

AUGUST 6TH, 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, August 6th, 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 Assistant General Manager, Dominique Aubry, as well as the Assistant Secretary-treasurer Jennifer Thompson are also present.

2018-08-169

ADOPTION OF THE AGENDA

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

UNANIMOUSLY ADOPTED

2018-08-170

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

It is proposed by Councillor Anik Korosec and seconded by Councillor Donald Manconi that the minutes of the regular meeting held July 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:

- Expected date for relocation of Bell lines on Lac Chevreuil Road;

FILING OF THE RESULTS OF THE REGISTRATION PROCESS OF QUALIFIED VOTERS – SIGNATURE OF AN AGREEMENT WITH DEVELOPPEMENT GRAND CANYON INC. FOR THE DEVELOPMENT OF A HOUSING PROJECT AT LAKE BELLEVUE IN THE MUNICIPALITY OF THE TOWNSHIP OF GORE

The Assistant Secretary-Treasurer files the results of the registration process of qualified voters regarding the signature of an agreement with *Développement Grand Canyon Inc.* for the development of a housing project at Lake Bellevue in the Municipality of the Township of Gore.

The certificate relating to the registration process of qualified voters mentions that the number of applications required to hold a referendum is 435, that the number of signatures in the register is 0, therefore the signature of the protocol of agreement with *Développement Grand Canyon Inc.* is deemed to have been approved.

The certificate forms an integral part of these minutes.

NOTICE OF MOTION AND FILING OF THE DRAFT BY-LAW NUMBER 203 - BY-LAW TO DECREE THE ANNEXATION OF A PART OF THE TERRITORY OF THE TOWNSHIP OF WENTWORTH

Notice of motion is given by Councillor Anik Korosec that at the next meeting or at a subsequent meeting, draft by-law number 203 - By-law to decree the annexation of a part of the territory of the Township of Wentworth, will be submitted for adoption;

The councillor submits draft by-law number 203 to council members;

Copies of the draft by-law are available for the public.

2018-08-171

ECOLOAN FINANCING AGREEMENT WITH THE OWNER OF THE PROPERTY BEARING ROLL NUMBER 5071-07-8508 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 5071-07-8508, meets the eligibility criteria of the EcoLoan program;

WHEREAS the allocated financial resources will allow the installation of a system with periodic and total emptying, according to the design plans made by Conceptic, 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 5071-07-8508 to benefit from the Ecolan 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

2018-08-172

ECOLOAN FINANCING AGREEMENT WITH THE OWNER OF THE PROPERTY BEARING ROLL NUMBER 4567-74-1846 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 4567-74-1846, 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 Laurentides Experts-Conseils 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 4567-74-1846 to benefit from the Ecolan 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

2018-08-173

ECOLOAN FINANCING AGREEMENT WITH THE OWNER OF THE PROPERTY BEARING ROLL NUMBER 4871-38-5533 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 4871-38-5533, 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 Analyses 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 Anik Korosec that the Municipality of the Township of Gore approve the request from the owner of the property bearing roll number 4871-38-5533 to benefit from the Ecolan 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

2018-08-174

ECOLOAN FINANCING AGREEMENT WITH THE OWNER OF THE PROPERTY BEARING ROLL NUMBER 4871-38-1235 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 4871-38-1235, 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 Analyses 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 Donald Manconi and seconded by Councillor Clark Shaw that the Municipality of the Township of Gore approve the request from the owner of the property bearing roll number 4871-38-1235 to benefit from the Ecolan 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

2018-08-175

MODIFICATION OF THE RESOLUTION FOR THE ECOLOAN FINANCING AGREEMENT WITH THE OWNER OF THE PROPERTY BEARING ROLL NUMBER 4170-41-6293 FOR THE REPLACEMENT OF THE SEPTIC SYSTEM

WHEREAS THAT Council adopted resolution number **2017-11-250** to accept the financial agreement with the owner of the property bearing roll number 4170-41-6293;

WHEREAS the borrowing by-law number mentioned in the said resolution giving the right to financing is erroneous;

CONSEQUENTLY, it is proposed by Councillor Donald Manconi and seconded by Councillor Clark Shaw that the borrowing by-law number mentioned in resolution **2017-11-250** be changed to 192.

UNANIMOUSLY ADOPTED

2018-08-176

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

WHEREAS THAT Council adopted resolution number **2018-07-152** to accept the financial agreement with the owner of the property bearing the roll number 4770-43-7720;

WHEREAS the borrowing by-law number mentioned in the said resolution giving the right to financing is erroneous;

CONSEQUENTLY, it is proposed by Councillor Shirley Roy and seconded by Councillor Anik Korosec that the borrowing by-law number mentioned in resolution **2018-07-152** be changed to 192.

UNANIMOUSLY ADOPTED

MANDATE TO THE FIRM PREVOST FORTIN D'AOUST – NUISANCES - ROLL NUMBER 4674-91-1582

Item withdrawn from the agenda

2018-08-177

MANDATE TO FRANCINE NAULT, NOTARY FOR THE TITLE TRANSFER OF THE PARK CONTRIBUTION OF THE SUBDIVISION ON WILLIAMS STREET

WHEREAS Council adopted resolution 2018-07-153 to accept the park contribution for the subdivision of lots on Williams Street;

WHEREAS it is necessary to proceed with the transfer of title;

CONSEQUENTLY, it is proposed by Councillor Donald Manconi and seconded by Councillor Clark Shaw that Francine Nault be mandated to proceed with the said title transfer;

THAT the Mayor and the Municipal Clerk / Secretary-Treasurer be authorized to sign all documents related to the transfer.

UNANIMOUSLY ADOPTED

2018-08-178

MANDATE TO ÉCO-PRO ENVIRONNEMENT INC. FOR THE INSPECTION OF SEPTIC INSTALLATIONS ON THE TERRITORY OF THE MUNICIPALITY

WHEREAS it is necessary and in the interest of the Municipality of the Township of Gore to have on file the relevant information related to the septic installations of isolated dwellings thus aiming for the protection of the environment on its territory;

WHEREAS the Municipality of the Township of Gore adopted by-law number 189 pertaining to the upgrade of septic installations that do not comply with the regulations;

WHEREAS the Municipality is unable to assess the compliance of septic installations on certain properties;

WHEREAS the municipality has received a service offer from Éco-Pro Environnement Inc. for the inspection of septic installations;

CONSEQUENTLY, it is proposed by Councillor Alain Giroux and seconded by Councillor Donald Manconi that the Municipality of the Township of Gore accept the professional service offer for the inspection of septic installations received from Éco-Pro Environnement Inc., all according to the received service offer;

UNANIMOUSLY ADOPTED

2018-08-179

GRANT OF THE CONTRACT FOR WORK ON SCOTT AND LAC CHEVREUIL ROADS

CONSIDERING THAT the General Manager proceeded with an Invitation to Tender bearing number INV-2018-06 for work on Scott and Lac Chevreuil roads with: Excavation Mario Pagé Inc., David Riddell Excavation / Transport and Daniel Filion Excavation;

CONSIDERING THAT two (2) bids were received within the prescribed delay:

Excavation Mario Pagé Inc.	\$150 940.33 (taxes included)
David Riddell Excavation /Transport	\$95 910.13 (taxes included)

CONSIDERING THAT The lowest compliant bidder is David Riddell Excavation/Transport;

THEREFORE, it is proposed by Councillor Anselmo Marandola and seconded by Councillor Shirley Roy that the Municipality of the Township of Gore grants the contract for repairs of Scott and Lac-Chevreuil roads to David Riddell Excavation /Transport, all for the amount and conditions of the received bid.

UNANIMOUSLY ADOPTED

2018-08-180

HIRING OF SIGNALERS FOR VARIOUS WORK TO BE CARRIED OUT ON THE TERRITORY

WHEREAS various road work must be carried out during the month of August on the territory of Gore and that they require the use of road signalers;

WHEREAS a service offer has been received from SBR Signalisation;

CONSEQUENTLY, it is proposed by Councillor Clark Shaw and seconded by Councillor Alain Giroux that the municipality accepts the service offer from SBR Signalisation at the rate of \$80/hour including the necessary equipment, the whole according to the service offer received.

UNANIMOUSLY ADOPTED

2018-08-181

AUTHORIZATION TO PROCEED WITH PRICE REQUESTS FOR THE REPLACEMENT OF CULVERTS AND RESTORATION OF GRAVEL ON BROWN ROAD

CONSIDÉRANT QUE la municipalité a fait une demande d'aide financière dans **WHEREAS** the municipality has applied for financial assistance under the Local municipal roads network financial assistance program – special improvement project per electoral riding (PPA-CE) for repairs on Brown Road;

WHEREAS the work involves the replacement of culverts and restoration work;

WHEREAS the municipality must proceed with price requests for the said work;

IT IS THEREFORE PROPOSED by Councillor Donald Manconi and seconded by Councillor Anik Korosec that the General Manager be authorized to proceed with price requests for the work to be carried out on Brown Road.

UNANIMOUSLY ADOPTED

2018-08-182

AUTHORIZATION TO PROCEED WITH PRICE REQUESTS FOR WORK ON THE ACCESS ROAD AND THE PARKING LOT FOR BEATTIE LAKE PARK

WHEREAS the municipality wishes to begin the work for the access road and parking lot of Beattie Lake Park;

WHEREAS the municipality must request prices for the said work;

IT IS THEREFORE PROPOSED by Councillor Donald Manconi and seconded by Councillor Anselmo Marandola that the General Manager be authorized to proceed with price requests for the work to be carried out on the access road and parking lot at Beattie Lake Park.

UNANIMOUSLY ADOPTED

2018-08-183

NON-RENEWAL OF THE CONTRACT RELATED TO TENDER CALL 2017-05 - «COLLECTION AND TRANSPORT OF REGULAR AND HEAVY GARBAGE FOR A ONE YEAR PERIOD WITH A RENEWAL OPTION FOR THE 2 SUBSEQUENT PERIODS»

WHEREAS the will of the municipal council to meet the objectives of the MRC d'Argenteuil's 2016-2020 Residual Materials Management Plan (PGMR), which aims to eliminate organic matter from landfill sites;

WHEREAS the establishment on the territory of the municipality of 4 containers for community compost;

WHEREAS the expected reduction of compostable waste to be sent to landfill sites due to the installation of these 4 containers of compost;

WHEREAS the Council wishes to review the modality of collection and transportation of residual materials in order to be consistent with the objectives of the PGMR and the implementation of composting on its territory;

WHEREAS Council does not wish to avail itself of the renewal option provided for in the 2017-05 call for tenders;

CONSEQUENTLY, it is proposed by Councillor Shirley Roy and seconded by Councillor Anselmo Marandola that the contract for the collection and transportation of residual materials with R.C.I. Environnement WM Inc. will not be renewed.

UNANIMOUSLY ADOPTED

2018-08-184 AUTHORIZATION TO PROCEED WITH A TENDER CALL FOR THE COLLECTION AND TRANSPORT OF REGULAR AND HEAVY GARBAGE FOR A ONE YEAR PERIOD WITH A RENEWAL OPTION FOR THE 2 SUBSEQUENT PERIODS

WHEREAS the contract for the collection and transportation of regular and heavy garbage is coming to its end;

WHEREAS the municipality must proceed with a new tender call;

IT IS THEREFORE PROPOSED by Councillor Alain Giroux and seconded by Councillor Clark Shaw that the General Manager be authorized to proceed with a tender call for the collection and transportation of regular and heavy garbage for a one year period with a renewal option for the 2 subsequent periods.

UNANIMOUSLY ADOPTED

2018-08-185 APPOINTMENT OF THE GENERAL MANAGER AS THE RESPONDENT FOR RELIGIOUS ACCOMODATION REQUESTS

CONSIDERING Bill n° 62: An Act to foster adherence to State religious neutrality and, in particular, to provide a framework for religious accommodation requests in certain bodies;

CONSIDERING THAT the municipal council must designate, within its personnel, a respondent for accommodation;

IT IS THEREFORE PROPOSED by Councillor Donald Manconi and seconded by Councillor Anselmo Marandola that the General Manager be designated as the respondent for accommodation for the Municipality of the Township of Gore.

UNANIMOUSLY ADOPTED

2018-08-186 END OF THE PROBATIONARY PERIOD OF SHANE BLACK

WHEREAS the hiring resolution 2018-05-92 of Shane Black;

WHEREAS Shane Black has completed the probationary period stipulated in article 4.02 probationary period of the collective labor agreement;

CONSEQUENTLY, it is proposed by Councillor Clark Shaw and seconded by Councillor Anik Korosec to terminate Shane Black's probationary period and confirm his hiring as a full time seasonal employee for the roads department.

UNANIMOUSLY ADOPTED

2018-08-187 MUNICIPAL INSPECTORS' REPORTS

During the month of July 2018, we graded the gravel roads, repaired potholes, built the platforms for the compost containers, installed new and repaired existing traffic signs, cut the grass on the sides of the road and behind the guard rails, spread a second coat of calcium on Scott and Lac Chevreuil roads.

During the month of July 2018, we delivered 22 permits as follows: 1 enlargement permit, 2 secondary building permits, 2 septic permits, 2 permits for patios, 2 subdivision permits and 13 certificates of authorization (3 residential tree cutting, 2 demolition, 1 work on the shoreline, 1 pool, 1 well, 4 docks and 1 backfill)

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

UNANIMOUSLY ADOPTED

2018-08-188

FIRE DEPARTMENT'S REPORT

It is proposed by Councillor Donald Manconi and seconded by Councillor Clark Shaw that the fire department's report for the month of July 2018 be approved as submitted.

UNANIMOUSLY ADOPTED

2018-08-189

ACCOUNTS PAYABLE

It is proposed by Councillor Anselmo Marnadola and seconded by Councillor Shirley Roy that the accounts payable be approved as submitted, the whole subject to verification.

UNANIMOUSLY ADOPTED

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

Jennifer Thompson,
Assistant Secretary-treasurer

VARIA

2018-08-190

ACQUISITION OF LOT 5 318 335 BY THE MUNICIPALITY

WHEREAS Council adopted resolution 2018-02-36 to proceed with a legal sale of lot 5 318 335;

WHEREAS the owner has died and the estate has offered to pay the municipality the last three years of taxes due and to transfer the lot to the municipality who will assume the costs related to the transfer of title;

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

THAT the municipality accepts the estate's offer, considering that the transfer fees are less costly than the costs for the procedure for a legal sale;

THAT Francine Nault be mandated to proceed with the said title transfer;

THAT the Mayor and the Municipal Clerk / Secretary-Treasurer be authorized to sign all documents related to the transfer.

UNANIMOUSLY ADOPTED

MOTION – THANKS TO LACASSE AND DARLINGTON FAMILIES

The municipal Council members wish that a letter of thanks be addressed to the Lacasse and Darlington families in order to emphasize their support and the implication in the organization of the fundraising night for the scholarship funds.

SECOND QUESTION PERIOD

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

- Expected date for the adoption of new planning regulations;
- Taxation of Wentworth lands to be annexed to Gore;
- Clarification of the work to be done on Scott Road and Lac Chevreuil Road;
- Congratulations for the Pub Night for scholarships;
- Gore Trails;
- Snow removal of des Irlandais street.

2018-08-191

CLOSURE OF THE MEETING

It is proposed by Councillor Donald Manconi and seconded by Councillor Clark Shaw that the meeting be closed at 8:53pm.

UNANIMOUSLY ADOPTED