

APRIL 16 2024

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, **Tuesday, April 16, 2024, at 7:30 p.m.**

ARE PRESENT:

Councillors : Sakina Khan, Alain Giroux, Shirley Roy, Anik Korosec and Anselmo Marandola forming a quorum and presided over by the Mayor, Scott Pearce.

Justified absences: Councillor Daniel Leduc

The General Manager, Mrs. Julie Boyer, and the Clerk-treasurer, Mrs. Sarah Channell are also present.

CALL TO ORDER

The mayor calls the present meeting to order at 7:30 p.m.

2024-04-103

NOTIFICATION OF THE REGULARITY OF THE NOTICE OF MEETING

WHEREAS the clerk-treasurer certifies that the notice of convocation for this special council meeting was given to all members of the municipal council at least two days before the date of the said meeting, all in accordance with the provisions of the Municipal Code of Quebec.

IT IS **MOVED** BY: Councillor Shirley Roy
SECONDED BY: Councillor Anik Korosec
AND RESOLVED unanimously by Councillors (5):

TO DECLARE that said special meeting is convened and constituted according to law.

CARRIED

2024-04-104

ADOPTION OF THE AGENDA

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 Anik Korosec
AND RESOLVED unanimously by Councillors (5):

TO ADOPT the agenda of the present meeting as presented.

CARRIED

2024-04-105

FEDERATION OF CANADIAN MUNICIPALITIES ELECTION TO THE BOARD OF DIRECTORS

WHEREAS the Federation of Canadian Municipalities (FCM) represents the interests of municipalities on policy and program matters that fall within federal jurisdiction;

WHEREAS FCM's Board of Directors is comprised of elected municipal officials from all regions and sizes of communities to form a broad base of support and provide FCM with the prestige required to carry the municipal message to the federal government;

WHEREAS FCM's Annual Conference and Trade Show will take place in Calgary from June 6th to 9, 2024, during which time the Annual General Meeting will be held and followed by the election of FCM's Board of Directors.

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

SECONDED BY: Councillor Alain Giroux

AND RESOLVED unanimously by Councillors (5):

THAT the Council of the Municipality of the Township of Gore endorse Mayor Scott Pearce to stand for election on the FCM's Board of Directors, position of Past President, for the period of one year, starting in May 2024 and ending in June 2025.;

THAT Council assumes all costs associated with Mayor Scott Pearce attending FCM's Board of Directors meetings.

CARRIED

2024-04-106

AUTHORIZATION TO SIGN AN OUT-OF-COURT SETTLEMENT AGREEMENT IN CONNECTION WITH THE REHABILITATION OF SCOTT ROAD AND LAC-CHEVREUIL ROAD PROJECT – FILE NO. 700-17-016608-191

WHEREAS Uniroc Construction Inc. (hereinafter "Uniroc") has commenced legal proceedings against the Municipality of the Township of Gore (hereinafter the "City") under file number 700-17-016608-191;

WHEREAS the parties have agreed to the terms of an out-of-court settlement agreement that will permanently settle this matter;

CONSIDERING the recommendation of the City Solicitors, Prévost Fortin D'Aoust, LLP;

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

SECONDED BY: Councillor Anselmo Marandola

AND RESOLVED unanimously by Councillors (5):

TO ACCEPT the terms of the out-of-court settlement between the parties.

TO AUTHORIZE Mayor Scott Pearce, or in his absence Pro-Mayor, and Clerk-Treasurer, Sarah Channell, to sign, for and on behalf of the City, any document giving effect to this Agreement.

TO AUTHORIZE Prévost Fortin D'Aoust LLP to take all necessary steps to inform the Superior Court of the agreement.

CARRIED

QUESTION PERIOD

A question period was held during which no questions were asked.

2024-04-107

ADJOURNMENT OF THE MEETING

IT IS **MOVED** BY: Councillor Alain Giroux

SECONDED BY: Councillor Shirley Roy

AND RESOLVED unanimously by Councillors (5):

TO CLOSE the meeting at 7:35 p.m.

CARRIED