

## **SEPTEMBER 24TH, 2018**

A special meeting of the Township of Gore Municipal council was held at the Trinity Community Hall located at 2 Cambria Road, on Monday September 24<sup>th</sup>, 2018 at 6:30pm.

### **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.

**2018-09-228**

### **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**

**2018-09-229**

### **ACCEPTANCE OF THE FINAL WORK AND PAYMENT OF THE FINAL COUNT FOR THE TENDER CALL BY INVITATION "WORK ON SCOTT AND LAC CHEVREUIL ROADS "**

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**WHEREAS** the work on Scott and Lac Chevreuil Roads is completed as shown in the report by Dominique Aubry, t.p. and Assistant General Manager, dated September 24, 2018;

**WHEREAS** the recommendation of Dominique Aubry to confirm the final acceptance of the work on September 24, 2018;

**WHEREAS** the receipt of the certificate from the Commission for Standards, Equity, Health and Safety at Work in Quebec and the Québec Construction Certificate attesting the remittance of the contributions required by law;

**CONSEQUENTLY**, it is proposed by Councillor Anselmo Marandola and seconded by Councillor Clark Shaw and resolved

**TO CONFIRM** the final acceptance of the work of Scott and Lac Chevreuil roads;

**TO AUTHORIZE** the payment of the final invoice of \$ 79 924.39 plus applicable taxes.

**UNANIMOUSLY ADOPTED**

2018-09-230

**ACCEPTANCE OF THE FINAL WORK AND PAYMENT OF THE FINAL COUNT FOR THE TENDER CALL BY INVITATION "REPLACEMENT OF CULVERTS AND RESTORATION OF GRAVEL ON BROWN ROAD"**

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**WHEREAS** the work of placing culverts and reloading on Brown Road are completed as per the report by Dominique Aubry, t.p. and Assistant General Manager, dated September 24, 2018;

**WHEREAS** the recommendation of Dominique Aubry to confirm the final reception of the said work on September 24, 2018;

**WHEREAS** the receipt of the certificate from the Commission for Standards, Equity, Health and Safety at Work in Quebec and the Québec Construction Certificate attesting to the remittance of the contributions required by law;

**CONSEQUENTLY**, it is proposed by Councillor Shirley Roy and seconded by Councillor Anik Korosec and resolved

**TO CONFIRM** the final acceptance of culvert installation and reloading on Brown Road;

**TO AUTHORIZE** the payment of the final invoice of \$ 51,601.11 plus applicable taxes.

**UNANIMOUSLY ADOPTED**

2018-09-231

**RETIREMENT PREMIUM FOR MR JEAN-PAUL TURPIN**

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**WHEREAS** Mr. Jean-Paul Turpin has been employed by the municipality in the roads department for 28 years;

**WHEREAS** Mr. Turpin has made the decision to retire this year;

**WHEREAS** Council wishes to underline and thank Mr. Turpin for his years of service and devotion to the municipality;

**IT IS THEREFORE PROPOSED** by Councillor Donald Manconi and seconded by Councillor Anselmo Marandola that an amount of \$ 2,800 be paid as a retirement premium for a well-deserved retirement.

**UNANIMOUSLY ADOPTED**

2018-09-232

**SUPPORT FOR THE LAC BEATTIE PARK PROJECT – REQUEST FOR FINANCIAL ASSISTANCE TO THE MRC D'ARGENTEUIL WITHIN THE FRAMEWORK OF THE TERRITORIES DEVELOPMENT FUNDS**

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It is proposed by Councillor Shirley Roy 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 MRC D'Argenteuil as part of the territories development funds;

**THAT** the Municipality of the Township of Gore confirm its commitment to pay its share of the eligible costs for the project and to pay the continuous operation costs of this project;

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

**UNANIMOUSLY ADOPTED**

2018-09-233

**FINANCIAL ASSISTANCE FOR THE RESTORATION OF THE SHREWSBURY CEMETERY SITE**

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**WHEREAS** the Shrewsbury Cemetery site is a historic site;

**WHEREAS** the volunteer committee has invested a lot of time at this site;

**WHEREAS** a restoration is necessary for the good maintenance of the site;

**WHEREAS** this site has a lot of historical value for the municipality;

**IT IS THEREFORE PROPOSED** by Councillor Anselmo Marandola and seconded by Councillor Donald Manconi that the Municipality pay \$ 900 for the completion of the restoration project for the said Shrewsbury Cemetery.

**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.

2018-09-234

**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 closed at 6:40pm.

**UNANIMOUSLY ADOPTED**