

OCTOBER 7, 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, October 7, 2019 at 8 p.m.**

ARE PRESENT:

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

Councillors Alain Giroux and Anselmo Marandola are absent.

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

CALL TO ORDER

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

2019-10-238

ADOPTION OF THE AGENDA

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

WHEREAS the following subjects are added to varia:

- Donation to the Lake Barron Association for the purchase and installation of buoys allowing for speed control on Lake Barron
- Municipality against domestic violence
- Declaration of commitment to purchase from collective companies
- Support for municipal rights to legislate their territory
- Closure of the municipal office for the holiday season

WHEREAS the following subjects were removed from the agenda:

- Removal of the stop sign situated near 131 Braemar road
- Awarding of the contract for snow removal and sand spreading for certain municipal infrastructures 2019-2020

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

SECONDED BY: Councillor Anik Korosec

AND RESOLVED unanimously by Councillors (4):

TO ADOPT the agenda of the present meeting as modified.

CARRIED

2019-10-239

**ADOPTION OF THE MINUTES OF THE REGULAR MEETING HELD
SEPTEMBER 3, 2019**

WHEREAS the minutes of the regular meeting held September 3, 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 Shirley Roy

SECONDED BY: Councillor Clark Shaw

AND RESOLVED unanimously by Councillors (4):

THAT the minutes of the regular meeting held September 3, 2019 be approved as submitted.

CARRIED

SUBJECTS ARISING FROM THE MINUTES

None

FIRST QUESTION PERIOD

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

- Snow removal on private roads
- Speed bump on Braemar Road
- Thanks was given for the work completed on Williams Road

**NOTICE OF MOTION, PRESENTATION AND TABLING OF THE DRAFT OF
BY-LAW NUMBER 226 CONCERNING NUISANCES**

Notice of motion is given by Councillor Anik Korosec that, at a subsequent meeting of the council, **BY-LAW NUMBER 226 CONCERNING NUISANCES** will be adopted;

Councillor Anik Korosec tables the draft of **BY-LAW NUMBER 226 CONCERNING NUISANCES** 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 THE DRAFT OF
BY-LAW NUMBER 227 CONCERNING SANITATION**

Notice of motion is given by Councillor Shirley Roy that, at a subsequent meeting of the council, **BY-LAW NUMBER 227 CONCERNING SANITATION** will be adopted;

Councillor Shirley Roy tables the draft of **BY-LAW NUMBER 227 CONCERNING SANITATION** 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 THE DRAFT OF BY-LAW NUMBER 228 REGARDING THE USE OF PESTICIDES AND FERTILIZERS

Notice of motion is given by Councillor Anik Korosec that, at a subsequent meeting of the council, **BY-LAW 228 REGARDING THE USE OF PESTICIDES AND FERTILIZERS** will be adopted;

Councillor Anik Korosec tables the draft of **BY-LAW 228 REGARDING THE USE OF PESTICIDES AND FERTILIZERS** 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 THE DRAFT OF BY-LAW NUMBER 229 REGARDING SPEED LIMITS ALONG PUBLIC ROADS

Notice of motion is given by Councillor Donald Manconi that, at a subsequent meeting of the council, **BY-LAW NUMBER 229 REGARDING SPEED LIMITS ALONG PUBLIC ROADS** will be adopted;

Councillor Donald Manconi tables draft **BY-LAW NUMBER 229 REGARDING SPEED LIMITS ALONG PUBLIC 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).

2019-10-240

PROPERTY FILES FOR SALE UNDER CONTROL OF JUSTICE

WHEREAS the following files all show amounts of municipal taxes that have not been paid for several years;

ROLL NUMBERS	LOTS
4465-34-8434	5 319 057
4772-43-2206	5 081 281
4772-42-7596	5 081 282

WHEREAS all attempts to recover these amounts has remained unsuccessful;

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

SECONDED BY: Councillor Anik Korosec

AND RESOLVED unanimously by Councillors (4):

TO AUTHORIZE the sale under control of justice of the aforementioned properties.

CARRIED

2019-10-241

AMENDMENT TO THE ALLOCATION OF EXPENSES REGARDING THE CONTRACTS FOR ENGINEERING SERVICES CONCERNED BY RESOLUTIONS 2019-09-215 AND 2019-09-216

WHEREAS resolution 2019-09-215 and resolution 2019-09-216 award contracts for the supply of professional engineering services;

WHEREAS the resolutions allocate expenses to the working capital of the municipality, to be reimbursed in equal installments, over a maximum period of 5 years;

WHEREAS it is necessary to modify the resolution in order to allocate expenses to the un-allocated surplus.

IS **MOVED** BY: Councillor Shirley Roy

SECONDED BY: Councillor Clark Shaw

AND RESOLVED unanimously by Councillors (4):

TO AMEND resolution 2019-09-215 in order to apply the contract expenses for professional engineering services related to the Lac Solar Dam (X0004845) to the "un-allocated surplus";

TO AMEND resolution 2019-09-216 in order to apply the contract expenses for professional engineering services related to the Lake Caroline Dam (X0004852) to the "un-allocated surplus".

CARRIED

2019-10-242

RENEWAL OF THE EXTERNAL AUDITORS' MANDATE FOR THE 2019 AND 2020 FINANCIAL YEARS

WHEREAS the municipality carried out a tender by invitation under the number INV-2018-08;

WHEREAS resolution 2018-12-310 mandates the firm Amyot Gélinas S.E.N.C.R.L. as the external auditors for the 2018 fiscal year with the possibility of renewing the mandate for the 2019 and 2020 fiscal years;

WHEREAS that the Director of Finance recommends the renewal of the contract for the next two years.

IT IS **MOVED** BY: Councillor Donald Manconi
SECONDED BY: Councillor Shirley Roy
AND RESOLVED unanimously by Councillors (4):

TO RENEW the external auditor's mandate with the firm Amyot Gélinas S.E.N.C.R.L. for the 2019 and 2020 fiscal years all according to the bid received under the tender by invitation number INV-2018-08.

CARRIED

2019-10-243

AUTHORIZATION TO CONTRACT A TEMPORARY LOAN FOR BY-LAW NUMBER 223 REGARDING THE MUNICIPALIZATION OF WILLIAMS ROAD, THE WORK TO BE EXECUTED, THE ACQUISITION OF THE LAND AND THE LOAN OF 902 000 \$

WHEREAS by-law Number 223 concerning the municipalization of Williams Street, the work to be done, the acquisition of the land and a loan in the amount of \$ 902,000 has been approved by the *ministère des Affaires municipales et de l'Habitation (MAMH)* on June 10, 2019;

WHEREAS the total sum of the expenditure and loan authorized by MAMH and decreed by the municipality under by-law 223 is \$ 902 000;

WHEREAS no long term funding has yet been applied.

IT IS **MOVED** BY: Councillor Donald Manconi
SECONDED BY: Councillor Clark Shaw
AND RESOLVED unanimously by Councillors (4):

THAT the preamble forms an integral part of this resolution;

THAT the Secretary-Treasurer be authorized to contract a temporary loan totaling \$ 902 000, financed by the *Caisse Desjardins d'Argenteuil*, Lachute region;

THAT the withdrawals are made according to liquidity needs;

THAT Mr. Scott Pearce, Mayor, and Mrs. Sarah Channell, Secretary-Treasurer, be authorized to sign all documents pertaining to the request for a temporary loan, for and on behalf of the Municipality.

CARRIED

2019-10-244

REQUEST FOR MINOR DEROGATION NO 2019-04: 332 CAMBRIA ROAD, LOT 5 081 994, BEARING ROLL NUMBER 5071-76-5092

WHEREAS a request for a minor derogation was received concerning the property situated at 332, Cambria Road, lot 5 081 994, bearing roll number 5071-76-5092 asking the municipality to consider:

- The construction of a permanent carport having an area of 92.9 m² (1 000 ft²) instead of a maximum area of 70 m² (752 ft²) as permitted by the by-laws in effect.

WHEREAS a public notice was given in accordance with the law and published on September 10, 2019;

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 floor is given to those present at the meeting.

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

SECONDED BY: Councillor Anik Korosec

AND RESOLVED unanimously by Councillors (4):

TO REFUSE the request for a minor derogation 2019-04.

CARRIED

2019-10-245

PAYMENT OF PROGRESSIVE INVOICE NUMBER 3 REGARDING THE WILLIAMS ROAD CONSTRUCTION PROJECT

WHEREAS council adopted resolution no. 2019-04-92 in order to award the contract for the construction of Williams Road to "Les Entreprises Claude Rodrigue inc." for the sum of \$ 849 080.03 taxes included;

WHEREAS progressive invoice number 3 was submitted by "Les Entreprises Claude Rodrigue inc." for construction work terminated in September, 2019;

WHEREAS the engineer responsible for the project, Mr. Jean-Michaël Dufort of *Équipe Laurence* has deposited his recommendation to pay progressive invoice number 3;

WHEREAS the company "Les Entreprises Claude Rodrigue inc." is registered on the *Registre des entreprises non admissibles aux contrats publics (RENA)*;

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

SECONDED BY: Councillor Anik Korosec

AND RESOLVED unanimously by Councillors (4):

TO AUTHORIZE the payment of progressive invoice number 3 in the amount of \$ 308 321.42, taxes included, to "Les Entreprises Claude Rodrigue inc." for construction work terminated as of October 3, 2019 with regards to the construction of Williams Road;

TO ISSUE the payment in the manner recommended by the municipality's attorneys following the registration of "Les Entreprises Claude Rodrigue inc." on the *Registre des entreprises non admissibles aux contrats publics (RENA)*;

TO SPECIFY that a retainer equal to 10% of the value of the work executed, equaling an amount of \$ 29 795.99, is applied as specified within the contract;

TO ASSIGN this expense to budget item 03-310-35-000 "AFF. - RUE WILLIAMS".

CARRIED

REMOVAL OF THE STOP SIGN SITUATED NEAR 131 BRAEMAR ROAD

Subject removed from the agenda

AWARDING OF THE CONTRACT FOR SNOW REMOVAL AND SAND SPREADING FOR CERTAIN MUNICIPAL INFRASTRUCTURES 2019-2020

Subject removed from the agenda

2019-10-246

2020 SERVICE CONTRACT – CANINE CONTROLLER

WHEREAS the municipality has received an offer from *Patrouille Canine Alexandre Roy* regarding his services as canine controller for 2020;

WHEREAS Mr. Roy offers to continue to act as the canine controller for the municipality at the same rate and under the same conditions as in 2019;

WHEREAS the council is satisfied with the work performed by *Patrouille Canine Alexandre Roy* and wishes to enforce the by-law concerning animals within the territory.

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

SECONDED BY: Councillor Shirley Roy

AND RESOLVED unanimously by Councillors (4):

TO AWARD the contract for the control and recovery of dogs as well as for the application of Municipal By-laws in effect to *Patrouille Canine Alexandre Roy*.

TO AUTHORIZE the general manager to sign a one-year contract in the amount of \$ 21 600, plus applicable taxes, payable in 12 equal installments, covering the period between January 1st and December 31, 2020 and subject to the same terms and conditions as those described in the offer received for 2019.

CARRIED

2019-10-247

SUPPORT FOR THE REFURBISHING OF THE MUNICIPAL PARK PROJECT – REQUEST FOR FINANCIAL ASSISTANCE TO THE MRC D'ARGENTEUIL WITHIN THE FRAMEWORK OF THE TERRITORIES DEVELOPMENT FUNDS

WHEREAS the Municipality may apply for financial aid from the RCM of Argenteuil, under the FDT program, in order to improve and facilitate access to public and community places;

WHEREAS the council wants to improve the infrastructures of the municipal park located on Cambria Road by adding a play structure for children;

WHEREAS these improvements meet the criteria of the FDT.

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

SECONDED BY: Councillor Anik Korosec

AND RESOLVED unanimously by Councillors (4):

TO AUTHORIZE and **SUPPORT** the presentation of the municipal park refurbishing project to the RCM of Argenteuil as part of the territories development funds;

THAT the Municipality of the Township of Gore confirm its commitment to pay its share of the eligible costs for the project and to pay the continuous operation costs of this project;

THAT the Municipality of the Township of Gore designate Mrs. Julie Boyer, General Manager, as authorized to act on its behalf and to sign on its behalf all the documents relating to the project submitted.

TO REPEAL resolution 2018-09-232.

CARRIED

2019-10-248

APPLICATION FOR FINANCIAL ASSISTANCE UNDER THE FINANCIAL ASSISTANCE PROGRAM FOR TRAINING OF VOLUNTEER OR PART-TIME FIREFIGHTERS FROM THE MINISTER OF PUBLIC SECURITY

WHEREAS the *"Regulation respecting the conditions governing the exercise of functions within a municipal fire safety service"* provides training requirements for firefighters in order to ensure minimum professional qualifications;

WHEREAS this regulation is part of a desire to ensure that municipalities forming fire crews have the skills and abilities necessary to respond effectively to emergencies;

WHEREAS in December 2014, the Quebec government established the Financial Assistance Program for the training of volunteer and part-time firefighters;

WHEREAS this program's main objective is to provide municipal organizations with financial assistance to enable them to have a sufficient number of trained firefighters and to effectively and safely act in emergency situations;

WHEREAS this program also aims to promote the acquisition of expertise and basic skills required by volunteer and part-time firefighters working in municipal fire departments;

WHEREAS the Municipality of the Township of Gore wishes to benefit from the financial support offered by this program;

WHEREAS the Municipality of the Township of Gore foresees training for 3 firefighters for their Firefighter I, 6 firefighters for the "Auto pump" training program and 7 firefighters for the "Extrication" training program during the next year to respond effectively and safely in emergency situations within its territory;

WHEREAS the municipality must send its application to the Minister of Public Security through the MRC d'Argenteuil in accordance with Article 6 of the program.

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

SECONDED BY: Councillor Anik Korosec

AND **RESOLVED** unanimously by Councillors (4):

TO APPLY for financial assistance under the Financial Assistance Program for training of volunteer or part-time firefighters from the Minister of Public Security and forward the request to the MRC d'Argenteuil.

CARRIED

2019-10-249

END OF PROBATIONARY PERIOD – MRS. SARAH CHANNELL AS SECRETARY-TREASURER

WHEREAS the municipality hired, by resolution number 2019-02-49, Mrs. Sarah Channell as Secretary- Treasurer as of March 11, 2019;

WHEREAS Mrs. Channell began on March 18, 2019;

WHEREAS Mrs. Sarah Channell 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 (4):

TO END the probationary period of Mrs. Sarah Channell as of September 18, 2019.

CARRIED

2019-10-250

MODIFICATION TO THE WORK CONDITIONS AND ENDING OF THE PROBATIONARY PERIOD OF MR. MAXIME ASSELIN

WHEREAS Mr. Maxime Asselin was hired as Municipal Inspector in Urban Planning for special projects by resolution number 2019-03-67;

WHEREAS resolution 2019-08-188 designated Mr. Maxime Asselin a "Site Supervisor" for the Municipality of the Township of Gore for the Williams Road project;

WHEREAS the probationary period set for Mr. Maxime Asselin ended on August 26, 2019;

WHEREAS Mr. Maxime Asselin has accomplished the requirements set to complete the hiring process;

WHEREAS the Williams Road project is coming to an end;

WHEREAS the municipality wishes to modify the working conditions of Mr. Maxime Asselin in order to offer him a permanent position as a Municipal Inspector hired at thirty-five (35) hours per week with a salary corresponding to the salary scale established for such a position;

WHEREAS Mr. Maxime Asselin is interested in occupying this position under the conditions established with the General Manager.

IT IS **MOVED** BY: Councillor Clark Shaw
SECONDED BY: Councillor Shirley Roy
AND RESOLVED unanimously by Councillors (4):

TO AUTHORIZE the hiring of Mr. Maxime Asselin as a Municipal Inspector at thirty-five (35) hours per week with a salary corresponding to the salary scale established for such a position;

TO END the probationary period of Mr. Maxime Asselin as of August 26, 2019;

TO APPOINT Mr. Maxime Asselin as "Municipal Inspector" and as "Municipal Officer";

TO APPOINT Mr. Maxime Asselin as designated officer for the general application of all by-laws applicable within the municipality and to issue the corresponding permits and certificates;

TO AUTHORIZE Mr. Maxime Asselin to issue any notice of offense required under the by-laws applicable within the municipality;

TO AUTHORIZE the General Manager to sign the modified working conditions concerning the hiring of Mr. Maxime Asselin.

CARRIED

2019-10-251

HIRING OF THE ENVIRONMENT AND SUSTAINABLE DEVELOPMENT INSPECTOR

WHEREAS the position of Environment and Sustainable Development Inspector is currently vacant;

WHEREAS THAT the Municipality of Gore published an employment offer to fill this vacant position.

IT IS **MOVED** BY: Councillor Donald Manconi
SECONDED BY: Councillor Anik Korosec
AND RESOLVED unanimously by Councillors (4):

TO AUTHORIZE the hiring of Ms. May Landry as an Environment and Sustainable Development Inspector at thirty-five (35) hours per week with a salary corresponding to the salary scale established for such a position, starting the 4th of November 2019;

TO CONFIRM THAT Ms. May Landry is subject to a 6 months' probation period;

TO APPOINT Ms. May Landry as an «inspector for the environment and sustainable development» and as a «municipal officer»;

TO APPOINT Ms. May Landry as designated officer for the general application of all by-laws applicable within the municipality and to issue the corresponding permits and certificates;

TO AUTHORIZE Ms. May Landry to issue any notice of offense required under the by-laws applicable within the municipality;

TO AUTHORIZE the General Manager to sign the working conditions concerning the hiring of Ms. May Landry.

CARRIED

2019-10-252

NOMINATION OF MR. BRUNO CHARLEBOIS AS ELIGIBLE LIEUTENANT FOR THE GORE FIRE DEPARTMENT

WHEREAS a selection process for the nomination of an eligible lieutenant was conducted;

WHEREAS Mr. Bruno Charlebois applied for the position;

WHEREAS Mr. Bruno Charlebois successfully completed the aptitude tests;

WHEREAS the Director of the Fire Department tabled a recommendation.

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

SECONDED BY: Councillor Shirley Roy

AND **RESOLVED** unanimously by Councillors (4):

TO NOMINATE Mr. Bruno Charlebois as an eligible Lieutenant for the Fire Department of the Municipality of the Township of Gore retroactively as of October 1, 2019;

TO CONFIRM THAT Mr. Bruno Charlebois is subject to a 6 months' probation period.

CARRIED

2019-10-253

MANAGEMENT OF THE SNOW REMOVAL OF CERTAIN PRIVATE STREETS

WHEREAS the municipality received requests for the snow removal of certain private streets as per By-law 211 to help resident associations for snow removal and maintenance projects for private streets;

WHEREAS management has analyzed the requests and recommends the following financial aid be awarded:

Name of Street	Snow removal estimate for 2019-2020
Birch Street (from 47 to 57)	\$ 2 500.71 tax included
Hvracic Street	\$ 3 449.25 tax included
Chenard Street	\$ 3 449.25 tax included
Diane and Monique Streets	\$ 3 495.24 tax included
Henderson Street	\$ 6 863.92 tax included
Lac Ray North Street	\$ 4 943.93 tax included
Lac-Bird and Migration Street	\$ 6 599.57 tax included
B&B, des Perdrix and Robin Streets	\$ 9 175.01 tax included
Irlandais Street	\$ 4 000.00 tax included
Rue Bernaches	\$ 1 437.19 tax included
Côteau-des-Érables	\$ 5 265,86 tax included

IT IS **MOVED** BY: Councillor Donald Manconi
SECONDED BY: Councillor Anik Korosec
AND RESOLVED unanimously by Councillors (4):

TO GRANT financial assistance for the 2019-2020 snow removal of the following streets:

- Birch Street (from 47 to 57) in the amount of \$ 2 500.71
- Hvracic Street in the amount of \$ 3 449.25
- Chenard Street in the amount of \$ 3 449.25
- Diane and Monique Streets in the amount of \$ 3 495.24
- Henderson Street in the amount of \$ 6 863.92
- Lac Ray North Street in the amount of \$ 4 943.93
- Lac-Bird and Migration Street in the amount of \$ 6 599.57
- B&B, des Perdrix and Robin Streets in the amount of \$ 9 175.01
- Irlandais Street in the amount of \$ 4 000.00
- Bernaches Street in the amount of \$ 1 437.19
- Côteau-des-Érables Street in the amount of \$ 5 265.86

TO AUTHORIZE Ms. Julie Boyer, General Manager, to prepare and sign the necessary agreements concerning the financial assistance granted by the Municipality for snow removal of the above mentioned streets.

CARRIED

2019-10-254

RECOGNITION OF AN ORGANIZATION FOR THE INSURANCE PROGRAM AVAILABLE THROUGH THE UNION OF QUEBEC MUNICIPALITIES

WHEREAS the Municipality of the Township of Gore joined the Union of Quebec Municipalities program regarding damage insurance for non-profit organizations operating within its territory;

WHEREAS the “Association des riverains du lac Barron / Lac Barron Citizens Association” is a non-profit organization working within the territory of the Municipality of the Township of Gore and has asked to be recognized by the municipal Council so that it may join and purchase damage insurance offered by the UQM program;

IT IS **MOVED** BY: Councillor Donald Manconi
SECONDED BY: Councillor Shirley Roy
AND RESOLVED unanimously by Councillors (4):

TO RECOGNIZE the “Association des riverains du lac Barron / Lac Barron Citizens Association” as an organization recognized by the municipality for the purposes of the UMQ's Property and Casualty Insurance Program.

CARRIED

TABLING OF THE MUNICIPAL INSPECTORS' REPORT FOR THE MONTH OF SEPTEMBER 2019

During the month, we delivered 31 permits as follows:

13 renewals for new construction permits

02 septic installation permits

02 subdivision permits

14 certificates of authorization (7 of which are residential tree cutting).

TABLING OF THE FIRE SAFETY SERVICE REPORT FOR THE MONTH OF SEPTEMBER 2019

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 September, 2019.

2019-10-255

APPROVAL OF THE ACCOUNTS PAYABLE

WHEREAS Council members have taken note of the report dated October 7, 2019 regarding the invoices and salaries paid in September 2019 and the invoices to be paid for the month of October.

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

SECONDED BY: Councillor Anik Korosec

AND RESOLVED unanimously by Councillors (4):

TO APPROVE the accounts and salaries paid for the month of September 2019 and the accounts payable totaling \$ 421 789.39 and authorize their payment;

THAT the report dated October 7, 2019 be annexed to the minutes to form an integral part thereof.

CARRIED

2019-10-256

DONATION TO THE LAC BARRON CITIZENS ASSOCIATION FOR THE PURCHASE AND INSTALLATION OF BUOYS ALLOWING FOR SPEED CONTROL ON LAKE BARRON

WHEREAS the Lac Barron Citizens Association has purchased and installed buoys with the hopes of limiting the speed of boats using Lake Barron;

WHEREAS the association has requested a donation from the municipality to help with the cost of this expense.

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

SECONDED BY: Councillor Clark Shaw

AND RESOLVED unanimously by Councillors (4):

TO GIVE a donation of one thousand two-hundred (\$1 200) dollars to the Lac Barron Citizens Association for the purchase of buoys allowing for speed control on Lake Barron.

CARRIED

2019-10-257

MUNICIPALITY AGAINST DOMESTIC VIOLENCE

WHEREAS the Charter of Human Rights and Freedoms recognizes that every human being has the right to life and to the safety, integrity and freedom of his person (section 1);

WHEREAS it is in private that this right is most threatened for women noting that in 2014, the Quebec's Police Services recorded 18 746 cases of offenses against persona in conjugal context;

WHEREAS since 1995, Quebec has an intervention policy regarding domestic violence;

WHEREAS there is a broad consensus in favor of equality between men and women;

WHEREAS despite the efforts made, spousal violence still exists and is a barrier in achieving this equality;

WHEREAS actions are taken throughout Quebec during the 12 days of action to eliminate violence against women, starting November 25th and running through to December 6th;

WHEREAS the municipality of the Township of Gore, as a local government, supports the "Regroupement des maisons pour femmes victimes de violence conjugale" and their partners in raising awareness among its citizens to counter domestic violence.

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

SECONDED BY: Councillor Anik Korosec

AND RESOLVED unanimously by Councillors (4):

TO DECLARE the Municipality of the Township of Gore an ally against domestic violence.

CARRIED

2019-10-258

SUPPORT FOR MUNICIPAL RIGHTS TO LEGISLATE THEIR TERRITORY

WHEREAS, following the application of its by-laws and the adoption of a by-law based on the rights of a municipality to manage its territory, the proactive desire to protect water sources, the environment and the quality of life of its citizens, the Municipality of Grenville-sur-la-Rouge is now subject to a record claim against it of \$ 96 million dollars in damages put forward by the Vancouver mining exploration company, Canada Carbon;

WHEREAS in order to help finance its defense, expertise and awareness costs, the Municipality of Grenville-sur-la-Rouge has launched "GSLR Solidarity", a social-financing campaign (www.solidariteglsr.ca) with the objective of raising \$ 200,000 in donations and receiving the support of as many municipalities as possible within Quebec;

WHEREAS this lawsuit puts into question the democratic decisions that come under the exclusive power of municipal councils and their citizens;

WHEREAS the \$ 96 million dollar lawsuit put forth by Canada Carbon represents a significant financial burden for the citizens and is an unprecedented and important issue for all Quebec municipalities;

WHEREAS the Municipality of the Township of Gore understands the issues involved in this matter and wishes to support the Municipality of Grenville-sur-la-Rouge.

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

SECONDED BY: Councillor Shirley Roy

AND RESOLVED unanimously by Councillors (4):

TO SUPPORT the Municipality of Grenville-sur-la-Rouge in settling the dispute with Canada Carbon and defending their right to legislate their territory.

CARRIED

2019-10-259

DECLARATION OF COMMITMENT TO PURCHASE FROM COLLECTIVE COMPANIES

WHEREAS collective enterprises are set up to meet the needs of local populations, are rooted in their community and contribute to the vitality of communities;

WHEREAS social economic enterprises come from the mobilization of people who have come together to produce goods and services and have the ability to rally the strengths of the community to meet its needs by promoting new organizational structures and therefore become an important lever for collective wealth;

WHEREAS these enterprises are based on collective values and they allow for solidarity and sustainable economic practices.

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

SECONDED BY: Councillor Anik Korosec

AND RESOLVED unanimously by Councillors (4):

TO RECOGNIZE the socio-economic contribution that social economic enterprises have on the vitality of the regions;

TO PARTICIPATE in the development of public purchasing practices by purchasing from these companies;

TO COMMIT, when possible and in accordance with the standards set for the awarding of public and municipal contracts, to obtaining goods and services from the social economic enterprises when possible.

CARRIED

2019-10-260

CLOSURE OF THE MUNICIPAL OFFICE FOR THE HOLIDAY SEASON

WHEREAS the applicable employee manual announces the annual closure of the municipal offices of the Township of Gore during the holiday season for a maximum of 10 working days;

WHEREAS management ensures the maintenance of essential services during this period;

WHEREAS in addition to the 6 statutory holidays that are paid during this period, a maximum of 4 additional holidays may be awarded by the Council;

WHEREAS this decision is made annually by the Council.

IT IS **MOVED** BY: Councillor Donald Manconi
SECONDED BY: Councillor Shirley Roy
AND RESOLVED unanimously by Councillors (4):

TO FIX the closing dates of the municipal office between December 23, 2019 and January 3, 2020 inclusively;

TO AUTHORIZE additional holidays corresponding to December 23, 27 and 30, 2019 and January 3, 2020.

CARRIED

SECOND QUESTION PERIOD

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

- Communication of information regarding snow removal on private roads
- Follow-up on the project at the corner of Braemar Road and Highway 329
- Request to name a road in the municipality after local author Margaret Cook

2019-10-261

ADJOURNMENT OF THE MEETING

IT IS **MOVED** BY: Councillor Donald Manconi
SECONDED BY: Councillor Shirley Roy
AND RESOLVED unanimously by Councillors (4):

TO CLOSE the meeting at 9:15 p.m.

CARRIED.