

DECEMBER 19TH, 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 December 19, 2018 at 7:00pm.

ARE PRESENT:

Councillors : Donald Manconi, Clark Shaw, Alain Giroux, Shirley Roy and Anik Korosec forming a quorum and presided over by the Mayor, Scott Pearce.

The General Manager Julie Boyer and the Municipal clerk / Secretary-treasurer Diane Chales are also present.

IS ABSENT:

Councillor: Anselmo Marandola

CONFIRMATION OF RECEIPT OF THE NOTICE OF MEETING

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

2018-12-335

ADOPTION OF THE AGENDA

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

UNANIMOUSLY ADOPTED

NOTICE OF MOTION AND FILING OF THE DRAFT BY-LAW NUMBER 168-9 REGARDING THE TAXATION RATES OF MUNICIPAL SERVICES FOR THE 2019 FINANCIAL YEAR

Notice of motion is given by Councillor Shirley Roy that at the next meeting or at a subsequent meeting, **BY-LAW NUMBER 168-9 REGARDING THE TAXATION RATES OF MUNICIPAL SERVICES FOR THE 2019 FINANCIAL YEAR** will be submitted for adoption;

The Councillor files the draft *By-law number 168-9*, at the present meeting;

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

2018-12-336

FINAL ACCEPTANCE OF THE WORK AND DELIVERY OF THE GUARANTEE - CULVERT REPLACEMENT WORK ON LAC CHEVREUIL ROAD

WHEREAS the culvert replacement work on Lac Chevreuil road has been completed as is shown in the report provided by Jesse Tremblay, Engineer, dated November 17th, 2018;

WHEREAS the recommendation of Jesse Tremblay Engineer, to confirm the final acceptance of this work as of November 17th, 2018;

WHEREAS the municipality has withheld 5% of the value of the work for a total of \$ 9 328.17 plus applicable taxes;

WHEREAS the reception of the payment receipts, the certificate from the Quebec Commission for Standards, Equity, Health and Safety at Work and the Quebec Construction Certificate attesting to the remittance of the contributions required by law.

CONSEQUENTLY, it is proposed by Councillor Anik Korosec and seconded by Councillor Clark Shaw and **RESOLVED**

TO CONFIRM the final acceptance of the culvert replacement work on Lac-Chevreuil Road;

TO AUTHORIZE the remittance of the withheld amount of \$ 9 328.17 plus applicable taxes

UNANIMOUSLY ADOPTED

2018-12-337

SIGNATURE OF THE BLUE COLLAR COLLECTIVE AGREEMENT

It is proposed by Councillor Donald Manconi and seconded by Councillor Anik Korosec that the municipal council ratifies the collective agreement between the SCFP (Syndicat Canadien de la fonction publique) local section 4542 and the Municipality of the Township of Gore as submitted, effective from January 1st 2015 to December 31st, 2022;

THAT copy of the said agreement be deposited in the archives;

THAT the General manager and the Mayor be authorized to sign all necessary documents related to this agreement.

UNANIMOUSLY ADOPTED

2018-12-338

HIRING OF THE HEAD OF RECREATION AND OUTDOOR ACTIVITIES

WHEREAS Mrs Brousseau, head of recreation and, outdoor activities no longer works for the municipality;

WHEREAS there is a need to replace Mrs Brousseau;

WHEREAS the candidacy of Mrs. Jody Anker;

THEREFORE, it is proposed by Councillor Anik Korosec and seconded by Councillor Alain Giroux and resolved;

THAT the Council authorizes the hiring of Mrs Jody Anker as the Head of Recreation and Outdoor activities, full-time, effective as of December 10th 2018.

THAT Mrs. Anker be subject to a probationary period of six months;

THAT the General Manager be authorized to sign the conditions of employment.

UNANIMOUSLY ADOPTED

2018-12-339

HIRING OF AN INTERN IN CIVIL ENGINEERING

CONSIDERING THAT the Municipality of the Township of Gore has needs in civil engineering to complete a particular project;

CONSIDERING the spontaneous application received from Béatrice Caron, a student in civil engineering at Collège Montmorency;

CONSIDERING THAT Mr. Dominique Aubry can supervise Mrs. Caron during the period of her internship;

CONSEQUENTLY, it is proposed by Councillor Donald Manconi and seconded by councilor Clark Shaw and resolved:

THAT the Council authorize the hiring of Mrs. Béatrice Caron for as a civil engineering trainee for the weeks of December 17, 2018, January 7, 2019 and January 14, 2019.

THAT the General Manager be authorized to sign the hiring conditions.

UNANIMOUSLY ADOPTED

ANY OTHER SUBJECT AT THE UNANIMOUS CHOICE OF THE COUNCIL MEMBERS

None

QUESTION PERIOD

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

2018-12-340

CLOSURE OF THE MEETING

It is proposed by Councillor Anik Korosec and seconded by Councillor Donald Manconi that the meeting be closed at 7:20pm.

UNANIMOUSLY ADOPTED