipality and making up the municipal park.

IT IS **MOVED** BY: Councillor Donald Manconi

SECONDED BY: Councillor Anselmo Marandola

AND RESOLVED unanimously by Councillors (6):

TO ACCEPT the proposal concerning the donation of lot 5 318 189 made by Mr. Jean-Guy Gravel;

TO ISSUE a charitable receipt in the amount of \$ 22 000 for lot number 5 318 189;

TO AUTHORIZE the Mayor and the Secretary-Treasurer to sign all relevant documents ensuring the transfer of property titles.

CARRIED

2020-07-149

DESIGNATION OF PATROUILLE CANINE ALEXANDRE ROY AS CONTROL AGENT FOR THE MUNICIPALITY OF THE TOWNSHIP OF GORE

WHEREAS resolution 2019-10-238 concerns the awarding of a contract to between the Municipality of the Township of Gore and *la Patrouille Canine Alexandre Roy*;

WHEREAS the Law that applies the Act to promote the protection of persons by establishing a framework with regard to dogs has been in effect since March 3, 2020;

WHEREAS it is necessary to appoint a controller to apply the regulations concerning animals with the municipality.

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

TO APPOINT *la Patrouille Canine Alexandre Roy* as the "controller" under by-law 238 concerning animals and as being responsible for the application of any other by-law concerning animals applicable within the territory of the Municipality of the Township of Canton of Gore.

CARRIED

2020-07-150

AWARDING OF A CONTRACT REGARDING CORRECTION WORK TO THE SECTION OF BRAEMAR ROAD NEAR THE ADDRESSES 129 AND 131

WHEREAS the public call for tender authorized by resolution 2020-03-039 authorized a public call for tenders for road work to correct the profile of Braemar Road between civic numbers 129 and 131;

WHEREAS the following results were received:

Company Name	Price (taxes included)
David Riddell Excavation Transport 9129 - 6558 Québec Inc.	\$ 132 748,98
Excavation D.M.O. (2017) INC.	\$ 141 304,28
A Desormeaux Excavation 9267-7368 Qc Inc.	\$ 186 176,30
Cusson-Morin Construction inc.	\$ 193 210,79
Pavages Multipro	\$ 203 053,67
Construction T.R.B. INC	\$ 221 890,25
LEGD Inc.	\$ 227 086,55
Bernard Paysagiste Inc	\$ 294 739,56

WHEREAS the bids were analysed and the assistant general manager made his recommendation.

IT IS **MOVED** BY: Councillor Donald Manconi
SECONDED BY: Councillor Clark Shaw
AND RESOLVED unanimously by Councillors (6):

TO AWARD the contract for the road work to correct the profile of Braemar Road between civic numbers 129 and 131 to "David Riddell Excavation Transport Inc." for an amount of \$ 132 748.98 taxes included.

TO ASSIGN this expense to budget code 03-310-02-000 entitled "*Affectation - chemin*".

CARRIED

2020-07-151

AWARDING OF A CONTRACT REGARDING THE CLADDING OF THE CULVERT SITUATED ON STEPHENSON ROAD AT THE ENTRANCE TO ROBERT LAKE

WHEREAS the municipality invited three companies to tender on the culvert cladding project as authorized by resolution 2020-06-114;

WHEREAS the following results were received:

Company Name	Price (taxes included)
CGI Environment Inc.	\$ 52 026.19

WHEREAS the Assistant general manager has analysed the bid and has deposited his recommendation.

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

SECONDED BY: Councillor Shirley Roy

AND RESOLVED unanimously by Councillors (6):

TO AWARD the contract for the cladding of the culvert situated on Stephenson Road at the entrance to Robert Lake to "CGI Environment Inc." for an amount of \$ 52 026.19 taxes included.

TO ASSIGN this expense to budget code 03-310-02-000 entitled "*Affectation - chemin*".

CARRIED

2020-07-152

AWARDING OF A CONTRACT REGARDING DITCH CLEANING ALONG LAKE GRACE ROAD

WHEREAS the municipality wants to carry out ditch cleaning work along Lake Grace Road;

WHEREAS the work consists of cleaning the ditches, adding stone when needed and replacing three driveway culverts;

WHEREAS the Assistant general manager has received a price for the work and has deposited his recommendation.

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

SECONDED BY: Councillor Alain Giroux

AND RESOLVED unanimously by Councillors (6):

TO AWARD the contract for the ditch cleaning work along Lake Grace Road to Excavation Mario Pagé Inc for a maximum amount of \$ 22 000 plus taxes;

TO ASSIGN this expense to budget code 03-310-02-000 entitled "*Affectation - chemin*".

CARRIED

2020-07-153

AUTHORIZATION TO PAY THE ADDITIONAL COSTS - LENGTHENING OF THE DOUBLE CULVERT ON LAC CHEVREUIL ROAD

WHEREAS the project costs for the lengthening of the double culvert on Lac Chevreuil Road has exceeded the preliminary estimate;

WHEREAS the lengthening of the double culvert is necessary to ensure the stability of the Road and to avoid undue damage to the infrastructure over the short and long term.

IT IS **MOVED** BY: Councillor Donald Manconi
SECONDED BY: Councillor Shirley Roy
AND RESOLVED unanimously by Councillors (6):

TO AUTHORIZE the payment of the unforeseen costs in the amount of \$ 17 367.86, taxes included;

TO CHARGE the expenses concerning this project to budget code 03-310-02-000 entitled "*Affectation - chemin*".

CARRIED

2020-07-154

AWARDING OF A CONTRACT TO "COUR À BOIS" FOR THE PLAY STRUCTURE AT THE MUNICIPAL PARK

WHEREAS the municipality would like to add to the play structure installed at the beginning of the summer at the municipal park located at 45 Cambria Road;

WHEREAS the municipality wishes to offer play structures that enhance the natural aspect of the territory while challenging the young residents who use the park;

WHEREAS the current structure provided by the company "Cour à Bois" is of high quality and is appreciated by park users;

WHEREAS council has received the recommendation of the General Manager and the cost of the addition.

IS **MOVED** BY: Councillor Clark Shaw
SECONDED BY: Councillor Anselmo Marandola
AND RESOLVED unanimously by Councillors (6):

TO AWARD the contract for the play structure at the municipal park to the company "Cour à Bois" for an amount of \$ 21 437, taxes included.

TO CHARGE the expenses concerning this project to budget code 03-310-12-000 entitled "*Affectation - aménagement patinoire parc*".

CARRIED

2020-07-155

END OF PROBATIONARY PERIOD – MRS. MAY LANDRY AS ENVIRONMENT AND SUSTAINABLE DEVELOPMENT INSPECTOR

WHEREAS the municipality hired, by resolution number 2019-10-251, Mrs. May Landry as an Environment and Sustainable Development Inspector;

WHEREAS Mrs. Landry began on November 4, 2019;

WHEREAS Mrs. May Landry has accomplished the requirements set to complete the hiring process.

IT IS **MOVED** BY: Councillor Donald Manconi

SECONDED BY: Councillor Anik Korosec

AND RESOLVED unanimously by Councillors (6):

TO END the probationary period of Mrs. May Landry as of July 7, 2020.

CARRIED

2020-07-156

JOB POSTING FOR A RECEPTIONIST

WHEREAS Council wishes to post a job opening for a receptionist;

WHEREAS the posting is for a one year, full-time receptionist position.

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

SECONDED BY: Councillor Shirley Roy

AND RESOLVED unanimously by Councillors (6):

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

CARRIED

2020-07-157

DISTRIBUTION OF PRIZES FOR THE WRITING CONTEST

WHEREAS the municipality of the Township of Gore launched a writing contest last April inviting residents to present their stories in the form of a tale, a comic strip, a short story or a poem,

WHEREAS the age categories and the prize amounts were announced in the Gore Express and on the municipal website;

WHEREAS the council has received the recommendation of the selection committee.

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

SECONDED BY: Councillor Anselmo Marandola

AND RESOLVED unanimously by Councillors (6):

TO AUTHORIZE the distribution of prizes for the Gore writing contest according to the following:

CATEGORY (AGE AS OF MAY 30, 2020)	RECIPIENTS	PRIZE
6 to 8 years	Margot Jacques (6) Loik Laurin (8)	1 st place \$ 100 2 nd place : \$ 75
9 to 12 years	Félix Ouellet (9) Jason Momesso (9)	1 st place \$ 100 2 nd place : \$ 75
13 to 15 years	Bastien Lavoie	1 st place \$ 100
16 and 17 years	No participant	--
Adult Short Story	Kellyane Blain Annabel Carigan Rick Moffatt	1 st place \$ 100 2 nd place : \$ 75 3 rd place : \$ 50
Adult Poem	William Guignier Émilie Lavigne Raymond Pominville	1 st place \$ 100 2 nd place : \$ 75 3 rd place : \$ 50

TO THANK all the participants for sending in their stories.

CARRIED

TABLING OF THE MUNICIPAL INSPECTOR'S REPORT FOR THE MONTH OF JUNE 2020

During the month, we delivered 67 permits as follows:

- 14 renewals for new construction permits
- 5 septic installation permits
- 14 subdivision permits
- 34 certificates of authorization (14 of which are residential tree cutting).

TABLING OF THE FIRE SAFETY SERVICE REPORT FOR THE MONTH OF JUNE 2020

The secretary-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 June 2020.

2020-07-158

APPROVAL OF THE ACCOUNTS PAYABLE

WHEREAS Council members have taken note of the report dated July 6, 2020 regarding the invoices and salaries paid in June 2020 and the invoices to be paid for the month of July 2020.

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

SECONDED BY: Councillor Shirley Roy

AND **RESOLVED** unanimously by Councillors (6):

TO APPROVE the accounts and salaries paid for the month of June 2020 and the accounts payable totaling \$ 549 588.08 and authorize their payment;

THAT the report dated July 6, 2020 be annexed to the minutes to form an integral part thereof.

CARRIED

2020-07-159

FINANCIAL ASSISTANCE: FISH STOCKING OF LAKE HUGHES

WHEREAS the Lake Hughes Association submitted a request for financial aid to the Municipality of the Township of Gore for fish stocking of the lake;

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

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

SECONDED BY: Councillor Anselmo Marandola

AND RESOLVED unanimously by Councillors (5):

THAT the Municipality of the Township of Gore give \$ 1 000.00 to the Lake Hughes Association for the fish stocking of their lake.

CARRIED

SECOND QUESTION PERIOD

The Mayor invites the public to send in their questions directly to the Municipality.

2020-07-160

ADJOURNMENT OF THE MEETING

IT IS **MOVED** BY: Councillor Donald Manconi

SECONDED BY: Councillor Clark Shaw

AND RESOLVED unanimously by Councillors (6):

TO CLOSE the meeting at 8:37 p.m.

CARRIED.