

MAY 7TH, 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, May 7TH, 2018** at 8:00pm.

ARE PRESENT:

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

The General Manager, Julie Boyer, the Assistant General Manager, Dominique Aubry as well as the Municipal clerk/Secretary-treasurer Diane Chales are also present.

IS ABSENT:

Councillor: Shirley Roy

2018-05-86

ADOPTION OF THE AGENDA

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

UNANIMOUSLY ADOPTED

2018-05-87

ADOPTION OF THE MINUTES OF APRIL 3RD, 2018 REGULAR MEETING

It is proposed by Councillor Donald Manconi and seconded by Councillor Clark Shaw that the minutes of the regular meeting held April 3rd, 2018 be approved as submitted.

UNANIMOUSLY ADOPTED

SUBJECTS ARISING FROM THE MINUTES

None

FIRST QUESTION PERIOD

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

- Power outage: who to contact for the use of the community center;
- Dangerous driving and speed limit not respected by heavy vehicles on Shrewsbury Road;
- File on names of lakes;
- Consequence of the closure of the Bouclier in Lachute;
- Improvement to Lac Chevreuil Road;
- Maintenance of Laroche road;
- Speed control on Sideline road

2018-05-88

**DEPOSIT OF THE MUNICIPALITY'S FINANCIAL STATEMENTS AT
DECEMBER 31ST, 2017**

It is proposed by Councillor Donald Manconi and seconded by Councillor Clark Shaw that the Municipality's financial statements at December 31st, 2017, be approved as submitted to the council members.

UNANIMOUSLY ADOPTED

2018-05-89

**DEPOSIT OF THE COMPARISON REPORTS OF REVENUES AND EXPENSES
FROM JANUARY 1ST TO MARCH 31ST, 2018**

WHEREAS THAT according to article 176.4 of the Municipal Code, every three months the secretary-treasurer must submit comparative revenue and expense reports to the council members;

WHEREAS THAT the secretary-treasurer has remitted these to the council members;

It is proposed by Councillor Alain Giroux and seconded by Councillor Anik Korosec that the comparative revenue and expense reports for the period of January 1st to March 31st 2018 be approved as submitted and be an integral part of the minutes.

UNANIMOUSLY ADOPTED

**NOTICE OF MOTION AND PRESENTATION OF THE DRAFT BY-LAW
NUMBER 201 – ESTABLISHMENT OF STANDARDS FOR THE
CONSTRUCTION OF STREETS AND THEIR MUNICIPALIZATION**

Notice of Motion is given by Councillor Anselmo Marandola that at the next meeting or at a subsequent meeting, by-law number 201 – Establishment of standards for the construction of streets and their municipalization will be submitted for adoption.

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

2018-05-90

CANCELLATION OF ACCUMULATED INTEREST

WHEREAS any amount of unpaid municipal taxes automatically entails an interest charge in the offending taxpayer's file;

WHEREAS sometimes the amount of interest accumulated is so minor that it is more costly for the municipality to attempt to recover these amounts;

CONSEQUENTLY, it is proposed by Councillor Donald Manconi and seconded by Councillor Alain Giroux that the municipality authorizes the cancellation of any amount of interest accumulated in a taxpayer's file of less than \$ 5 to avoid additional costs for the recovery of these amounts.

UNANIMOUSLY ADOPTED

**CONTRIBUTION FOR PARK PURPOSES FROM THE SUBDIVISION OF LOT
5 317 661**

Item postponed

2018-05-91

**ECOLOAN FINANCING AGREEMENT WITH THE OWNER OF THE
PROPERTY BEARING ROLL NUMBER 4872-75-6904 FOR THE
REPLACEMENT OF THE SEPTIC SYSTEM**

WHEREAS the Municipality of the Township of Gore adopted by-law number 190 pertaining to the EcoLoan program to replace septic systems, enabling the creation of a program to protect the environment by funding the replacement of septic systems;

WHEREAS the owner of the property bearing roll number 4872-75-6904, meets the eligibility criteria of the EcoLoan program;

WHEREAS the allocated financial resources will allow the installation of a modified purifier element system, according to the design plans made by Solutions Enviro-Max Inc., all conforming to the *Regulation respecting waste water disposal systems for isolated dwellings* (Q-2, r. 22);

THEREFORE, it is proposed by Councillor Donald Manconi and seconded by Councillor Alain Giroux that the Municipality of the Township of Gore approve the request from the owner of the property bearing roll number 4872-75-6904 to benefit from the EcoLoan program of By-law number 191 according to terms and conditions provided in the financial agreement, being an integral part of this resolution

THAT the general manager be authorized to sign the said financial agreement for and on behalf of the Municipality of the Township of Gore.

UNANIMOUSLY ADOPTED

2018-05-92

HIRING – FULL TIME SEASONAL EMPLOYEE – ROADS DEPARTMENT

CONSIDERING THAT that a job offer was posted on Québec municipal for a full time seasonal employee;

CONSIDERING THAT a few applications were received;

CONSIDERING THAT the management met certain candidates;

THEREFORE, it is proposed by Councillor Donald Manconi and seconded by Councillor Clark Shaw and resolved;

THAT the Council authorizes the hiring of Mr. Shane Black as a full time seasonal employee retroactive to April, 23rd, 2018;

THAT the salary for the full time seasonal employee will be according to the collective agreement in force;

THAT the General Manager be authorized to sign the hiring conditions.

UNANIMOUSLY ADOPTED

2018-05-93

**HIRING – FULL TIME SEASONAL DRIVER CLASS 1–
ROADS DEPARTMENT**

CONSIDERING THAT that a job offer was posted on Emploi Québec for a full time seasonal driver class 1;

CONSIDERING THAT a few applications were received;

CONSIDERING THAT the management met certain candidates;

THEREFORE, it is proposed by Councillor Donald Manconi and seconded by Councillor Anik Korosec and resolved;

THAT the Council authorizes the hiring of Mr. Denis Modérie as a full time seasonal driver class 1 starting May 7th, 2018;

THAT the salary for the full time seasonal employee will be according to the collective agreement in force;

THAT the General Manager be authorized to sign the hiring conditions.

UNANIMOUSLY ADOPTED

2018-05-94

**TEMPORARY EMPLOYEES OF THE MUNICIPAL PARK - 2018 SUMMER
SEASON**

CONSIDERING THAT it is necessary to designate the temporary employees for the municipal park for the 2018 summer season;

It is therefore proposed by Councillor Anik Korosec and seconded by Councillor Anselmo Marandola that Mr. Christopher Harris, Mr. Adrian Grant and Mr. Ricky Dallas be designated as temporary employee at the municipal park for the 2018 summer season starting Friday, May 11th, 2018 to Sunday September 23rd, 2018 according to the weather conditions.

UNANIMOUSLY ADOPTED

2018-05-95

ANNUAL FCM CONGRESS

CONSIDERING THAT the 2018 annual congress of the FCM will be held from May 31st, 2018 to June 3rd, 2018;

It is proposed by Councillor Donald Manconi and seconded by Councillor Clark Shaw that the General Manager and Councillor Alain Giroux be authorized to participate in the annual FCM Congress and that the cost for accommodations, transportation and meals be assumed by the municipality.

UNANIMOUSLY ADOPTED

2018-05-96

2018 ANNUAL ADMQ CONGRESS

CONSIDERING THAT the 2018 annual congress of the ADMQ will be held from June 13th, 2018 to June 15th, 2018;

It is proposed by Councillor Alain Giroux and seconded by Councillor Anik Korosec that the General Manager and the Assistant General Manager be authorized to participate in the annual ADMQ Congress and that the cost for accommodations, transportation and meals be assumed by the municipality.

UNANIMOUSLY ADOPTED

2018-05-97

MANDATE FOR THE QUALITY CONTROL OF MATERIALS FOR THE BRAEMAR ROAD REPAIRS

WHEREAS a price request was sent to ABS Group Company and GHD for the quality control of materials for the Braemar Road repairs;

WHEREAS the analysis of the two offers received, based on hourly rates;

WHEREAS the ABS Group is the lowest bidder;

CONSEQUENTLY, it is proposed by Councillor Donald Manconi and seconded by Councillor Alain Giroux to mandate ABS Group for the quality control of materials for the Braemar Road repairs, all according to the service offer received.

UNANIMOUSLY ADOPTED

2018-05-98

AUTHORIZATION TO PROCEED WITH A SECOND TENDER CALL FOR THE SUPPLY OF CRUSHED STONE

WHEREAS the municipality proceeded with a call for tenders by invitation for the supply of crushed stone;

WHEREAS only one offer was received in the amount of \$ 108,200.67 from Lafarge Canada Inc.;

WHEREAS the rules concerning the awarding of contracts which require that invitations to tender of \$ 100,000 or more be public;

THEREFORE, it is proposed by Councillor Anik Korosec and seconded by Councillor Alain Giroux that the municipality cancel the tender call by invitation number 2018-03 and that a second call for tenders for the supply of crushed stone be carried out on the SEAO website under number 2018-03A.

UNANIMOUSLY ADOPTED

2018-05-99

AUTHORIZATION TO PROCEED WITH A CALL FOR TENDER BY INVITATION FOR DEFORESTATION WORK

It is proposed by Councillor Donald Manconi and seconded by Councillor Anik Korosec that the General Manager be authorized to proceed with a call for tender by invitation for deforestation work.

UNANIMOUSLY ADOPTED

2018-05-100 AUTHORIZATION TO PROCEED WITH A CALL FOR TENDER BY INVITATION FOR SEALING WORK OF CRACKS WITHOUT MILLING

It is proposed by Councillor Donald Manconi and seconded by Councillor Anselmo Marandola that the General Manager be authorized to proceed with a call for tender by invitation for sealing work of cracks without milling.

UNANIMOUSLY ADOPTED

2018-05-101 AUTHORIZATION TO PROCEED WITH A CALL FOR TENDER BY INVITATION FOR PAVEMENT MARKING WORK

It is proposed by Councillor Alain Giroux and seconded by Councillor Anik Korosec that the General Manager be authorized to proceed with a tender call by invitation for pavement marking work.

UNANIMOUSLY ADOPTED

2018-05-102 AUTHORIZATION TO PROCEED WITH A CALL FOR TENDER BY INVITATION FOR THE EXTERNAL AUDITORS FOR 2018 FINANCIAL YEAR

It is proposed by Councillor Donald Manconi and seconded by Councillor Anik Korosec that the General Manager be authorized to proceed with a tender call by invitation for the external auditors for 2018 financial year.

UNANIMOUSLY ADOPTED

2018-05-103 SALE OF THE MECHANICAL BROOM

CONSIDERING resolution 2018-04-75 authorizing the sale of the MB mechanical brush on attachment, model LB-7;

CONSIDERING THAT the equipment was published for sale on the site of Centre de services partagés du Québec, Service de la gestion et de la disposition des biens;

CONSIDERING THAT fourteen bids have been received;

CONSIDERING the highest offer was received from the Municipalité de la Paroisse de la Doré in the amount of \$ 4,100.00;

CONSEQUENTLY, it is proposed by Councillor Clark Shaw and seconded by Councillor Alain Giroux that the municipality agrees to sell the MB mechanical brush on attachment, model LB-7 to the Municipalité de la Paroisse de la Doré for the sum of \$ 4,100.00.

UNANIMOUSLY ADOPTED

2018-05-104 POLITICAL SUPPORT FOR THE DUNANY COMMUNITY ASSOCIATION

WHEREAS the Association has been actively working on planning a restoration, upgrading and extension project of the reception chalet in order to improve and increase the offer of sports, cultural and recreational services to the population of Argenteuil, and more precisely to benefit the residents of the Dunany area;

WHEREAS the estimated costs of this infrastructure work are estimated at \$ 882,000;

WHEREAS in February 2018, the Dunany Community Association submitted a request for financial assistance to the Ministry of Education and Higher Education, under the Sports and Recreation Facilities Support Program - Phase IV, in order to cover 50% of the eligible costs;

WHEREAS this project is in line with the various plans adopted by the MRC d'Argenteuil in recent years, including the action plan "Ma santé en valeur", the policy of the family and seniors and Strategic Planning 2013-2017 entitled "Together, Shaping the Future";

THEREFORE, it is proposed by Councillor Donald Manconi and seconded by Councillor Anselmo Marandola:

THAT the Council of the Municipality of the Township of Gore fully support the project to rebuild and upgrade the multi-use community chalet presented by the Dunany Community Association as part of the Sports and Recreation Facilities Support Program - Phase IV, of the Ministry of Education and Higher Education.

UNANIMOUSLY ADOPTED

c.c. Madame Christine St-Pierre, ministre des Relations internationales et de la Francophonie et ministre responsable de la région des Laurentides
Bureau du député d'Argenteuil
Monsieur Norman Castator, président, Association communautaire de Dunany
Monsieur Normand Fauchon, directeur, Fonds pour le développement du sport et de l'activité physique

2018-05-105

PROGRAM – SPECIAL IMPROVEMENT PROJECT PER ELECTORAL RIDING (PPA-CE)

WHEREAS THAT the 2018-2019 local municipal roads network financial assistant program (PPA- CE) is now available for applications for financial aid:

It is proposed by Councillor Clark Shaw and seconded by Councillor Alain Giroux that the Assistant General Manager be authorized to submit an application for financial assistance for a total amount estimated at \$ 42,185.03 for work to be executed on Brown Road.

UNANIMOUSLY ADOPTED

2018-05-106

ROADWORK PERMIT

WHEREAS THAT the municipality must carry out work in the road allowance maintained by the Ministère des Transports, de la Mobilité durable et de l'Électrification des transports;

WHEREAS the municipality must obtain a roadwork permit from the Ministère des Transports, de la Mobilité durable et de L'Électrification des transports to operate on the roads maintained by the ministry;

WHEREAS the municipality is responsible for work that it is project manager of;

WHEREAS the municipality commits to respecting the clauses in the roadwork permit issued by the Ministère des Transports, de la Mobilité durable et de l'Électrification des transports;

WHEREAS the municipality commits to returning the roads' infrastructures to their original state;

IT IS PROPOSED by Councillor Anselmo Marandola and seconded by Councillor Anik Korosec **THAT** the municipality requests roadwork permits for the 2018 year from the Ministère des Transports, de la Mobilité durable et de l'Électrification des transports and that it authorizes Julie Boyer to sign the roadwork permits for all work whose estimated cost for returning the elements in the road allowance to their original state not exceed \$10,000; since the municipality commits to respecting the clauses in the roadwork permit.

FURTHERMORE, the municipality commits to requesting, each time that it is necessary, the required permit.

UNANIMOUSLY ADOPTED

2018-05-107

MUNICIPAL INSPECTORS' REPORTS

During the month of April 2018, we began to sweep the roads, graded the gravel roads, thawed culverts and repaired potholes.

During the month of April 2018, we delivered 16 permits as follows: 1 new construction permit, 4 septic permits, 4 subdivision permits, 2 secondary building permits and 5 certificates of authorization (1 residential tree cutting, 1 well, 1 deck, 1 pool and 1 dock)

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

UNANIMOUSLY ADOPTED

2018-05-108

FIRE DEPARTMENT'S REPORT

It is proposed by Councillor Alain Giroux and seconded by Councillor Anik Korosec that the fire department's report for the month of April 2018 be approved as submitted.

UNANIMOUSLY ADOPTED

2018-05-109

ACCOUNTS PAYABLE

It is proposed by Councillor Alain Giroux 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

2018-05-110 ACQUISITION OF LOT 5 317 408

WHEREAS Mrs. Carmen Levasseur Gauthier is the owner of lot 5 317 408;

WHEREAS Mrs. Levasseur Gauthier wishes to donate it to the municipality;

WHEREAS Mrs. Levasseur Gauthier will assume all the costs inherent in the transfer of the title deed;

THEREFORE, it is proposed by Councillor Anik Korosec and seconded by Councillor Anselmo Marandola that the municipality accept the donation by Mrs. Levasseur Gauthier.

THAT the Mayor and the Municipal clerk/Secretary-treasurer be authorized to sign all the necessary documents for this title transfer.

UNANIMOUSLY ADOPTED

2018-05-111 SALE OF LOT TO MISTER GEORGE MANIATAKOS

WHEREAS the municipality owns lots 5 317 892 and 5 317 888;

WHEREAS Mr. George Maniatakos owns the land adjacent to these lots and has expressed an interest in them;

WHEREAS the municipality has no interest in keeping the said lots;

THEREFORE, it is proposed by Councillor Alain Giroux and seconded by Councillor Donald Manconi that the Municipality sell the said lots to Mr. George Maniatakos for a total amount of \$2,300, representing the municipal assessment of these two lots;

THAT the sale will be without legal guarantee, at the risks and perils of the purchaser;

THAT the notary fees for the sale, its publication at the registry office and the copies for the parties will be assumed by the purchaser;

THAT the Mayor and the Municipal clerk/Secretary-treasurer be authorized to sign all pertinent documents for this transaction.

UNANIMOUSLY ADOPTED

2018-05-112

APPOINTMENT OF THE PRO-MAYOR FOR THE MONTH OF JUNE 2018

WHEREAS the Mayor will be absent for the June 2018, regular council meeting;

THEREFORE, it is proposed by Councillor Donald Manconi and seconded by Councillor Clark Shaw that Councillor Anselmo Marandola be appointed as the pro-mayor for the month of June 2018.

UNANIMOUSLY ADOPTED

SECOND QUESTION PERIOD

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

- May 12th, 2018 deforestation of the Denommé's trails;
- Lac Chevreuil road asphaltting.

2018-05-113

CLOSURE OF THE MEETING

It is proposed by Councillor Donald Manconi and seconded by Councillor Clark Shaw that the meeting be closed at 9:02pm.

UNANIMOUSLY ADOPTED