

NOVEMBER 11, 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 **Monday, November 11, 2019 at 8 p.m.**

ARE PRESENT:

Councillors: Donald Manconi, Clark Shaw, 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 Secretary-treasurer, Sarah Channell are also present.

CALL TO ORDER

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

2019-11-262

ADOPTION OF THE AGENDA

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

WHEREAS the following subjects are added to the agenda:

- notice of motion, presentation and tabling of the draft of by-law number 231 decreeing the terms and conditions for the municipality to carry out road repairs on des Alouettes street
- repealing of resolution 2017-10-238 concerning the municipalization of Quartz road
- contribution to parks, playing fields and green spaces: entreprise G.S.L.L. INC. request 2019-1028
- modification to resolution number 2019-02-45 concerning the contribution for parks for the subdivision of lot number 5 317 482.

WHEREAS the following subjects are added to varia:

- donation to les bons déjeuners d'Argenteuil Inc.
- political support from the Municipality of the Township of Gore to the RCM of Argenteuil, concerning a request to obtain a grant under the "Région Branchées" program managed by the government of Quebec
- request for the creation of a new fund to finance the repair the local road network
- request to modify the Regulation respecting the use of tires specifically designed for winter driving

WHEREAS the following subject was removed from the agenda:

- adoption of the Township of Gore municipal employees' manual

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

TO ADOPT the agenda of the present meeting as modified.

CARRIED

2019-11-263

ADOPTION OF THE MINUTES OF THE REGULAR MEETING HELD OCTOBER 7, 2019

WHEREAS the minutes of the regular meeting held October 7, 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 Clark Shaw
AND RESOLVED unanimously by Councillors (6):

THAT the minutes of the regular meeting held October 7, 2019 be approved as submitted.

CARRIED

SUBJECTS ARISING FROM THE MINUTES

None

FIRST QUESTION PERIOD

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

- New weight restrictions on the Lake Dawson Bridge (Lac Chevreuil Road) and removing snow on the bridge

TABLING OF THE COMPARATIVE FINANCIAL STATEMENTS

In accordance with the Quebec Municipal Code (CQLR C 27.1), the Secretary-Treasurer tables the unaudited income and expenditure statements for the current fiscal year, up to September 30th, as compared to those of the 2018 fiscal year realized during the same period.

The Secretary-Treasurer also tables the comparative (unaudited) statements of the revenues and expenses expected to be realized by the end of the current fiscal year as compared to those budgeted for the year.

DEPOSIT OF THE DISCLOSURE OF PECUNIARY INTERESTS OF THE COUNCIL MEMBERS

The secretary-treasurer tables the completed forms regarding the disclosure of pecuniary interests of all council members.

NOTICE OF MOTION, PRESENTATION AND TBLING OF THE DRAFT OF BY-LAW NUMBER 230 DECREERING THE TERMS AND CONDITIONS FOR THE MUNICIPALITY TO CARRY OUT ROAD REPAIRS ON DES FAUVETTES STREET

Notice of motion is given by Councillor Shirley Roy that, at a subsequent meeting of the council, **BY-LAW NUMBER 230 DECREERING THE TERMS AND CONDITIONS FOR THE MUNICIPALITY TO CARRY OUT ROAD REPAIRS ON DES FAUVETTES STREET** will be adopted;

Councillor Shirley Roy tables the draft of **BY-LAW NUMBER 230 DECREERING THE TERMS AND CONDITIONS FOR THE MUNICIPALITY TO CARRY OUT ROAD REPAIRS ON DES FAUVETTES STREET** at the present meeting;

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

Mr. Scott Pearce, Mayor, presents the draft by-law in accordance with the Municipal Code of Quebec (C-27.1).

NOTICE OF MOTION, PRESENTATION AND TBLING OF THE DRAFT OF BY-LAW NUMBER 231 DECREERING THE TERMS AND CONDITIONS FOR THE MUNICIPALITY TO CARRY OUT ROAD REPAIRS ON DES ALOUETTES STREET

Notice of motion is given by Councillor Shirley Roy that, at a subsequent meeting of the council, **BY-LAW NUMBER 231 DECREERING THE TERMS AND CONDITIONS FOR THE MUNICIPALITY TO CARRY OUT ROAD REPAIRS ON DES ALOUETTES STREET** will be adopted;

Councillor Shirley Roy tables the draft of **BY-LAW NUMBER 231 DECREERING THE TERMS AND CONDITIONS FOR THE MUNICIPALITY TO CARRY OUT ROAD REPAIRS ON DES ALOUETTES STREET** at the present meeting;

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

Mr. Scott Pearce, Mayor, presents the draft by-law in accordance with the Municipal Code of Quebec (C-27.1).

2019-11-264

ADOPTION OF BY-LAW NUMBER 226 CONCERNING NUISANCES

WHEREAS articles 59 and 60 of the Municipal Powers Act (CQLR, c.C-47.1) allow the municipality to adopt any by-law in order to define what constitutes a nuisance in order to eliminate it as well as to prescribe sanctions to those who create or allow nuisances to persist;

WHEREAS the Council deems it appropriate and of public interest to revise its current by-law in order to adopt an adapted version that is complementary to Public Safety By-law Number 450-2019 concerning nuisances;

WHEREAS a notice of motion and the presentation of the present by-law was given by Councillor Anik Korosec at the regular meeting of October 7, 2019;

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 Donald Manconi

SECONDED BY: Councillor Clark Shaw

AND RESOLVED unanimously by Councillors (6):

THAT By-law number 226 concerning nuisances be adopted as presented.

CARRIED

2019-11-265

ADOPTION OF BY-LAW NUMBER 227 CONCERNING SANITATION

WHEREAS articles 55 to 58 of the Municipal Powers Act (CQLR, c.C-47.1) allow the municipality to adopt any by-law in order to establish health and maintenance standards for buildings;

WHEREAS articles 145.41 to 145.41.5 of the Act respecting land use planning and development (RLRQ, cA-19.1) give the municipality the necessary powers to prescribe measures for the occupancy and maintenance of buildings in order to ensure acceptable housing conditions for all residents who occupy and maintain buildings;

WHEREAS a notice of motion and the presentation of the present by-law was given by Councillor Shirley Roy at the regular meeting of October 7, 2019;

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 Shirley Roy

SECONDED BY: Councillor Anik Korosec

AND RESOLVED unanimously by Councillors (6):

THAT By-law number 227 concerning sanitation be adopted as presented.

CARRIED

ADOPTION OF BY-LAW NUMBER 228 REGARDING THE USE OF PESTICIDES AND FERTILIZERS

Subject postponed to a future meeting

2019-11-266

ADOPTION OF BY-LAW NUMBER 229 REGARDING SPEED LIMITS ALONG PUBLIC ROADS

WHEREAS paragraph 4 of the first section of article 626 of the Highway Safety Code (L.R.Q., c.C-24.2) permits a municipality to regulate the minimum and maximum speed limits on its territory by adopting by-laws to this effect;

WHEREAS a notice of motion for this by-law was given by Councillor Donald Manconi at the regular meeting of the Council held October 7, 2019;

WHEREAS a copy of the by-law was given to the members of council 72 hours prior to the meeting where this by-law was 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 Clark Shaw

SECONDED BY: Councillor Alain Giroux

AND RESOLVED unanimously by Councillors (6):

THAT By-law number 229 regarding speed limits along public roads be adopted as presented.

CARRIED

2019-11-267

REPEALING OF RESOLUTION 2017-10-238 CONCERNING THE MUNICIPALIZATION OF QUARTZ ROAD

WHEREAS the municipal Council adopted resolution 2017-10-238 based on plans for du Quartz Road deposited as part of a specific construction, alteration or occupancy proposal for an immovable (SCAOPI);

WHEREAS the location of the street does not respect the plans deposited;

WHEREAS the transfer of titles could not be executed because the promoter did not respect of the plans deposited.

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

SECONDED BY: Councillor Alain Giroux

AND RESOLVED unanimously by Councillors (6):

TO REPEAL resolution 2017-10-238;

TO SPECIFY that the municipality must receive a new request for the municipalization of du Quartz Street, if still desired by the owner, and that this request will be analyzed according to the by-laws in effect at the moment of its deposit.

CARRIED

2019-11-268

REQUEST FOR MINOR DEROGATION NO 2019-06: VACANT LOT, LOT 5 318 287, BEARING ROLL NUMBER 4766-68-5397

WHEREAS a request for a minor derogation was received concerning the vacant lot number 5 318 287, bearing roll number 4766-68-5397 asking the municipality to consider:

- The construction of a single family dwelling on a lot having a wet land and where the only means available to allow access to the construction is by passing the entranceway at 10 meters from the wetland instead of 20 meters as permitted by the by-law in effect.

WHEREAS a public notice was given in accordance with the law and published on September 27, 2019;

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

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 Shirley Roy

SECONDED BY: Councillor Anselmo Marandola

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

TO ACCEPT the request for a minor derogation 2019-06.

CARRIED

2019-11-269

REQUEST FOR MINOR DEROGATION NO 2019-07: VACANT LOT NUMBER 5 081 596, BEARING ROLL NUMBER 4872-23-5499

WHEREAS a request for a minor derogation was received concerning the vacant lot number 5 081 596, bearing roll number 4872-23-5499 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:
 - a) 10 meters from the front margin instead of 12 meters as permitted by the by-law in effect.
 - b) 15 meters from the wetlands instead of 20 meters as permitted by the by-law in effect.

WHEREAS a public notice was given in accordance with the law and published on September 27, 2019;

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

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 Anselmo Marandola

SECONDED BY: Councillor Shirley Roy

AND RESOLVED unanimously by Councillors (6):

TO ACCEPT the request for a minor derogation 2019-07.

CARRIED

2019-11-270

**CONTRIBUTION TO PARKS, PLAYING FIELDS AND GREEN SPACES:
ENTREPRISE G.S.L.L. INC. REQUEST 2019-1028**

WHEREAS an application was tabled by Mr. Nicolas Plouffe-Deschamps, on behalf of G.S.L.L. Inc., requesting a subdivision permit to segregate the primary lot 5 319 517 into lots 6 343 644 and 6 343 645 of the Québec cadastre. This cadastral operation is shown on the plan prepared by Madore, Tousignant and Bélanger, Land Surveyors, and is saved under file number 10567, minutes 19108, dated October 18, 2019;

WHEREAS lot number 5 319 157 is subdivided to create a buildable lot of 19 045.1 m² on which the contribution to parks, playing fields and green spaces is calculated at 10% since the request is one of more than 10 applications for subdivision operations by the same promoter.

WHEREAS under the conditions stipulated in the Municipality of the Township of Gore's Subdivision By-law number 216, the municipal council must make a decision on what is transferred for the purposes of parks, playing fields and green spaces under this by-law;

WHEREAS according to the aforementioned by-law, the contribution required for this cadastral operation is set at an area of 1 904.51 square meters or a contribution of \$ 376.11.

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

SECONDED BY: Councillor Shirley Roy

AND RESOLVED unanimously by Councillors (6):

TO ACCEPT a monetary contribution of \$ 376.11 to parks, playing fields and green spaces with regards to the application 2019-1028 tabled by Mr. Nicolas Plouffe-Deschamps, on behalf of G.S.L.L. Inc., requesting a subdivision permit to create lots 6 343 644 and 6 343 645 of the Québec cadastre.

CARRIED

2019-11-271

MODIFICATION TO RESOLUTION NUMBER 2019-02-45 CONCERNING THE CONTRIBUTION TO PARKS FOR THE SUBDIVISION OF LOT NUMBER 5 317 482

WHEREAS it is necessary to modify resolution 2019-02-45.

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

SECONDED BY: Councillor Donald Manconi

AND RESOLVED unanimously by Councillors (6):

TO MODIFY the text:

“for the two building lots number **6 295 494** and **6 295 495**, as required”

by

“for the building lot number **6 295 494**, as required”.

CARRIED

2019-11-272

AWARDING OF A CONTRACT TO THE FIRM BSA GROUPE CONSEIL FOR PROFESSIONAL SERVICES REGARDING THE CORRECTIONS TO THE PROFILE OF BRAEMAR ROAD

WHEREAS the municipality wishes to carry out work to correct the profile of Braemar Road between civic numbers 129 and 131 in order to increase road safety of this sector;

WHEREAS the Assistant General Manager requested a price from the firm BSA Groupe Conseil;

WHEREAS the work is eligible to receive a grant under the *Programme de la taxe sur l'essence et de la contribution du Québec 2019-2023 (TECQ)*;

WHEREAS the council has received the recommendation of the Assistant General Manager.

IS **MOVED** BY: Councillor Shirley Roy

SECONDED BY: Councillor Anselmo Marandola

AND RESOLVED unanimously by Councillors (6):

TO AWARD the contract for professional services regarding the corrections to the profile of Braemar Road to the firm BSA Groupe Conseil for an amount of \$ 8,853.08 taxes included;

TO ASSUME the travel expenses of the professionals as described in the price details deposited;

TO SCHEDULE this corrective work under the TECQ 2019-2023 as an admissible project under this program;

TO ASSIGN this expense to budget code 03-310-02-000 entitled “*Affectation - chemin*”.

CARRIED

2019-11-273

MANDATE GIVEN TO THE UNION OF QUEBEC MUNICIPALITIES FOR THE PURCHASE OF CHLORIDE TO BE USED AS A DUST SUPPRESSANT FOR THE YEAR 2020

WHEREAS the Municipality of the Township of Gore received a proposal from the Union of Quebec Municipalities (UMQ) to prepare, on its behalf and on behalf of several other interested municipalities, a document calling for tenders regarding a group purchase of products used as dust suppressants for the year 2020;

WHEREAS articles 29.9.1 of the Cities and Towns Act and the Municipal Code 14.7.1:

- Allow a municipal organization to conclude an agreement with the UMQ for the purchase of materials;
- State that the rules for awarding contracts by a municipality apply to contracts awarded under this section and the UMQ agrees to comply with these rules;
- Specify that this contracting process is subject to the UMQ Contract Management Policy for its consolidation agreements adopted by UMQ's Board of Directors.

WHEREAS the UMQ proposal is renewed annually on a voluntary basis;

WHEREAS the Municipality wishes to participate in this group purchase of solid calcium chloride flakes and / or chloride in liquid solution in quantities required for its activities.

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

SECONDED BY: Councillor Anselmo Marandola

AND RESOLVED unanimously by Councillors (6):

THAT the Municipality gives the UMQ the mandate to proceed, on an annual basis and on its behalf as well as on behalf of other interested municipalities, a tender document for the purchase of different products used as dust suppressants (solid calcium chloride flakes and / or chloride in liquid solution) necessary for the Municipality's activities in the year 2020;

THAT, in order to allow the UMQ to prepare the tender documents, the Municipality commits itself to providing the UMQ with the types and quantities of products it needs by completing the product request form provided by the UMQ and returning it within the specified time frame;

THAT the Municipality entrusts the UMQ with the responsibility of analyzing the tenders submitted. Therefore, the Municipality agrees that the ordered and delivered product will be chosen following a comparative analysis of the products defined in the call for tender;

THAT, should the UMQ award a contract, the Municipality is committed to comply with the terms of the contract as if it had contracted directly with the supplier to whom the contract is awarded;

THAT the Municipality acknowledges that the UMQ will receive, directly from the contractor, a percentage of the amount before taxes charged to each participant as a management fee. This percentage is set annually and specified in the call for tender document;

THAT a copy of this resolution is forwarded to the Union of Quebec Municipalities.

CARRIED

2019-11-274

PURCHASE OF SOFTWARE UNDER THE GRANT OFFERED BY THE FEDERATION OF CANADIAN MUNICIPALITIES (FCM) REGARDING THE MUNICIPAL ASSETS MANAGEMENT PROGRAM (PGAM)

WHEREAS the Municipality adopted resolution 2018-10-250 concerning a grant application from the Federation of Canadian Municipalities (FCM) under the Municipal Asset Management Program (MAMP) for the organization of information regarding culverts, buildings and the implementation of a GMAO (Computer Assisted Maintenance Management program);

WHEREAS the council of the Municipality has committed itself to carry out the following activities under the proposed project:

- Develop a decision making tool for existing culverts (inventory, diagnosis, planning and prioritization);
- Implement a GMAO (Computer Assisted Maintenance Management program) for inventory and asset maintenance;
- Perform an assessment of the condition of municipal buildings.

WHEREAS the Municipality has reserved an amount to finance the costs associated with this project in its budget;

WHEREAS the MRC has submitted a global price request to two GMAO software suppliers and recommends to the council of the Municipality of the Township of Gore, by its resolution 19-09-341, to mandate the firm "Interal".

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

SECONDED BY: Councillor Donald Manconi

AND RESOLVED unanimously by Councillors (6):

TO AUTHORIZE the following:

- the purchase of the computer assisted maintenance management software as well as the annual implementation and maintenance of this software from the firm "Interal" for a sum of \$ 5 852.23, taxes included, according to the conditions of the proposal dated September 12, 2019;
- the general manager to sign, for and on behalf of the municipality, any document related to the GMAO software purchase agreement.

CARRIED

2019-11-275

AWARDING OF THE CONTRACT FOR SNOW REMOVAL AND SAND SPREADING FOR CERTAIN MUNICIPAL INFRASTRUCTURES 2019-2020

WHEREAS the municipality proceeded with a call to tender by invitation, INV-2019-09, for the snow removal and sand spreading for certain municipal infrastructures 2019-2020;

WHEREAS the contract is for 1 year with the possibility of renewing the contract for one or two subsequent periods;

WHEREAS five snow removal companies were invited to bid;

WHEREAS the following bids were received:

Company name	Global Price over 3 years (including taxes)
Construction DIHAM inc.	\$ 89 870.21

WHEREAS Ms. Julie Boyer, General Manager deposited a recommendation to council.

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

SECONDED BY: Councillor Clark Shaw

AND RESOLVED unanimously by Councillors (6):

TO AWARD the contract for snow removal and sand spreading for certain municipal infrastructures 2019-2020 with the possibility of renewing for one or two subsequent periods to "Construction DIHAM Inc." as per the conditions stipulated in the bid deposited under the call to tender number INV-2019-09.

CARRIED

2019-11-276

MANAGEMENT OF THE SNOW REMOVAL OF CERTAIN PRIVATE STREETS

WHEREAS the municipality received requests for the snow removal of certain private streets as per By-law 211 to help resident associations for snow removal and maintenance projects for private streets;

WHEREAS the requests are accompanied by a contract as required by by-law;

WHEREAS the prices proposed in the contract are conditional to the completion of roadwork, done by the owners of the private street, before the first snow of the season;

WHEREAS the municipality has advised, in writing, the residents/owners along the streets where roadwork is required by the snow removal contract that the municipality will consider their request only after the roadwork is finished;

WHEREAS management has analysed the requests and recommends the following financial aid be awarded upon proof that the roadwork for the streets has been terminated:

Name of Street	Snow removal estimate for 2019-2020
Perdrix du Lac Grace Street	\$ 1 034,78 tax included
Sittelles and Bouleaux Streets	\$ 2 586.93 tax included
Pensées Street	\$ 1 037.28 tax included
Alouettes Street	\$ 3 449.25 tax included
Érables Street	\$ 1 034.78 tax included
Violettes Street	\$ 6 898.50 tax included

Asters Street	\$ 2 759.40 tax included
Faisans Street	\$ 1 149.75 tax included
Lotus Street	\$ 1 034.78 tax included
Fauvettes Street	\$ 2 012.06 tax included
Rossignols Street	\$ 1 034.78 tax included
Charles-Rodrigue Street	\$ 3 500.81 tax included

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

TO GRANT financial assistance for the 2019-2020 snow removal of the following streets:

- Perdrix du Lac Grace Street in the amount of \$ 1 034.78
- Sittelles and Bouleaux Streets in the amount of \$ 2 586.93 conditional to receiving proof that the required roadwork described in the snow removal contract has been completed
- Pensées Street in the amount of \$ 1 037.28
- Alouettes Street in the amount of \$ 3 449.25 conditional to receiving proof that the required roadwork described in the snow removal contract has been completed
- Érables Street in the amount of \$ 1 034.78
- Violettes Street in the amount of \$ 6 898.50
- Asters Street (private street section) in the amount of \$ 2 759.40
- Faisans Street in the amount of \$ 1 149.75
- Lotus Street in the amount of \$ 1 034.78 conditional to receiving proof that the required roadwork described in the snow removal contract has been completed
- Fauvettes Street in the amount of \$ 2 012.06
- Rossignols Street in the amount of \$ 1 034.78
- Charles-Rodrigue Street in the amount of \$ 3 500.81

TO AUTHORIZE Ms. 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

2019-11-277

AUTHORIZATION TO PRESENT A PROJECT UNDER THE PROGRAM SUPPORTING PROJECTS THAT UPGRADE AND IMPROVE TRAILS AND OUTDOOR ACTIVITY SITES (PSSPA)

WHEREAS the Ministry of Education and Advanced Learning is currently accepting applications for financial assistance under the Program supporting projects that upgrade and improve trails and outdoor activity sites (PSSPA);

WHEREAS the program aims to:

- Improve the sustainability, functionality, safety and quality of trails and outdoor activity sites;
- Improve the quality of experiences and increase accessibility to outdoor activities;
- Increase the use of trails and outdoor activity sites;
- Meet the needs of outdoor enthusiasts and help promote the benefits of outdoor activities to the people of Quebec.

WHEREAS the council of the Municipality of the Township of Gore wishes to submit the Lac Beattie Nature Park project for financial assistance under this program.

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

TO AUTHORIZE the general manager, Mrs. Julie Boyer, to present for and on behalf of the Municipality of the Township of Gore, the Lac Beattie Nature Park Project to the Ministry of Education and Advanced Learning in order to receive financial assistance under the Program supporting projects that upgrade and improve trails and outdoor activity sites (PSSPA);

TO CONFIRM the municipality's commitment to pay its share of the eligible costs regarding the project and to pay for its ongoing operating costs;

TO APPOINT the general manager, Mrs. Julie Boyer of the Municipality of the Township of Gore as the person authorized to act and sign on behalf of the municipality all documents relating to the above mentioned project.

CARRIED

2019-11-278

AUTHORIZATION TO SIGN A MUTUAL ASSISTANCE AGREEMENT CONCERNING SNOW REMOVAL ON LAROCHE ROAD

WHEREAS the municipality wishes to conclude an intermunicipal agreement with the City of Saint-Colomban in order to define its responsibilities with regards to the snow removal on Laroche Road which is located within the territory of the City;

WHEREAS the City of Saint-Colomban and the Municipality wish to avail themselves of articles 468 and the following of the Cities and Towns Act (RLRQ, c C-19) and articles 569 and the following of the Quebec Municipal Code (RLRQ, c. 27.1) to rightfully conclude the agreement.

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

TO AUTHORIZE the Mayor and the General Manager to sign the intermunicipal agreement concerning the snow removal on Laroche Road.

CARRIED

2019-11-279

MODIFICATION AU STATUT D'EMPLOYÉ DE MONSIEUR MARK FLETCHER, SERVICE DE LA VOIRIE

MODIFICATION TO THE EMPLOYMENT STATUS OF MR. MARK FLETCHER, ROADS DEPARTMENT

CONSIDÉRANT la résolution 2000-40 relative à l'embauche de monsieur Mark Fletcher à titre de journalier temporaire pour le service de la voirie ;

CONSIDÉRANT QUE le statut actuel de monsieur Fletcher est d'un employé « saisonnier, régulier, temps plein » ;

CONSIDÉRANT QUE la municipalité désire modifier le statut d'employé de monsieur Mark Fletcher afin de répondre aux besoins du Service de la voirie.

IL EST PROPOSÉ PAR : le conseiller Donald Manconi

APPUYÉ PAR : le conseiller Anselmo Marandola

ET RÉSOLU à l'unanimité des conseillers (6) :

DE MODIFIER le statut d'employé de monsieur Mark Fletcher pour celui de « régulier, temps plein » travaillant 12 mois par année au service de la voirie.

ADOPTÉE

WHEREAS resolution 2000-40 confirms the hiring of Mr. Mark Fletcher as a temporary laborer for the Roads Department;

WHEREAS Mr. Fletcher's current employee status is "seasonal regular, full time" employee;

WHEREAS the municipality wishes to modify the employment status of Mr. Mark Fletcher in order to meet the needs of the Department of Roads.

IT IS MOVED BY: Councillor Donald Manconi

SECONDED BY: Councillor Anselmo Marandola

AND RESOLVED unanimously by Councillors (6):

TO MODIFY Mr. Mark Fletcher's employment status to "regular, full time" employee, working 12 months per year for the Road's Department.

CARRIED

ADOPTION DU MANUEL DES EMPLOYÉS MUNICIPAUX DU CANTON DE GORE

ADOPTION OF THE TOWNSHIP OF GORE MUNICIPAL EMPLOYEES ' MANUAL

Sujet reporté à une prochaine séance

Subject postponed to a future next meeting

2019-11-280

RENEWAL OF THE 2020 ANNUAL FADOQ MEMBERSHIP -LAURENTIAN REGION

WHEREAS the Municipality of the Township of Gore has been a member of FADOQ for several years;

WHEREAS ensuring the quality of life of seniors is a collective responsibility for which the FADOQ network requests a formal commitment from the Quebec society to make this a priority;

WHEREAS the FADOQ network intends to exercise essential leadership with its partners to mobilize the whole society and encourage it to join this major change by way of a social contract.

IT IS **MOVED** BY: Councillor Donald Manconi
SECONDED BY: Councillor Clark Shaw
AND RESOLVED unanimously by Councillors (6):

TO RENEW the FADOQ membership for 2020 for an amount of \$ 125.

CARRIED

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

During the month, we delivered 39 permits as follows:

- 12 renewals for new construction permits
- 07 septic installation permits
- 01 subdivision permit
- 19 certificates of authorization (9 of which are residential tree cutting).

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

The secretary-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 October, 2019.

2019-11-281

APPROVAL OF THE ACCOUNTS PAYABLE

WHEREAS Council members have taken note of the report dated November 11, 2019 regarding the invoices and salaries paid in October 2019 and the invoices to be paid for the month of November.

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

TO APPROVE the accounts and salaries paid for the month of October 2019 and the accounts payable totaling \$ 821 593.48 and authorize their payment;

THAT the report dated November 11, 2019 be annexed to the minutes to form an integral part thereof.

CARRIED

2019-11-282

DONATION TO «LES BONS DÉJEUNERS D'ARGENTEUIL INC.»

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 Donald Manconi

SECONDED BY: Councillor Alain Giroux

AND RESOLVED unanimously by Councillors (6):

TO GIVE a donation of \$ 750 "Les Bons déjeuners d'Argenteuil inc.".

CARRIED

2019-11-283

POLITICAL SUPPORT FROM THE MUNICIPALITY OF THE TOWNSHIP OF GORE TO THE RCM OF ARGENTEUIL, CONCERNING A REQUEST TO OBTAIN A GRANT UNDER THE "RÉGION BRANCHÉES" PROGRAM MANAGED BY THE GOVERNMENT OF QUEBEC

WHEREAS on October 18, 2019, the Government of Quebec announced the creation of the "Région Branchées" program which aims to financially support projects that provide citizens, organizations and businesses with quality high-speed internet services at a reasonable cost;

WHEREAS the Quebec government is injecting \$ 100 million into this program;

WHEREAS today, access to high-speed Internet is an essential service that contributes to economic, social and cultural development and its availability is a right in the same way as education and health;

WHEREAS just over 15% of homes still do not have access to adequate high-speed Internet services and these homes are concentrated within 8 of the municipalities constituting the RCM, with the exception of the city of Grenville;

WHEREAS the council of the RCM of Argenteuil will apply for financial assistance under this new program so that 100% of households within its territory will have access to this service;

WHEREAS the council of the RCM of Argenteuil will formalize the application by resolution at a special meeting scheduled for November 13, 2019;

WHEREAS, with the financial assistance received under this program, the RCM of Argenteuil will build the backbones of an optical fiber distribution network;

WHEREAS the RCM of Argenteuil's project will provide access to quality, reliable, high-speed Internet connections at a competitive price to the residents of the municipalities within the RCM.

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

SECONDED BY: Councillor Donald Manconi

AND RESOLVED unanimously by Councillors (6):

TO SUPPORT the RCM of Argenteuil in its efforts to obtain a grant under the “Région Branchées” program managed by the Government of Québec, for a project which will be deposited before November 18, 2019, and that aims to give access to quality high-speed Internet to the 15 % of households within the RCM’s territory that still do not benefit from this service.

CARRIED

2019-11-284

REQUEST FOR THE CREATION OF A NEW FUND TO FINANCE THE REPAIR THE LOCAL ROAD NETWORK

WHEREAS many local roads in rural areas are in poor condition;

WHEREAS rural municipalities cannot adequately cover the cost of repairing and maintaining these roads;

WHEREAS the current Local Roads Program does not allow rural municipalities to participate due to existing competition with the needs of several major cities;

WHEREAS the RCM of Haut-Saint-François and five municipalities along Route 257 (La Patrie, Hampden, Scotstown, Lingwick and Weedon) have signed an agreement giving the RCM the responsibility to repair and maintain this road;

WHEREAS the RCM of Haut-Saint-François and the five municipalities are initiating a movement asking the Minister of Finance, the Minister of Municipal Affairs and Housing and the Minister of Transport to establish a new, well-stocked fund that considers the following:

- a) The ability of municipalities to pay
- b) Difficult access to existing programs
- c) Rural development challenges with adverse factors
- d) The sustainability of infrastructure

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

SECONDED BY: Councillor Shirley Roy

AND RESOLVED unanimously by Councillors (6):

TO SUPPORT the resolution presented by the RCM of Haut-Saint-François and the five municipalities along Route 257 (La Patrie, Hampden, Scotstown, Lingwick and Weedon);

TO ACTIVELY PARTICIPATE in the request for the constitution of a new, well-stocked fund that will finance the repair and maintenance of rural roads in poor condition, while considering the following elements:

- a) The ability of municipalities to pay
- b) Difficult access to existing programs
- c) Rural development challenges with adverse factors
- d) The sustainability of infrastructure

TO ADDRESS this request to the Minister of Finance, the Minister of Municipal Affairs and Housing and the Minister of Transport with a copy to the Member of Parliament for Argenteuil, Mrs. Agnès Grondin, in order to encourage the commitment of these authorities and bring together the necessary budgets;

TO AUTHORIZE the general manager or the assistant general manager to sign the documents required for this purpose.

CARRIED

2019-11-285

REQUEST TO MODIFY THE REGULATION RESPECTING THE USE OF TIRES SPECIFICALLY DESIGNED FOR WINTER DRIVING

WHEREAS, a few years ago, the Quebec government adopted regulatory measures setting the date for the mandatory installation of winter tires, setting this date on December 15th;

WHEREAS the government changed this date in 2019 to move it to December 1st for the province as a whole;

WHEREAS the size of Quebec's territory provides a diversity of climates throughout the province;

WHEREAS in many regions of Quebec, snow is present on the ground well before December 1st;

WHEREAS there are evident dangers caused by driving in winter conditions with summer tires.

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

SECONDED BY: Councillor Alain Giroux

AND RESOLVED unanimously by Councillors (6):

TO REQUEST that the government authorities adjust the winter tire installation deadline to November 1st in order to ensure the safety of all road users.

CARRIED

SECOND QUESTION PERIOD

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

- Clarification requested regarding the Dawson Lake Bridge located on Lac Chevreuil Road (responsibilities of the MTQ and the Municipality)
- Request regarding the consultation of the draft by-laws presented
- Clarification request regarding the use of the fund for parks, playgrounds and green spaces
- Granting of snow removal contracts
- Condition of Lake Grace Road

2019-11-286

ADJOURNMENT OF THE MEETING

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

SECONDED BY: Councillor Donald Manconi

AND RESOLVED unanimously by Councillors (6):

TO CLOSE the meeting at 8:35 p.m.

CARRIED