

JUNE 25, 2019

Minutes of the special meeting of the Township of Gore Municipal Council held at the Trinity Community Hall located at 2 Cambria Road in Gore, on **Tuesday, June 25, 2019 at 6 p.m.**

ARE PRESENT:

Councillors: Donald Manconi, Clark Shaw, Alain Giroux Shirley Roy, Anik Korosec and Anselmo Marandola 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.

CALL TO ORDER

The mayor calls the present meeting to order at 6 p.m.

CONFIRMATION OF RECEIPT OF THE NOTICE OF MEETING

The Secretary-treasurer confirms that all members of Council have received the notice of the special meeting in accordance to article 153 of the Municipal Code of Quebec (C-27.1).

2019-06-154

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 Anik Korosec

SECONDED BY: Councillor Shirley Roy

AND RESOLVED unanimously by Councillors (6):

TO ADOPT the agenda of the present meeting as presented.

CARRIED

2019-06-155

TABLING AND APPROVAL OF THE LIST OF DOCUMENTS TO DESTROY AND TO CONSERVE

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 Donald Manconi
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 25, 2019;

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

CARRIED

2019-06-156

MANDATE GIVEN TO THE FIRM PRÉVOST FORTIN D'AOUST TO REPRESENT THE MUNICIPALITY REGARDING THE APPEAL OF CASE NUMBER 700-17-012802-152 C.S. (LES ENTREPRISES FORESTIÈRES T & W SEALE INC. AND 9347-6646 QUÉBEC INC.)

WHEREAS the municipality received a notice of appeal on June 14, 2019 concerning case file number 700-17-012802-152 CS and sent by Les Entreprises Forestières T & W Seale Inc. and 9347-6646 Québec Inc., against the Municipality of the Township of Gore and the Regional County Municipality of Argenteuil;

WHEREAS the firm Prévost Fortin D'Aoust has acquired experience regarding this case file.

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

THAT the preamble form an integral part of this resolution;

THAT the Municipal Council mandates the firm Prévost Fortin D'Aoust, to represent the Municipality of the Township of Gore and to take all appropriate legal actions to defend the interests of the municipality regarding the above mentioned case file.

CARRIED

2019-06-157

REQUEST FOR MINOR DEROGATION NO 2019-01: 48 CASCADE ROAD

WHEREAS a request for a minor derogation was received concerning the property located at 48 Cascade Road (lot 6 288 034, bearing roll number 4670-60-2247) in order to authorize the construction of a garage measuring 81 m² as opposed to 70 m² as permitted by the By-law in effect.

WHEREAS a public notice was given in accordance with the law and published on June 6, 2019;

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 floor is given to those present at the meeting.

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

SECONDED BY: Councillor Anselmo Marandola

AND RESOLVED unanimously by Councillors (4):

Councillors Donald Manconi and Clark Shaw abstain from voting on the subject. They have declared voting for the recommendation at the last meeting of the Urban Advisory Committee.

TO APPROVE the request for a minor derogation 2019-01 concerning the property located at 48 Cascade Road (lot 6 288 034, bearing roll number 4670-60-2247) in order to authorize the construction of a garage measuring 81 m² instead of 70 m² as permitted by the By-law in effect.

CARRIED

Councillor Alain Giroux declares having a personal interest in the following discussion and leaves the hall.

2019-06-158

REQUEST FOR MINOR DEROGATION NO 2019-02: 47 FLEET STREET

WHEREAS a request for a minor derogation was received concerning the property located at 47 Fleet Street (lot 5 317 646, bearing roll number 4367-14-7828) in order to authorize the construction of a house at 15 meters from an intermittent waterway having a veranda without a foundation (on sono-tubes) at 12 meters from the same waterway instead of being at a distance of 20 meters as permitted in the applicable By-laws;

WHEREAS a public notice was given in accordance with the law and published on June 6, 2019;

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 floor is given to those present at the meeting.

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

SECONDED BY: Councillor Anselmo Marandola

AND RESOLVED unanimously by Councillors (3):

Councillors Donald Manconi and Clark Shaw abstain from voting on the subject. They have declared voting for the recommendation at the last meeting of the Urban Advisory Committee.

TO APPROVE the request for a minor derogation 2019-02 concerning the property located at 47 Fleet Street (lot 5 317 646, bearing roll number 4367-14-7828) in order to accept the construction of a house at 15 meters from an intermittent waterway having a veranda without a foundation (on sono-tubes) at 12 meters from the same waterway instead of being at a distance of 20 meters as permitted in the applicable By-laws.

CARRIED

Councillor Alain Giroux returns to the hall and takes his place at the council table.

2019-06-159

AUTHORIZATION TO PROCEED WITH A CALL FOR TENDERS FOR ENGINEERING SERVICES – SOLAR LAKE DAM (X0004845)

WHEREAS it is necessary to proceed with a safety assessment study for the high-capacity dam downstream of Lake Solar (structure X0004845);

WHEREAS the municipality's request includes:

- Verifying the condition and behavior of the dam;
- Verifying the dam's design;
- Verifying the dam's safety features;
- Revising or developing a water management plan;
- Producing a report with all the aforementioned items identified within.

WHEREAS, in addition to the security assessment study, the municipality requests, among other things, the following:

- The preparation, monitoring and approval of the corrective work identified;
- The preparation, deposit, follow-up and accompaniment of the municipality regarding the grant application under the Financial Assistance Program for upgrading municipal dams (PAFMAN).

WHEREAS the tender document number 2019-05 prepared by Mr. Maxime Asselin, Urbanism Inspector - special projects, was presented to council.

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

SECONDED BY: Councillor Shirley Roy

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

TO AUTHORIZE Mr. Maxime Asselin, Urbanism Inspector - special projects, to proceed with a call for tenders for engineering services as described in the tender document number 2019-05.

CARRIED

2019-06-160

AUTHORIZATION TO PROCEED WITH A CALL FOR TENDERS FOR ENGINEERING SERVICES – CAROLINE LAKE DAM (X0004852)

WHEREAS it is necessary to proceed with a safety assessment study for the high-capacity dam downstream of Lake Caroline (structure X0004852);

WHEREAS the municipality's request includes:

- Verifying the condition and behavior of the dam;
- Verifying the dam's design;
- Verifying the dam's safety features;
- Revising or developing a water management plan;
- Producing a report with all the aforementioned items identified within.

WHEREAS, in addition to the security assessment study, the municipality requests, among other things, the following:

- The preparation, monitoring and approval of the corrective work identified;
- The preparation, deposit, follow-up and accompaniment of the municipality regarding the grant application under the Financial Assistance Program for upgrading municipal dams (PAFMAN).

WHEREAS the tender document number 2019-06 prepared by Mr. Maxime Asselin, Urbanism Inspector - special projects, was presented to council.

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

SECONDED BY: Councillor Shirley Roy

AND RESOLVED unanimously by Councillors (6):

TO AUTHORIZE Mr. Maxime Asselin, Urbanism Inspector - special projects, to proceed with a call for tenders for engineering services as described in the tender document number 2019-06.

CARRIED

2019-06-161

AUTHORIZATION TO PROCEED WITH A CALL FOR TENDERS FOR ENGINEERING SERVICES – LAKE DAWSON (X0004841), LAKE BELLEVUE (X0004844) AND LAKE BARRON (X0004846) DAMS

WHEREAS it is in the interest of the municipality to have the following dams evaluated in order have their classification confirmed:

- Dawson Lake Dam (X0004841)
- Bellevue Lake Dam (X0004844)
- Barron Lake Dam (X0004846)

WHEREAS professional engineering services are required to carry out this evaluation;

WHEREAS, in addition to the evaluation, the municipality requests that an intervention plan for each of the said dams be prepared;

WHEREAS the project was presented to council.

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

SECONDED BY: Councillor Alain Giroux

AND RESOLVED unanimously by Councillors (6):

THAT the preamble form an integral part of this resolution;

TO AUTHORIZE Mr. Maxime Asselin, Urbanism Inspector - special projects, to proceed with a call for tenders for engineering services for the lake Dawson (x0004841), lake Bellevue (x0004844) and lake Barron (x0004846) dams.

CARRIED

2019-06-162

SUSPENSION WITHOUT PAY OF A MUNICIPAL EMPLOYEE

WHEREAS the council adopted resolution 2019-06-145 at its regular meeting of June 3, 2019;

WHEREAS an investigation was carried out by management;

WHEREAS the person concerned has breached elements of the code of ethics and conduct upheld by the Municipality to which this person has agreed to adhere;

WHEREAS the Municipality considers this a serious offence;

WHEREAS the council deems it appropriate to apply a five (5) day suspension without pay.

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

SECONDED BY: Councillor Clark Shaw

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

TO AUTHORIZE Mrs. Julie Boyer, General Manager, to suspend the 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, for a period of five (5) days without pay

TO AUTHORIZE Mrs. Julie Boyer, General Manager, to decide when this suspension will be applied.

CARRIED

APPROVAL OF THE REQUEST MADE BY THE STEVE O'BRIEN YOUTH FOUNDATION FOR THE ORGANIZATION OF THE "24 HOUR RELAY" AT THE MUNICIPAL PARK

This subject is postponed to a later meeting.

QUESTION PERIOD

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

- Protecting turtles within the municipality
- Congratulations for the quality of the new web site
- Thanks were given for the work being done on Laroche road by the city of Saint-Colomban
- Details were asked regarding the resolutions concerning the dams

2019-06-163

ADJOURNMENT OF THE MEETING

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

SECONDED BY: Councillor Donald Manconi

AND RESOLVED unanimously by Councillors (6):

TO CLOSE the meeting at 6:25 p.m.

CARRIED.