

APRIL 28, 2021

Minutes of the special 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 **Wednesday, April 28 at 7 p.m.** by means of telephone and video conferencing.

ARE PRESENT BY MEANS OF TELECOMMUNICATION:

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

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 7 p.m.

2021-04-098

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

TO ADOPT the agenda of the present meeting as presented.

CARRIED

2021-04-099

WAIVING OF THE OFFICIAL MEETING NOTICE

WHEREAS the Secretary-treasurer confirms that the members of council received, by email, the notice convening this special meeting;

WHEREAS each member of council had confirmed their attendance or absence by email or by telephone;

WHEREAS this method of convening a special meeting does not comply with the requirements stated within the Municipal Code of Quebec (C-27.1).

IT IS **MOVED** BY: Councillor Clark Shaw
SECONDED BY: Councillor Alain Giroux
AND RESOLVED unanimously by Councillors and the Mayor (7):

THAT the members of council present, unanimously waive the notice of meeting which should have been presented prior to this meeting;

THAT the members of the council unanimously consent that the subjects presented in the agenda as adopted by resolution 2021-04-098 be discussed and treated at the present meeting.

CARRIED

2021-04-100 AUTHORIZATION TO HOLD THIS 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 Shirley Roy

SECONDED BY: Councillor Donald Manconi

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

2021-04-101 MANDATE GIVEN TO THE RIVE-SUD VETERINARY CLINIC FOR THE ANALYSIS OF THE GENERAL CONDITION AND THE DANGEROUSNESS OF TWO DOGS

WHEREAS the Municipality has notified the owner of two dogs located at 143 Scott Road that his animals must be submitted for an evaluation by a veterinarian that will assess their general condition and their dangerousness;

WHEREAS the owner has confirmed a May 6, 2021 appointment to have his dogs evaluated by a veterinarian;

WHEREAS the veterinarian's report will be sent to the Municipality no later than May 7, 2021;

WHEREAS the Municipality wishes to mandate a veterinary clinic in order to have the condition and dangerousness of the two dogs assessed quickly if ever the owner does not respect his own appointment.

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

SECONDED BY: Councillor Anselmo Marandola

AND RESOLVED unanimously by Councillors (6):

THAT the preamble forms an integral part of this resolution;

THAT, if the municipality does not receive the report regarding the assessment of the condition and the dangerousness of the two "Pit-bull" dogs at 143 Scott Road before May 8, 2021, then the General Manager is authorized to:

- **HAVE** the two dogs seized;
- **MANDATE** the "Centre Vétérinaire Rive-Sud" clinic to assess the condition and dangerousness of the two dogs;
- **PAY** the assessments fees on behalf of the municipality. These fees will be charged and must be paid by the owner upon retrieval of his dogs (article 46 of by-law R-238 concerning animals).

CARRIED

2021-04-102

AUTHORIZATION TO SEIZE TWO DOGS IN ORDER TO ASSESS THE GENERAL CONDITION AND THE DANGEROUSNESS OF EACH ONE

WHEREAS the Municipality considers that there are reasonable grounds to believe that the two dogs at 143 Scott Road constitute a risk to health or public safety;

WHEREAS the canine controller has had to respond, on several occasions, to complaints concerning the dogs in question which have displayed aggressive behaviors and were found outside the limits of their owner's land, without being on a leash, tethered or supervised (stray);

WHEREAS two (2) fines were given to the same owner for the same dogs during the last year;

WHEREAS the Municipality required, in a notice sent to the owner on April 1, 2021 and collected by the latter on April 13, 2021, that his two dogs be submitted to an evaluation of their general condition and dangerousness by a veterinarian of his choice ;

WHEREAS the owner has confirmed that he will have the general condition and dangerousness of his dogs assessed by a veterinarian on May 6, 2021;

WHEREAS the veterinarian's report will be sent to the municipality on May 7, 2021;

WHEREAS the Municipality believes it necessary that this assessment be made in order to establish whether the dogs are dangerous;

WHEREAS the Municipality considers that the dogs are entitled to this evaluation which serves to protect the animals as much as the general population;

WHEREAS the Municipality wants to be able to act quickly in the event that the owner of the dogs does not respect his appointment and no longer wishes collaborate in the application of the municipal by-laws.

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

SECONDED BY: Councillor Anik Korosec

AND RESOLVED unanimously by Councillors (6):

THAT, should the Municipality not receive the evaluation report of the dogs concerned by this resolution before May 8, 2021, then the Patrouille Canine Alexandre Roy is authorized to:

- **SEIZE** the two dogs (pit-bull) that can be found at 143 Scott Road;
- **HAVE** the general condition and dangerousness of the two dogs assessed by the veterinarians at the "Centre Vétérinaire Rive-Sud" clinic, Clinic that has been duly mandated by the Municipality for this file;
- **IMPOUND** the dogs and notify the owner of the procedures to follow in order to recover his animals, and this, all in accordance with the articles of by-law R-238 concerning animals of the Municipality of the Township of Gore;

THAT Sûreté du Québec officers be present when the dogs are seized.

CARRIED

2021-04-103

AUTHORIZATION TO PRESENT A REQUEST FOR FINANCIAL AID UNDER THE RECOVERY AND ACCELERATION COMPONENT OF THE ASSISTANCE PROGRAM FOR LOCAL ROAD NETWORKS (PAVL) – RELOADING WORK USING GRANULAR MATERIAL

WHEREAS the Municipality of the Township of Gore has familiarized itself with the terms and conditions regarding requests made under the Recovery and Acceleration component of the Assistance program for local road networks (PAVL);

WHEREAS the Municipality of the Township of Gore wishes to submit a request for financial assistance to the Ministry of Transport for the work to be carried out on the local road network that is eligible for aid under this component of the PAVL;

WHEREAS the interventions referred to in the financial assistance request concerning the level 1 and / or 2 local roads and, if applicable, those aimed at the Recovery component are identified in the five/three-year intervention plan that has obtained a favorable notice from the Ministry of Transport;

WHEREAS only work carried out after the date indicated on the confirmation letter announcing the projects qualification for the program will be eligible financial assistance;

WHEREAS the Municipality of the Township of Gore is committed to obtaining the funding necessary to carry out the entire project, including the aide given by the Ministry;

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 project manager for the Municipality of the Township of Gore, Ms. Julie Boyer, will act as the latter's representative at the Ministry within regards to this project.

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

TO AUTHORIZE the request for financial aid under the Recovery and Acceleration component of the Assistance program for local road networks (PAVL);

TO CONFIRM the Municipality of the Township of Gore's commitment to carry out the work according to the procedures in effect;

TO RECOGNIZE that, in the event of non-compliance with these procedures, the financial assistance will not be granted.

CARRIED

QUESTION PERIOD

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

2021-04-104

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 7:10 p.m.

CARRIED