

2 JULY, 2019

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 **Tuesday, 2 July, 2019 at 8 p.m.**

ARE PRESENT:

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

Mrs. Shirley Roy, councillor, is absent.

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

CALL TO ORDER

The mayor calls the present meeting to order at 8 p.m.

2019-07-164

ADOPTION OF THE AGENDA

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

WHEREAS the subject "Motion of appreciation in memory of Mrs. Diane Lapointe" was added to varia.

IT IS **MOVED** BY: Councillor Donald Manconi

SECONDED BY: Councillor Anik Korosec

AND RESOLVED unanimously by Councillors (5):

TO ADOPT the agenda of the present meeting as modified.

CARRIED

2019-07-165

ADOPTION OF THE MINUTES OF THE REGULAR MEETING HELD JUNE 3, 2019

WHEREAS the minutes of the regular meeting held June 3, 2019 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 Anik Korosec

AND RESOLVED unanimously by Councillors (5):

THAT the minutes of the regular meeting held June 3, 2019 be approved as submitted.

CARRIED

2019-07-166

ADOPTION OF THE MINUTES OF THE SPECIAL MEETING HELD JUNE 25, 2019

WHEREAS the minutes of the special meeting held June 25, 2019 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 Donald Manconi

SECONDED BY: Councillor Anselmo Marandola

AND RESOLVED unanimously by Councillors (5):

THAT the minutes of the special meeting held June 25, 2019 be approved as submitted.

CARRIED

SUBJECTS ARISING FROM THE MINUTES

None

FIRST QUESTION PERIOD

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

REQUEST FOR MINOR DEROGATION NO 2019-03: VACANT LOT NUMBER 5 080 060, BEARING ROLL NUMBER 4474-11-7367 AND SITUATED IN ZONE RU-2 BORDERING BROWN ROAD

This subject is postponed to a later meeting.

2019-07-167

REQUEST FOR MINOR DEROGATION NO 2019-05: VACANT LOT NUMBER 5 050 957 SITUATED AT THE CORNER OF CAMBRIA ROAD AND TRILLIUM STREET AND BEARING ROLL NUMBER 4769-74-0302

WHEREAS a request for a minor derogation was received concerning vacant lot number 5 050 957 situated at the corner of Cambria Road and Trillium Street and bearing roll number 4769-74-0302 asking the municipality to consider:

- The construction of a single family dwelling on a lot having many wet lands and where the only area available for the construction of this dwelling is at 15 meters from the wetlands instead of 20 meters as permitted by the by-laws in effect.

WHEREAS a public notice was given in accordance with the law and published on June 17, 2019;

WHEREAS the Planning Advisory Committee met to discuss this request and recommends that the minor derogation be accepted, as requested;

WHEREAS the Council has received a copy of the request as well as the committee's recommendation and declares having studied it;

WHEREAS the floor is given to those present at the meeting.

IT IS **MOVED** BY: Councillor Donald Manconi

SECONDED BY: Councillor Alain Giroux

AND **RESOLVED** unanimously by Councillors (5):

TO APPROUVE the request for a minor derogation 2019-05 concerning vacant lot number 5 050 957 situated at the corner of Cambria Road and Trillium Street and bearing roll number 4769 74 0302 and accept the construction of a single family dwelling at a distance of 15 meters from the wetlands instead of at a distance of 20 meters as permitted by the applicable by-laws.

CARRIED

2019-07-168

ALLOCATION OF A PART OF THE UNALLOCATED SURPLUS FOR THE REPAIR OF THE FIRE STATION'S ROOF

WHEREAS the municipality adopted resolution 2019-06-139 concerning the conditional awarding of a contract for the repair of the fire station's roof to "Toiture Pro-Tech"

WHEREAS the contract has been confirmed with the contractor and work will begin in July;

WHEREAS this unforeseen repair must be financed by the municipality's surplus.

IT IS **MOVED** BY: Councillor Donald Manconi

SECONDED BY: Councillor Anik Korosec

AND **RESOLVED** unanimously by Councillors (5):

TO ALLOCATE an amount of \$ 33 827 to the unallocated surplus for the repair of the fire station's roof as identified in resolution 2019-06-139.

CARRIED

2019-07-169

PAYMENT OF THE RETAINER: BRAEMAR ROAD REPAIR PROJECT (INV2017-01)

WHEREAS the work regarding tender number INV2017-01 concerning the repair of Braemar Road has been completed as confirmed in the Certificate of Final Acceptance issued by FNX-INNOV inc., the firm mandated to monitor the project;

WHEREAS the Certificate of Final Acceptance is dated June 27, 2019;

WHEREAS the retainer for this project amounts to \$ 69 071.60, representing 5% of the total cost of the work including taxes.

IT IS **MOVED** BY: Councillor Alain Giroux
SECONDED BY: Councillor Anselmo Marandola
AND RESOLVED unanimously by Councillors (5):

TO CONFIRM the Final Acceptance of the work on Braemar Road with respect to tender number INV2017-01;

TO AUTHORIZE the release and payment of the retainer in the amount of \$ 69 071.60, taxes included, to Pavages Multipro inc.

CARRIED

2019-07-170

AUTHORIZATION TO PAY A SUPPLEMENT FOR THE SNOW REMOVAL ON B&B STREET

WHEREAS the weather conditions in April 2019 were such that additional snow removal was necessary along B&B Street after the end of the initial snow removal contract for the season in order to ensure the safety of its users;

WHEREAS the municipality awarded financial assistance to the B&B Association for the snow removal along B&B Street;

WHEREAS the B&B Association has asked the municipality to pay the additional \$ 300.01, tax included, representing the additional cost of the 2018-2019 snow removal along the street.

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

TO AUTHORIZE the payment of \$ 300.01, tax included, for the additional snow removal of B&B Street.

CARRIED

2019-07-171

FINANCIAL ASSISTANCE: FISH STOCKING OF LAKE HUGHES

WHEREAS the Lake Hughes Association submitted a request for financial aid to the Municipality of the Township of Gore for fish stocking of the lake;

WHEREAS the Municipality of the Township of Gore has foreseen financial aid for lake associations in its annual budget.

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

THAT the Municipality of the Township of Gore give \$ 1 000.00 to the Lake Hughes Association for the fish stocking of their lake.

CARRIED

2019-07-172

DISTRIBUTION OF FUNDS PROVIDED BY THE YVON LACASSE AND DAN DARLINGTON SCHOLARSHIPS

WHEREAS the municipalities of the Township of Gore and the Township of Wentworth decided to commemorate the contributions of two of its outstanding citizens, Mr. Yvon Lacasse and Mr. Dan Darlington, by creating a scholarship fund in their memory;

WHEREAS the amounts collected are placed in a fund and distributed annually to a student from the French school system and one from the English school system who wish to continue their postsecondary studies;

WHEREAS the fund's management committee received seven (7) scholarship applications from local students for the 2019-2020 school year;

WHEREAS the committee was impressed with the quality of the applications and therefore deemed all students worthy of receiving financial support;

WHEREAS it is recommended that, in addition to awarding the Yvon Lacasse and Dan Darlington scholarships, financial aid be given to the five other students having deposited an application;

WHEREAS the total amount that would be distributed for the 2019-2020 school year would be \$ 2 750, divided as follows:

- \$ 500 for the Yvon Lacasse Scholarship
- \$ 1 000 for the Dan Darlington Scholarship
- \$ 250 to each of the five (5) remaining applicants

WHEREAS the recipients of the scholarships are known by the members of council but will not be mentioned due to the public nature of this resolution.

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

SECONDED BY: Councillor Alain Giroux

AND **RESOLVED** unanimously by Councillors (5):

THAT the preamble form an integral part of this resolution;

TO AUTHORIZE the withdrawal of \$ 2 750 from the Yvon Lacasse and Dan Darlington Scholarship Fund account to be distributed as recommended.

CARRIED

2019-07-173

ATHORIZATION TO SHARE A RESOURCE WITH THE MUNICIPALITY OF MILLE-ISLES AND THE TOWNSHIP OF WENTWORTH BY OPENING AND POSTING A JOB OFFER FOR A "FIRE SAFETY PROJECT MANAGER"

WHEREAS the municipality passed resolution 2019-05-119 concerning the striking of a committee to analyse the establishment of a common organizational structure for fire safety services of the municipalities of Mille-Isles, the Township of Wentworth and the Township of Gore;

WHEREAS the analysis committee for the establishment of a common organizational structure for fire safety services met with the elected officials of each municipality on June 4, 2019 to present the results of the analysis;

WHEREAS elected officials recommend sharing a resource by hiring a "Fire Safety Project Manager" at 35 hours per week for a period of one year.

WHEREAS the Project Manager is mandated to:

- Collaborate with the directors of each fire safety service and the general managers of the three (3) municipalities;
- Update the information presented in the optimization study tabled in February 2018;
- Conduct a thorough analysis of the needs of the Fire Safety Services of each municipality;
- Identify and support services that can be harmonized;
- Prepare a global, five-year plan for the purchase and maintenance of vehicles, materials and equipment that complements the services;
- Deposit recommendations to the three (3) councils regarding the requirements needed to group the services.

WHEREAS the costs and expenses related to this position will be shared in proportion to the needs identified by the three municipalities (Municipality of Mille-Isles: 1/5th, Municipality of the Township of Gore: 2/5th, Municipality of the Township of Wentworth: 2/5th);

WHEREAS the profile of the "Fire Safety Project Manager" has been defined and agreed upon between the three municipalities.

IT IS **MOVED** BY: Councillor Donald Manconi

SECONDED BY: Councillor Alain Giroux

AND RESOLVED unanimously by Councillors (5):

THAT the preamble forms an integral part of this resolution;

TO AUTHORIZE the General Manager, Mrs. Julie Boyer, to prepare a joint job offer regarding the position of "Fire Safety Project Manager" in collaboration with the Municipalities of Mille-Isles and of the Township of Wentworth as agreed upon at the June 4, 2019 meeting;

TO AUTHORIZE the posting of the joint job offer as decided upon between the elected officials responsible for the municipalities of Mille-Isles, the Township of Gore and the Township of Wentworth.

CARRIED

2019-07-174

APPROVAL OF THE REQUEST MADE BY THE STEVE O'BRIEN YOUTH FOUNDATION FOR THE ORGANIZATION OF THE "24 HOUR RELAY" AT THE MUNICIPAL PARK

WHEREAS the *Steve O'Brien Foundation for Youth* has requested the use of the Municipal Park for its annual "24 hour Relay" on September 27 and 28, 2019;

WHEREAS the foundation will provide the municipality with all necessary information and documents regarding its financial statements, its insurance, its organization and its needs for the "24 hour Relay";

WHEREAS the foundation is responsible for the logistics of this event and will work closely with the municipality to ensure its success;

WHEREAS the foundation will donate the funds raised during the event to youth orientated organizations within the RCM of Argenteuil.

IT IS **MOVED** BY: Councillor Donald Manconi
SECONDED BY: Councillor Anselmo Marandola
AND RESOLVED unanimously by Councillors (5):

TO APPROVE the request made by the *Steve O'Brien Foundation for Youth* conditional to the tabling of their financial statements to the Municipality's General Manager;

TO AUTHORIZE the use of the Municipal Park on September 27 and 28, 2019 for the annual "24 hour Relay" organized by the *Steve O'Brien Foundation for Youth*, at no cost;

TO NAME Ms. Jody Anker as the resource person from the municipality with regards to this event.

CARRIED

TABLING OF THE MUNICIPAL INSPECTOR'S REPORT FOR THE MONTH OF JUNE 2019

During the month, we delivered 52 permits as follows:

- 24 renewals for new construction permits
- 03 septic installation permits
- subdivision permits
- 25 certificates of authorization (11 of which are residential tree cutting).

TABLING OF THE FIRE SAFETY SERVICE REPORT FOR THE MONTH OF JUNE 2019

The General Manager 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 June, 2019.

2019-07-175

APPROVAL OF THE ACCOUNTS PAYABLE

WHEREAS Council members have taken note of the report dated July 2, 2019 regarding the invoices and salaries paid in June 2019 and the invoices to be paid for the month of July.

IT IS **MOVED** BY: Councillor Donald Manconi
SECONDED BY: Councillor Anselmo Marandola
AND RESOLVED unanimously by Councillors (5):

TO APPROVE the accounts and salaries paid for the month of June 2019 and the accounts payable totaling \$ 690 173.96 and authorize their payment.

THAT the report dated July 2, 2019 be annexed to the minutes to form an integral part thereof.

CARRIED

MOTION OF APPRÉCIATION IN MEMORY OF MRS. DIANE LAPOINTE

It is with great sadness that the members of council have been made aware of Mrs. Diane Lapointe passing last June 1, 2019.

Mrs. Lapointe was employed by the municipality in 2013 and 2014. In April 2014, she became the political attaché to the Liberal Deputy of Argenteuil. Mrs. Lapointe was level headed, honest and driven. Her knowledge of the area and of the political scene, both in Argenteuil and at the National Assembly, benefited many local projects. Mostly, however, Mrs. Lapointe will be remembered by the municipal community as a sincere person who made herself available to help anyone who asked. Her loss is deeply felt and she will be sorely missed.

The municipal council sends their sincere condolences to Diane Lapointe's family and would like to recognise the contributions she has made to our community by making a donation to the Canadian Cancer Society in her honor.

SECOND QUESTION PERIOD

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

- Follow up on the gas station project at the corner of Breamar and highway 329

2019-07-176

ADJOURNMENT OF THE MEETING

IT IS **MOVED** BY: Councillor Donald Manconi

SECONDED BY: Councillor Anik Korosec

AND RESOLVED unanimously by Councillors (5):

TO CLOSE the meeting at 8:22 p.m.

CARRIED.