

## **DECEMBER 13, 2021**

Minutes of the special meeting of the Township of Gore's Municipal Council held at the Trinity Community Hall located at 2 Cambria Road in Gore, on **Monday, December 13, 2021 at 7 p.m.**

### **ARE PRESENT:**

Councillors: Daniel Leduc, Sakina Khan, 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 and the Clerk-treasurer, Sarah Channell are also present.

### **CALL TO ORDER**

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The mayor calls the present meeting to order at 7 p.m.

### **CONFIRMATION OF RECEIPT OF THE NOTICE OF MEETING**

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The Clerk-treasurer confirms that all members of Council have received the notice of the special meeting in accordance to article 153 of the Municipal Code of Quebec (C-27.1).

**2021-12-373**

### **ADOPTION OF THE AGENDA**

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**WHEREAS** the members of the council have familiarized themselves with the agenda of the present meeting.

IT IS **MOVED** BY: Councillor Shirley Roy

**SECONDED** BY: Councillor Alain Giroux

AND RESOLVED unanimously by Councillors (6):

**TO ADOPT** the agenda of the present meeting as presented.

**CARRIED**

### **NOTICE OF MOTION, PRESENTATION AND TABLING OF DRAFT BY-LAW 137-3 REPEALING BY-LAW 137-2 AMENDING BY-LAW 137-1 PERTAINING TO THE CIRCULATION OF TRUCKS AND UTILITY-VEHICLES**

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Notice of motion is given by Councillor Shirley Roy that, at a subsequent meeting of the council, **BY-LAW 137-3 REPEALING BY-LAW 137-2 AMENDING BY-LAW 137-1 PERTAINING TO THE CIRCULATION OF TRUCKS AND UTILITY-VEHICLES** will be adopted;

Councillor Shirley Roy tables the draft of **BY-LAW 137-3 REPEALING BY-LAW 137-2 AMENDING BY-LAW 137-1 PERTAINING TO THE CIRCULATION OF TRUCKS AND UTILITY-VEHICLES** at the present meeting;

Copies of the draft by-law are made available to the public on the Municipality's Web site before the meeting;

Mr. Scott Pearce, Mayor, presents the draft by-law to the members of council and staff present.

**NOTICE OF MOTION, PRESENTATION AND TABLING OF DRAFT BY-LAW 220-2 REGARDING THE REMUNERATION OF ELECTED MUNICIPAL OFFICERS**

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Notice of motion is given by Councillor Anselmo Marandola that, at a subsequent meeting of the council, **BY-LAW 220-2 REGARDING THE REMUNERATION OF ELECTED MUNICIPAL OFFICERS** will be adopted;

Councillor Anselmo Marandola tables the draft of **BY-LAW 220-2 REGARDING THE REMUNERATION OF ELECTED MUNICIPAL OFFICERS** at the present meeting;

Copies of the draft by-law are made available to the public on the Municipality's Web site before the meeting;

Mr. Scott Pearce, Mayor, presents the draft by-law to the members of council and staff present.

**NOTICE OF MOTION, PRESENTATION AND TABLING OF DRAFT BY-LAW 247 DECREERING THE TAXATION, COMPENSATION AND PRICING RATES FOR MUNICIPAL SERVICES FOR THE 2022 FISCAL YEAR**

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Notice of motion is given by Councillor Alain Giroux that, at a subsequent meeting of the council, **BY-LAW 247 DECREERING THE TAXATION, COMPENSATION AND PRICING RATES FOR MUNICIPAL SERVICES FOR THE 2022 FISCAL YEAR** will be adopted;

Councillor Alain Giroux tables the draft of **BY-LAW 247 DECREERING THE TAXATION, COMPENSATION AND PRICING RATES FOR MUNICIPAL SERVICES FOR THE 2022 FISCAL YEAR** at the present meeting;

Copies of the draft by-law are made available to the public on the Municipality's Web site before the meeting;

Mr. Scott Pearce, Mayor, presents the draft by-law to the members of council and staff present.

2021-12-374

**REIMBURSEMENT OF LOANS MADE TO THE WORKING CAPITAL FUND**

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**WHEREAS** article 1094.0.1 of the Municipal Code of Quebec states that every municipality must provide each year, from its general revenues, a sufficient sum to repay any loan made to the working capital fund;

**WHEREAS** the Municipality wishes to reimburse in full the amounts borrowed from the working capital fund before they come to term.

IT IS **MOVED** BY: Councillor Daniel Leduc

**SECONDED** BY: Councillor Alain Giroux

AND RESOLVED unanimously by Councillors (6):

**TO REPAY** the following loans:

- the sum of \$ 99 919 borrowed from the working capital fund by resolution 2021-03-049 for the purchase of a tractor and snow blower for the public works department;
- the sum of \$ 10 339.17 borrowed from the working capital fund by resolution 2021-03-050 for the purchase a sand distributor for the public works department;

**TO REPAY** any other interest, fees or costs charged in connection with the above-mentioned loans in order to restore the working capital to its original balance of \$ 300 000;

I, Sarah Channell, Clerk-Treasurer, certify that there are budgetary appropriations available for the expenses described in this resolution.

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Sarah Channell,  
Clerk-treasurer

**CARRIED**

2021-12-375

**WITHDRAWAL OF ALLOCATED FUNDS RESERVED FOR THE PURCHASE OF A USED VEHICLE**

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**WHEREAS** the Municipality allocated a maximum amount of \$ 30,000 plus taxes and registration fees to the unallocated accumulated surplus for the purchase of a used vehicle;

**WHEREAS** the planned purchase has not taken place;

**WHEREAS** it is necessary to withdraw the reserved amount from the allocated surplus for future needs.

IT IS **MOVED** BY: Councillor Sakina Khan

**SECONDED** BY: Councillor Anik Korosec

AND RESOLVED unanimously by Councillors (6):

**TO PROCEED** with the withdrawal of the maximum amount of \$ 30 000, plus taxes and registration fees, reserved in the non-allocated surplus budget as part of the used vehicle purchase project detailed in resolution 2021-08-248;

**TO REPEAL** resolution 2021-08-248.

**CARRIED**

**2021-12-376**

**ALLOCATION TO THE PARK, PLAYING FIELDS AND GREEN SPACES FUND - FEES FOR THE PURCHASE OF LOT 5 318 696 AUTHORIZED BY RESOLUTION 2021-08-252**

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**WHEREAS** resolution 2021-08-252 authorizes the purchase of lot 5 318 696 for an amount of \$ 15 300 in order to develop a municipal park;

**WHEREAS** the Municipality wishes to finance the purchase with the funds available in the park, playing fields and green space fund.

IT IS **MOVED** BY: Councillor Shirley Roy

**SECONDED** BY: Councillor Anik Korosec

AND **RESOLVED** unanimously by Councillors (6):

**TO ALLOCATE** a sum of \$ 15 300 to the park, playing fields and green space fund for the purchase of lot 5 318 696.

**CARRIED.**

**2021-12-377**

**ALLOCATION OF AN AMOUNT FROM THE PARKS, PLAYGROUND AND GREEN SPACE FUND FOR THE PURCHASE OF LOT 5 318 299**

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**WHEREAS** the Municipality wishes to purchase the land identified by lot number 5 318 299 (registration number 4766-83-3224) for an amount of \$ 10,000;

**WHEREAS** the lot is located directly next to a lot already belonging to the Municipality where there is a magnificent wetland;

**WHEREAS** lot 5 318 299 will be used for a future park project that will promote the wetland of the sector;

**WHEREAS** the municipality will pay the notary fees related to the sale.

IT IS **MOVED** BY: Councillor Anik Korosec

**SECONDED** BY: Councillor Shirley Roy

AND **RESOLVED** unanimously by Councillors (6):

**TO REPEAL** resolution 2021-11-344;

**TO ACQUIRE** the land identified by lot number 5 318 299 for the sum of \$ 10,000;

**TO CANCEL** the taxes due on the roll number concerned by lot 5 318 299 for the amount of \$ 531.66;

**TO ALLOCATE** the costs related to the purchase of said land to the parks, playing fields and natural spaces fund;

**TO AUTHORIZE** the Mayor and the Clerk-Treasurer to sign all relevant documents for the transfer of title to the properties;

**CARRIED**

2021-12-378

**SALE OF 6 LOTS IN THE LAC CHEVREUIL AREA TO MR. FRANÇOIS LATREILLE AND MRS JOCELYNE GERVAIS**

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**WHEREAS** Mr. François Latreille and Mrs. Jocelyne Gervais have expressed their interest in purchasing lots 5 318 354, 5 318 356, 5 318 361, 5 318 369, 5 318 377 and 5 318 383 owned by the municipality;

**WHEREAS** an offer of \$ 6 000 was given for the 6 lots.

IT IS **MOVED** BY: Councillor Sakina Khan

**SECONDED** BY: Councillor Alain Giroux

AND **RESOLVED** unanimously by Councillors (6):

**TO REPEAL** resolution 2021-07-214;

**TO AUTHORIZE** the sale of lots 5 318 354, 5 318 356, 5 318 361, 5 318 369, 5 318 377 and 5 318 383 to Mr. François Latreille and Mrs. Jocelyne Gervais for the sum of \$ 6 000;

**TO SPECIFY**

- **THAT** the sale be without any legal guarantee, at the risk and peril of the Buyer;
- **THAT** the notary fees regarding the deed of sale, its publication and copies are at the expense of the buyer;
- **THAT** the Mayor and the Clerk-Treasurer be authorized to sign all documents relating to this transaction.

**CARRIED**

2021-12-379

**ASSISTANCE PROGRAM FOR THE LOCAL ROAD NETWORK - SPECIFIC IMPROVEMENT PROJECT: FINANCIAL REPORT**

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**WHEREAS** the Municipality of the Township of Gore has taken note of the terms of application of the Particular Improvement Project (PPA) component of the Local Road Assistance Program (PAVL) and undertakes to respect them;

**WHEREAS** the road network for which a request for financial assistance has been granted falls under municipal jurisdiction and is eligible for the PAVL;

**WHEREAS** the work was carried out in the calendar year for which the Minister authorized it;

**WHEREAS** the work carried out or the inherent costs are eligible for the PAVL;

**WHEREAS** the V-0321 accountability form has been duly completed;

**WHEREAS** the transmission of the project accounts was made after the work was completed or no later than December 31 of the calendar year during which the Minister authorized it;

**WHEREAS** the payment is conditional on the acceptance, by the Minister, of the accountability report detailing the project;

**WHEREAS** if the rendering of accounts is deemed to be compliant, the Minister makes a payment to the municipalities according to the list of work he has approved, without however exceeding the maximum amount of assistance as it appears in letter of announcement;

**WHEREAS** the other sources of funding for the work have been declared.

**WHEREAS** the Municipality of the Township of Gore is aware of the terms and conditions regarding the Specific improvement project component of the Assistance Program for the local road network;

**WHEREAS** financial report form V-0321 has been duly completed;

**WHEREAS** the work carried out or the inherent costs are eligible under this programme;

**WHEREAS** the road network for which a request for financial assistance has been granted is under municipal jurisdiction and eligible under the Assistance Program for the local road network.

IT IS **MOVED** BY: Councillor Daniel Leduc

**SECONDED** BY: Councillor Anselmo Marandola

AND RESOLVED unanimously by Councillors (6):

**TO APPROVE** the expenses in the amount of \$ 37,581.64 relating to the improvement work carried out and the eligible inherent costs mentioned on form V-0321, in accordance with the requirements of the Quebec Ministry of Transport;

**TO RECOGNIZE** that in the event of non-compliance with these, the financial assistance will be terminated.

**CARRIED**

#### **QUESTION PERIOD**

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

- Cost of lots sold
- Tax rates
- Budget

**2021-12-380**

#### **ADJOURNMENT OF THE MEETING**

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IT IS **MOVED** BY: Councillor Sakina Khan

**SECONDED** BY: Councillor Shirley Roy

AND RESOLVED unanimously by Councillors (6):

**TO CLOSE** the meeting at 7:15 p.m.

**CARRIED**