

**MAY 23<sup>RD</sup>, 2018**

A special meeting of the Township of Gore Municipal council was held at the Trinity Community Hall located at 2 Cambria Road, on Wednesday May 23<sup>rd</sup>, 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.

**CONFIRMATION OF RECEIPT OF THE NOTICE OF MEETING**

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The Municipal clerk/Secretary-treasurer confirms that every member of Council received the notice of the special meeting in good and due form.

**2018-05-114**

**ADOPTION OF THE AGENDA**

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

**UNANIMOUSLY ADOPTED**

**2018-05-115**

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

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**WHEREAS THAT** a subdivision application bearing number 2018-1006 was filed with the municipal inspector according to the subdivision plan prepared by Gilles Madore, Land Surveyor, dated April 11<sup>th</sup>, 2018 and bearing minute number 13 182 to subdivide the lot registered in the cadaster of Québec as lot 5 317 661 into fifteen (15) separate lots being lots 6 241 787 to 6 241 801;

**THEREFORE**, it is proposed by Councillor Alain Giroux and seconded by Councillor Clark Shaw that Council accept a cash contribution for park purposes in the amount of **\$2,047.80** representing 10% of the standardized value on the assessment roll for the 14 building lots, as required under Subdivision by-law # 153 of the Municipality;

**UNANIMOUSLY ADOPTED**

**ANY OTHER SUBJECT AT THE UNANIMOUS CHOICE OF THE COUNCIL MEMBERS**

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None

**QUESTION PERIOD**

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

**2018-05-116**

**CLOSURE OF THE MEETING**

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It is proposed by Councillor Donald Manconi and seconded by Councillor Anselmo Marandola that the meeting be closed at 8:10pm.

**UNANIMOUSLY ADOPTED**

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**SCOTT PEARCE,  
MAIRE/MAYOR**

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**DIANE CHALES  
GREFFIÈRE/SECRÉTAIRE-TRÉSORIÈRE  
MUNICIPAL CLERK/SECRETARY-TREASURER**