

## **DECEMBER 2, 2019**

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, December 2, 2019 at 8 p.m.**

### **ARE PRESENT:**

Councillors: Donald Manconi, Clark Shaw, Shirley Roy, Anik Korosec and Anselmo Marandola forming a quorum and presided over by the Mayor, Scott Pearce.

Councillor Alain Giroux is absent.

The Assistant General Manager, Dominique Aubry and the Secretary-treasurer, Sarah Channell are also present.

### **CALL TO ORDER**

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

**2019-12-287**

### **ADOPTION OF THE AGENDA**

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

**WHEREAS** the following subjects are added to varia:

- Authorization to sign an agreement with Sables Compacts Inc.
- Authorization to sign an agreement with "Camion Hélie (2003) Inc." for the rental of a fire truck

**WHEREAS** the following subjects are removed from the agenda:

- Payment of progressive invoice number 4 regarding the Williams road construction project
- Affecting the lawyer's fees pertaining to the file concerning the refurbishment of Scott and du Lac Chevreuil Roads and the file concerning the Daycare's cement slab to the non-affected surplus

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

**SECONDED** BY: Councillor Anselmo Marandola

AND RESOLVED unanimously by Councillors (5):

**TO ADOPT** the agenda of the present meeting as modified.

**CARRIED**

**2019-12-288**

### **ADOPTION OF THE MINUTES OF THE REGULAR MEETING HELD NOVEMBER 11, 2019**

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**WHEREAS** the minutes of the regular meeting held November 11, 2019 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 Shirley Roy

AND RESOLVED unanimously by Councillors (5):

**THAT** the minutes of the regular meeting held November 11, 2019 be approved as submitted.

**CARRIED**

## **SUBJECTS ARISING FROM THE MINUTES**

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None

## **FIRST QUESTION PERIOD**

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

- The accident with Fire truck 444 that took place on November 7<sup>th</sup>
- Draft By-law 232 decreeing the taxation, compensation and pricing rates for municipal services for the 2020 fiscal year

## **DEPOSIT OF THE PUBLIC REGISTER OF DECLARATIONS REGARDING DONATIONS AND OTHER BENEFITS**

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The secretary-treasurer tables with council the public register of declarations regarding donations and other benefits made by/to one or more members of the council as per article 6 of the Act respecting ethics and professional conduct in municipal matters (RLRQ, c. E-15.1.0.1).

The secretary-treasurer mentions that no items have been declared on this register since November 2018.

## **NOTICE OF MOTION, PRESENTATION AND TABLING OF DRAFT BY-LAW 232 DECREEING THE TAXATION, COMPENSATION AND PRICING RATES FOR MUNICIPAL SERVICES FOR THE 2020 FISCAL YEAR**

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Notice of motion is given by Councillor Anik Korosec that, at a subsequent meeting of the council, **BY-LAW 232 DECREEING THE TAXATION, COMPENSATION AND PRICING RATES FOR MUNICIPAL SERVICES FOR THE 2020 FISCAL YEAR** will be adopted;

Councillor Anik Korosec tables the draft of **BY-LAW 232 DECREEING THE TAXATION, COMPENSATION AND PRICING RATES FOR MUNICIPAL SERVICES FOR THE 2020 FISCAL YEAR** at the present meeting;

Copies of the draft by-law are made available to the public;

Mr. Scott Pearce, Mayor, presents the draft by-law in accordance with the Municipal Code of Quebec (C-27.1).

**NOTICE OF MOTION, PRESENTATION AND TABLING OF DRAFT BY-LAW 233  
FIXING THE RENTAL TERMS AND CONDITIONS FOR THE TRINITY  
COMMUNITY CENTER**

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Notice of motion is given by Councillor Anik Korosec that, at a subsequent meeting of the council, **BY-LAW 233 FIXING THE RENTAL TERMS AND CONDITIONS FOR THE TRINITY COMMUNITY CENTER** will be adopted;

Councillor Anik Korosec tables the draft of **BY-LAW 233 FIXING THE RENTAL TERMS AND CONDITIONS FOR THE TRINITY COMMUNITY CENTER** at the present meeting;

Copies of the draft by-law are made available to the public;

Mr. Scott Pearce, Mayor, presents the draft by-law in accordance with the Municipal Code of Quebec (C-27.1).

**NOTICE OF MOTION, PRESENTATION AND TABLING OF DRAFT BY-LAW 234  
REGARDING THE CLOSURE OF CERTAIN MUNICIPAL ROADS**

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Notice of motion is given by Councillor Anselmo Marandola that, at a subsequent meeting of the council, **BY-LAW 234 REGARDING THE CLOSURE OF CERTAIN MUNICIPAL ROADS** will be adopted;

Councillor Anselmo Marandola tables the draft of **BY-LAW 234 REGARDING THE CLOSURE OF CERTAIN MUNICIPAL ROADS** at the present meeting;

Copies of the draft by-law are made available to the public;

Mr. Scott Pearce, Mayor, presents the draft by-law in accordance with the Municipal Code of Quebec (C-27.1).

2019-12-289

**ADOPTION OF BY-LAW NUMBER 230 DECREERING THE TERMS AND  
CONDITIONS FOR THE MUNICIPALITY TO CARRY OUT ROAD REPAIRS ON  
DES FAUVETTES STREET**

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**WHEREAS** the Municipality of the Township of Gore received a request from certain taxpayers having a residence on des Fauvettes Street requesting that the hill on the road be reduced and that the water runoff in the road be repaired by the municipality at the expense of the taxpayers of this street;

**WHEREAS** the Municipality of the Township of Gore wishes to avail itself of article 70 of the Municipal Powers Act and articles 244.1 and following of the Act respecting municipal taxation in order to take charge of the street and impose a special tax and/or rate to cover the cost of improvements made to the said street;

**WHEREAS** a notice of motion and the presentation of the present by-law was given by Councillor Shirley Roy at the regular meeting of November 11, 2019;

**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 at the beginning of the meeting;

**WHEREAS** the Mayor presented the by-law in accordance with article 445 of the Quebec Municipal Code(C-27.1).

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

**SECONDED** BY: Councillor Donald Manconi

AND RESOLVED unanimously by Councillors (5):

**THAT** By-law number 230 decreeing the terms and conditions for the municipality to carry out road repairs on des Fauvettes Street be adopted as presented.

**CARRIED**

2019-12-290

**ADOPTION OF BY-LAW NUMBER 231 DECREEING THE TERMS AND CONDITIONS FOR THE MUNICIPALITY TO CARRY OUT ROAD REPAIRS ON DES ALOUETTES STREET**

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**WHEREAS** the Municipality of the Township of Gore received a request from certain taxpayers having a residence on des Alouettes Street requesting the road be repaired by the municipality at the expense of the taxpayers of this street;

**WHEREAS** the Municipality of the Township of Gore wishes to avail itself of article 70 of the Municipal Powers Act and articles 244.1 and following of the Act respecting municipal taxation in order to take charge of the street and impose a special tax and/or rate to cover the cost of improvements made to the said street;

**WHEREAS** a notice of motion and the presentation of the present by-law was given by Councillor Shirley Roy at the regular meeting of November 11, 2019;

**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 at the beginning of the meeting;

**WHEREAS** the Mayor presented the by-law in accordance with article 445 of the Quebec Municipal Code(C-27.1).

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

**SECONDED** BY: Councillor Clark Shaw

AND RESOLVED unanimously by Councillors (5):

**THAT** By-law number 231 decreeing the terms and conditions for the municipality to carry out road repairs on des Alouettes Street be adopted as presented.

**CARRIED**

2019-12-291

**REGULAR MUNICIPAL COUNCIL MEETING SCHEDULE FOR THE 2020 CALENDAR YEAR**

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**WHEREAS** the Municipal Code of Québec provides that the council must establish, before the beginning of each calendar year, the calendar of its regular meetings for the next year, by establishing the day and time of each meeting.

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

**SECONDED** BY: Councillor Anik Korosec

AND RESOLVED unanimously by Councillors (5):

**THAT** the following calendar be adopted with respect to the regular meetings of the municipal council for 2020. These meetings will be held as follows and will begin at 8 p.m.:

|                                 |                                   |
|---------------------------------|-----------------------------------|
| <b>Tuesday, January 7, 2020</b> | <b>Monday, July 6, 2020</b>       |
| <b>Monday, February 3, 2020</b> | <b>Monday, August 3, 2020</b>     |
| <b>Monday, March 2, 2020</b>    | <b>Tuesday, September 8, 2020</b> |
| <b>Monday, April 6, 2020</b>    | <b>Monday, October 5, 2020</b>    |
| <b>Monday, May 4, 2020</b>      | <b>Monday, November 9, 2020</b>   |
| <b>Monday, June 1, 2020</b>     | <b>Monday, December 7, 2020</b>   |

**CARRIED**

**AFFECTING THE LAWYER'S FEES PERTAINING TO THE FILE CONCERNING THE REFURBISHMENT OF SCOTT AND DU LAC CHERVREUIL ROADS AND THE FILE CONCERNING THE DAYCARE'S CEMENT SLAB TO THE NON-AFFECTED SURPLUS**

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Cancellation of the subject

2019-12-292

**MANDATE GIVEN TO THE FIRM PRÉVOST FORTIN D'AOUST FOR THE APPLICATION OF CLAUSES WITHIN THE AGREEMENT CONCERNING THE LAKE BELLEVUE RESIDENTIAL DEVELOPMENT PROJECT**

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**WHEREAS** the Municipality signed an agreement with the developer "Grand Canyon Development inc." on August 22, 2018 concerning the development of a residential project at Lake Bellevue in the Township of Gore;

**WHEREAS** the deadlines established in the agreement have not been respected by the promoter;

**WHEREAS** the municipality wishes to apply the clauses within the agreement that make the latter null and void as soon as the deadlines of the protocol have expired;

**WHEREAS** the developer has been advised of the expiry of the deadlines established within the agreement;

**WHEREAS** the municipality wishes to take advantage of the professional services offered by the firm Provost Fortin d'Aoust in order to ensure the application of the terms within the agreement that cancel the transfer of lots as described in the latter.

IT IS **MOVED** BY: Councillor Anik Korosec  
**SECONDED** BY: Councillor Anselmo Marandola  
AND RESOLVED unanimously by Councillors (5):

**THAT** the preamble forms an integral part of this resolution.

**THAT** the Municipal Council mandates the firm Prévost Fortin D'Aoust to undertake the necessary procedures to ensure the application of the clauses within the agreement concerning the Lake Bellevue Residential development project which allow for the cancellation of lot transfers so that the Municipality can regain ownership of the said lots.

**CARRIED**

2019-12-293

**AWARDING OF A CONTRACT TO THE FIRM WSP FOR PROFESSIONAL SERVICES RELATING TO THE GEOTECHNICAL STUDY CONCERNING THE DAYCARE**

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**WHEREAS** the ground slab of the municipal Daycare center has shown signs of subsidence;

**WHEREAS** the municipality wishes to carry out a geotechnical study which aims to determine, among other things, the characteristics of the slab, the landfill material under the slab, as well as the depth of the water table, etc.;

**WHEREAS** the Assistant General Manager requested a price from the firm WSP;

**WHEREAS** the council has received the recommendation of the Assistant General Manager.

IS **MOVED** BY: Councillor Clark Shaw  
**SECONDED** BY: Councillor Donald Manconi  
AND RESOLVED unanimously by Councillors (5):

**TO AWARD** the contract for professional services relating to the geotechnical study concerning the Daycare file to the firm WSP for an amount of \$ 16,120 plus taxes.

**CARRIED**

2019-12-294

**APPOINTMENT OF A DESIGNATED PERSON WITH REGARDS TO THE INTERMUNICIPAL AGREEMENT CONCERNING THE MRC'S RESPONSIBILITIES WITH RESPECT TO WATERWAYS**

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**WHEREAS** the RCM of Argenteuil has exclusive jurisdiction over all waterways within its territory since January 1, 2006 as per section 103 of the *Act respecting municipal powers* (chapter C-47.1);

**WHEREAS** section 104 of the same Act states that RCM adopts by-laws to regulate any matter relating to the flow of water from a watercourse, including crossings, obstructions and nuisances;

**WHEREAS** section 105 of the Act states that "any employee designated for that purpose by the RCM may immediately withdraw obstructions from a watercourse which prevent or impede the normal flow of water" from the moment when the RCM is made aware of an obstruction that threatens the safety of persons or property;

**WHEREAS** section 108 of the Act states that an agreement can be concluded between the RCM and a local municipality within its territory regarding the enforcement, invoicing and management of work related to waterways;

**WHEREAS** that in 2006, such an agreement was signed between the RCM of Argenteuil and the Municipality of the Township of Gore;

**WHEREAS**, by virtue of this agreement, the municipality must notify the RCM of its choice of employee or employees who perform the function of designated person(s) according to section 105 of the Act;

**WHEREAS** on August 14, 2013, the Council of the RCM adopted a policy and procedures for the management of waterways under the jurisdiction of the RCM of Argenteuil;

**WHEREAS** on June 1, 2015, the RCM adopted by-law number 82-15 governing matters relating to the drainage of waterways within the territory of the RCM of Argenteuil;

**WHEREAS** under this policy and by-law, the RCM and the municipalities define the designated person(s) for emergencies regarding waterways who will exercise the powers under section 105 of the Act and those of the designated official(s) under the watercourse by-law;

**WHEREAS** it is important to designate a person or persons to exercise the powers defined in the intermunicipal agreement between the municipality and the RCM of Argenteuil.

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

**SECONDED BY:** Councillor Anik Korosec

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

**TO DESIGNATE** Mr. Maxime Asselin, Municipal inspector in urbanism for special projects, as:

- "Person responsible for emergencies regarding waterways" who exercises the powers of a designated person within the meaning of article 105 of the Municipal Powers Act (chapter C-47.1).
- "Designated official regarding the watercourse by-law" who oversees the application of the by-law as provided for in the municipal agreement signed with the RCM of Argenteuil and in accordance with section 108 of the Municipal Powers Act (chapter C-47.1).

**CARRIED**

**PAYMENT OF PROGRESSIVE INVOICE NUMBER 4 REGARDING THE WILLIAMS ROAD CONSTRUCTION PROJECT**

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Subject postponed

2019-12-295

**DESIGNATION OF "QUARTZ STREET" AND THE WITHDRAWAL OF "QUARTZ ROAD"**

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**WHEREAS** the Municipality of the Township of Gore categorizes all private vehicular lanes as a "street" and all public vehicular lanes belonging to the municipality as a "road";

**WHEREAS** the municipality considers it advisable to modify the title "road" for the title "street" of a certain roadway in order to remain consistent with the nomenclature currently applied within the territory.

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

**SECONDED BY:** Councillor Anik Korosec

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

**TO APPROVE** the modification of the name "Quartz Road" to "Quartz Street";

**TO SEND** this resolution to the *Commission de toponymie du Québec* for approval and validation of the name "Quartz Street";

**TO REMOVE** the name "Quartz Road" from the list of roads within the Municipality of the Township of Gore maintained by the *Commission de toponymie du Québec*;

**TO MODIFY** the address of the properties concerned when the creation of the road becomes official;

**TO ADVISE** the various emergency services of the modification.

**CARRIED**



**2019-12-296 AUTHORIZATION TO PROCEED WITH A CALL FOR TENDERS REGARDING THE COLLECTION AND MANAGEMENT OF CONSTRUCTION, RENOVATION AND DEMOLITION RESIDUES RECOVERED AT THE MUNICIPAL ECOCENTRE**

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**WHEREAS** the contract for the collection and management of construction, renovation and demolition residues recovered at the municipal ecocentre ends on December 31, 2019;

**WHEREAS** a public call for tenders must be made to ensure the collection and management of these materials.

IT IS **MOVED** BY: Councillor Donald Manconi  
**SECONDED** BY: Councillor Shirley Roy  
AND RESOLVED unanimously by Councillors (5):

**TO AUTHORIZE** the public call for tenders regarding a contract for the collection and management of construction, renovation and demolition residues recovered at the municipal ecocentre published on November 28, 2019 by the General Manager;

**TO SPECIFY** that the contract is for the period starting January 30, 2020 to January 29, 2021 and may be renewed annually for a maximum of 4 times, possibly ending January 29, 2025.

**CARRIED**

**2019-12-297 ADOPTION OF THE TOWNSHIP OF GORE MUNICIPAL EMPLOYEES' MANUAL**

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**WHEREAS** changes have been made to the Municipality of the Township of Gore's municipal employees' manual in order to update the document and to align it with the recent changes made to labor laws.

IT IS **MOVED** BY: Councillor Clark Shaw  
**SECONDED** BY: Councillor Shirley Roy  
AND RESOLVED unanimously by Councillors (5):

**TO ADOPT** the revised edition of the Municipality of the Township of Gore's municipal employees' manual, dated November 2019, as submitted.

**CARRIED**

**2019-12-298 PAYMENT OF OVERTIME HOURS TO THE FIRE CHIEF AND TO THE ASSISTANT FINANCE DIRECTOR, ASSISTANT SECRETARY-TREASURER AND ASSISTANT ADMINISTRATOR OF THE FIRE DEPARTMENT**

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**WHEREAS** Mr. Luc Gauthier, Fire Chief and Mrs. Diane Chales, Assistant Director of Finance, Assistant Secretary-Treasurer and Assistant administrator to the Fire Department worked many hours during the power outage last November in order to ensure that the Community Center was continuously open to residents;

**WHEREAS** the General Manager presented to Council a detail of the overtime hours worked by the two employees mentioned above;

**WHEREAS** the Council is of the opinion that the work done and the dedication shown by the two employees mentioned above represent duties going above and beyond the extent of responsibilities usually required of the positions in question;

**WHEREAS** the Council wishes to show it's appreciation for the commitment Mr. Luc Gautier and Mrs. Diane Chales have given to the citizens of the municipality.

IT IS **MOVED** BY: Councillor Donald Manconi  
**SECONDED** BY: Councillor Anik Korosec  
AND RESOLVED unanimously by Councillors (5):

**TO AUTHORIZE** the payment of the overtime hours accumulated by Mr. Luc Gauthier, Fire Chief and Mrs. Diane Chales, Assistant Director of Finance, Assistant Secretary-Treasurer and Assistant administrator to the Fire Department as presented by the General Manager.

**CARRIED**

**2019-12-299 ADMINISTRATIVE SUSPENSION CONCERNING A MUNICIPAL EMPLOYEE**

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**WHEREAS** an important breach of employee protocol has been noticed by the administration concerning an employee of the Municipality, whose identity is known by all members of the council but will not be named due to the public nature of this resolution;

**WHEREAS** the seriousness of this incident justifies the application of a disciplinary measure in the form of a two day administrative suspension without pay.

IT IS **MOVED** BY: Councillor Anik Korosec  
**SECONDED** BY: Councillor Anselmo Marandola  
AND RESOLVED unanimously by Councillors (5):

**TO APPLY** a two day, unpaid administrative suspension to the person concerned, whose identity is known by all members of the council;

**TO MANDATE** the General Manager to notify the person concerned, in writing, of the dates that this suspension will be applied.

**CARRIED**

**2019-12-300 AUTHORIZATION TO PRESENT A PROJECT UNDER THE PROGRAM FOR RECREATION AND SPORT INFRASTRUCTURES (PAFIRS)**

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**WHEREAS** the Ministry of Education and advanced learning is currently accepting applications for financial assistance under the Program for recreation and sport infrastructures (PAFIRS);

**WHEREAS** the program aims to:

- Encourage the presence of quality recreational and sport infrastructures in all regions of Québec;
- Increase access to these infrastructures to the population.

**WHEREAS** the council of the Municipality of the Township of Gore wishes to submit the Lac Beattie Nature Park project for financial assistance under this program.

IT IS **MOVED** BY: Councillor Donald Manconi  
**SECONDED** BY: Councillor Anik Korosec  
AND RESOLVED unanimously by Councillors (5):

**TO AUTHORIZE** the General Manager, Mrs. Julie Boyer, to present for and on behalf of the Municipality of the Township of Gore, the Lac Beattie Nature Park Project to the Ministry of Education and Advanced Learning in order to receive financial assistance under the Program for recreation and sport infrastructures (PAFIRS);

**TO CONFIRM** the municipality's commitment to pay its share of the eligible costs regarding the project and to pay for its ongoing operating costs, to assume any increase in operating costs generated by the project and to refrain from awarding a contract incurring direct costs before obtaining a confirmation letter from the Minister accepting the project;

**TO APPOINT** the General Manager, Mrs. Julie Boyer of the Municipality of the Township of Gore as the person authorized to act and sign on behalf of the municipality all documents relating to the above mentioned project.

**CARRIED**

2019-12-301

**AUTHORIZATION TO PRESENT A GRANT REQUEST IN ORDER TO PLANT EDIBLE TREES AT THE MUNICIPAL PARK**

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**WHEREAS** "Tree Canada" is accepting applications for grants under the "Edible Trees" program;

**WHEREAS** the program aims to build communities and reconnect people to local food sources by planting edible trees and shrubs that produce fruit, nuts, seeds, berries and pods suitable for human consumption;

**WHEREAS** the council of the Municipality of the Township of Gore wishes to submit a project in order to plant edible trees at the municipal park.

IT IS **MOVED** BY: Councillor Donald Manconi  
**SECONDED** BY: Councillor Clark Shaw  
AND RESOLVED unanimously by Councillors (5):

**TO AUTHORIZE** the environment and sustainable development inspector, Ms. May Landry to present for and on behalf of the Municipality of the Township of Gore a project for planting of edible trees at the municipal park;

**TO AUTHORIZE** the planting of edible trees on the property belonging to the Municipality situated at 45 Cambria Road known as the Municipal Park;

**TO APPOINT** the environment and sustainable development inspector, Ms. May Landry as the person authorized to act and sign on behalf of the municipality all documents relating to the above mentioned project.

**CARRIED**

**TABLING OF THE MUNICIPAL INSPECTOR'S REPORT FOR THE MONTH OF NOVEMBER 2019**

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During the month, we delivered 18 permits as follows:

05 renewals for new construction permits

04 septic installation permits

03 subdivision permits

06 certificates of authorization (3 of which are residential tree cutting).

**TABLING OF THE FIRE SAFETY SERVICE REPORT FOR THE MONTH OF NOVEMBER 2019**

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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 November, 2019.

**2019-12-302 APPROVAL OF THE ACCOUNTS PAYABLE**

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**WHEREAS** Council members have taken note of the report dated December 2, 2019 regarding the invoices and salaries paid in November 2019 and the invoices to be paid for the month of December.

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

**SECONDED** BY: Councillor Donald Manconi

AND RESOLVED unanimously by Councillors (5):

**TO APPROVE** the accounts and salaries paid for the month of November 2019 and the accounts payable totaling \$ 91 253.78 and authorize their payment;

**THAT** the report dated December 2, 2019 be annexed to the minutes to form an integral part thereof.

**CARRIED**

**2019-12-303 AUTHORIZATION TO SIGN AN AGREEMENT WITH SABLES COMPACTS INC.**

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**WHEREAS** the municipality wishes to conclude an agreement with the company "les Sables Compacts inc." in order to amend Point 5 of the approved judgment and transaction dated January 24, 2019;

**WHEREAS** the municipality received a copy of the proposed agreement from the company Sables Compacts Inc. dated November 12, 2019;

**WHEREAS** the agreement was signed by the General Manager on November 14, 2019.

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

**SECONDED** BY: Councillor Anik Korosec

AND RESOLVED unanimously by Councillors (5):

**TO AUTHORIZE** the General Manager to sign the agreement concerning the amendment to Point 5 of the approved judgment and the transaction dated January 24, 2019, retroactive to November 14, 2019.

**CARRIED**

2019-12-304

**AUTHORIZATION TO SIGN AN AGREEMENT WITH “CAMION HÉLIE (2003) INC.” FOR THE RENTAL OF A FIRE TRUCK**

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**WHEREAS** the municipality must replace the 444 fire truck that was damaged during the fire call of November 7<sup>th</sup>, while it is being repaired;

**WHEREAS** the municipality proceed with the rental of an equivalent fire vehicle in order to ensure the proper functioning of the service;

**WHEREAS** the General Manager signed the rental agreement with the company “Camion Hélie (2003) Inc.” for the rental of a Freightliner fire engine, meeting the needs of the municipality, on November 18, 2019.

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

**SECONDED** BY: Councillor Clark Shaw

AND RESOLVED unanimously by Councillors (5):

**TO AUTHORIZE** the rental of a Freightliner brand fire engine, for a minimum of three months;

**TO RATIFY** the signing, by the General Manager, of the lease agreement with Camion Hélie (2003) Inc. dated November 18, 2019.

**CARRIED**

**SECOND QUESTION PERIOD**

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

- Lakefield Conservation will send the municipality a letter of support for the Lake Beattie Park Project
- Reloading Shrewsbury Road
- Minor Derogation 2019-08

2019-12-305

**ADJOURNMENT OF THE MEETING**

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

**SECONDED** BY: Councillor Anselmo Marandola

AND RESOLVED unanimously by Councillors (5):

**TO CLOSE** the meeting at 8:42 p.m.

**CARRIED.**