

## **SEPTEMBER 4TH, 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, September 4<sup>th</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.

### **2018-09-195 ADOPTION OF THE AGENDA**

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

**UNANIMOUSLY ADOPTED**

### **2018-09-196 ADOPTION OF THE MINUTES OF AUGUST, 6<sup>TH</sup>, 2018 REGULAR MEETING**

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It is proposed by Councillor Anselmo Marandola and seconded by Councillor Anik Korosec that the minutes of the regular meeting held August 6<sup>th</sup>, 2018 be approved as submitted.

**UNANIMOUSLY ADOPTED**

### **2018-09-197 ADOPTION OF THE MINUTES OF AUGUST, 27<sup>TH</sup>, 2018 SPECIAL MEETING**

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It is proposed by Councillor Donald Manconi and seconded by Councillor Alain Giroux that the minutes of the special meeting held August 27<sup>th</sup>, 2018 be approved as submitted.

**UNANIMOUSLY ADOPTED**

### **SUBJECTS ARISING FROM THE MINUTES**

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None

### **FIRST QUESTION PERIOD**

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

- Problem with Chénard street;
- Circulation of heavy trucks on Breamar road early in the morning;
- The repair needs of Lac Grace road;
- Annexation of a part of the Township of Wentworth's territory

**NOTICE OF MOTION AND FILING OF THE DRAFT BY-LAW ON THE PLANNING PROGRAM NUMBER 204**

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Notice of motion is given by Councillor Anselmo Marandola that at the next meeting or at a subsequent meeting, the ***By-law on the planning program number 204*** will be submitted for adoption;

The Councillor files the ***draft by-law number 204*** at the present meeting;

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

2018-09-198

**ADOPTION OF THE DRAFT BY-LAW ON THE PLANNING PROGRAM NUMBER 204**

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**WHEREAS** the MRC of Argenteuil has proceeded with the modification of its revised development plan in order to integrate, in particular, the new provisions aimed at the management of urbanization in a complementary context of regional and supra-regional planning (reference to orientation 10 of the MAMOT);

**WHEREAS** By-Law number 68-17-17 of the MRC of Argenteuil has been in effect since August 8th, 2017;

**WHEREAS** the Municipality of the Township of Gore must adopt, under the Planning and Development Act, all by-laws (concordance by-law) to ensure the conformity of its planning by-laws with the revised development plan amended by By-Law 68-17-17 within 6 months of the coming into effect of this by-law;

**WHEREAS** the Municipality of the Township of Gore obtained an extension of this period following a request addressed to the Ministry of Municipal Affairs and Land Occupancy;

**WHEREAS** the Municipal Council wishes to replace the Planning program by-Law in accordance with the Planning and Development Act;

**WHEREAS** the notice of motion was given on September 4th, 2018;

**WHEREAS** the draft by-law was filed on September 4th, 2018;

**THEREFORE**, it is proposed by Councillor Anselmo Marandola and seconded by Councillor Alain Giroux to adopt the ***draft by-law on the Planning program number 204***.

**UNANIMOUSLY ADOPTED**

**NOTICE OF MOTION AND FILING OF THE DRAFT BY-LAW ON ZONING NUMBER 205**

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Notice of motion is given by Councillor Donald Manconi that at the next meeting or at a subsequent meeting, the ***By-law on zoning number 205*** will be submitted for adoption;

The Councillor files the ***draft by-law number 205***, at the present meeting;

Copies of the draft by-law are available to the public for consultation purposes;

2018-09-199

#### **ADOPTION OF THE DRAFT BY-LAW ON ZONING NUMBER 205**

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**WHEREAS** the MRC of Argenteuil has proceeded with the modification of its revised development plan in order to integrate, in particular, the new provisions aimed at the management of urbanization in a complementary context of regional and supra-regional planning (reference to orientation 10 of the MAMOT);

**WHEREAS** By-Law number 68-17-17 of the MRC of Argenteuil has been in effect since August 8th, 2017;

**WHEREAS** the Municipality of the Township of Gore must adopt, under the Planning and Development Act, all by-laws (concordance by-law) to ensure the conformity of its planning by-laws with the revised development plan amended by By-Law 68-17-17 within 6 months of the coming into effect of this by-law;

**WHEREAS** the Municipality of the Township of Gore obtained an extension of this period following a request addressed to the Ministry of Municipal Affairs and Land Occupancy;

**WHEREAS** the Municipal Council wishes to replace the Zoning By-Law in accordance with the Planning and Development Act;

**WHEREAS** this draft by-law is subject to a referendum approval by persons qualified to vote under the Act respecting land use planning and development;

**WHEREAS** the notice of motion was given on September 4th, 2018;

**WHEREAS** the draft by-law was filed on September 4th, 2018;

**THEREFORE**, it is proposed by Councillor Donald Manconi and seconded by Councillor Clark Shaw to adopt the ***draft by-law on zoning number 205***.

**UNANIMOUSLY ADOPTED**

#### **NOTICE OF MOTION AND FILING OF THE DRAFT BY-LAW ON THE ADMINISTRATION OF THE URBANISM BY-LAWS NUMBER 206**

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Notice of motion is given by Councillor Alain Giroux that at the next meeting or at a subsequent meeting, the ***By-law on the administration of the urbanism by-laws number 206*** will be submitted for adoption.

The Councillor files the ***draft by-law number 206***, at the present meeting;

Copies of the draft by-law are available to the public for consultation purposes;

2018-09-200

**ADOPTION OF THE DRAFT BY-LAW ON THE ADMINISTRATION OF THE URBANISM BY-LAWS NUMBER 206**

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**WHEREAS** the MRC of Argenteuil has proceeded with the modification of its revised development plan in order to integrate, in particular, the new provisions aimed at the management of urbanization in a complementary context of regional and supra-regional planning (reference to orientation 10 of the MAMOT);

**WHEREAS** By-Law number 68-17-17 of the MRC of Argenteuil has been in effect since August 8, 2017;

**WHEREAS** the Municipality of the Township of Gore must adopt, under the Planning and Development Act, all by-laws (concordance by-law) to ensure the conformity of its planning by-laws with the revised development plan amended by By-Law 68-17-17 within 6 months of the coming into effect of this by-law;

**WHEREAS** the Municipality of the Township of Gore obtained an extension of this period following a request addressed to the Ministry of Municipal Affairs and Land Occupancy;

**WHEREAS** the Municipal Council wishes to replace the Administration of the urbanism by-laws and the Article 116 of the Land Use Planning and Development Act of the Municipality of the Township of Gore By-Law in accordance with the Planning and Development Act;

**WHEREAS** the notice of motion was given on September 4th 2018;

**WHEREAS** the draft by-law was filed on September 4th 2018;

**THEREFORE**, it is proposed by Councillor Alain Giroux and seconded by Councillor Donald Manconi to adopt the ***draft by-law on the Administration of the urbanism by-laws number 206***.

**UNANIMOUSLY ADOPTED**

**NOTICE OF MOTION AND FILING OF THE DRAFT BY-LAW ON SUBDIVISION NUMBER 207**

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Notice of motion is given by Councillor Anik Korosec that at the next meeting or at a subsequent meeting the ***by-law on subdivision number 207*** will be submitted for adoption;

The Councillor files ***draft by-law number 207*** at the present meeting;

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

2018-09-201

**ADOPTION OF THE DRAFT BY-LAW ON SUBDIVISION NUMBER 207**

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**WHEREAS** the MRC of Argenteuil has proceeded with the modification of its revised development plan in order to integrate, in particular, the new provisions aimed at the management of urbanization in a complementary context of regional and supra-regional planning (reference to orientation 10 of the MAMOT);

**WHEREAS** By-Law number 68-17-17 of the MRC of Argenteuil has been in effect since August 8th, 2017;

**WHEREAS** the Municipality of the Township of Gore must adopt, under the Planning and Development Act, all by-laws (concordance by-law) to ensure the conformity of its planning by-laws with the revised development plan amended by By-Law 68-17-17 within 6 months of the coming into effect of this By-Law;

**WHEREAS** the Municipality of the Township of Gore obtained an extension of this period following a request addressed to the Ministry of Municipal Affairs and Land Occupancy;

**WHEREAS** the Municipal Council wishes to replace the Subdivision By-Law in accordance with the Planning and Development Act;

**WHEREAS** this draft by-law is subject to a referendum approval by persons qualified to vote under the Act respecting land use planning and development;

**WHEREAS** the notice of motion was given on September 4<sup>th</sup>, 2018;

**WHEREAS** the draft by-law was deposited on September 4<sup>th</sup>, 2018;

**THEREFORE**, it is proposed by Councillor Anik Korosec and seconded by Councillor Shirley Roy to adopt the ***draft by-law on Subdivision number 207.***

**UNANIMOUSLY ADOPTED**

#### **NOTICE OF MOTION AND FILING OF THE DRAFT BY-LAW ON BUILDING NUMBER 208**

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Notice of motion is given by Councillor Anselmo Marandola that at the next meeting or at a subsequent meeting, the ***By-law on building number 208*** will be submitted for adoption;

The Councillor files the ***draft by-law number 208*** at the present meeting;

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

**2018-09-202**

#### **ADOPTION OF THE DRAFT BY-LAW ON BUILDING NUMBER 208**

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**WHEREAS** the MRC of Argenteuil has proceeded with the modification of its revised development plan in order to integrate, in particular, the new provisions aimed at the management of urbanization in a complementary context of regional and supra-regional planning (reference to orientation 10 of the MAMOT);

**WHEREAS** By-Law number 68-17-17 of the MRC of Argenteuil has been in effect since August 8th, 2017;

**WHEREAS** the Municipality of the Township of Gore must adopt, under the Planning and Development Act, all by-laws (concordance by-law) to ensure the conformity of its planning by-laws with the revised development plan amended by By-Law 68-17-17 within 6 months of the coming into effect of this by-law;

**WHEREAS** the Municipality of the Township of Gore obtained an extension of this period following a request addressed to the Ministry of Municipal Affairs and Land Occupancy;

**WHEREAS** the Municipal Council wishes to replace the Construction By-law in accordance with the Planning and Development Act;

**WHEREAS** the notice of motion was given on September 4<sup>th</sup>, 2018;

**WHEREAS** the draft By-Law was filed on September 4<sup>th</sup> 2018;

**THEREFORE**, it is proposed by Councillor Anselmo Marandola and seconded by Councillor Anik Korosec to adopt the ***draft by-law on building number 208***.

**UNANIMOUSLY ADOPTED**

**NOTICE OF MOTION AND FILING OF THE DRAFT BY-LAW REGARDING SITE PLANNING AND ARCHITECTURAL INTEGRATION PROGRAMS NUMBER 209**

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Notice of motion is given by Councillor Donald Manconi that at the next meeting or at a subsequent meeting the ***By-law regarding site planning and architectural integration programs number 209*** will be submitted for adoption;

The Councillor files the ***draft by-law number 209***, at the present meeting;

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

**2018-09-203**

**ADOPTION OF THE DRAFT BY-LAW REGARDING SITE PLANNING AND ARCHITECTURAL INTEGRATION PROGRAMS NUMBER 209**

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**WHEREAS** the MRC of Argenteuil has proceeded with the modification of its revised development plan in order to integrate, in particular, the new provisions aimed at the management of urbanization in a complementary context of regional and supra-regional planning (reference to orientation 10 of the MAMOT);

**WHEREAS** By-Law number 68-17-17 of the MRC of Argenteuil has been in effect since August 8<sup>th</sup>, 2017;

**WHEREAS** the Municipality of the Township of Gore must adopt, under the Planning and Development Act, all by-laws (concordance by-law) to ensure the conformity of its planning by-laws with the revised development plan amended by By-Law 68-17-17 within 6 months of the coming into effect of this by-law;

**WHEREAS** the Municipality of the Township of Gore obtained an extension of this period following a request addressed to the Ministry of Municipal Affairs and Land Occupancy;

**WHEREAS** the Municipal Council wishes to replace the Site Planning and Architectural Integration Programs By-Law in accordance with the Planning and Development Act;

**WHEREAS** the notice of motion was given on September 4<sup>th</sup>, 2018;

**WHEREAS** the draft by-law was deposited on September 4<sup>th</sup>, 2018;

**THEREFORE**, it is proposed by Councillor Donald Manconi and seconded by Councillor Clark Shaw to adopt the ***draft by-law regarding Site Planning and Architectural Integration Program number 209.***

**UNANIMOUSLY ADOPTED**

**NOTICE OF MOTION AND FILING OF THE DRAFT BY-LAW ON MINOR DEROGATIONS NUMBER 210**

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Notice of motion is given by Councillor Shirley Roy that at the next meeting or at a subsequent meeting, the ***By-law on minor derogations number 210*** will be submitted for adoption;

The Councillor files ***draft by-law number 210***, at the present meeting;

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

2018-09-204

**ADOPTION OF THE DRAFT BY-LAW ON MINOR DEROGATIONS NUMBER 210**

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**WHEREAS** the MRC of Argenteuil has proceeded with the modification of its revised development plan in order to integrate, in particular, the new provisions aimed at the management of urbanization in a complementary context of regional and supra-regional planning (reference to orientation 10 of the MAMOT);

**WHEREAS** By-Law number 68-17-17 of the MRC of Argenteuil has been in effect since August 8<sup>th</sup>, 2017;

**WHEREAS** the Municipality of the Township of Gore must adopt, under the Planning and Development Act, all by-laws (concordance by-law) to ensure the conformity of its planning by-laws with the revised development plan amended by By-Law 68-17-17 within 6 months of the coming into effect of this by-law;

**WHEREAS** the Municipality of the Township of Gore obtained an extension of this period following a request addressed to the Ministry of Municipal Affairs and Land Occupancy;

**WHEREAS** the Municipal Council wishes to replace the Minor Derogation to zoning and subdivision By-Law in accordance with the Planning and Development Act;

**WHEREAS** the notice of motion was given on September 4<sup>th</sup>, 2018;

**WHEREAS** the draft by-law was filed on September 4<sup>th</sup>, 2018;

**THEREFORE**, it is proposed by Councillor Shirley Roy and seconded by Councillor Anik Korosec to adopt the ***draft by-law on minor derogations number 210***.

**UNANIMOUSLY ADOPTED**

**NOTICE OF MOTION AND FILING OF THE BY-LAW NUMBER 179-2  
MODIFIED CODE OF ETHICS AND GOOD CONDUCT FOR THE MUNICIPAL  
EMPLOYEES OF THE MUNICIPALITY OF THE TOWNSHIP OF GORE**

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Notice of motion is given by Councillor Alain Giroux that By-law number 179-2 Modified Code of ethics and good conduct for the municipal employees of the Municipality of the Township of Gore will be proposed for adoption at the regular council meeting which will be held on October 2<sup>nd</sup>, 2018 at 8:00pm at the Trinity community center located at 2, Cambria road in Gore.

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

- General obligations
- Municipality's values
- Rules of conduct that have to be respected by the employees
- Prevention mechanism
- Breaches and sanctions

The councillor files the by-law at the present meeting;

Copies of the by-law are available to the public for consultation purposes.

**NOTICE OF MOTION AND FILING OF THE BY-LAW TO HELP RESIDENT  
ASSOCIATIONS FOR SNOW REMOVAL AND MAINTENANCE PROJECTS  
FOR PRIVATE STREETS NUMBER 211**

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Notice of motion is given by Councillor Anik Korosec that at the next meeting or at a subsequent meeting, the ***By-law to help resident associations for snow removal and maintenance projects for private streets number 211*** will be submitted for adoption;

The Councillor files the ***By-law number 211***, at the present meeting;

Copies of the by-law are available to the public for consultation purposes;

2018-09-205

**REQUEST FOR MINOR DEROGATION NO 2018-07 (1172 DUNANY ROAD)**

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A request for a minor derogation was received concerning the property located at 1172 Dunany road, Township of Gore, being lot 5 316 677, bearing the roll number 4066-59-5687, in order to accept:

- The extension of an existing house at 15 meters from the lake instead of the 20 meters required by the regulation in force.

All necessary public notices were posted and published. The town planning advisory committee met in order to discuss this file and recommends to council that the request for minor derogation be **accepted as requested**.

The Mayor asks if anyone wishes to be heard in this matter. There is no question from the public, therefore it is proposed by Councillor Donald Manconi and seconded by Councillor Clark Shaw that the minor derogation be **ACCEPTED AS REQUESTED**

**UNANIMOUSLY ADOPTED**



2018-09-206

**AWARDING OF THE CONTRACT FOR CULVERT REPLACEMENT ON BROWN ROAD**

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**CONSIDERING THAT** the municipality has prepared a project of Replacement of culverts on Brown Road under the program of assistance to the local roads - component APP-CE (specific projects of improvement by electoral district);

**CONSIDERING** that having obtained the necessary subsidy from the Argenteuil Deputy to complete the work, the municipality asked for prices from three contractors to carry out the work, being: **DAVID RIDDELL EXCAVATION / TRANSPORT, EXCAVATION MARIO PAGÉ INC.** and **ALBERT WARD EXCAVATION;**

**CONSIDERING THAT** two bids were received:

- Excavation Mario Pagé inc. \$ 56,803.40 taxes included;
- David Riddell Excavation / Transportation \$ 54,845.66 taxes included;

**CONSIDERING THAT** a compliance analysis of the bids has been carried out;

**CONSEQUENTLY,** it is proposed by Councillor Donald Manconi and seconded by Councillor Alain Giroux that the contract be awarded to the lowest compliant bidder, **David Riddell Excavation/Transport** for **\$ 54,845.66** taxes included, all according to the service offer received.

**UNANIMOUSLY ADOPTED**

2018-09-207

**AWARDING OF THE CONTRACT FOR THE COLLECTION AND TRANSPORTATION OF REGULAR AND HEAVY GARBAGE FOR A ONE YEAR PERIOD WITH A RENEWAL OPTION FOR THE 2 SUBSEQUENT PERIODS**

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**CONSIDERING THAT** the General Manager proceeded with the call for tender 2018-09 for the collection and transportation of regular and heavy garbage for a one year period with a renewal option for the 2 subsequent periods;

**CONSIDERING THAT** the call for tenders was published on SÉAO and in the local newspaper;

**CONSIDERING THAT** two bids were received:

<b>Tenderer</b>	<b>Option A</b>	<b>Option B</b>
	(3 years)	(3 years)
Gestion sanitaire Tibo inc.	\$474 616.80	\$515 317.95
RCI Environnement division WM Québec Inc.	\$720 230.99	\$646 683.79

**THEREFORE,** It is proposed by Councillor Clark Shaw and seconded by Councillor Alain Giroux that the Municipality of the Township of Gore grant the above mentioned contract to the lowest compliant bidder, **Gestion sanitaire Tibo inc.** for a total amount of **\$ 474 616.80** tax included, all according to **option A** of the bid received.

**UNANIMOUSLY ADOPTED**

2018-09-208

**ECOLOAN FINANCING AGREEMENT WITH THE OWNER OF THE PROPERTY BEARING ROLL NUMBER 5065-34-6243 FOR THE REPLACEMENT OF THE SEPTIC SYSTEM**

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**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 5065-34-6243, 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 Conseil, 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 5065-34-6243 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.

**ADOPTED UNANIMOUSLY**

2018-09-209

**MODIFICATION OF THE RESOLUTION FOR THE ECOLOAN FINANCING AGREEMENT WITH THE OWNER OF THE PROPERTY BEARING ROLL NUMBER 4170-52-2455 FOR THE REPLACEMENT OF THE SEPTIC SYSTEM**

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**WHEREAS** Council adopted resolution number **2017-12-285** to accept the financing agreement with the owner of the property bearing the roll number 4170-52-2455;

**WHEREAS** the owner proceeded to seal the well, and then installed an Enviro septic system instead of the total emptying system provided in the agreement;

**WHEREAS** this modification makes it necessary to change the borrowing by-law number giving the right to finance this work;

**CONSEQUENTLY**, it is proposed by Councillor Anselmo Marandola and seconded by Councillor Anik Korosec that the borrowing by-law number mentioned in resolution 2017-12-285 be modified by 192 and that the replacement be also modified for an Enviro septic.

**UNANIMOUSLY ADOPTED**

2018-09-210

**CANCELLATION OF THE RESOLUTION 2018-07-149 FOR THE ECOLOAN FINANCING AGREEMENT WITH THE OWNER OF THE PROPERTY BEARING ROLL NUMBER 4770-00-9894 FOR THE REPLACEMENT OF THE SEPTIC SYSTEM**

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**WHEREAS** the Council adopted resolution number **2018-07-149** to accept the financing agreement with the owner of the property bearing the roll number 4770-00-9894;

**WHEREAS** all the work was executed and paid for by the owner;

**CONSEQUENTLY**, it is proposed by Councillor Clark Shaw and seconded by Councillor Alain Giroux that resolution 2018-07-149 for the financing agreement be repealed.

**UNANIMOUSLY ADOPTED**

2018-09-211

**CANCELLATION OF THE RESOLUTION 2017-09-207 FOR THE ECOLOAN FINANCING AGREEMENT WITH THE OWNER OF THE PROPERTY BEARING ROLL NUMBER 4668-01-5983 FOR THE REPLACEMENT OF THE SEPTIC SYSTEM**

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**WHEREAS** the Council adopted resolution number **2017-09-207** to accept the financing agreement with the owner of the building bearing the roll number 4668-01-5983;

**WHEREAS** all the work was executed and paid for by the owner;

**CONSEQUENTLY**, it is proposed by Councillor Donald Manconi and seconded by Councillor Alain Giroux that resolution **2017-09-207** for the financing agreement be repealed.

**UNANIMOUSLY ADOPTED**

2018-09-212

**CORRECTION OF RESOLUTION 2017-07-172 ACQUISITION BY THE MUNICIPALITY OF LAND BELONGING TO THE COMMISSION SCOLAIRE RIVIÈRE DU NORD TO PLAN COMMUNITY TRAILS**

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**CONSIDERING THAT** on July 4th, 2017, the council adopted resolution 2017-07-172 to acquire 23 lots belonging to the Commission Scolaire Rivière du Nord for park and community trails purposes;

**CONSIDERING THAT** it was found that among the 23 lots listed in the said resolution, one of the lot numbers does not belong to the Commission Scolaire Rivière du Nord;

**CONSEQUENTLY**, it is proposed by Councillor Shirley Roy and seconded by Councillor Anik Korosec that the lot mentioned in resolution 2017-07-172 as lot 5 316 996 be withdrawn from the said resolution.

**UNANIMOUSLY ADOPTED**

**2018-09-213      PRESENTATION OF THE LAC BEATTIE MUNICIPAL PARK PROJECT AS  
PART OF THE GRANT PROGRAM OF THE FONDATION HYDRO-QUÉBEC  
POUR L'ENVIRONNEMENT**

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It is proposed by Councillor Alain Giroux and seconded by Councillor Anik Korosec that the Municipality of the Township of Gore authorize and support the presentation of the Lac Beattie municipal park project to the Fondation Hydro-Québec pour l'environnement within the framework of the said grant program for the enhancement of natural spaces (categorie 4);

**THAT** the Municipality of the Township of Gore confirm its commitment to pay its share of the eligible costs for the project (ie 50% of the total cost) and to pay the ongoing operating costs of the latter;

**THAT** the Municipality of the Township of Gore designate Julie Boyer, General Manager, as the authorized person to act on its behalf and to sign on its behalf all documents relating to the aforementioned project.

**UNANIMOUSLY ADOPTED**

**2018-09-214      SUPPORT TO THE BLUES FESTIVAL OF ARGENTEUIL**

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It is proposed by Councillor Anik Korosec and seconded by Councillor Anselmo Marandola that the municipal council approve the purchase of 10 tickets for the Argenteuil Blues Festival at a cost of \$ 20 each, which were distributed to the citizens of the municipality at the party held at Grace Park.

**UNANIMOUSLY ADOPTED**

**2018-09-215      DONATION TO THE B & B COTTAGE OWNER'S ASSOCIATION INC. FOR  
THE ANNUAL CORN ROAST**

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**CONSIDERING THAT** the B & B Cottage Owners Association Inc. organize an annual corn roast;

**CONSIDERING THAT** the municipality supports this event every year;

**CONSIDERING THAT** a request for financial assistance has been requested by the association;

It is proposed by Councillor Clark Shaw and seconded by Councillor Donald Manconi that the municipality give a donation of \$ 200 to the B & B Cottage Owners Association Inc. to help organize this annual event.

**UNANIMOUSLY ADOPTED**

**2018-09-216      GORE/WENTWORTH FOR THE DES ASTERS STREET REPAIRS**

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**CONSIDERING** the condition of the rue des Asters;

**CONSIDERING THAT** the Association des propriétaires Gore/Wentworth have spent several thousand dollars repairing this street;

**CONSIDERING THAT** the Association des propriétaires Gore/Wentworth has applied for financial assistance to proceed with the repairs of the street;

**THEREFORE**, it is proposed by Councillor Donald Manconi and seconded by Councillor Clark Shaw that the municipality give a donation of \$ 1000 to the Association des propriétaires Gore/Wentworth, payable to Jean Lipari to help pay for the repairs of des Asters street.

**UNANIMOUSLY ADOPTED**

**2018-09-217**

**NOMINATION OF MR ANSELMO MARANDOLA AS A CAPTAIN**

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Following the recommendations of the chief of the fire department of the Municipality of the Township of Gore, it is proposed by Councillor Donald Manconi and seconded by Councillor Shirley Roy to accept the nomination of Mr Anselmo Marandola as Captain effective August 15<sup>th</sup>, 2018.

**UNANIMOUSLY ADOPTED**

**2018-09-218**

**MUNICIPAL INSPECTORS' REPORTS**

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During the month of August 2018, we graded gravel roads, repaired potholes, installed compost container platforms, installed new traffic signs on Beattie Road, cut off the grass on the side of the road, cleared the ditch at 120 Cambria, installed a guardrail on Morrison and Pandora Roads and changed the boards of the Dawson Bridge.

During the month of August 2018, we delivered 56 permits as follows: 5 new construction permits, 1 enlargement permit, 5 secondary building permits, 9 septic permits, 3 renovation permits, 4 demolition permits and 29 certificates of authorization (17 residential tree cutting, 1 event, 1 work on the shoreline, 6 wells, 3 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**

**2018-09-219**

**FIRE DEPARTMENT'S REPORT**

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

**UNANIMOUSLY ADOPTED**

**2018-09-220**

**ACCOUNTS PAYABLE**

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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.

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Diane Chales  
Secretary-treasurer

**VARIA**

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2018-09-221

**SUPPORT TO "LES SENTIERS DE GORE" ORGANIZATION FOR THEIR APPLICATION FOR FUNDING UNDER THE PROGRAM - FONDATION HYDRO-QUÉBEC POUR L'ENVIRONNEMENT**

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**WHEREAS** «Les Sentiers de Gore» is a non-profit organization recognized by the Municipality of the Township of Gore, which works for the preservation, development, maintenance and beautification of trails on the territory of the Township of Gore;

**WHEREAS** the municipality supports the actions and the mission of «Les Sentiers de Gore»;

**WHEREAS** the population of the Township of Gore wants access to the forest, outdoor activities, places to picnic and spend time with their family, and unfortunately, these places are not numerous at the moment;

**WHEREAS** Les Sentiers de Gore presents a magnificent project concerning the development of the «Sentier Denommé», which is almost 2km long, and which is located around a lake and a wetland with a very diverse fauna and flora , on the territory of the municipality of Gore;

**WHEREAS** the project of Les Sentiers de Gore wishes to make the «Sentier Denommé» accessible to seniors, families and persons with reduced mobility and that this is in accordance with the municipality's family policy;

**CONSEQUENTLY**, it is proposed by Councillor Donald Manconi and seconded by Councillor Alain Giroux that the Municipality of the Township of Gore support the funding application submitted by «Les Sentiers de Gore» to the «Fondation Hydro-Québec pour l'environnement».

**UNANIMOUSLY ADOPTED**

2018-09-222

**FINANCIAL CONTRIBUTION TO THE «ASSOCIATION DES LOISIRS DES POMPIERS DE CANTON DE GORE» FOR THE PURCHASE OF CLOTHES FOR FIREFIGHTERS**

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**WHEREAS** the «Association des loisirs des pompiers de Gore» wishes to offer firefighters of the municipality clothes with the image of their fire hall;

**WHEREAS** the council wishes to encourage the association in their approach to promote the sense of belonging of firefighters to their fire hall;

**CONSEQUENTLY**, it is proposed by Councillor Shirley Roy and seconded by Councillor Anik Korosec that the municipality pay half of the invoice for the clothing ordered, for an amount of \$ 413.09 taxes included.

**UNANIMOUSLY ADOPTED**

2018-09-223

**CONTRIBUTION TO LAKE DAWSON FISHING TOURNAMENT**

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**WHEREAS** volunteer citizens have been organizing a fishing tournament for the residents of Dawson Lake for 5 consecutive years;

**WHEREAS** a number of residents participated in this fishing tournament and all participants contributed financially to the tournament;

**WHEREAS** lake associations have an annual budget from the municipality for the financing of activities and initiatives such as this fishing tournament;

**CONSEQUENTLY**, it is proposed by Councillor Alain Giroux and seconded by Councillor Donald Manconi that municipal Council pay a sum of \$ 392.87 taxes included to cover the expenses of the said fishing tournament.

**UNANIMOUSLY ADOPTED**

2018-09-224

**CONTRIBUTION TO THE ORGANIZATION OF THE BENEFIT EVENING TO COLLECT FUNDS FOR CHRISTMAS BASKETS**

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**WHEREAS** the fundraising evening to raise funds for Christmas baskets will take place on September 15, 2018 at the Dunany Golf Club;

**WHEREAS** the cost of renting the hall has been increased by \$ 500 and that the organizers must cover this cost;

**WHEREAS** the municipality wishes to contribute to the initiative of the volunteers who organize this benefit evening;

**CONSEQUENTLY**, it is proposed by Councillor Clark Shaw and seconded by Councillor Anselmo Marandola that the municipality contribute \$ 500 to this fundraising evening to cover the excess costs related to the use of the Dunany Golf Club hall.

**UNANIMOUSLY ADOPTED**

2018-09-225

**POSTING OF A TECHNICIAN POSITION IN RECREATION AND COMMUNICATIONS**

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**WHEREAS** the communication and recreation needs of the municipality are constantly growing;

**WHEREAS** the existing staff do not have the required skills to adequately meet the needs of the population;

**WHEREAS** the offered leisure activities must be better organized;

**WHEREAS** the importance of social media is constantly growing and the need for the municipality to better communicate with the population;

**CONSEQUENTLY**, it is proposed by Councillor Donald Manconi and seconded by Councillor Alain Giroux that the General Manager be authorized to proceed with the hiring of a Recreation and Communication Technician.

**UNANIMOUSLY ADOPTED**

2018-09-226

#### **MODIFICATION OF THE DATE OF OCTOBER 2018 REGULAR COUNCIL MEETING**

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**WHEREAS** the regular council meeting of October was scheduled for October 1st, 2018;

**WHEREAS** the provincial election will be held on October 1st, 2018 and the polling station will be located at the Trinity Community Center, where the council meetings are usually held;

**CONSEQUENTLY**, it is proposed by Councillor Alain Giroux and seconded by Councillor Donald Manconi that the regular meeting of the municipal Council of October be moved to October 2, 2018, at 8:00 pm, at the usual place.

**UNANIMOUSLY ADOPTED**

#### **SECOND QUESTION PERIOD**

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

- Lake Beattie dam;
- Modification of the garbage, recycling collect and compost;
- Rue des Irlandais – Steep slope requiring blasting;
- Congratulations for the active life in Gore;
- Recalling the request for the Lac Chevreuil road and Route 329 tree cutting for better visibility;
- Camping on rue Stevenson;
- Materials to be recovered at the EcoCenter

2018-09-227

#### **CLOSURE OF THE MEETING**

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It is proposed by Councillor Donald Manconi and seconded by Councillor Clark Shaw that the meeting be close at 9:10pm.

**UNANIMOUSLY ADOPTED**