

JULY 3RD, 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 **Tuesday, July 3rd, 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.

2018-07-144 ADOPTION OF THE AGENDA

It is proposed by Councillor Donald Manconi and seconded by Councillor Alain Giroux that the agenda be adopted as modified.

UNANIMOUSLY ADOPTED

2018-07-145 ADOPTION OF THE MINUTES OF JUNE 4TH, 2018 REGULAR MEETING

It is proposed by Councillor Anselmo Marandola and seconded by Councillor Anik Korosec that the minutes of the regular meeting held June 4th, 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:

- Nuisances (construction work at 6:00 am in the morning)

2018-07-146 END OF THE PROBATION PERIOD OF DOMINIQUE AUBRY - ASSISTANT GENERAL MANAGER

It is proposed by Councillor Alain Giroux and seconded by Councillor Shirley Roy to end the probation period of Mr. Dominique Aubry and to confirm his hiring as a permanent employee for the position of Assistant General Manager.

UNANIMOUSLY ADOPTED

SUBJECT MATTER AND MODIFICATIONS RELATING TO DRAFT BY-LAW 201 SUBMITTED FOR ADOPTION

The Mayor mentions that the purpose of by-law number 201 is to establish the standards applicable to the construction of streets and their municipalization and that since the deposit of the draft by-law and the one submitted for adoption, changes have been made as follows:

- Article 11 Specific standards for the construction of a street**
- **paragraph 4 Infrastructure**
The percentage of maximum slopes accepted is changed to 15%
 - **paragraph 10 Culverts less than 900mm in diameter**
The reference to Article 8 has been replaced by Article 13;
 - **paragraph 16 Lower Foundation**
Addition of the mention 150 mm accepted for the minimum thickness of crushed stone

Article 13 Tarification
Amend the text of the first paragraph to read as follows: "For all roadside culvert work on existing public streets carried out by the municipality under this by-law, the rate is determined as follows"

Annex Notes
Change the by-law number for 201

2018-07-147

ADOPTION OF BY-LAW NUMBER 201 – ESTABLISHMENT OF STANDARDS FOR THE CONSTRUCTION OF STREETS AND THEIR MUNICIPALIZATION

WHEREAS council adopted By-law number 196 to repeal by-law 152-8 concerning the standards applicable to the construction and maintenance of streets and their municipalization;

WHEREAS it is necessary to revise the standards applicable to the construction of streets and their municipalization;

WHEREAS sections 244.1 and following of the Act respecting municipal taxation allow any municipality by by-law to provide for all or part of its property, services or activities to be financed by means of a rate-setting method.

WHEREAS a presentation and a notice of motion was given at the regular meeting of the municipal Council of May 7, 2018;

WHEREAS the draft by-law was deposited at the meeting of June 4, 2018;

CONSEQUENTLY

It is proposed by Councillor Clark Shaw
And seconded by Councillor Anselmo Marandola

AND UNANIMOUSLY RESOLVED that by-law number 201 establishment of standards for the construction of streets and their municipalisation be Adopted.

UNANIMOUSLY ADOPTED

SUBJECT MATTER RELATING TO DRAFT BY-LAW 202 SUBMITTED FOR ADOPTION

The mayor mentions that the purpose of by-law number 202 is to establish a working capital of \$ 300,000 from the accumulated surplus of the general fund. No changes have been made since the deposit of the draft by-law.

2018-07-148

ADOPTION OF BY-LAW NUMBER 202 -WORKING FUNDS

WHEREAS it is the intention of the Municipality of the Township of Gore to set up a fund known as the "Working Capital Fund" in order to make available to it the monies required for all its duties;

WHEREAS a notice of motion was given and that the draft by-law was tabled at the regular meeting of June 4, 2018;

CONSEQUENTLY

It is proposed by Councillor Alain Giroux;
And seconded by Councillor Anik Korosec

And unanimously resolved that By-law number 202 Working funds be adopted as deposited.

UNANIMOUSLY ADOPTED

2018-07-149

ECOLOAN FINANCING AGREEMENT WITH THE OWNER OF THE PROPERTY BEARING ROLL NUMBER 4770-00-9894 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 4770-00-9894, meets the eligibility criteria of the EcoLoan program;

WHEREAS the allocated financial resources will allow the installation of a system with total emptying, according to the design plans made by Analyse de sol Inc., all conforming to the *Regulation respecting waste water disposal systems for isolated dwellings* (Q-2, r. 22);

THEREFORE, it is proposed by Councillor Shirley Roy and seconded by Councillor Anselmo Marandola that the Municipality of the Township of Gore approve the request from the owner of the property bearing roll number 4770-00-9894 to benefit from the EcoLoan program of By-law number 191 according to the 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

2018-07-150

ECOLOAN FINANCING AGREEMENT WITH THE OWNER OF THE PROPERTY BEARING ROLL NUMBER 4771-59-1918 FOR THE REPLACEMENT OF THE SEPTIC SYSTEM

WHEREAS the Municipality of the Township of Gore adopted by-law number 190 pertaining to the Ecolan 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 4771-59-1918, meets the eligibility criteria of the EcoLoan program;

WHEREAS the allocated financial resources will allow the installation of a system with total emptying, according to the design plans made by JFB Mini Excavation., all conforming to the *Regulation respecting waste water disposal systems for isolated dwellings* (Q-2, r. 22);

THEREFORE, it is proposed by Councillor Clark Shaw 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 4771-59-1918 to benefit from the Ecolan program of By-law number 191 according to the 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

2018-07-151

ECOLOAN FINANCING AGREEMENT WITH THE OWNER OF THE PROPERTY BEARING ROLL NUMBER 4270-05-9526 FOR THE REPLACEMENT OF THE SEPTIC SYSTEM

WHEREAS the Municipality of the Township of Gore adopted by-law number 190 pertaining to the Ecolan 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 4270-05-9526, meets the eligibility criteria of the EcoLoan program;

WHEREAS the allocated financial resources will allow the installation of a system with total emptying, according to the design plans made by Isaumar Environnement 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 Shirley Roy that the Municipality of the Township of Gore approve the request from the owner of the property bearing roll number 4270-05-9526 to benefit from the Ecolan program of By-law number 191 according to the 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

2018-07-152

ECOLOAN FINANCING AGREEMENT WITH THE OWNER OF THE PROPERTY BEARING ROLL NUMBER 4770-43-7720 FOR THE REPLACEMENT OF THE SEPTIC SYSTEM

WHEREAS the Municipality of the Township of Gore adopted by-law number 190 pertaining to the Ecolan 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 4770-43-7720, meets the eligibility criteria of the EcoLoan program;

WHEREAS the allocated financial resources will allow the installation of a system with total emptying, according to the design plans made by Danny Morrow Excavation, 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 4770-43-7720 to benefit from the Ecolan program of By-law number 191 according to the 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

2018-07-153

CONTRIBUTION FOR PARK PURPOSES FROM THE SUBDIVISION OF LOTS ON WILLIAMS STREET

WHEREAS THAT subdivision applications were filed with the municipal inspector over a period of 18 years (1992-2010) for the development of Williams street over several phases according to the subdivision plans prepared by Pierre Bélanger, land surveyor;

WHEREAS THAT the total number of lots subdivided was 37 including building lots, streets and park space bearing the revised lot numbers registered in the cadaster of Québec as lots 5 318 285, 5 318 286, 5 318 292 to 5 318 296, 5 318 301 to 5 318 308, 5 318 311 to 5 318 314, 5 318 317, 5 318 318, 5 318 433 to 5 318 445, 5 319 001 to 5 319 003 and 5 946 306 with a total area of 296 665.9 m²;

WHEREAS THAT although several pieces of land were projected to be transferred as green space throughout the phases to compensate for the 10% park tax, the actual transfer was never done;

THEREFORE, it is proposed by Councillor Donald Manconi and seconded by Councillor Clark Shaw that Council accept a contribution for park purposes of the following 5 lots, **5 318 292, 5 318 314, 5 318 434, 5 318 435 and 5 318 445**, representing at least 10% of the total area of the lots subdivided in the Williams project as required under article 46 of the Subdivision by-law of the municipality.

UNANIMOUSLY ADOPTED

2018-07-154

**CONTRIBUTION FOR PARK PURPOSES FROM THE SUBDIVISION OF
PHASE 1 OF PARC BEAVER CREEK**

WHEREAS THAT a subdivision application bearing number 2017-1017 was filed with the municipal inspector according to the subdivision plan prepared by Pierre Bélanger, Land Surveyor, dated November 23rd, 2017 and bearing minute number 10 494 to subdivide the lots registered in the cadaster of Québec as lots 5 080 601, 5 082 109, 5 082 607 and 5 082 608 into seven (7) separate lots being lots 6 188 752 to 6 188 758 as part of the integrated housing project 'Parc Beaver Creek';

THEREFORE, it is proposed by Councilor Donald Manconi and seconded by Councilor Alain Giroux that Council accept a cash contribution for park purposes in the amount of **\$479.00** representing 10% of the standardized value on the assessment roll for the 6 new building lots and common space of Phase 1, as required under the Subdivision by-law #153 of the Municipality;

UNANIMOUSLY ADOPTED

2018-07-155

**CONTRIBUTION FOR PARK PURPOSES FROM THE SUBDIVISION OF LOT
5 317 087**

WHEREAS THAT a subdivision application bearing number 2018-1008 was filed with the municipal inspector according to the subdivision plan prepared by Sylvie Filion, Land Surveyor, dated June 13th, 2018 and bearing minute number 5718 to subdivide the lot registered in the cadaster of Québec as lot 5 317 087 into two (2) separate lots being lots 6 257 943 and 6 257 944;

THEREFORE, it is proposed by Councilor Clark Shaw and seconded by Councilor Anselmo Marandola that Council accept a cash contribution for park purposes in the amount of **\$398.10** representing the proportional maximum capped amount for the new lot **6 257 943** which is 3,981m² instead of the 10% of the standardized value on the assessment roll, as required under article 46 of the modified Subdivision by-law #153-3 of the Municipality;

UNANIMOUSLY ADOPTED

2018-07-156

ACQUISITION OF LOTS 5 318 161 AND 5 318 159

WHEREAS Mrs. Fernande Laberge and Mr. Pierre Haineault own lots 5 318 161 and 5 318 159 having inherited these lots from Mr. Marcel Haineault and Mrs. Adrienne Haineault St-Pierre;

WHEREAS Mrs. Fernande Laberge and Mr. Pierre Haineault wish to donate them to the municipality in return for title transfer fees;

CONSEQUENTLY, it is proposed by Councillor Alain Giroux and seconded by Councillor Anik Korosec that the municipality accepts the donation from Mrs. Fernande Laberge and Mr. Pierre Haineault;

THAT the municipality agrees to defray all the costs related to the title transfer;

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

THAT Me Francine Nault be mandated to proceed with the transfer of the said lots.

UNANIMOUSLY ADOPTED

2018-07-157

MANDATE TO THE FIRM PREVOST FORTIN D'AOUST – INSALUBRITY AND NUISANCES - ROLL NUMBER 4868-63-1013

WHEREAS on the property bearing roll number 4868-63-1016, the Municipality of the Township of Gore has detected the presence of various causes of insalubrity and nuisances;

WHEREAS the said nuisances consist of the presence, on this property, of numerous objects and debris of all kinds, in addition to abandoned and out-of-service motor vehicles;

WHEREAS the said causes of insalubrity, on this property, consist in the presence, inside the building, of mold, of heaped heterogeneous objects, of excrements of animals, insects and other causes of insalubrity;

WHEREAS the presence of numerous objects piled up inside the building is also a cause of fire risk and, consequently, a danger for anyone residing there:

WHEREAS in addition to its state of insalubrity and danger for fires, this building does not have drinking water supply services, nor any sanitary facilities;

WHEREAS under these circumstances, the said building is unfit for habitation;

WHEREAS articles 57 and following of the Municipal Powers Act, urban planning by-laws applicable on the territory of the Municipality of the Township of Gore and the Regulation respecting the evacuation and wastewater treatment of isolated residences;

WHEREAS the Municipality considers it is necessary to intervene in the present circumstances for public interest purposes;

AS A RESULT OF THE EXPECTATIONS THAT ARE AN INTEGRAL PART OF THIS RESOLUTION, IT IS PROPOSED BY COUNCILLOR Clark Shaw AND SECONDED BY COUNCILLOR Alain Giroux AND RESOLVED AS FOLLOWS:

1. The Municipality of the Township of Gore notes that there exists, on the property bearing roll number 4868-63-1013, causes of nuisances and insalubrity consisting of:
 - ▶ The presence of numerous debris of all kinds and abandoned and out-of-service motor vehicles;
 - ▶ The presence inside the building of mold, piled objects, animal excrement, insects and other causes of insalubrity;
 - ▶ The lack of a drinking water supply and sanitary facilities serving the building;
 - ▶ The presence of objects that entails significant risks for fires;

2. The Municipality of the Township of Gore mandates the firm Prévost Fortin D'Aoust for the purpose of transmitting to the owner a formal notice instructing him to remove the said causes of nuisances and insalubrity and to prohibit any person to inhabit the said building;
3. If the owner fails to comply with the said notice, the Municipality of the Township of Gore mandates Prévost Fortin D'Aoust to undertake any legal proceedings that may be required in the circumstances.

UNANIMOUSLY ADOPTED

2018-07-158

SIGNATURE OF AN AGREEMENT WITH DEVELOPPEMENT GRAND CANYON INC. FOR THE DEVELOPMENT OF A HOME PROJECT AT LAKE BELLEVUE IN THE MUNICIPALITY OF THE TOWNSHIP OF GORE

WHEREAS the Municipality owns certain properties located on Lake Bellevue;

WHEREAS the Grand Canyon Development promoter inc. wishes to complete a residential real estate project with a minimum of 52 single-family dwelling units, which will be part of an integrated project;

WHEREAS the project is subject to the requirements of municipal by-laws;

WHEREAS for the implementation of the project, it is required that an assignment be made by the Municipality to the Promoter for all the lots that will be an integral part of the project and that do not already belong to the promoter;

WHEREAS in return for this transfer, the promoter will have the obligation to erect a community center on a lot adjacent to the site and currently owned by the Municipality;

WHEREAS the Municipality wishes to specify the interventions and the obligations of the promotor that are added to the regulatory requirements applicable to urban planning;

WHEREAS it is in the public interest that an agreement be signed between the Parties with respect to the project;

WHEREAS the project is subject to the approval of the persons qualified to vote, the whole according to article 14.1 of the Municipal Code;

CONSEQUENTLY, it is proposed by Councillor Clark Shaw and seconded by Councillor Donald Manconi that a register be held on July 19th, 2018, from 9:00am to 7:00pm, at the municipal office, located at 9 Cambria rd, Gore, all in accordance with the Act respecting elections and referendums.

THAT following the filing of the results confirming the coming into force of the agreement, the Mayor and the General Manager be authorized to sign the agreement with Grand Canyon Development Inc. for the development of a housing project on Lake Bellevue in the Municipality of the Township of Gore.

UNANIMOUSLY ADOPTED

2018-07-159

INTERMUNICIPAL AGREEMENT WITH THE CITY OF LACHUTE CONCERNING THE PROVISION OF AUTOMATIC MUTUAL ASSISTANCE SERVICES FOR THE PROTECTION AGAINST FIRE

CONSIDERING the Fire Safety Act (CQLR c.33), which allows the establishment of a mutual assistance system between fire departments;

CONSIDERING sections 468 and following of the Cities and Towns Act and sections 569 and following of the Municipal Code concerning inter-municipal agreements;

CONSIDERING the need for human and material resources to reach the implementation of the revised Fire Safety Coverage plan for each of the parties;

CONSIDERING the parties are able to help each other and automatically assist with fire protection;

CONSIDERING the implementation of an automated call dispatch system for part or all of the territory of each party;

CONSIDERING the discussions held between the parties and the draft inter-municipal agreement version of June 28, 2018;

CONSEQUENTLY; it is

Proposed by Councillor Shirley Roy;
and seconded by Councillor Anik Korosec
and resolved:

THAT the municipal Council authorize the Mayor and the General manager to sign, for and on behalf of the Municipality, the Inter-Municipal Agreement between the Municipality of the Township of Gore and the City of Lachute establishing the provisions of mutual assistance services for protection against fire, June 28, 2018 version.

UNANIMOUSLY ADOPTED

2018-07-160

CONFIRMATION OF INTENTION TO COMPLETE THE AUTHORIZED WORK UNDER THE LOCAL ROAD NETWORK ACCELERATION PROGRAM (AIRRL) OF THE MINISTRY OF TRANSPORTS OF QUEBEC - REPAIR OF SCOTT AND LAC CHEVREUIL ROADS

WHEREAS the municipality has obtained a subsidy under the program «Accélération des investissements sur le réseau routier local (AIRRL) du ministère des Transports du Québec» to carry out the complete road work of Scott and Lac Chevreuil roads;

WHEREAS according to the terms and conditions of the program, if the municipality has not been able to complete the work before the 12-month period following the Minister's announcement, it must reconfirm by resolution to the Minister its intention to complete the authorized work;

WHEREAS, due to the many delays caused by Hydro-Québec's pole relocation work, the repairs of these roads, which began in 2017, will not be completed within the 12-month period originally planned;

WHEREAS the municipality confirms its intention to complete the authorized work for the AIRRL grant 2015-165;

CONSEQUENTLY, it is proposed by Councillor Alain Giroux and seconded by Councillor Clark Shaw that a request for an extension of the delay be made to the Ministère des Transports du Québec so that the authorized work can be completed on Scott and Lac Chevreuil roads;

UNANIMOUSLY ADOPTED

2018-07-161 CONTRACT AWARD FOR ROAD MARKING WORK – TENDER CALL BY INVITATION 2018-05

WHEREAS five companies were contacted for the road marking work tender call 2018-05;

WHEREAS the municipality received one service offer from Lignes-Fit inc;

THEREFORE, it is proposed by Councillor Shirley Roy and seconded by Councillor Anselmo Marandola that the contract for the road marking work be granted to Lignes-Fit inc., for the sum of \$ 7,750 plus applicable taxes, all according to the received service offer.

UNANIMOUSLY ADOPTED

2018-07-162 CONTRACT AWARD FOR DIESEL SUPPLY

WHEREAS two companies were contacted for the supply of diesel for the 2018-07 tender call by invitation;

WHEREAS the municipality received 2 service offers ;

-Mazout Bélanger \$1,298/litres (taxes included)
-Pétrole Pagé \$1,2452/litres (taxes included)

THEREFORE, it is proposed by Councillor Donald Manconi and seconded by Councillor Anselmo Marandola that the contract for the supply of diesel be granted to Pétrole Pagé, all according to the received service offer.

UNANIMOUSLY ADOPTED

2018-07-163 WORK REPAIR – BRAEMAR ROAD CARRIED OUT BY THE PAVAGE MULTIPRO - CONDITIONAL ACCEPTANCE OF THE WORK AND REMITTANCE OF A PART OF THE GARANTEE

WHEREAS work repair of Braemar Road are completed as confirmed by Jessie Tremblay's report, engineer for SM Inc. dated June 27, 2018;

WHEREAS Jessie Tremblay's recommendation, Engineer, to confirm the provisional acceptance of the said work on June 27th, 2018;

WHEREAS the receipt of the vouchers, the certificate from the Standards, Equity, Health and Safety at Work Commission of Quebec and the Quebec Construction Certificate attesting that the contributions required by law have been remitted;

THEREFORE, it is proposed by Councillor Donald Manconi and seconded by Councillor Alain Giroux and resolved;

TO CONFIRM the provisional acceptance of the work repair of Braemar road;

TO AUTHORIZE the payment of the conditional account and the remittance of half of the holdback for an amount of \$ 1 312 360.00 including applicable taxes upon receipt of the confirmation of payment from subcontractors who have produced a contract termination.

UNANIMOUSLY ADOPTED

2018-07-164 MUNICIPAL INSPECTORS' REPORTS

During the month of June 2018, we graded the gravel roads, installed culverts, repaired potholes, repaired traffic signs, and repaired the washout on Scott, Lac Chevreuil and Sideline Roads.

We cleared the ditches of Cambria and Sherritt Roads and cleaned the accumulated sand along the shoulders of Kerr, Tamarac, Cascade and Cambria Roads.

During the month of June 2018, we delivered 25 permits as follows: 2 new construction permits, 8 septic permits, and 15 certificates of authorization (9 residential tree cutting, 2 well, 2 docks and 1 filling)

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

UNANIMOUSLY ADOPTED

2018-07-165 FIRE DEPARTMENT'S REPORT

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

UNANIMOUSLY ADOPTED

2018-07-166 ACCOUNTS PAYABLE

It is proposed by Councillor Anselmo Marandola and seconded by Councillor Anik Korosec 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

2018-07-167

AUTHORIZATION TO THE MRC D'ARGENTEUIL TO PURCHASE THE EQUIPMENT PLANNED FOR THE FINANCIAL ASSISTANCE PROGRAM FOR EMERGENCY SERVICES IN AN INSULATED ENVIRONMENT

WHEREAS the Ministry of Public Security wishes to improve the service to users of off-road trails;

WHEREAS the Ministry of Public Security has made available to all municipalities in the province, in 2017, a financial assistance program aimed at improving the facilities available on their territory;

WHEREAS the MRC d'Argenteuil, on behalf of its constituent municipalities, has availed itself of this financial assistance program;

WHEREAS the MRC d'Argenteuil must, in return, set up a local emergency response plan;

WHEREAS the MRC d'Argenteuil received a total amount of \$ 163,898, of which \$ 53,893 was used to purchase equipment;

WHEREAS many of the equipment requested by the municipalities are similar;

WHEREAS grouped purchases can represent an economy of scale;

WHEREAS the directors of the fire safety services have expressed the wish, at the meeting of May 1, 2018

CONSEQUENTLY, it is proposed by Councillor Donald Manconi and seconded by Councillor Alain Giroux and **RESOLVED** as follows:

1- **To** proceed by grouped purchases for equipment whose number is important

2- **THAT** the MRC d'Argenteuil make the purchases for the Municipality of the Township of Gore and return the acquired equipment to the municipality that will own it.

UNANIMOUSLY ADOPTED

SECOND QUESTION PERIOD

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

- Beginning of the Lac Beattie project development work;
- Washout problem of a land;
- Overload of the municipality F350;
- VTT file.

2018-07-168

CLOSURE OF THE MEETING

It is proposed by Councillor Donald Manconi and seconded by Councillor Alain Giroux that the meeting be closed at 8:35pm.

UNANIMOUSLY ADOPTED