

JANUARY 8TH, 2018

Minutes of the regular meeting of the Township of Gore Municipal Council held at the Trinity Community Hall located at 2 Cambria Road in Gore, on **Monday, January 8TH, 2018** at 8:00pm.

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, as well as the Municipal clerk/Secretary-treasurer Diane Chales are also present.

2018-01-01

ADOPTION OF THE AGENDA

It is proposed by Councillor Anik Korosec and seconded by Councillor Anselmo Marandola that the agenda be adopted as deposited.

UNANIMOUSLY ADOPTED

2018-01-02

ADOPTION OF THE MINUTES OF DECEMBER 4TH, 2017 REGULAR MEETING

It is proposed by Councillor Donald Manconi and seconded by Councillor Alain Giroux that the minutes of the regular meeting held December 4th, 2017 be approved as submitted.

UNANIMOUSLY ADOPTED

2018-01-03

ADOPTION OF THE MINUTES OF DECEMBER 14TH, 2017 SPECIAL MEETING - BUDGET 2018

It is proposed by Councillor Anik Korosec and seconded by Councillor Shirley Roy that the minutes of the special meeting held December 14th, 2017 for the presentation and the adoption of the 2018 budget be approved as submitted.

UNANIMOUSLY ADOPTED

2018-01-04

ADOPTION OF THE MINUTES OF DECEMBER 14TH, 2017 SPECIAL MEETING HELD AT 7:00PM

It is proposed by Councillor Anselmo Marandola and seconded by Councillor Shirley Roy that the minutes of the special meeting held December 14th, 2017 at 7:00pm be approved as submitted.

UNANIMOUSLY ADOPTED

SUBJECTS ARISING FROM THE MINUTES

None

FIRST QUESTION PERIOD

A first question period was held during which no one prevailed themselves of the right to ask questions.

2018-01-05 DEPOSIT OF THE LIST OF CONTRACTS EXCEEDING \$25,000 FOR THE 2017 FINANCIAL YEAR

The list of contracts exceeding \$25,000 is shown in Appendix A of the minutes of this meeting and forms an integral part of this meeting. This report is being presented in accordance with article 961.4 of the Municipal code.

2018-01-06 ADOPTION OF BY-LAW NUMBER 168-8 REGARDING THE TAXATION RATES OF MUNICIPAL SERVICES FOR THE 2018 FINANCIAL YEAR

WHEREAS THAT the municipal Council adopted its 2018 municipal budget on December 14th, 2017;

WHEREAS THAT in order to apply the said municipal budget, the council must establish the taxation rates applicable to each of the different municipal services for 2018;

WHEREAS the project was presented and a notice of motion was given at the monthly council meeting held on December 4, 2017;

THEREFORE it is proposed by Councillor Shirley Roy and seconded by Councillor Donald Manconi and resolved that by-law number 168-8 regarding the taxation rates of municipal services for the 2018 financial year be adopted as submitted.

UNANIMOUSLY ADOPTED

NOTICE OF MOTION AND PRESENTATION OF THE DRAFT BY-LAW ON THE REVISED CODE OF ETHICS AND GOOD CONDUCT FOR THE ELECTED OFFICIALS OF THE MUNICIPALITY OF THE TOWNSHIP OF GORE

Notice of motion is given by the Councillor Anik Korosec that by-law no. 174-3 Revised Code of ethics and good conduct for the elected officials of the municipality of the Township of Gore will be proposed for adoption at the regular council meeting which will be held on February 5th, 2018 at 8:00pm at the Trinity community center located at 2, Cambria road in Gore.

The by-law project contains, notably, the following points:

- The Municipality's values;

- The Code's objectives;
- The interpretations;
- The rules of conduct that have to be respected by the elected officials;
- The sanctions that could be applied when there is a violation by an elected official.

A draft of this by-law is presented at the same time.

2018-01-07

MANDATE TO THE PRÉVOST FORTIN D'AOUST FIRM FOR THE DEMOLITION OF THE FOUNDATION LOCATED ON LOT 5 318 061 OF THE CADASTRE DU QUÉBEC

WHEREAS the owner of lot 5 318 061 of the cadastre of Quebec proceeded with the demolition of the main building which was located on the said lot, but nevertheless left the foundation of the said building on the spot;

WHEREAS the owner of the said lot has been informed in writing that the said foundation was to be completely demolished by December 1st 2017 at the latest;

WHEREAS the municipal inspector noted the presence of said foundation after the expiry delay and the presence of nuisances;

WHEREAS said foundation is unstable and dangerous;

WHEREAS the property is accessible to anyone;

WHEREAS this situation contravenes municipal by-laws and gives rise to an action brought under sections 227 and following of the Land Use Planning and Development Act;

WHEREAS the situation is also a nuisance within the meaning of the Municipal Powers Act;

ACCORDING TO THE FOREGOING, it is proposed by Councillor Donald Manconi and seconded by Councillor Clark Shaw;

THAT the municipal council mandates the firm Prévost Fortin D'Aoust to undertake the legal proceedings before the Superior Court of Quebec so that the foundation located on lot 5 318 061 of the cadastre of Quebec is entirely demolished and that all of the said property be cleaned.

UNANIMOUSLY ADOPTED

2018-01-08

OFFICIAL SIGNATURES - S.A.A.Q.

WHEREAS THAT every year the municipal council must renew the proxy for the representatives of the municipality at the S.A.A.Q.

Therefore it is proposed by Councillor Anselmo Marandola and seconded by Councillor Shirley Roy that Mrs Diane Chales be authorized to sign all necessary documents with the S.A.A.Q. regarding all transactions related to all municipal vehicles.

UNANIMOUSLY ADOPTED

2018-01-09

HIRING OF JEAN-GUY ROY AND ÉRIC ST-PIERRE AS PROBATIONARY FIREFIGHTERS

WHEREAS the Director of the Gore fire department received applications from Jean-Guy Roy and Éric St-Pierre;

WHEREAS the Director met the candidates and recommends that the Council hire Jean-Guy Roy and Éric St-Pierre as probationary firefighters;

THEREFORE, it is proposed by Councillor Donald Manconi and seconded by Councillor Alain Giroux that the Council hire Mr. Jean Guy Roy and Mr Éric St-Pierre as probationary firefighters for the Gore fire department, for a probationary period of two hundred fifty (250) hours worked starting December 13th, 2017 as a firefighter for the Municipality, and cannot exceed a 1 year period.

UNANIMOUSLY ADOPTED

2018-01-10

MUNICIPAL INSPECTORS' REPORTS

During the month of December 2017, we installed road signs on Braemar and Stevenson Roads.

We cleaned the drain behind the municipal garage, installed the chains on the backhoe and on the tractor, prepared the snow blower for the rink and winterized the grader.

During the month of December 2017, we delivered 9 permits as follows: 2 new construction permits, 2 septic installation permits, 1 demolition permit, 2 secondary building and 2 certificates of authorization (1 residential tree cutting and 1 well)

It is proposed by Councillor Donald Manconi and seconded by Councillor Anik Korosec that the municipal inspectors' reports be approved as submitted.

UNANIMOUSLY ADOPTED

2018-01-11

FIRE DEPARTMENT'S REPORT

It is proposed by Councillor Donald Manconi and seconded by Councillor Alain Giroux that the fire department's report for the month of December 2017 be approved as submitted.

UNANIMOUSLY ADOPTED

2018-01-12

ACCOUNTS PAYABLE

It is proposed by Councillor Anik Korosec and seconded by Councillor Anselmo Marandola that the accounts payable be approved as submitted, the whole subject to verification.

UNANIMOUSLY ADOPTED

I, the undersigned, as the Secretary-treasurer, declare that there are available credits for the payment of the above municipal council's authorized expenses.

Diane Chales,
Secretary-treasurer

VARIA

None

SECOND QUESTION PERIOD

A second question period was held during which the following people prevailed themselves of the right to ask questions: Mr. Quenneville and Mr. Blais.

2018-01-13

CLOSURE OF THE MEETING

It is proposed by Councillor Donald Manconi and seconded by Councillor Clark Shaw that the meeting be closed at 8:15pm.

UNANIMOUSLY ADOPTED

Liste des fournisseurs dont les contrats se chiffrent à plus de
25 000.00\$ du 15 novembre 2017 au 31 décembre 2017
List of suppliers who obtained contracts amounting
to more than \$25,000.00 from November 15th, 2017 to
December 31st, 2017

ANNEXE A / ANNEX A

AMYOT GÉLINAS	
*** Vérification annuelle et autres services / <i>Annual audit and other services</i>	<u>31 459.61 \$</u>
BELL CANADA	
*** Déplacement réseau aérien / <i>Relocation of arial network</i>	<u>30 389.88 \$</u>
DAVID RIDDELL EXCAVATION/9129-6558 QUE INC	
*** Déneigement / <i>Snow removal</i>	414 622.86 \$
*** Autres services / <i>Other services</i>	67 068.40 \$
	<u>481 691.26 \$</u>
DYNAMITAGE ST-PIERRE INC.	
*** Dynamitage / <i>blasting</i>	<u>33 513.45 \$</u>
GESTION RIOPEL	
*** Gravier / <i>Gravel</i>	116 842.95 \$
*** Aménagement cour voirie / <i>landscape municipal yard</i>	20 877.17 \$
*** Travaux et gravier ch. Rodgers / <i>work and gravel on Rodgers rd</i>	31 443.90 \$
*** Réserve pour réfection ch. Braemar etc. / <i>reserve for Braemar road etc.</i>	232 048.29 \$
	<u>401 212.31 \$</u>
GESTION CONSEIL HORTI-VERT	
*** Déneigement rues privées / <i>snow removal private roads</i>	84 114.02 \$
*** Entretien paysager et autres services / <i>landscaping and other services</i>	28 266.57 \$
	<u>112 380.59 \$</u>
GESTION LAKEFIELD INC.	
*** Prolongation ch. Rodgers / <i>extension Rodgers rd</i>	<u>28 203.37 \$</u>
LES CONSULTANTS S.M.	
*** Ponceau Lac Williams et ch. Braemar / <i>Lake Williams culvert and Braemar rd</i>	<u>38 128.60 \$</u>
LES EXCAVATIONS GILLES ST-ONGE INC.	
*** Drainage ch. Braemar et Lac Chevreuil / <i>drainage Braemar and Lac Chevreuil</i>	<u>458 439.54 \$</u>
MAZOUT G. BÉLANGER	
*** Diesel	<u>41 711.65 \$</u>
MULTIROUTES	
*** Calcium	<u>44 122.82 \$</u>
PG SOLUTIONS INC.	
*** Contrat entretien – logiciels / <i>maintenance contract – software</i>	<u>28 924.89 \$</u>

ANNEXE A / ANNEX A

PUBLICATIONS MUNICIPALES

*** Bulletin EXPRESS <i>newsletter</i>	20 491.08 \$
*** Autres impressions / <i>other printing</i>	10 889.29 \$
	<u>31 380.37 \$</u>

RCI ENVIRONNEMENT

*** Collecte ordures et recyclage / <i>garbage and recycling pick-up</i>	29 890.64 \$
*** Location contenant de recyclage / <i>recycling container rental</i>	904.65 \$
	<u>30 795.29 \$</u>

SERVICE DE RECYCLAGE STERLING INC.

*** Collecte et tri matériaux secs / <i>pick-up and treatment of construction waste</i>	<u>67 521.63 \$</u>
---	----------------------------

SYLVIE FILION, A.-G.

*** Divers arpentage / <i>misc. surveying</i>	<u>33 973.14 \$</u>
---	----------------------------

VILLE DE LACHUTE

*** Achat APRIA / <i>purchase of breathing apparatus</i>	17 246.25 \$
*** Bibliothèque et autres / <i>library and other</i>	18 650.54 \$
	<u>35 896.79 \$</u>

WASTE MANAGEMENT

*** Élimination ordures / <i>elimination of waste</i>	<u>41 115.17 \$</u>
---	----------------------------