

OCTOBER 7, 2024

Minutes of the regular meeting of the Township of Gore’s Municipal Council held at the Trinity Community Hall located at 2 Cambria Road in Gore, on **Monday October 7, 2024**, 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, Mrs. Julie Boyer, the Assistant General Manager, Mr. Dominique Aubry and the Clerk-treasurer, Mrs. Sarah Channell are also present.

CALL TO ORDER

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

2024-10-268 ADOPTION OF THE AGENDA

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

WHEREAS the following subjects were added to varia on the agenda.

- Authorization to sign a rental agreement for a Caterpillar backhoe
- Contract with Deloitte regarding the application of the accounting standard of section SP 3280 – asset retirement obligations

IT IS **MOVED** BY: Councillor Sakina Khan
SECONDED BY: Councillor Daniel Leduc
AND RESOLVED unanimously by Councillors (6):

TO ADOPT the agenda of the present meeting as modified.

CARRIED

2024-10-269 ADOPTION OF THE MINUTES OF THE REGULAR MEETING HELD SEPTEMBER 4, 2024

WHEREAS the minutes of the regular meeting held September 4, 2024, were given to council members at least seventy-two (72) hours before this meeting;

WHEREAS council members declare having received and read them.

IT IS **MOVED** BY: Councillor Anselmo Marandola
SECONDED BY: Councillor Shirley Roy
AND RESOLVED unanimously by Councillors (6):

THAT the minutes of the regular meeting held September 4, 2024, are approved as submitted.

CARRIED

2024-10-270 ADOPTION OF THE MINUTES OF THE SPECIAL MEETING HELD SEPTEMBER 16, 2024

WHEREAS the minutes of the special meeting held September 16, 2024, were given to council members at least seventy-two (72) hours before this meeting;

WHEREAS council members declare having received and read them.

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

SECONDED BY: Councillor Daniel Leduc

AND RESOLVED unanimously by Councillors (6):

THAT the minutes of the special meeting held September 16, 2024, are approved as submitted.

CARRIED

SUBJECTS ARISING FROM THE MINUTES

None

FIRST QUESTION PERIOD

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

- Lake Beattie Open House event
- Have a downloadable map available on the web site
- Security measures being taken to reduce concerns on Beattie Road
- Communication plan for Beattie Park and its future development
- Large rocks blocking Lake Evans Road – security issue on private property
- Lack of police presence within Gore for the surveillance required to diminish theft especially on private streets and isolated sectors

NOTICE OF MOTION AND TABLING OF DRAFT BY-LAW NUMBER 201-02 ESTABLISHING STANDARDS APPLICABLE TO THE CONSTRUCTION OF STREETS AND THEIR MUNICIPALIZATION

Notice of motion is given by Councillor Daniel Leduc that, at a subsequent meeting of the council, **BY-LAW NUMBER 201-2 ESTABLISHING STANDARDS APPLICABLE TO THE CONSTRUCTION OF STREETS AND THEIR MUNICIPALIZATION** will be adopted ;

Councillor Daniel Leduc tables draft **BY-LAW NUMBER 201-2** at the present meeting ;

Copies of the draft by-law are made available to the public.

The mayor presents the draft by-law in accordance with the Municipal Code of Quebec (C-27.1).

**NOTICE OF MOTION AND TABLING OF DRAFT BY-LAW NUMBER 266
SETTING THE TERMS AND CONDITIONS FOR THE RENTAL OF THE TRINITY
COMMUNITY CENTRE AND HOLY TRINITY CHURCH**

Notice of motion is given by Councillor Sakina Khan that, at a subsequent meeting of the council, **BY-LAW NUMBER 266 SETTING THE TERMS AND CONDITIONS FOR THE RENTAL OF THE TRINITY COMMUNITY CENTRE AND HOLY TRINITY CHURCH** will be adopted ;

Councillor Sakina Khan tables draft **BY-LAW NUMBER 266** at the present meeting ;

Copies of the draft by-law are made available to the public.

The mayor presents the draft by-law in accordance with the Municipal Code of Quebec (C-27.1).

**2024-10-271 ADOPTION OF BY-LAW NUMBER 243-02 REGARDING THE CLOSURE OF
CERTAIN MUNICIPAL ROADS**

WHEREAS the Municipal Powers Act (C-47.1) allows the municipality to regulate access to public roadways;

WHEREAS the municipality considers it appropriate modify the status of certain public roads that have been closed in the past;

WHEREAS a notice of motion and the presentation of the present by-law was given by Councillor Daniel Leduc at the regular meeting of September 4, 2024;

WHEREAS a copy of the by-law was given to the members of council 72 hours prior to the meeting where this by-law is presented for adoption;

WHEREAS copies of the by-law were made available to the public at the beginning of the meeting;

WHEREAS the Mayor presented the by-law in accordance with article 445 of the Quebec Municipal Code(C-27.1).

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

SECONDED BY: Councillor Anik Korosec

AND RESOLVED unanimously by councillors (6):

TO ADOPT by-law 243-03 as presented.

CARRIED

2024-10-272

AUTHORIZATION TO CONTRACT A TEMPORARY LOAN FOR BY-LAW
NUMBER 260 DECREEEING THE ACQUISITION OF BUNKER SUITS AND SELF-
CONTAINED BREATHING APPARATUS (APRIA) AS WELL AS AUTHORIZING
A LOAN OF THREE HUNDRED AND FORTY-EIGHT THOUSAND EIGHT
HUNDRED DOLLARS (\$ 348 800) NEEDED FOR THIS END

WHEREAS

by-law number 260 decreeing the acquisition of bunker suits and self-
contained breathing apparatus (APRIA) as well as authorizing a loan of three
hundred and forty-eight thousand eight hundred dollars (\$ 348 800) needed for this
end has been approved by the *ministère des Affaires municipales et de l'Habitation*
(MAMH) on November 2, 2023;

WHEREAS

the total sum of the expenditure and loan authorized by MAMH and
decreed by the municipality under by-law 261 is \$ 348 800.

WHEREAS

no long-term funding has yet been applied.

IT IS MOVED BY:

Councillor Shirley Roy

SECONDED BY:

Councillor Alain Giroux

AND RESOLVED

unanimously by Councillors (6):

THAT

the preamble forms an integral part of this resolution.

THAT

the Clerk-Treasurer be authorized to contract a temporary loan totaling
\$ 348 800, financed by the *Caisse Desjardins d'Argenteuil*, Lachute region.

THAT

the withdrawals are made according to liquidity needs.

THAT

Mr. Scott Pearce, Mayor, and Mrs. Sarah Channell, Clerk-Treasurer, be
authorized to sign all documents pertaining to the request for a temporary loan, for
and on behalf of the Municipality.

CARRIED

2024-10-273

DONATION OF LOT 5 318 905 BY THE GOVERNMENT OF QUEBEC TO THE
MUNICIPALITY

WHEREAS

the Government of Quebec is the owner of lot 5 318 905 (roll
number 4368-82-4039) known as "rue Sunrise";

WHEREAS

the Government of Quebec agrees to transfer the lot to the Municipality
of the Township of Gore;

WHEREAS

after analyzing the proposal, the Municipality considers that there is
an advantage for the residents of Domaine Lakefield for it to become the owner of
the lot offered;

WHEREAS

the Lakefield Estate Owners Association has declared its interest in
becoming responsible for the maintenance of the street.

IT IS MOVED BY:

Councillor Sakina Khan

SECONDED BY:

Councillor Anselmo Marandola

AND RESOLVED

unanimously by Councillors (6):

THAT the Municipality of the Township of Gore agrees to become the owner of lot 5 318 905 (roll number 4368-82-4039) known as "rue Sunrise", offered by the Government of Quebec under the terms negotiated with the latter.

TO AUTHORIZE Mayor Scott Pearce and Clerk-Treasurer Sarah Channell to sign the documents necessary for the transfer of the property title.

CARRIED

2024-10-274

PIIA 2024-45: DU PARC AVENUE, LOT 6 615 180

WHEREAS a permit request has been filed concerning the construction of a new single-family home on lot 6 615 180 situated along du Parc Avenue ;

WHEREAS this request is subject to the provisions of by-law 218 relating to site planning and architectural integration (PIIA) ;

WHEREAS the members of the Planning Advisory Committee studied the request and believe that the project meets the applicable evaluation criteria detailed in by-law 218 ;

WHEREAS the members of the committee recommend that the PIIA be accepted;

WHEREAS the Planning Advisory Committee has given a favorable recommendation.

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

SECONDED BY: Councillor Anik Korosec

AND RESOLVED unanimously by Councillors (6):

THAT the preamble forms an integral part of this resolution ;

THAT the Council accepts the recommendation of the Planning Advisory Committee ;

THAT PIIA 2024-45 for the construction of a new single-family home lot 6 615 180 situated along du Parc Avenue be accepted as proposed in the recommendation of the Planning Advisory Committee adopted at its September 26, 2024, meeting.

CARRIED

2024-10-275

PIIA 2024-46: DU PARC AVENUE, LOT 6 615 179

WHEREAS a permit request has been filed concerning the construction of a new single-family home on lot 6 615 179 situated along du Parc Avenue ;

WHEREAS this request is subject to the provisions of by-law 218 relating to site planning and architectural integration (PIIA) ;

WHEREAS the members of the Planning Advisory Committee studied the request and believe that the project meets the applicable evaluation criteria detailed in by-law 218 ;

WHEREAS the members of the committee recommend that the PIIA be accepted;

WHEREAS the Planning Advisory Committee has given a favorable recommendation.

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

SECONDED BY: Councillor Sakina Khan

AND RESOLVED unanimously by Councillors (6):

THAT the preamble forms an integral part of this resolution ;

THAT the Council accepts the recommendation of the Planning Advisory Committee ;

THAT PIIA 2024-46 for the construction of a new single-family home on lot 6 615 179 situated along du Parc Avenue be accepted as proposed in the recommendation of the Planning Advisory Committee adopted at its September 26, 2024, meeting.

CARRIED

2024-10-276

PIIA 2024-47: WILLIAMS ROAD, LOT 5 318 439

WHEREAS a permit request has been filed concerning the construction of a new single-family home on lot 5 318 439 situated along Williams Road;

WHEREAS this request is subject to the provisions of by-law 218 relating to site planning and architectural integration (PIIA) ;

WHEREAS the members of the Planning Advisory Committee studied the request and believe that the project meets the applicable evaluation criteria detailed in by-law 218 ;

WHEREAS the members of the committee recommend that the PIIA be accepted.

WHEREAS the Planning Advisory Committee has given a favorable recommendation.

IT IS **MOVED** BY: Councillor Anselmo Marandola

SECONDED BY: Councillor Shirley Roy

AND RESOLVED unanimously by Councillors (6):

THAT the preamble forms an integral part of this resolution ;

THAT the Council accepts the recommendation of the Planning Advisory Committee ;

THAT PIIA 2024-47 for the construction of a new single-family home on lot 5 318 439 situated along Williams Road, be accepted as proposed in the recommendation of the Planning Advisory Committee adopted at its September 26, 2024, meeting.

CARRIED

2024-10-277 PIIA 2024-48: 12 HORSESHOE ROAD, LOT 5 080 652

WHEREAS a permit request has been filed concerning the construction of a veranda attached to the home at 12 Horseshoe Road;

WHEREAS this request is subject to the provisions of by-law 218 relating to site planning and architectural integration (PIIA) ;

WHEREAS the members of the Planning Advisory Committee studied the request and believe that the project meets the applicable evaluation criteria detailed in by-law 218 ;

WHEREAS the members of the committee recommend that the PIIA be accepted;

WHEREAS the Planning Advisory Committee has given a favorable recommendation.

IT IS **MOVED** BY: Councillor Daniel Leduc
SECONDED BY: Councillor Sakina Khan
AND RESOLVED unanimously by Councillors (6):

THAT the preamble forms an integral part of this resolution ;

THAT the Council accepts the recommendation of the Planning Advisory Committee ;

THAT PIIA 2024-48 for the construction of a veranda attached to the home at 12 Horseshoe Road, be accepted as proposed in the recommendation of the Planning Advisory Committee adopted at its September 26, 2024, meeting.

CARRIED

2024-10-278 PIIA 2024-49: HAZLETT-HICKS STREET, LOT 5 081 421

WHEREAS a permit request has been filed concerning the construction of a new single-family home on lot 5 081 421 situated along Hazlett-Hicks Street;

WHEREAS this request is subject to the provisions of by-law 218 relating to site planning and architectural integration (PIIA) ;

WHEREAS the members of the Planning Advisory Committee studied the request and believe that the project meets the applicable evaluation criteria detailed in by-law 218 ;

WHEREAS the members of the committee recommend that the PIIA be accepted;

WHEREAS the Planning Advisory Committee has given a favorable recommendation.

IT IS **MOVED** BY: Councillor Anik Korosec
SECONDED BY: Councillor Anselmo Marandola
AND RESOLVED unanimously by Councillors (6):

THAT the preamble forms an integral part of this resolution ;

THAT the Council accepts the recommendation of the Planning Advisory Committee ;

THAT PIIA 2024-49 for the construction of a new single-family home on lot 5 081 421 situated along Hazlett-Hicks Street, be accepted as proposed in the recommendation of the Planning Advisory Committee adopted at its September 26, 2024, meeting.

CARRIED

2024-10-279 PIIA 2024-51: SHREWSBURY ROAD, LOT 5 082 469

WHEREAS a permit request has been filed concerning the construction of a new single-family home on lot 5 082 485 situated along Shrewsbury Road;

WHEREAS this request is subject to the provisions of by-law 218 relating to site planning and architectural integration (PIIA) ;

WHEREAS the members of the Planning Advisory Committee studied the request and believe that the project meets the applicable evaluation criteria detailed in by-law 218 ;

WHEREAS the members of the committee recommend that the PIIA be accepted;

WHEREAS the Planning Advisory Committee has given a favorable recommendation.

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

SECONDED BY: Councillor Alain Giroux

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

THAT the preamble forms an integral part of this resolution ;

THAT the Council accepts the recommendation of the Planning Advisory Committee ;

THAT PIIA 2024-51 for the construction of a new single-family home on lot 5 082 469 situated along Shrewsbury Road, be accepted as proposed in the recommendation of the Planning Advisory Committee adopted at its September 26, 2024, meeting.

CARRIED

2024-10-280 APPOINTMENT OF THE URBAN PLANNING ADVISORY COMMITTEE (PAC) MEMBERS

WHEREAS the terms of office of the following individuals as members of the Planning Advisory Committee (PAC) expire on November 15, 2024:

- Seat 2: Mike Dawson, resident
- Seat 4: Richard Masse, resident
- Seat 6: Peter McDonald, resident

WHEREAS the term of office of a member is 2 years and each of the members identified above will be at their third term under By-law 245 constituting the Planning Advisory Committee;

WHEREAS the three members have confirmed their interest in continuing their work within the Committee.

IT IS **MOVED** BY: Councillor Anselmo Marandola
SECONDED BY: Councillor Shirley Roy
AND RESOLVED unanimously by Councillors (6):

TO REAPPOINT the following persons as resident members of the PAC for a two-year term starting November 15, 2024, until November 15, 2026:

- Seat 2: Mike Dawson, resident
- Seat 4: Richard Masse, resident
- Seat 6: Peter McDonald, resident

CARRIED

2024-10-281

EXTERNAL AUDITORS MANDATE FOR THE 2024 FINANCIAL YEAR

WHEREAS the municipality must mandate an external auditor to perform the 2024 audit of the municipal finances;

WHEREAS the general manager has contacted the firm Amyot G  linas S.E.N.C.R.L. to request a price for auditing services;

WHEREAS the director of finances recommends the giving the 2024 auditor’s mandate to the firm Amyot G  linas S.E.N.C.R.L.

IT IS **MOVED** BY: Councillor Sakina Khan
SECONDED BY: Councillor Alain Giroux
AND RESOLVED unanimously by Councillors (6):

TO MANDATE the firm Amyot G  linas S.E.N.C.R.L. to perform the external audit of the municipality’s finances for the year 2024 in the amount of \$ 38 171.70, taxes included.

CARRIED

2024-10-282

MANDATE TO THE UNION OF QUEBEC MUNICIPALITIES TO PURCHASE FUEL IN BULK

WHEREAS the Municipality of the Township of Gore applies for membership under the current contract managed by to the *Union des municipalit  s du Qu  bec* (UMQ) to join its purchasing group and be a participant in the contract awarded following the #CAR-2025 public call for tenders, for a grouped purchase of various bulk fuels (gasoline, diesel and fuel oil);

WHEREAS articles 29.9.1 of the Act on the cities and towns and 14.7.1 of the Municipal Code:

- Allow a municipal organization to conclude an agreement with the UMQ aimed at the purchase of movable property;

- State that the rules governing the awarding of contracts by a municipality apply to contracts awarded under this section and the UMQ agrees to abide by these rules;
- Specify that this contractual process is subject to "By-law number 26 respecting contract management of the UMQ for its consolidation agreements" adopted by the UMQ Board of Directors;

WHEREAS the Municipality of the Township of Gore wishes to participate in this group purchase to obtain fuel (gasoline, diesel and heating oil) in the quantities needed for its activities and according to the rules laid down in the tender document prepared by the UMQ.

IT IS MOVED BY: Councillor Daniel Leduc

SECONDED BY: Councillor Sakina Khan

AND RESOLVED unanimously by Councillors (6):

THAT the preamble is an integral part hereof as if recited in full;

THAT the Municipality of the Township of Gore joins the UMQ's purchasing group for the period from March 31, 2025, to March 31, 2028, to ensure its supply of various fuels (gasoline, diesel and fuel oil) necessary for the activities of our municipal organization ;

THAT a contract for a period of three (3) years will be awarded in accordance with the terms set out in the tender document and applicable laws;

THAT the Municipality of the Township of Gore entrust the UMQ with the power to benefit or not from the renewal option provided for in the contract and to make the decision on its behalf;

THAT the Municipality of the Township of Gore entrusts the UMQ with the power to benefit or not of the renewal option provided for in the contract and to make the decision on its behalf;

THAT the Municipality of the Township of Gore commits to completing, within the set deadlines, the registration form that the UMQ will provide which will aim to predict the annual quantities of the various types of fuels the municipality believes it will need;

THAT the Municipality of the Township of Gore agrees to respect the terms and conditions of said contract as if it had contracted directly with the supplier to whom the contract will be awarded;

THAT the Municipality of the Township of Gore acknowledges that the UMQ will receive, directly from the successful bidder, management fees, based on the quantities of fuel required by our municipal organization. It is understood that the UMQ will invoice the successful bidder quarterly with a management fee of \$0.0055 (0.55¢) per litre purchased from UMQ member organizations and \$0.0100 (1.0¢) per litre purchased from non-UMQ members;

THAT a copy of this resolution be sent to the UMQ.

CARRIED

2024-10-283

ADDENDUM TO THE MAINTENANCE CONTRACT FOR THE VENTILATION, HEATING AND AIR CONDITIONING SYSTEMS IN MUNICIPAL BUILDINGS – 2024 TO 2026 - ADDITION

WHEREAS the municipality wishes to add the Community Centre, Trinity Church and the Fire station to the ventilation, heating and air conditioning system maintenance contract already awarded by resolution 2024-01-014 ;

WHEREAS SISTM has sent a service offer for these three new locations ;

WHEREAS the municipality is satisfied by the services offered by SISTM in the past.

IT IS **MOVED** BY: Councillor Anik Korosec
SECONDED BY: Councillor Shirley Roy
AND RESOLVED unanimously by Councillors (6):

TO ADD the Community Center, Trinity Church and the Fire Station to the contract for the maintenance of the ventilation, heating and air conditioning systems with “SISTM” for the period covering January 1, 2024 to December 31, 2026 inclusively and according to the conditions stipulated in the contracts dated October 24, 2023.

CARRIED

Annual maintenance		2024	2025	2026	Total before tax
Community Center and church x	2	0 \$	300 \$	320 \$	620 \$
Fire station x	2	0 \$	250 \$	250 \$	500 \$
		0 \$	550 \$	570 \$	1 120 \$

2024-10-284

CONTRACT WITH “SERVICES RICOVA INC.” FOR THE COLLECTION AND TRANSPORTATION OF RESIDUAL MATERIALS AND BULKY RESIDUES FOR THE YEARS 2025 TO 2029

WHEREAS the municipality has delegated its jurisdiction over recyclable materials to the RCM of Argenteuil by adopting resolution 2024-03-074;

WHEREAS, by adopting resolution 2024-05-119, the municipality authorized the RCM of Argenteuil to prepare, on its behalf and on behalf of several other interested municipalities, a public call for tenders for the collection and transportation of residual materials and bulky waste,

WHEREAS the municipality of the Township of Gore is concerned by lot 3 of contract 3 for which “Service Ricova Inc.” is the lowest conforming bidder in the public call for tenders issued by the RCM of Argenteuil;

WHEREAS the municipality refuses option 1 relating to lot 3 concerning the collection and transportation of organic matter.

IT IS **MOVED** BY: Councillor Anik Korosec
SECONDED BY: Councillor Anselmo Marandola
AND RESOLVED unanimously by Councillors (6):

THAT the preamble forms an integral part of this resolution;

TO AWARD the contract for the collection and transportation of residual materials and bulky waste to “Service Ricova Inc.” for the period starting January 1, 2025, and running to December 31, 2029, with the possibility of renewal for two subsequent one-year periods, for an annual amount of \$ 183 055.68 taxes included, as specified in the tender submitted on August 28, 2024 as part of the public call for tenders ARG-2024-GMR;

THAT the amount indicated above be indexed each year in accordance with the contract;

TO AUTHORIZE the General Manager to sign any document necessary for the application of the said contract.

CARRIED

2024-10-285

2025 SERVICE CONTRACT – CANINE CONTROLLER

WHEREAS the municipality has received an offer from Patrouille Canine Inc. regarding his services as canine controller for 2025;

WHEREAS the offer is to continue to act as the canine controller for the municipality at the same rate and under the same conditions as in 2024;

WHEREAS the council is satisfied with the work performed by Patrouille Canine Inc. and wishes to enforce the by-law concerning animals within the territory.

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

SECONDED BY: Councillor Anik Korosec

AND RESOLVED unanimously by Councillors (6):

TO AWARD the contract for the control and recovery of dogs as well as for the application of Municipal By-laws in effect to Patrouille Canine Inc. ;

TO REGISTER the Patrouille Canine Inc. as an additional insured party under the Municipality’s responsibility insurance policy ;

TO AUTHORIZE the general manager to sign a one-year contract in the amount of \$ 21 600, plus applicable taxes, payable in 12 equal installments, covering the period between January 1st and December 31, 2025 and subject to the same terms and conditions as those described in the offer received for 2024.

CARRIED

2024-10-286

AUTHORIZATION TO PROCEED WITH THE PURCHASE OF BUNKER SUITES FOR THE FIRE DEPARTMENT

WHEREAS Loan By-law 260 decreeing the acquisition of bunker suits and self-contained breathing apparatus (APRIA) as well as authorizing a loan of three hundred and forty-eight thousand eight hundred dollars (\$ 348 800) needed for this end, was approved by the Ministry of Municipal Affairs and Housing on November 2, 2023 ;

WHEREAS a prices for the acquisition of 23 additional bunker suits was requested from three different companies ;

WHEREAS the offer from «*l’Arsenal*» meets the needs of the municipality ;

WHEREAS the Director of the Fire Department has made his recommendation.

IT IS **MOVED** BY: Councillor Daniel Leduc
SECONDED BY: Councillor Sakina Khan
AND **RESOLVED** unanimously by Councillors (6):

TO AUTHORIZE the Director of the Fire Department to proceed with the purchase of twenty-three combat suits from the company «*l’Arsenal*» for a total amount of \$ 62 329.09 taxes included.

CARRIED

2024-10-287

AWARDING OF A CONTRACT REGARDING THE ACQUISITION OF RESPIRATORY PROTECTION EQUIPMENT FOR FIREFIGHTERS – PUBLIC CALL FOR TENDERS 2024-04

WHEREAS the call for tenders 2024-04, authorized by resolution 2024-09-260, was published on the SEAO;

WHEREAS the results of the opening of the following tenders-:

Company Name	Price (taxes included)
AREO-FEU	219 112.46 \$

WHEREAS the bid was analysed, and the Director of the Fire Department has made a recommendation.

IT IS **MOVED** BY: Councillor Anik Korosec
SECONDED BY: Councillor Sakina Khan
AND **RESOLVED** unanimously by Councillors (6):

TO AWARD the contract for the acquisition of respiratory protection equipment for firefighters concerned by the public call for tenders 2024-04 to Areo-Feu for the sum of \$ 219 112.46 taxes included.

CARRIED

2024-10-288

AUTHORIZATION TO PROCEED WITH THE SALE OF CASE 580 SUPER N BACKHOE

WHEREAS the municipality owns a 2012 CASE 580 Super N backhoe with serial number JJGN58SNABC543607;

WHEREAS this backhoe requires some repairs and the municipality no longer wishes to invest in this piece of equipment;

WHEREAS a purchase inquiry for this equipment was sent to Toromon CAT Québec;

WHEREAS Toromon CAT Québec has submitted a purchase offer.

IT IS **MOVED** BY: Councillor Shirley Roy
SECONDED BY: Councillor Anik Korosec
AND RESOLVED unanimously by Councillors (6):

TO AUTHORIZE the sale of 2012 CASE 580 Super N backhoe with serial number JJGN58SNABC543607 to Toromon CAT Quebec for an amount of \$ 37 941.75 taxes included.

CARRIED

**2024-10-289 MODIFICATION OF MR. DOMINIQUE AUBRY’S JOB TITLE –
INFRASTRUCTURE AND PARCS DIRECTOR**

WHEREAS management has carried out an analysis of the job titles relating to various municipal employees.

WHEREAS Mr. Dominique Aubry’s job title of should be amended to reflect the responsibilities assumed by this manager.

IT IS **MOVED** BY: Councillor Anik Korosec
SECONDED BY: Councillor Shirley Roy
AND RESOLVED unanimously by Councillors (6):

THAT the job title for Mr. Dominique Aubry be changed to "Infrastructure and Parcs Director".

THAT the organigram of the municipalité be modified to reflect this change.

CARRIED

**2024-10-290 NOMINATION OF MR. PHILLIPPE GIRALDEAU AS LIEUTENANT FOR THE
MUNICIPALITY OF THE TOWNSHIP OF GORE’S FIRE DEPARTMENT**

WHEREAS there is a vacancy for the position of Lieutenant within the Fire Department of the Municipality of the Township of Gore;

WHEREAS the firefighter, Mr. Phillippe Giraldeau, has expressed an interest for this position;

WHEREAS Mr. Giraldeau must successfully complete the training required to occupy this position.

WHEREAS the Director of the Fire Department tabled a recommendation.

IT IS **MOVED** BY: Councillor Daniel Leduc
SECONDED BY: Councillor Alain Giroux
AND RESOLVED unanimously by Councillors (6):

TO NOMINATE Mr. Phillippe Giraldeau as a Lieutenant for the Fire Department of the Municipality of the Township of Gore, and this, only after he has successfully completed the Non-Urban Officer training course and any other course necessary to be able to accomplish the tasks related to this function.

CARRIED

2024-10-291

NOMINATION OF MR. DANIEL BÉLANGER AS LIEUTENANT FOR THE MUNICIPALITY OF THE TOWNSHIP OF GORE'S FIRE DEPARTMENT

WHEREAS there is a vacancy for the position of Lieutenant within the Fire Department of the Municipality of the Township of Gore;

WHEREAS the firefighter, Mr. Daniel Bélanger, has expressed an interest for this position;

WHEREAS Mr. Bélanger must successfully complete the training required to occupy this position.

WHEREAS the Director of the Fire Department tabled a recommendation.

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

SECONDED BY: Councillor Shirley Roy

AND RESOLVED unanimously by Councillors (6):

TO NOMINATE Mr. Daniel Bélanger as a Lieutenant for the Fire Department of the Municipality of the Township of Gore, and this, only after he has successfully completed the Non-Urban Officer training course and any other course necessary to be able to accomplish the tasks related to this function.

CARRIED

2024-10-292

NOMINATION OF MRS. TINA LAROCQUE FRANGETTI AS LIEUTENANT FOR THE MUNICIPALITY OF THE TOWNSHIP OF GORE'S FIRE DEPARTMENT

WHEREAS there is a vacancy for the position of Lieutenant within the Fire Department of the Municipality of the Township of Gore;

WHEREAS the firefighter, Mrs. Tina Larocque Frangetti, has expressed an interest for this position;

WHEREAS Mrs. Tina Larocque Frangetti must successfully complete the training required to occupy this position.

WHEREAS the Director of the Fire Department tabled a recommendation.

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

SECONDED BY: Councillor Shirley Roy

AND RESOLVED unanimously by Councillors (6):

TO NOMINATE Mrs. Tina Larocque Frangetti as a Lieutenant for the Fire Department of the Municipality of the Township of Gore, and this, only after he has successfully completed the Non-Urban Officer training course and any other course necessary to be able to accomplish the tasks related to this function.

CARRIED

2024-10-293 HIRING OF PROBATIONARY FIREFIGHTER – CHARLES BRUNEAU

WHEREAS the Director of the Fire Safety Services of the Municipality of the Township of Gore proceeded with the recruitment of firefighters and people interested in becoming firefighters for the fire safety service of the Municipality of Gore ;

WHEREAS the Director has evaluated the candidates and recommends hiring Mr. Charles Bruneau.

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

SECONDED BY: Councillor Alain Giroux

AND RESOLVED unanimously by Councillors (6):

TO HIRE Mr. Charles Bruneau as a probationary firefighter for the Township of Gore's Fire Department for a probationary period of two hundred and fifty (250) hours worked as of September 26, 2024, not to exceed a period of more than one (1) year.

CARRIED

2024-10-294 HIRING OF PROBATIONARY FIREFIGHTER – MICHEL ROBERT

WHEREAS the Director of the Fire Safety Services of the Municipality of the Township of Gore proceeded with the recruitment of firefighters and people interested in becoming firefighters for the fire safety service of the Municipality of Gore ;

WHEREAS the Director has evaluated the candidates and recommends hiring Mr. Michel Robert.

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

SECONDED BY: Councillor Anik Korosec

AND RESOLVED unanimously by Councillors (6):

TO HIRE Mr. Michel Robert as a probationary firefighter for the Township of Gore's Fire Department for a probationary period of two hundred and fifty (250) hours worked as of September 26, 2024, not to exceed a period of more than one (1) year.

CARRIED

2024-10-295 APPOINTMENT OF MR. ALAIN CHARBONNEAU AS ACTING SSI DIRECTOR DURING THE ANNUAL VACATION PERIOD

WHEREAS the vacation dates requested by the Director of the Fire Department have been approved ;

WHEREAS it is necessary to appoint a person to act as Director of the Fire Department during the identified vacation period to ensure the proper functioning of the service ;

WHEREAS Mr. Alain Charbonneau knows the municipality's territory, is present in situations of mutual aid with Gore, and has the necessary experience to manage the team of firefighters during an emergency.

IT IS **MOVED** BY: Councillor Daniel Leduc
SECONDED BY: Councillor Alain Giroux
AND RESOLVED unanimously by Councillors (6):

TO APPOINT Mr. Alain Charbonneau as Acting Director of the Fire Department for the period between October 10th and 21, 2024, inclusively.

CARRIED

2024-10-296 AUTHORIZATION FOR THE CYCLING EVENT "TOUR DE L'AVENIR" TO PASS ON THE TERRITORY OF THE TOWNSHIP OF GORE IN JULY 2025

WHEREAS the municipality has received a request from the administrators of the cycling event "Tour de l'avenir" to allow the event to pass through the municipality's territory in July 2025.

WHEREAS the members of Council wish to encourage this event.

IT IS **MOVED** BY: Councillor Sakina Khan
SECONDED BY: Councillor Alain Giroux
AND RESOLVED unanimously by Councillors (6):

TO AUTHORIZE the "Tour de l'avenir" cycling event to circulate on the territory of the Municipality of the Township of Gore in July 2025.

CARRIED

2024-10-297 AWARDING OF FINANCIAL AID FOR THE SNOW REMOVAL OF CERTAIN PRIVATE STREETS – 1st RESOLUTION FOR 2024

WHEREAS the municipality has received requests under by-law 239 concerning a financial aid programme to help resident associations with snow removal ;

WHEREAS management has analyzed the requests and has tabled its recommendation with the members of Council.

IT IS **MOVED** BY: Councillor Sakina Khan
SECONDED BY: Councillor Anselmo Marandola
AND RESOLVED unanimously by Councillors (6):

TO GRANT financial assistance for the 2024-2025 snow removal of the following streets :

Name of Street	Snow removal estimate for 2024-2025
Alouettes	3 909.15 \$
B&B	14 109.73 \$
Barclay	2 954.86 \$
Bernaches	2 012.06 \$
Birch (côté du 32 Birch)	4 139.10 \$
Birch ouest	4 254.08 \$
Birch (du 47 au 57)	2 931.86 \$
Cave	3 983.88 \$
Charles-Rodrigue	7 473.38 \$
Chenard	2 816.89 \$
Chénier	3 035.34 \$
Côteau-des-Érables	5 748.75 \$
Cottage	4 311.56 \$
Cygnés	1 954.28 \$
Diane - Monique	4 254.08 \$
Domaine Lakefield	116 987.06 \$
Érables	977.29 \$
Faisans	977.29 \$
Fauvettes	1 954.58 \$
Freeman	2 874.38 \$
Grenier (et Michael Craig)	10 000 \$
Gombas	3 449.25 \$
Hazlett-Hicks - Salamandres - Trilliums	28 141.28 \$
Henderson	12 500.00 \$
Hrvacic	3 851.66 \$
Irlandais	8 008.15 \$
Lac Bird et Migration	7 826.35 \$
Lac Clark	10 500.00 \$
Lac Evans	9 198.00 \$
Lac Ray Nord	7 818.30 \$
Lac Ray Sud	5 978.70 \$
Lafleur	2 184.53 \$
Lotus	977.29 \$
Loutre	4 200.00 \$
My Estate	7 473.38 \$
Peet et Arc	5 863.73 \$
O'Farrell et Purdie	5 978.70 \$
Pensées	4 139.10 \$
Perdrix du Lac Grace	977.29 \$
Pine-Point	3 713.76 \$
Pointe-aux-bleuets	4 599.00 \$
Racine	3 794.18 \$

Rosemount	3 449.25 \$
Rossignols	977.29 \$
Saint-Patrick et ave. du Parc	12 934.68 \$
Sittelles - Bouleaux	2 989.35 \$
Stohner	4 024.13 \$
Thompson	2 874.38 \$
Violettes - Asters	11 037.60 \$

TO AUTHORIZE Mrs. Julie Boyer, General Manager, to prepare and sign the necessary agreements concerning the financial assistance granted by the Municipality for snow removal of the above-mentioned streets.

CARRIED

2024-10-298

DONATION TO LAURENTIAN REGIONAL HIGH SCHOOL – GOLF TOURNAMENT

WHEREAS the non-profit organization "Les Bons déjeuners d'Argenteuil Inc." offers nutritious breakfasts to school aged children;

WHEREAS generous volunteers give many hours of their time to support this organization;

WHEREAS the Municipality of the Township of Gore wishes to offer its support to this organization.

IT IS **MOVED** BY: Councillor Anselmo Marandola
SECONDED BY: Councillor Anik Korosec
AND RESOLVED unanimously by Councillors (6):

TO GIVE a donation of \$ 750 to "Les Bons déjeuners d'Argenteuil Inc.". **CARRIED**

2024-10-299

CONTRIBUTION TO THE TRÉSORS DU DÔME FOR THE PURCHASE OF A NEW MARQUEE

WHEREAS the organization "les Trésors du Dôme" is requesting a contribution for the purchase of a new marquee to house and secure the items under its responsibility.

WHEREAS the municipality wishes to offer a contribution for this purchase.

IT IS **MOVED** BY: Councillor Shirley Roy
SECONDED BY: Councillor Anik Korosec
AND RESOLVED unanimously by Councillors (6):

TO CONTRIBUTE a maximum amount of \$ 3 100 to “les Trésors du Dôme” for the purchase of a new marquee. **CARRIED**

2024-10-300	CONTRIBUTION TO THE LAURENTIAN ATHLETE EXCELLENCE FUND WHEREAS the Laurentian Excellence Fund is requesting a financial contribution from the municipality in order to be able to continue their mission of providing financial support to athletes in the region; WHEREAS the municipality wishes to contribute to this fund. IT IS MOVED BY: Councillor Sakina Khan SECONDED BY: Councillor Alain Giroux AND RESOLVED unanimously by Councillors (6): TO CONTRIBUTE an amount of \$ 100.00 to the Laurentian Excellence Fund CARRIED
2024-10-301	COMMITMENT TO CONTRIBUTE TO EFFORTS REGARDING THE CONTROL OF CHINESE VIVIPAROUS IN THE MUNICIPALITY’S LAKES WHEREAS Lake Barron is an important lake in the Williams Creek watershed and that the water of Barron Lake feeds Solar, Caroline, Dawson, Beattie and Sir John Lakes. WHEREAS Lake Barron is under a lot of anthropogenic pressure due to the presence of dwellings and motorized boats. WHEREAS the Township of Gore is committed to the health of ecosystems within its territory and has always been a leader in the fight against aquatic invasive species. WHEREAS the Chinese viviparous snail, also known as the Chinese snail, is an aquatic invasive species established in Quebec and its presence in a body of water is of concern. IT IS MOVED BY: Councillor Sakina Khan SECONDED BY: Councillor Alain Giroux AND RESOLVED unanimously by Councillors (6): THAT the municipality of the Township of Gore is committed to contributing to the effort to control the population of the Chinese viviparous at Barron Lake. CARRIED
2024-10-302	CLOSURE OF THE MUNICIPAL OFFICE FOR THE HOLIDAY SEASON WHEREAS the applicable employee manual announces the annual closure of the municipal offices of the Township of Gore during the holiday season for a maximum of 10 working days ; WHEREAS management ensures the maintenance of essential services during this period ;

WHEREAS in addition to the 6 statutory holidays that are paid during this period, a maximum of 4 additional holidays may be awarded by the Council ;

WHEREAS this decision is made annually by the Council.

IT IS **MOVED** BY: Councillor Daniel Leduc
SECONDED BY: Councillor Sakina Khan
AND RESOLVED unanimously by Councillors (6):

TO FIX the closing dates of the municipal office between December 23, 2024 and January 3, 2025 inclusively.

CARRIED

TABLING OF THE MUNICIPAL INSPECTOR’S REPORT FOR THE MONTH OF SEPTEMBER 2024

During the month, we delivered 41 permits as follows:

Amount delivered	Type
13	Residential Tree Cutting
1	Driveway
7	Larger than 20 m2 Secondary Building
3	Smaller than 20 m2 Secondary Building
1	Demolition
4	Septic System
1	Landscaping
2	New construction
2	Patio, veranda, gazebo
1	Pool
2	Well
2	Dock
1	Excavation
1	Renovation + 5000
41	TOTAL

TABLING OF THE FIRE SAFETY SERVICE REPORT FOR THE MONTH OF SEPTEMBER 2024

The clerk-treasurer tables to the Council the report prepared by the Director of the Fire Safety Service detailing the activities of the service for the month of September 2024.

2024-10-303 APPROVAL OF THE ACCOUNTS PAYABLE

WHEREAS Council members have taken note of the report dated October 7, 2024 regarding the invoices and salaries paid in September and the invoices to be paid for the month of October 2024.

IT IS **MOVED** BY: Councillor Anselmo Marandola
SECONDED BY: Councillor Daniel Leduc
AND RESOLVED unanimously by Councillors (6):

TO APPROVE the accounts and salaries paid for the month of September and the accounts payable totaling \$ 781 967.72 and authorize their payment;

THAT the report dated October 7, 2024, be annexed to the minutes to form an integral part thereof.

CARRIED

2024-10-304 AUTHORIZATION TO SIGN A RENTAL AGREEMENT FOR A CATERPILLAR BACKHOE

WHEREAS the municipality wishes to rent a backhoe that can use backhoe accessories belonging to the municipality;

WHEREAS the company Toromont submitted a 24-month rental price for a backhoe, without purchase options ;

WHEREAS the Assistant Director General recommends the rental of this equipment.

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

TO AUTHORIZE the rental of a backhoe from the company Toromont for the sum of \$ 5 295.36, plus net taxes and maintenance services, for a period of 24 months, without purchase options (net value of \$ 133 427.19 with applicable taxes);

TO AUTHORIZE the signature, by the Assistant General Manager, of the lease agreement with the company Toromont.

CARRIED

2024-10-305 CONTRACT WITH DELOITTE REGARDING THE APPLICATION OF THE ACCOUNTING STANDARD OF SECTION PS 3280 – ASSET RETIREMENT OBLIGATIONS

WHEREAS the municipality must ensure the application of the new accounting standard under Section PS 3280 "Asset Retirement Obligations (ARO)" issued by the Public Sector Accounting Board (PSAB) and forming part of the Public Sector Accounting Standards.

WHEREAS it is appropriate to mandate a firm to identify the potentially targeted fixed assets and to evaluate AROs.

IT IS **MOVED** BY: Councillor Anselmo Marandola
SECONDED BY: Councillor Shirley Roy
AND RESOLVED unanimously by Councillors (6):

TO MANDATE the Deloitte firm to apply the accounting standards concerning Section PS 3280 for the 2024 fiscal 2024.

CARRIED

SECOND QUESTION PERIOD

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

- Obligation to wash boats before entering the water – obstacles regarding its application
- Renewal of Planning advisory committee members
- Prevention projects regarding Chinese viviparous
- Cost of police versus quality of service and visibility
- Garbage and bulky item contract – changes to expect with new service supplier
- Private road snow removal
- Road grading
- Cost of backhoe
- Maintenance of the gates restricting access to lakes
- When the draw will take place for the Lake Beattie Open House prize
- Filming/recording council meetings

2024-10-306

ADJOURNMENT OF THE MEETING

IT IS **MOVED** BY: Councillor Sakina Khan
SECONDED BY: Councillor Daniel Leduc
AND RESOLVED unanimously by Councillors (6):

TO CLOSE the meeting at 8:39 p.m.

CARRIED