

MAY 3, 2021

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 May 3, 2021 at 8 p.m.** by means of telephone and video conferencing.

ARE PRESENT BY MEANS OF TELECOMMUNICATION:

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

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.

2021-05-105

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:

- Compensation for having served as Acting Director of the Fire Protection Service during the prolonged absence of the Director
- Notice of motion and tabling of draft by-law 225-2 modifying by-law 225-1 on contract management

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 modified.

CARRIED

2021-05-106

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 Alain Giroux
SECONDED BY: Councillor Shirley Roy
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

2021-05-107

**ADOPTION OF THE MINUTES OF THE REGULAR MEETING HELD
APRIL 6, 2021**

WHEREAS the minutes of the regular meeting held April 6, 2021 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 Anik Korosec
SECONDED BY: Councillor Anselmo Marandola
AND RESOLVED unanimously by Councillors (6):

THAT the minutes of the regular meeting held April 6, 2021 are approved as submitted.

CARRIED

2021-05-108

**ADOPTION OF THE MINUTES OF THE SPEACIAL MEETING HELD
APRIL 28, 2021**

WHEREAS the minutes of the special meeting held April 28, 2021 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 Clark Shaw
AND RESOLVED unanimously by Councillors (6):

THAT the minutes of the special meeting held April 28, 2021 are 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.

2021-05-109

TABLING AND APPROVING OF THE MUNICIPALITY'S FINANCIAL STATEMENTS ENDING DECEMBER 31, 2020

WHEREAS, in accordance with Article 176 of the Municipal Code of Quebec (C-27.1), the Secretary-Treasurer tables the financial report and the external auditors report for the fiscal year ending December 31, 2020;

WHEREAS a public notice to this effect was published on April 22, 2021.

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

SECONDED BY: Councillor Alain Giroux

AND RESOLVED unanimously by Councillors (6):

TO APPROVE the financial report and the external auditor's report, prepared by the firm Amyot Gélinas S.E.N.C.R.L., for the financial year 2020.

CARRIED

TABLING OF THE REPORT COMPARING THE FINANCIAL STATEMENTS FROM JANUARY 1ST TO MARCH 31ST

The report comparing the financial statements (unaudited) for the semester ending March 31, 2021 is tabled to council by the Secretary-Treasurer.

2021-05-110

ALLOCATION OF A SPECIAL BUDGET TO RESEARCH AND INVESTIGATE PROPERTY FILES HAVING OWNERS WITH UNKNOWN ADDRESSES AND CONTACT INFORMATION

WHEREAS the municipality has several overdue files concerning properties whose owner cannot be found;

WHEREAS the taxable value of these files amounts to more than \$ 3 007 500;

WHEREAS an additional budget of \$ 10 000 is requested to allow for the treatment of files that are most likely to have a positive outcome;

WHEREAS the council deems it appropriate to allocate a special budget towards researching and investigating these files in order to find the owners.

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

SECONDED BY: Councillor Anik Korosec

AND RESOLVED unanimously by Councillors (6):

TO AUTHORISE a special budget of \$ 10 000 to research and investigate property files having owners with unknown addresses and contact information;

TO ALLOCATE an amount of \$ 10 000 to the unallocated surplus for this project;

TO CHARGE the fees incurred to budget item "02 120 01 412: *Frais de collection de taxes*".

CARRIED

2021-05-111

PROPERTY FILE FOR SALE UNDER CONTROL OF JUSTICE – LOT 5 317 557

WHEREAS the file bearing roll number 4269-27-5646, lot 5 317 557 has been in arrears for unpaid municipal taxes since 2018;

WHEREAS all attempts to recover the amounts due have been unsuccessful.

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

SECONDED BY: Councillor Alain Giroux

AND RESOLVED unanimously by Councillors (6):

TO AUTHORIZE a sale under control of justice for the property bearing roll number 4269-27-5646 and known as lot number 5 317 557.

CARRIED

PROPERTY FILE FOR SALE UNDER CONTROL OF JUSTICE – LOT 5 080 811

Subject postponed

2021-05-112

SALE OF 6 LOTS IN THE LAC CHEVERUILL AREA TO MR. FRANCOIS LATREILLE

WHEREAS Mr. François Latreille has expressed his interest in purchasing lots 5 080 354, 5 080 356, 5 080 361, 5 080 369, 5 080 377 and 5 080 383 owned by the municipality;

WHEREAS an offer of \$ 6 000 was given for the 6 lots.

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

SECONDED BY: Councillor Clark Shaw

AND RESOLVED unanimously by Councillors (6):

THAT the municipality authorizes the sale of lots 5 080 354, 5 080 356, 5 080 361, 5 080 369, 5 080 377 and 5 080 383 to Mr. François Latreille for the sum of \$ 6 000;

THAT the sale be without any legal guarantee, at the risk and peril of the Buyer;

THAT the notary fees regarding the deed of sale, its publication and copies are at the expense of the buyer;

THAT the Mayor and the Secretary-Treasurer be authorized to sign all documents relating to this transaction.

CARRIED

2021-05-113

**CANCELLATION OF TAX AMOUNTS IN ARREARS FOR ROLL NUMBERS
4864-13-3967 AND 4864-23-8358**

WHEREAS roll numbers 4864-13-3967 and 4864-23-8358 have accumulated several years of tax arrears;

WHEREAS the Municipality has tried to recover these amounts without success;

WHEREAS modifications to the roll numbers 4864-13-3967 and 4864-23-8358 have been made which have resulted in the cancellation of the latter to form roll number 4864-26-3758;

WHEREAS the Municipality has made an agreement with the new owner of roll number 4864-26-3758 in order to cancel the tax arrears still applicable to the non-existent roll numbers.

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

SECONDED BY: Councillor Anselmo Marandola

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

TO CANCEL the tax arrears concerning roll number 4864-26-3758 in the amount of \$ 4 170.36.

CARRIED

2021-05-114

**REQUEST FOR MINOR DEROGATION NO 2021-07: 21, DU LAC GRACE ROAD,
LOT 5 317 083**

WHEREAS a request for a minor derogation was received concerning lot 5 317 083 in order to allow for the construction of home to be built on an existing footprint at 1.90 meters from the lateral property line instead of at the required 3 meters for a building in zone VI-9;

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

WHEREAS a public notice was given on April 16, 2021 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 Council has received a copy of the request as well as the committee's recommendation and declares having studied it;

WHEREAS the Council has not received any comments concerning this request for a minor derogation.

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

SECONDED BY: Councillor Anselmo Marandola

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

TO ACCEPT the recommendation deposited by the Planning Advisory Committee;

TO AUTHORIZE the request for a minor derogation 2021-07.

CARRIED

2021-05-115

**REQUEST FOR MINOR DEROGATION NO 2021-08: 44 AND 42 DU LAC RAY
NORD STREET, LOT 5 081 364**

WHEREAS a request for a minor derogation was received concerning lot 5 081 364 in order to allow for the construction of a garage in front of the main building/house at a distance of 5 meters from the front property line instead of the at 10 meters as required by article 71 of by-law R-214 for a garage in zone VI-11;

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

WHEREAS a public notice was given on April 16, 2021 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 Council has received a copy of the request as well as the committee's recommendation and declares having studied it;

WHEREAS the Council has not received 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 recommendation deposited by the Planning Advisory Committee;

TO AUTHORIZE the request for a minor derogation 2021-08.

CARRIED

2021-05-116

**REQUEST FOR MINOR DEROGATION NO 2021-09: 11, CHENIER STREET,
LOT 5 081 661**

WHEREAS a request for a minor derogation was received concerning lot 5 081 661 in order to allow for an existing main building to be at a distance of 9.37 m from the front property line instead of at 12 m as required in Zoning by-law R-214, article 67 for properties in the VI-6 zone. The request is also to permit the existing porch to be at a distance of 7.20 m from the front property line instead of 10 m as also required by the same article of the Zoning by-law;

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

WHEREAS a public notice was given on April 16, 2021 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 Council has received a copy of the request as well as the committee's recommendation and declares having studied it;

WHEREAS the Council has not received any comments concerning this request for a minor derogation.

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

TO ACCEPT the recommendation deposited by the Planning Advisory Committee;

TO AUTHORIZE the request for a minor derogation 2021-09.

CARRIED

2021-05-117

REQUEST FOR MINOR DEROGATION NO 2021-10: ÉTÉ STREET (DOMAINE LAKEFIELD), LOT 6 391 299

WHEREAS a request for a minor derogation was received concerning lot 6 391 299 in order to allow for a future garage to be placed in front of the main building, which contravenes article 71 of Zoning by-law R-214;

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

WHEREAS a public notice was given on April 16, 2021 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 Council has received a copy of the request as well as the committee's recommendation and declares having studied it;

WHEREAS the Council has not received 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 recommendation deposited by the Planning Advisory Committee;

TO AUTHORIZE the request for a minor derogation 2021-10.

CARRIED

2021-05-118

REQUEST FOR MINOR DEROGATION NO 2021-11: 44 BIRCH STREET, LOT 5 081 153

WHEREAS a request for a minor derogation was received concerning lot 5 081 153 in order to allow for a garage to be placed in the front of the main building and at a distance of 6 m from the front property line instead of at 12 meters. This contravenes article 71 of Zoning by-law R-214 for the VI-6 zone. Furthermore, a second entrance on Rue Birch is requested in order to access the garage, which also contravenes Zoning by-law R-214.

WHEREAS the Planning Advisory Committee (CCU) examined this request twice. The first time, during the meeting on April 15, 2021 and a second time on April 29, 2021 in order to take into account additional documents submitted by the owner.

WHEREAS the committee has established that:

- the encroachment into the front margin is significant and has a serious impact on the quality of the environment as well as on the land's tree coverage;
- the number of trees to be felled for construction is very high (15) and the proposed number of trees to be replanted is low (3);
- the percentage of tree cover following the work would be significantly reduced, which goes against the environmental protection values defined in all the municipal by-laws;
- Adding the garage elsewhere would avoid the need for a second driveway.

WHEREAS, after discussion, the Planning Advisory Committee recommend that the minor derogation request be refused;

WHEREAS a public notice was given on April 16, 2021 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 Council has received a copy of the request as well as the committee's recommendation and declares having studied it;

WHEREAS Council received written correspondence dated April 30, 2021 regarding this request.

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

SECONDED BY: Councillor Alain Giroux

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

TO ACCEPT the recommendation deposited by the Planning Advisory Committee;

TO REFUSE the request for a minor derogation 2021-11.

CARRIED

2021-05-119

REQUEST FOR MINOR DEROGATION NO 2021-12: PARC AVENUE, LOT 6 279 295

WHEREAS a request for a minor derogation was received concerning lot 6 279 295 in order to allow for a main building to be placed at 13 m from the riparian protection strip instead of at 15 m as required for integrated projects in article 172 of Zoning by law R-214;

WHEREAS the Planning Advisory Committee considered the request and decided that the minimum distance from the riparian protection strip of 15 meters should always be respected for integrated projects because the distance is already reduced as compared to constructions on regular lots. In addition, houses within an integrated project can have smaller dimensions. In this case, if applied, a smaller house would solve the issue without endangering the wetland.

WHEREAS, after discussion, the Planning Advisory Committee recommend that the minor derogation request be refused;

WHEREAS a public notice was given on April 16, 2021 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 Council has received a copy of the request as well as the committee's recommendation and declares having studied it;

WHEREAS the Council has not received any comments concerning this request for a minor derogation.

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

SECONDED BY: Councillor Alain Giroux

AND RESOLVED unanimously by Councillors (6):

TO ACCEPT the recommendation deposited by the Planning Advisory Committee;

TO REFUSE the request for a minor derogation 2021-12.

CARRIED

2021-05-120

**REQUEST FOR MINOR DEROGATION NO 2021-13: 9 & 11 STRONG STREET,
LOTS 5 081 962 AND 5 081 951**

WHEREAS a request for a minor derogation was received concerning lots 5 081 962 and 5 081 951 in order to allow for, after a cadastral operation defining Strong Street, that the existing house at 9 rue Strong be at a distance of 8.29 m from the front property and that the existing house at 11 rue Strong be at a distance of 5.69 m from the front property line instead of at 12 m as required in Zoning by-law R-214 for VI-6 zones;

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

WHEREAS a public notice was given on April 16, 2021 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 Council has received a copy of the request as well as the committee's recommendation and declares having studied it;

WHEREAS the Council has not received any comments concerning this request for a minor derogation.

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

SECONDED BY: Councillor Anik Korosec

AND RESOLVED unanimously by Councillors (6):

TO ACCEPT the recommendation deposited by the Planning Advisory Committee;

TO AUTHORIZE the request for a minor derogation 2021-13.

CARRIED

2021-05-121

**CONTRIBUTION TO PARKS, PLAYING FIELDS AND GREEN SPACES:
4016823 CANADA INC, REQUEST – 2021-0004**

WHEREAS an application was tabled requesting a subdivision permit of four lots in order to create three buildable lots and a cadaster for a street. This cadastral operation is shown on the plan prepared by Madore, Tousignant and Bélanger, Land Surveyors, and is saved under file number 200897MB1, minute 20436, dated March 11, 2021;

WHEREAS the request results in the creation of three buildable lots on which the contribution to parks, playing fields and green spaces is calculated at 5 %;

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 4148.42 square meters or a contribution of \$ 3 810.00.

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

SECONDED BY: Councillor Anik Korosec

AND RESOLVED unanimously by Councillors (6):

TO ACCEPT a monetary contribution of \$ 3 810.00 to parks, playing fields and green spaces with regards to request number 2021-0004 tabled by 4016823 CANADA INC, requesting a subdivision permit to create three buildable lots.

CARRIED

2021-05-122

**REIMBURSEMENT OF COSTS INCURRED BY THE OWNER CONCERNED BY
THE SALE OF LOT 6 300 388 AND THE REPEALING OF
RESOLUTION 2020-10-219**

WHEREAS the Municipality has received a new building permit request for a house on lot 6 300 388 located near Lac Frédéric;

WHEREAS a minor derogation (2020-12) was accepted under the same permit application;

WHEREAS to carry out the complete analysis of the permit request, the owner had submitted the necessary studies to the municipal inspector;

WHEREAS the Domaine Lakefield's Owners Association questioned the admissibility of a permit application for the lot in question based on its surface area;

WHEREAS after receiving the questions from the Association, an analysis of the lots' subdivision history was carried out by the Municipality;

WHEREAS the original subdivision of the lot 6 300 388 shows that it remains a non-buildable, residual lot;

WHEREAS following a discussion between the owner and the municipality it was proposed that the municipality reimburse, upon deposit of receipts, the costs incurred by the owner deriving from the permit request on lot 6 300 388.

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

SECONDED BY: Councillor Clark Shaw

AND RESOLVED unanimously by Councillors (6):

THAT the preamble is an integral part of this resolution;

THAT the costs incurred in the amount of \$ 4 992.83 be reimbursed to Mrs. Émilie Robert;

TO REPEAL resolution 2020-10-219 accepting minor derogation 2020-12 requesting the construction of a single-family residence on lot 6 300 388.

CARRIED

AUTHORIZATION TO PROCEED WITH A CALL FOR TENDERS FOR THE SALE OF LOT 5 080 857 (14 HILLTOP)

Subject postponed

2021-05-123

AWARDING OF THE GROUP INSURANCE CONTRACT

WHEREAS the Municipality of the Township of Gore issued the call for tenders 2021-05 entitled "Requests for tenders for a group insurance contract";

WHEREAS only one tender was submitted under this project which was posted on the SEAO;

WHEREAS Mr. Jean-Philippe Lamotte from ASQ Consultants in insurance benefits and the person responsible for the call for tenders confirms the conformity of the tender submitted by the Canada Vie insurance company and recommends that the contract be awarded

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

SECONDED BY: Councillor Anselmo Marandola

AND RESOLVED unanimously by Councillors (6):

THAT the preamble be an integral part of this resolution;

THAT the Municipality of the Township of Gore accepts the recommendation of Mr. Jean-Philippe Lamotte;

THAT the Municipality grant the group insurance contract to the company Canada Vie for a period of 12 months, according to the terms of the tender submitted as part of the call for tenders 2021-05 ;

THAT the General Manager be authorized to sign, for and on behalf of the Municipality of the Township of Gore, the required documents, if applicable.

The estimated contract value based on current insurer volumes is \$ 110,672.78 (including premiums and taxes).

CARRIED

2021-05-124 AWARDING OF A CONTRACT FOR IMPROVEMENTS TO THE MULTISPORT SURFACE IN THE MUNICIPAL PARK

WHEREAS the Municipality has submitted a project as part of the Senior Friendly Municipality infrastructure program (PRIMADA) to improve the infrastructures dedicated to seniors in the municipal park located at 45 Cambria road;

WHEREAS two companies were asked to price the cost to improve the multisport surface in the park in order to accommodate pickle ball and other sports that are popular with seniors, among others;

WHEREAS the company "PC-court" has submitted a price offer for the project;

WHEREAS Ms. Julie Boyer, General Manager has made a 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 improvement of the multisport surface at the municipal park to "PC-court" for the sum of \$ 34,095.84, taxes included.

CARRIED

2021-05-125 AWARDING OF THE 2021 LANDSCAPE MAINTENANCE CONTRACT FOR THE MUNICIPAL OFFICE

WHEREAS the municipality would like to award a contract for landscaping work on for the green spaces on municipal properties;

WHEREAS E & L Landscaping and Snow Removal has tabled a service offer;

WHEREAS Ms. Julie Boyer, General Manager has made a recommendation.

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

SECONDED BY: Councillor Donald Manconi

AND RESOLVED unanimously by Councillors (6):

TO AWARD the contract for the landscaping and maintenance of municipal green spaces to "E & L Landscaping and Snow Removal" for the amount of \$ 6 496.06 taxes included.

CARRIED

2021-05-126

MANDATE FOR THE QUALITY CONTROL OF MATERIALS FOR THE LAC BARRON ROAD REPAIRS

WHEREAS the company “ABS” has submitted a service offer for the quality control of the materials concerned by the repair work on Lac Barron Road;

WHEREAS the Assistant General Manager recommends the services of the company “ABS” after having analyzed the offer received.

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

SECONDED BY: Councillor Clark Shaw

AND RESOLVED unanimously by Councillors (6):

TO MANDATE the company “ABS” for the quality control of materials for the Lac Barron Road repairs, all according to the service offer received.

CARRIED

2021-05-127

2020 MAINTENANCE SUPPORT PROGRAM FOR THE LOCAL ROAD NETWORK (PAERL) – FINANCIAL ACCOUNTABILITY

WHEREAS the Ministry of Transport awarded financial assistance in the amount of \$ 215 456 to the municipality for the 2020 maintenance of the local road network;

WHEREAS this financial assistance is given to the municipality for the current and preventive maintenance of local, category 1 and 2 roads, identified by the Ministry of Transport as well as the bridge components located on these roads, for which the municipality is responsible;

WHEREAS operating expenses, excluding depreciation, are equal to \$ 607 239 and the investment expenses are equal to \$ 377 259 for a total net cost of 984 498 \$;

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

SECONDED BY: Councillor Clark Shaw

AND RESOLVED unanimously by Councillors (6):

THAT the municipality of the Township of Gore inform the Ministry of Transport of the way in which the financial aid was used for the current and preventive maintenance of local, category 1 and 2 roads, identified by the Ministry of Transport as well as the bridge components located on these roads for which the municipality is responsible;

TO CONFIRM that the financial aid was used according to the objectives of the maintenance support program for the local road network.

CARRIED

2021-05-128

GAS TAX AND QUEBEC’S CONTRIBUTION PROGRAM (TECQ) – 2019 TO 2023

WHEREAS the municipality has taken note of the “*Guide relatif aux modalités de versement de la contribution gouvernementale dans le cadre du programme de la taxe sur l’essence et de la contribution du Québec (TECQ) pour les années 2019-2023*”;

WHEREAS the municipality must respect the applicable terms in the guide for it to receive the portion of government's contribution that has been confirmed in writing by the Minister of Municipal Affairs and Housing.

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

SECONDED BY: Councillor Donald Manconi

AND RESOLVED unanimously by Councillors (6):

THAT the municipality:

- Commits to respecting the terms found within the guide that applies to it;
- Commits to being the sole entity responsible for the projects and cannot hold Canada and Québec nor their ministers, high ranking officials, employees or agents responsible for any claims, requirements, losses, damages and costs of any sort for any injuries inflicted on a person, the death of that person, damages caused to property or the loss of property attributed to a deliberate or negligent act arising directly or indirectly from investments made with the financial aid obtained by the TECQ program for 2019-2023;
- Approves the content and authorizes the deposit, to the Ministry Municipal Affairs and Housing, of the work schedule attached herewith as well as any other documents required for acquiring the contribution that as was confirmed in writing by the Minister of Municipal Affairs and Housing;
- Commits to attaining the minimum fixed asset threshold imposed on it for the entire five years of the program;
- Commits to informing the Ministry of Municipal Affairs and Housing of any changes that may be made to the work schedule approved by this resolution.
- Certifies that the attached work schedule, version 1, includes real costs and reflects the expenditure forecasts for eligible work.

CARRIED

2021-05-129

AUTHORIZATION TO PRESENT A PROJECT UNDER THE REGIONAL TOURISM PARTNERSHIP AGREEMENT TO THE MINISTÈRE DU TOURISME DU QUÉBEC

WHEREAS the regional tourism partnership agreements allows organizations and businesses to receive financial assistance for projects that renew and improve tourism within their region;

WHEREAS Council wishes to present a project to develop secure camping sites at Lake Beattie Park.

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

SECONDED BY: Councillor Shirley Roy

AND RESOLVED unanimously by Councillors (6):

THAT the Municipality of the Township of Gore:

- Authorizes the deposit of a financial assistance request for the development of safe camping sites at Lake Beattie Park as part of the regional tourism partnership agreement with the Quebec Ministry of Tourism;

- Agrees to comply with the terms and conditions of the program that apply to the municipality;
- Designates Ms. Julie Boyer, Executive Director, as the person authorized to sign all documents relating to the aforementioned project.

CARRIED

2021-05-130

MODIFICATION OF MR. JULIEN DESPRÉS' EMPLOYEE STATUS

WHEREAS, by adopting resolution 2019-05-120, the Municipality hired Mr. Julien Després to occupy the function of Driver and Operator of type "C" vehicles (Class 7), seasonal position, Public Works Department;

WHEREAS the needs of the municipality have evolved and the Assistant General Manager, Mr. Dominique Aubry, recommends that the position of Driver and Operator of type "C" vehicles (Class 7) become a permanent, full-time position;

WHEREAS the Municipality is satisfied with the quality of work performed by Mr. Julien Després.

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

SECONDED BY: Councillor Donald Manconi

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

TO MODIFY Mr. Julien Després' employee status to a full-time, permanent employee, occupying the position of driver and operator of motorized vehicles "C" (Class 7);

This modification is effective as of Monday, May 3, 2021.

CARRIED

2021-05-131

ADOPTION OF THE MUNICIPAL CHARTER FOR PROTECTION OF THE CHILD

WHEREAS municipalities are local governments, and therefore it is important that they take action to foster and promote the protection of children through actions that will help put an end to tragic and unacceptable events due to neglect and child abuse;

WHEREAS the Municipality of Fortierville calls on all municipalities in Quebec to adhere to the movement and values of caring and to commit to the protection of children by adopting this Municipal Charter for protection of the child;

WHEREAS a caring municipality offers a safe living environment for all children;

WHEREAS a caring municipality listens to children by offering them places and opportunities so that they can express themselves freely and with confidence;

WHEREAS a caring municipality takes actions to prevent child abuse and sees to the distribution of resources available within its territory;

WHEREAS a caring municipality integrates into its plans, actions that promote the development of a child's full potential.

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

THAT the Municipality of the Township of Gore adopt the Municipal Charter for Protection of the Child and commits itself to:

- Implementing actions to increase children's sense of security in public places;
- Promoting the establishment of safe areas or procedures making it easier for children to ask and receive help;
- Recognizing children as full citizens;
- Promoting the development of accessible meeting spaces adapted to children of all ages;
- Making citizens aware of the signs of mistreatment so they may recognize them;
- Regularly publicizing the list of resources in the territory offering services to families and children;
- Supporting community initiatives contributing to the development and fulfillment of children;
- Promoting "Community" and "mutual-aid", through unifying events that promote inclusion and social participation.

CARRIED

TABLING OF THE MUNICIPAL INSPECTOR'S REPORT FOR THE MONTH OF APRIL 2021

During the month, we delivered 66 permits as follows:

- 27 renewals or new construction permits;
- 07 septic installation permits;
- 05 subdivision permits;
- 27 certificates of authorization 4 of which are for residential tree cutting.

TABLING OF THE FIRE SAFETY SERVICE REPORT FOR THE MONTH OF APRIL 2021

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 April 2021.

2021-05-132

APPROVAL OF THE ACCOUNTS PAYABLE

WHEREAS Council members have taken note of the report dated May 3, 2021 regarding the invoices and salaries paid in April 2021 and the invoices to be paid for the month of May 2021.

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

TO APPROVE the accounts and salaries paid for the month of April 2021 and the accounts payable totaling \$ 339 540.48 and authorize their payment;

THAT the report dated May 3, 2021 be annexed to the minutes to form an integral part thereof.

CARRIED

Councillor Anselmo Marandola, having declared a conflict of interest regarding this subject, does not participate in the discussion nor the vote for the following resolution.

2021-05-133

COMPENSATION FOR HAVING SERVED AS ACTING DIRECTOR OF THE FIRE DEPARTMENT DURING A PROLONGED ABSENCE OF THE DIRECTOR

WHEREAS the Director of the Fire Department took a leave of absence for an indefinite period of time;

WHEREAS Mr. Anselmo Marandola, captain of the department, served as director during this absence;

WHEREAS it is recommended to apply an "on call bonus" to the base salary of the captain in order to reflect the additional duties and responsibilities he assumed during this time.

IT IS MOVED BY: Councillor Alain Giroux

SECONDED BY: Councillor Donald Manconi

AND RESOLVED unanimously by Councillors (6):

TO GRANT a monetary compensation of 5 \$/hour to the Captain of the Fire Department, Mr. Anselmo Marandola, for having served as Acting Director during the absence of the Director.

CARRIED

NOTICE OF MOTION AND TABLING OF DRAFT BY-LAW 225-2 MODIFYING BY-LAW 225-1 ON CONTRACT MANAGEMENT

Notice of motion is given by Councillor Alain Giroux that, at a subsequent meeting of the council, **BY-LAW 225-2 MODIFYING BY-LAW 225-1 ON CONTRACT MANAGEMEN** will be adopted;

Councillor Alain Giroux tables draft **BY-LAW 234-01 AMENDING BY-LAW 225-2 MODIFYING BY-LAW 225-1 ON CONTRACT MANAGEMEN** 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.

SECOND QUESTION PERIOD

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

2021-05-134

ADJOURNMENT OF THE MEETING

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

TO CLOSE the meeting at 9:01 p.m.

CARRIED