

SEPTEMBER 6, 2023

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 **Wednesday September 6, 2023 at 8 p.m.**

ARE PRESENT :

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

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

CALL TO ORDER

The mayor calls the present meeting to order at 8:03 p.m.

2023-09-280

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.

- Designation of Julie Boyer, General Manager, as "Representative of the Municipality of the Township of Gore" with Camping Québec ;
- Request to the council of mayors of the RCM of Argenteuil to modify the voting method used for electing the warden of the RCM of Argenteuil ;
- Financial aid for the 10th annual "Pray and Play at St-Paul's Church".

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

SECONDED BY: Councillor Sakina Khan

AND RESOLVED unanimously by Councillors (6):

TO ADOPT the agenda of the present meeting as modified.

CARRIED

2023-09-281

ADOPTION OF THE MINUTES OF THE REGULAR MEETING HELD AUGUST 7, 2023

WHEREAS the minutes of the regular meeting held August 7, 2023 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 Anik Korosec

SECONDED BY: Councillor Anselmo Marandola

AND RESOLVED unanimously by Councillors (6):

THAT the minutes of the regular meeting held August 7, 2023 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:

- Use of sirens within the territory to warn people of possible dangers.

2023-09-282

TABLING AND APPROVAL OF THE LIST OF DOCUMENTS TO DESTROY AND TO CONSERVE

WHEREAS the municipality is responsible for ensuring the conservation of some of its documents while others can be destroyed after a time period approved by the National Archives of Quebec;

WHEREAS it is necessary to proceed to the destruction and archiving of certain documents;

WHEREAS Mrs. Sarah Channell, Clerk-Treasurer, has presented the list of documents to be destroyed and those to archive to the members of the Municipal Council.

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

SECONDED BY: Councillor Daniel Leduc

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

TO ACCEPT AND APPROVE the list of documents to be destroyed and to be archived dated September 6, 2023;

TO AUTHORIZE the destruction of the files as identified on this list.

CARRIED

NOTICE OF MOTION, PRESENTATION AND TABLING OF DRAFT BY-LAW NUMBER 254-02 AMENDING BY-LAW 254 DECREERING THE TAXATION, COMPENSATION AND PRICING RATES FOR MUNICIPAL SERVICES FOR THE 2023 FISCAL YEAR (TENT RENTAL PRICING)

Notice of motion is given by Councillor Daniel Leduc that, at a subsequent meeting of the council, **BY-LAW NUMBER 254-02 AMENDING BY-LAW 254 DECREERING THE TAXATION, COMPENSATION AND PRICING RATES FOR MUNICIPAL SERVICES FOR THE 2023 FISCAL YEAR (TENT RENTAL PRICING)** will be adopted;

Councillor Daniel Leduc tables draft **BY-LAW NUMBER 254-02** 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 DRAFT BY-LAW NUMBER 260 DECREERING 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

Notice of motion is given by Councillor Sakina Khan that, at a subsequent meeting of the council, **BY-LAW NUMBER 260 DECREERING 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** will be adopted.

Councillor Sakina Khan tables draft **BY-LAW NUMBER 260** 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).

TABLING OF THE RESULTS REGARDING THE REQUEST PROCEDURES FOR REFERENDUM APPROVAL: 2ND DRAFT RESOLUTION CONCERNING A PPCMOI OF THE MUNICIPALITY OF THE TOWNSHIP OF GORE, UNDER BY-LAW NUMBER 248 AND CONCERNING THE DEMOLITION OF AN EXISTING BUILDING AND THE CONSTRUCTION OF A SINGLE-FAMILY RESIDENCE AT 8 DES HÉRONS STREET, LOT 5 081 507 IN ZONE VI 6 (PPCMOI 2023-02)

The clerk-treasurer tables the results of the referendum request procedures for the approval of the 2nd draft resolution regarding a PPCMOI under by-law number 248 and concerning the demolition of an existing building and the construction of a single-family residence at 8 des Hérons street, lot 5 081 507 in zone VI-6 (PPCMOI 2023-02).

The municipality received **0** request to submit the resolution to qualified voters from the interested persons coming from the zone in which the resolution's provisions are applicable (VI-6), or any of its contiguous zones (VI-4, VI-5, VI-7, VI-9, VID-1, RU-5, RU-6, RU-7, RU-10, RU 12 et RU 14). Therefore, the 2nd draft resolution is deemed approved by qualified voters.

This certificate forms an integral part of these minutes.

2023-09-283

ADOPTION OF THE RESOLUTION REGARDING A SPECIFIC PROJECT FOR THE CONSTRUCTION, MODIFICATION OR OCCUPANCY OF A BUILDING (PPCMOI) OF THE MUNICIPALITY OF THE TOWNSHIP OF GORE, UNDER BY-LAW NUMBER 248 AND CONCERNING THE DEMOLITION OF AN EXISTING BUILDING AND THE CONSTRUCTION OF A SINGLE-FAMILY RESIDENCE AT 8 DES HÉRONS STREET, LOT 5 081 507 IN ZONE VI 6 (PPCMOI 2023-02)

WHEREAS the municipality received a request for a PPCMOI concerning the demolition of an existing building and the construction of a new single-family residence at 8 des Hérons Street, lot 5 081 507 in zone VI-6;

WHEREAS the construction project aims to allow:

- Upon presentation of a demolition certificate duly issued by the municipality, the demolition of an existing building located less than 15 meters from the lake;
- The construction of a new single-family residence within the 20-meter minimum setback from lakes, waterways and wetlands which contravenes article 64 of zoning by-law 214 as well as the grid for zone VI-6 of the same by-law;
- The construction of this same single-family residence at 11.50 meters from the front property line, which also contravenes zoning grid VI-6 of zoning by-law 214.

WHEREAS the municipality has received a favorable recommendation from the planning advisory committee who examined the file at their June 29, 2023 meeting;

WHEREAS the municipality has received the building plans for this project from Les Dessins Glenview, dated April 7, 2023 for project number 2022-N10-15 named Maison Bédard;

WHEREAS the municipality has received the certificate of implantation for the project produced by Carl Lejeune of AG360 land surveyors, dated October 31, 2022 and identified under file 202121 MB2, minutes 2735;

WHEREAS the municipality adopted the first draft resolution concerning this PPCMOI at its regular meeting held on July 3, 2023;

WHEREAS a sign announcing the nature of the PPCMOI and the place where any interested person can obtain information relating to it has been placed on lot 5 081 507;

WHEREAS a public meeting was held on August 2, 2023;

WHEREAS the municipality adopted the second draft resolution concerning this PPCMOI, with changes, at its regular meeting held August 7 2023;

WHEREAS the municipality has not received any request for the registration of qualified voters during the time period established in the public notice published on August 8, 2023;

WHEREAS the results of the procedure for the registration of qualified voters was tabled at the beginning of the meeting;

WHEREAS the Municipal Council deems it appropriate to accept the construction project, with conditions.

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

THAT the Municipality adopts the second draft resolution concerning a specific project for the demolition of an existing building and the construction of a new single-family residence at 8 des Hérons Street, lot 5 081 507 in zone VI-6, which aims to:

- Authorize the demolition of an existing residential building located less than 15 meters from the lake upon presentation of a demolition certificate duly issued by the municipality and in which includes the obligation to deposit a financial guarantee in an amount determined by the demolition committee for the application of the preliminary program for the reutilization of the land, applicable by virtue of by-law R-257;
- Authorize the construction of a new, single-family residence at a minimum distance of 15 meters from a lake, waterway or wetland;
- Authorize the construction of the said residence at 11.50 meters from the front property line.

ON THE CONDITION THAT:

THE OWNER

- Receives a demolition certificate as provided for in the by-law respecting the demolition of immovables within the territory of the municipality of the Township of Gore in effect (R-257);
- Deposits the financial guarantee determined in the demolition permit under the conditions of the by-law 257;
- Respects the architectural plans for this project presented by Les Dessins Glenview, dated April 7, 2023 and issued under number 2022-N10-15 “Maison Bédard”;
- Respects the certificate of implantation produced by Carl Lejeune of AG360 land surveyors, dated October 31, 2022 and identified under file 202121 MB2, minutes 2735;

THAT the construction work be fully completed within a period of two (2) years following the coming into effect of this PPCMOI.

CARRIED

2023-09-284

ADOPTION OF THE POLICY GOVERNING THE DOME – RESOURCE CENTER AT THE GOOD NEIGHBOURS ECOCENTER

WHEREAS the municipality wishes to adopt a policy governing the dome – resource center at the good neighbours Ecocenter;

WHEREAS the policy’s objective is to ensure the respect of the mission, values and objectives established when the services provided by this space were created while supporting the stakeholders responsible for its operation;

WHEREAS members of the volunteer team as well as those of the Council have reviewed the revised policy dated July, 2023.

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

TO ADOPT the policy governing the dome – resource center at the good neighbours Ecocenter, dated July,2023, as submitted.

CARRIED

2023-09-285

**REQUEST FOR MINOR DEROGATION NO 2023-08: 70 CASCADE STREET,
LOT 5 080 328**

WHEREAS a request for a minor derogation was received concerning lot 5 080 328 on Cascade Street. The request is to allow for the installation of a garage at a minimum distance of 4-metres from the front line rather than 10-metres as required for garage in zone VI-9.

WHEREAS the request is also to allow said garage to be located at a minimal distance of 1 meter from an accessory building rather than at 3 meters, which contravenes article 71 of zoning by-law 214.

WHEREAS the members of the CCU examined the file and find that only a corner of the garage is situated at 4 meters of the front property line, with the bulk of the building extending further into the property. Also, the location of the garage limits the amount of backfill needed to place the garage further back from the road and allows the garage to be placed further from the lake. The location also avoids having to cut down mature trees.

WHEREAS the members of the CCU recommend that the minor derogation request be accepted.

WHEREAS a public notice was given on August 10, 2023 in accordance with the law;

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 Anik Korosec
AND RESOLVED unanimously by Councillors (6):

THAT the preamble forms an integral part of this resolution.

TO ACCEPT the recommendation deposited by the Planning Advisory Committee.

TO AUTHORIZE the minor derogation 2023-08.

CARRIED

2023-09-286

**REQUEST FOR MINOR DEROGATION NO 2023-09: DU LAC HUGHES STREET,
LOT 6 227 271**

WHEREAS a request for a minor derogation was received concerning lot 6 227 271 on du Lac Hughes Road. The request is to allow for the installation of a new home and attached car port to be placed at a minimum distance of 1.6 metres from the side property line rather than at 5-metres, as required for garage in zone VI-3 ;

WHEREAS the members of the CCU examined the file and note that the applicant consulted with the owner of the affected neighbouring property, who consented to the proposed location. It is also noted that the attached car port, as styled with the home, is more appealing than a temporary structure ;

WHEREAS the members of the CCU recommend that the minor derogation request be accepted ;

WHEREAS a public notice was given on August 22, 2023 in accordance with the law ;

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 Alain Giroux

SECONDED BY: Councillor Sakina Khan

AND RESOLVED unanimously by Councillors (6):

THAT the preamble forms an integral part of this resolution ;

TO ACCEPT the recommendation deposited by the Planning Advisory Committee ;

TO AUTHORIZE the minor derogation 2023-09.

CARRIED

2023-09-287

PIIA 2023-38 : HIGHWAY 329, LOT 5 317 766

WHEREAS a permit request has been submitted regarding the construction of a new single-family home on lot 5 317 766 situated along Highway 329 ;

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 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 the PIIA 2023-38 regarding the construction of a new single-family home on lot 5 317 766 situated along Highway 329 be accepted according to the recommendation adopted by the Planning Advisory Committee during its August 22, 2023 meeting.

CARRIED

2023-09-288

PIIA 2023-45 : RUE DES PINSONS, LOT 5 317 383

WHEREAS a permit request has been submitted regarding the construction of a new single-family home on lot 5 317 383 situated along des Pinsons Street;

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

WHEREAS a private street beginning in the Township of Wentworth is used to reach the land and this street requires work before access can be guaranteed.

WHEREAS the members of the Planning Advisory Committee studied the request and recommend that the PIIA be accepted under the following conditions:

- 1- The Township of Gore receives written confirmation that the culvert work requested has been executed to the satisfaction of the Township of Wentworth.
- 2- That the Township of Wentworth provide the Township of Gore with a written copy of the authorization allowing the owner to use the street located on its land.
- 3- That the building permit application be duly completed, and that the project meets all requirements of the Municipality of the Township of Gore
- 4- That only once the conditions have been met, the PIIA be deemed approved.

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 the PIIA 2023-45 regarding the construction of a new single-family home on lot 5 317 383 situated along des Pinsons Street be accepted with the conditions enumerated in the recommendation adopted by the Planning Advisory Committee during its August 22, 2023 meeting.

CARRIED

2023-09-289

PIIA 2023-46 : CHEMIN DU LAC CHEVREUIL, LOT 5 318 807

WHEREAS a permit request has been submitted regarding the construction of a new single-family home on lot 5 318 807 situated along du lac Chevreuil 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 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 the PIIA 2023-46 regarding the construction of a new single-family home on lot 5 318 807 situated along du lac Chevreuil Road be accepted according to the recommendation adopted by the Planning Advisory Committee during its August 22, 2023 meeting.

CARRIED

2023-09-290

PIIA 2023-47 : CHEMIN DES BOISÉS, LOT 6 488 346

WHEREAS a permit request has been submitted regarding the construction of a new single-family home on lot 6 488 346 situated along des Boisés 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 Planning Advisory Committee has given a favorable recommendation.

IT IS **MOVED** BY: Councillor Alain Giroux
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 the PIIA 2023-47 regarding the construction of a new single-family home on lot 6 488 346 situated along des Boisés Road be accepted according to the recommendation adopted by the Planning Advisory Committee during its August 22, 2023 meeting.

CARRIED

2023-09-291

PIIA 2023-48 : 24 CHEMIN TAMARAC, LOT 6 565 713

WHEREAS a permit request has been submitted regarding the construction of a new single-family home on lot 6 565 713 situated along Tamarac 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 Planning Advisory Committee recommends that the PIIA be accepted provided that the owner receives approval to demolish the existing building prior to delivering the construction permit.

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 the PIIA 2023-48 regarding the construction of a new single-family home on lot 6 565 713 situated along Tamarac Road be accepted with the conditions enumerated in the recommendation adopted by the Planning Advisory Committee during its August 22, 2023 meeting.

CARRIED

2023-09-292

PIIA 2023-49 : CHEMIN DU LAC HUGHES, LOT 6 227 271

WHEREAS a permit request has been submitted regarding the construction of a new single-family home on lot 6 227 271 situated along du Lac Hughes 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 recommend that the PIIA be accepted provided that the minor derogation regarding the placement of the home be approved by Council. Once the derogation approved, the PIIA is also be deemed approved.

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 the PIIA 2023-49 regarding the construction of a new single-family home on lot 6 227 271 situated along du Lac Hughes Road be accepted with the conditions enumerated in the recommendation adopted by the Planning Advisory Committee during its August 22, 2023 meeting.

CARRIED

2023-09-293

AWARDING OF A CONTRACT FOR THE ELECTRICAL ENTRANCE FOR THE WELCOME CENTER AT LAKE BEATTIE PARK

WHEREAS the municipality must prepare the electrical entrance to the welcome center at Beattie Lake Park ;

WHEREAS a request for a quote was made to *Daniel Drouin Maître Électricien Inc.* for the work including the connection to the hydro pole, the conduits for the fiber optic and the wiring of cameras, wiring of the automated gate as well as a charging station and an electrical panel ;

WHEREAS the Assistant General Manager analyzed the quote and recommends the contract.

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

SECONDED BY: Councillor Daniel Leduc

AND RESOLVED unanimously by Councillors (6):

TO AWARD the contract for the electrical entrance for the welcome center at Lake Beattie Park to the company "Daniel Drouin Maître Électricien Inc." for an amount of \$22 553.41 taxes included.

CARRIED

2023-09-294

ALLOCATION TO THE GROWTH FUND FOR THE REPLACEMENT OF CULVERTS ALONG VARIOUS MUNICIPAL ROADS

WHEREAS culvert replacement work on Lake Evans Road, Horseshoe Road and other roads is strongly recommended by the Assistant General Manager following an assessment of the impact of this summer's heavy rainfall on municipal roads.

WHEREAS the replacement of the culverts was not provided for in the 2023 budget.

WHEREAS the municipality must allocate an amount from the growth fund to complete culvert replacement work on the various roads in 2023.

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

SECONDED BY: Councillor Anselmo Marandola

AND RESOLVED unanimously by Councillors (6):

TO DEBIT the budget item of the growth fund, number "55-165-01-000" for an amount equal to \$ 35 000 and ;

TO ALLOCATE the said amount of \$ 35 000 to budget item number "03-320-02-521" for culvert replacement work.

CARRIED

2023-09-295

AUTHORIZATION TO PRESENT A REQUEST FOR FINANCIAL AID UNDER THE RECOVERY COMPONENT OF THE ASSISTANCE PROGRAM FOR LOCAL ROAD NETWORKS (PAVL) – REHABILITATION OF THE CULVERT ON THE CORNER CAMBRIA ROAD AND HIGHWAY 329

WHEREAS the Local Road Assistance Program (PAVL) aims to assist municipalities in planning, improving and maintaining the infrastructure of the local and municipal road networks for which they are responsible ;

WHEREAS the members of the Council have familiarized themselves with the terms and conditions regarding the application of the 2021-2025 PAVL ;

WHEREAS only work carried out after the date appearing on the letter of announcement is eligible for financial assistance ;

WHEREAS the Municipality of the Township of Gore must comply with the laws and regulations in effect, and obtain the required authorizations before the execution of the project ;

WHEREAS the Municipality of the Township of Gore chooses to establish the source of cost calculations regarding the request for financial assistance according to detailed estimations for the cost of the work ;

WHEREAS the Municipality of the Township of Gore authorizes the submission of the application for financial assistance, confirms its financial contribution to the project and authorizes one of its representatives to sign this application.

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

SECONDED BY: Councillor Alain Giroux

AND RESOLVED unanimously by Councillors (6):

TO AUTHORIZE the request for financial aid for eligible work ;

TO CONFIRM the Municipality of the Township of Gore's commitment to carry out the work according to the procedures in effect ;

TO RECOGNIZE that, in the event of non-compliance with these procedures, the financial assistance will not be granted.

TO CERTIFY that Municipality of the Township of Gore's project manager, Mrs. Julie Boyer, is duly authorized to sign any document or agreement to this effect with the Minister of Transport and Sustainable Mobility.

CARRIED

2023-09-296

AUTHORIZATION TO PRESENT A REQUEST FOR FINANCIAL AID UNDER THE RECOVERY COMPONENT OF THE ASSISTANCE PROGRAM FOR LOCAL ROAD NETWORKS (PAVL) – REHABILITATION OF CAMBRIA ROAD

WHEREAS the Local Road Assistance Program (PAVL) aims to assist municipalities in planning, improving and maintaining the infrastructure of the local and municipal road networks for which they are responsible ;

WHEREAS the members of the Council have familiarized themselves with the terms and conditions regarding the application of the 2021-2025 PAVL ;

WHEREAS only work carried out after the date appearing on the letter of announcement is eligible for financial assistance ;

WHEREAS the Municipality of the Township of Gore must comply with the laws and regulations in effect, and obtain the required authorizations before the execution of the project ;

WHEREAS the Municipality of the Township of Gore chooses to establish the source of cost calculations regarding the request for financial assistance according to detailed estimations for the cost of the work ;

WHEREAS the Municipality of the Township of Gore authorizes the submission of the application for financial assistance, confirms its financial contribution to the project and authorizes members of the company “Équipe Laurence” to sign this application.

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

SECONDED BY: Councillor Alain Giroux

AND RESOLVED unanimously by Councillors (6):

TO AUTHORIZE the request for financial aid for eligible work ;

TO CONFIRM the Municipality of the Township of Gore’s commitment to carry out the work according to the procedures in effect ;

TO RECOGNIZE that, in the event of non-compliance with these procedures, the financial assistance will not be granted ;

TO CERTIFY that Municipality of the Township of Gore’s project manager, “Équipe Laurence”, is duly authorized to sign any document or agreement to this effect with the Minister of Transport and Sustainable Mobility.

CARRIED

2023-09-297

AUTHORIZATION TO SIGN AN INTER-MUNICIPAL AGREEMENT FOR THE MAINTENANCE OF BEATTIE ROAD, THOMAS-GORE ROAD AND LAC SIR JOHN STREET

WHEREAS the Municipality of the Township of Gore wishes to enter into an intermunicipal agreement with the City of Lachute in order to define its responsibilities with respect to the maintenance of Beattie Road, Thomas-Gore Road and Lac Sir John Street ;

WHEREAS the City of Lachute 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 Sakina Khan

SECONDED BY: Councillor Alain Giroux

AND RESOLVED unanimously by Councillors (6):

TO AUTHORIZE the Mayor and the General Manager to sign the intermunicipal agreement concerning the maintenance of Beattie Road, Thomas-Gore Road and Lac Sir John Street.

CARRIED

2023-09-298

RECOGNITION OF AN ORGANIZATION FOR THE INSURANCE PROGRAM AVAILABLE THROUGH THE UNION OF QUEBEC MUNICIPALITIES

WHEREAS the Municipality of the Township of Gore joined the Union of Quebec Municipalities' program regarding damage insurance for non-profit organizations operating within its territory ;

WHEREAS the "Association Lac Sir-John" is a non-profit organization working within the territory of the Municipality of the Township of Gore and has asked to be recognized by the municipal Council so that it may join and purchase damage insurance offered by the UQM program.

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

SECONDED BY: Councillor Anselmo Marandola

AND RESOLVED unanimously by Councillors (6):

TO RECOGNIZE the "Association Lac Sir-John" as an organization recognized by the municipality for the purposes of the UMQ's Property and Casualty Insurance Program.

CARRIED

2023-09-299

AWARDING OF FINANCIAL AID FOR THE SNOW REMOVAL OF CERTAIN PRIVATE STREETS – 2ND RESOLUTION FOR 2023

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 Anik Korosec

SECONDED BY: Councillor Anselmo Marandola

AND RESOLVED unanimously by Councillors (6):

TO GRANT financial assistance for the 2023-2024 snow removal of the following streets:

	Name of Street	Snow removal estimate for 2023-2024
1	B&B, Perdrix Lac Barron and Robin	\$ 11 810.23
2	Barclay	\$ 2 874.38
3	Birch (côté du 32 Birch)	\$ 3 794.18
4	Birch (du 47 au 57)	\$ 3 046.84
5	Chenard	\$ 2 086.54
6	Chénier	\$ 3 035.34
7	Cottage	\$ 4 524.27
8	Cygnés	\$ 1 954.58
9	Faisans	\$ 977.29
10	Freeman	\$ 2 282.25
11	Hrvacic	\$ 3 699.20
12	Lac Bird et Migration	\$ 7 826.35
13	Lac Evans	\$ 9 226.74
14	Lac Ray Nord	\$ 7 582.60
15	Lac Ray Sud	\$ 4 938.18
16	My Estate	\$ 7 473.38
17	Peet et Arc	\$ 5 421.07
18	O'Farrell et Purdie	\$ 5 576.29
19	Thompson	\$ 2 655.92
20	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

2023-09-300

CONTRIBUTION TO THE FIREFIGHTER'S ASSOCIATION

WHEREAS Gore's Firefighters association held its annual celebration "Firefighter Day" on September 2, 2023 ;

WHEREAS the Council wishes to offer financial support to the association for holding this event.

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

SECONDED BY: Councillor Daniel Leduc

AND RESOLVED unanimously by Councillors (6):

TO AUTHORIZE the payment of a financial contribution in the amount of \$ 300.00 to Gore's Firefighters association.

CARRIED

2023-09-301 CONTRIBUTION TO THE DOMAINE DU LAC ROGER OWNERS' ASSOCIATION FOR INSURANCE EXPENSES

WHEREAS the Domaine du Lac Roger Owners' Association has asked that its insurance fees be paid by the Municipality ;

WHEREAS Council wishes to support the association.

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

SECONDED BY: Councillor Anselmo Marandola

AND RESOLVED unanimously by Councillors (6):

TO GIVE a one-time contribution of \$ 253.22 to the Domaine du Lac Roger Owners' Association to cover the const of its insurance fees.

CARRIED

2023-09-302 MODIFICATION OF RESOLUTION 2023-08-262 - PAYMENT AUTHORIZATION – PURCHASE OF "GOREGEOUS" LOGO AND PROMOTIONAL T-SHIRTS

WHEREAS there is cause to change the name of the recipient of the amount regarding the copyright of the Gore*Geous logo.

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

SECONDED BY: Councillor Alain Giroux

AND RESOLVED unanimously by Councillors (6):

TO REPLACE the following text:

“An amount of \$ 500 to Hibou Bleu Créations, invoice dated July 13, 2023 for the copyright of the Gore*Geous logo;”

BY

“An amount of \$ 500 to Mrs. Wendy Smith of Hibou Bleu Créations, invoice dated July 13, 2023 for the copyright of the Gore*Geous logo;”

CARRIED

2023-09-303 RENEWAL OF THE GAS TAX PROGRAM AND QUEBEC'S CONTRIBUTION (2024 TO 2028) – NEGOTIATIONS BETWEEN THE GOVERNMENTS OF QUEBEC AND CANADA

WHEREAS the governments of Quebec and Canada are currently conducting negotiations for the renewal of the Gas Tax Program and Quebec's Contribution (TECQ) for the period 2024 – 2028 ;

WHEREAS on August 24, 2023, the Board of Directors of the Fédération Québécoise des Municipalités (FQM) asked the governments of Quebec and Canada to reach a rapid agreement to ensure the renewal of this important program ;

WHEREAS this program is essential to the carrying out of important projects in Quebec communities ;

WHEREAS despite the significant sums allocated to this program, these remain insufficient and must be increased to take into consideration the increase in the costs of projects ;

WHEREAS the Federation of Canadian Municipalities has asked the federal government to double its investments in this program and to provide for an indexation of 3.5% per year ;

WHEREAS the FQM and its members have been asking for several years that the “Gas Tax Program and the Quebec Contribution” (TECQ) allow the financing and implementation of projects planned and decided by Quebec municipalities, in the sense that municipal building projects (garages, city halls, fire stations, etc.) and work on containment structures (dams, etc.) are eligible for this program ;

WHEREAS it is important to adapt programs to the challenges posed by climate change and to allow municipalities to finance development and adaptation work to the consequences of these changes, such as the construction of fire belts to protect forest communities ;

WHEREAS accountability for projects is cumbersome for municipalities ;

WHEREAS negotiations must be concluded in early fall 2023 to ensure its implementation on January 1, 2024 and to allow municipalities to plan investments in their budgets ;

WHEREAS the sums granted to this program must be free from any new obligation or condition to ensure success.

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

SECONDED BY: Councillor Daniel Leduc

AND RESOLVED unanimously by Councillors (6):

THAT Municipality of the Township of Gore request that the Governments of Quebec and Canada :

- Conclude, in early fall, a new federal-provincial agreement for the renewal of the “Gas Tax Program and Quebec Contribution” (TECQ) for the period from January 1, 2024 to December 31, 2028 ;
- Increase the amounts available to Quebec municipalities and provide for an annual increase in the envelope for the duration of the agreement to cover increased costs ;
- Refrain from adding additional accountability demands, obligations or conditions to municipalities applying the program ;
- Enable financing of municipal building projects, dam work and municipally owned wharves and included them in the definition of eligible work ;
- Allow prevention projects that develop methods and permit municipalities to adapt to climate change to be eligible under the program.

TO TRANSMIT a copy of the resolution to :

- The Minister of Finance of Quebec, Mr. Éric Girard ;
- The Minister of Municipal Affairs of Quebec, Ms. Andrée Laforest ;
- The Deputy Prime Minister and Minister of Finance of Canada, the Honourable Chrystia Freeland ;
- The Minister of Housing, Infrastructure and Communities of Canada ;
- The Honourable Sean Fraser ;
- The Minister of Transport and Lieutenant of Quebec, the Honourable Pablo Rodriguez ;
- The Member National Assembly for Argenteuil, Mrs. Agnès Grondin ;
- The Member of Parliament for Argenteuil-La Petite-Nation Mr. Stéphane Lauzon ;
- The *Fédération québécoise des municipalités* ;
- The *Federation of Canadian Municipalities*.

CARRIED

TABLING OF THE MUNICIPAL INSPECTOR'S REPORT FOR THE MONTH OF AUGUST 2023

During the month, we delivered 38 permits as follows:

- 11 renewals or new construction permits ;
- 04 septic installation permits ;
- 0 subdivision permits ;
- 23 certificates of authorization (6 of which are residential tree cutting).

TABLING OF THE FIRE SAFETY SERVICE REPORT FOR THE MONTH OF AUGUST 2023

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 August 2023.

2023-09-304

APPROVAL OF THE ACCOUNTS PAYABLE

WHEREAS Council members have taken note of the report dated September 6, 2023 regarding the invoices and salaries paid in August and the invoices to be paid for the month of September 2023.

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

SECONDED BY: Councillor Anik Korosec

AND RESOLVED unanimously by Councillors (6):

TO APPROVE the accounts and salaries paid for the month of August and the accounts payable totaling \$ 571 721.85 and authorize their payment ;

THAT the report dated September 6, 2023 be annexed to the minutes to form an integral part thereof.

CARRIED

2023-09-305

DESIGNATION OF JULIE BOYER, GENERAL MANAGER, AS "REPRESENTATIVE OF THE MUNICIPALITY OF THE TOWNSHIP OF GORE" WITH CAMPING QUÉBEC

WHEREAS the municipality must designate a representative to apply for and sign the registration required by the Tourist Accommodation Act.

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

SECONDED BY: Councillor Daniel Leduc

AND RESOLVED unanimously by Councillors (6):

TO DESIGNATE Mrs. Julie Boyer, General Manager, the representative of the Municipality of the Township of Gore for projects with Camping Québec ;

TO AUTHORIZE Mrs. Julie Boyer, General Manager, to request and sign, on behalf of the Municipality, the registration required by the Tourist Accommodation Act as well as all other document related to said registration.

CARRIED

2023-09-306

REQUEST TO THE COUNCIL OF MAYORS OF THE RCM OF ARGENTEUIL TO MODIFY THE VOTING METHOD USED FOR ELECTING THE WARDEN OF THE RCM OF ARGENTEUIL

WHEREAS, since 2001, rural RCMs may modify the method for electing their warden by adopting a by-law decreeing that the warden be selected by means of a general election ;

WHEREAS the use of general elections in RCM's is increasing in all regions of Quebec and is now the method used in 18 of Quebec's RCMs ;

WHEREAS the Municipal Council of the Township of Gore considers a general election for the selection of the warden is the most representative and democratic method available ;

WHEREAS regional issues are increasingly complex and require the full attention of a warden, who must play a regional role and be devoted to his or her responsibilities on a full-time basis ;

WHEREAS the dual function of mayor and warden does not allow the warden to fully play his or her role at the regional and provincial level and to be entirely impartial with regards to the requests of local municipalities ;

WHEREAS the Municipal Council of the Township of Gore wishes that the voting method for the election of the warden of the RCM of Argenteuil be modified at the next municipal election (2025) in order to adopt the by-law permitting the election by general election of the warden and thus promote democracy.

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

SECONDED BY: Councillor Sakina Khan

AND RESOLVED unanimously by Councillors (6):

THAT the Township of Gore ask the council of mayors of the RCM of Argenteuil to explore the issues related to the election of a warden by peers or by general election and to present to the mayors a comprehensive analysis identifying the differences and the issues regarding the modification of the current voting method.

THAT the Township of Gore ask the Council of Mayors of the RCM of Argenteuil to consider the adoption of a by-law that modifies the current voting system for one that elects the RCM's warden by general election by the next municipal elections in 2025.

CARRIED

2023-09-307

FINANCIAL AID FOR THE 10th ANNUAL "PRAY AND PLAY AT ST-PAUL'S CHURCH"

WHEREAS St-Paul's Church will hold its 10th annual Pray and Play at St-Paul's Church;

WHEREAS St-Paul's Church sent a donation request for this event;

WHEREAS the council wishes to sponsor this tournament.

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

SECONDED BY: Councillor Anik Korosec

AND RESOLVED unanimously by Councillors (6):

TO DONATE an amount of \$ 200.00 to St-Paul's Church for the 10th annual Pray and Play golf tournament.

CARRIED

SECOND QUESTION PERIOD

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

- Roadside fire-risk indicators and differences between the Wentworth and Gore signs ;
- Funding for the repairs to Cambria Road ;
- Thanks was given to the volunteers that put on the community breakfast ;
- Request for more communication between Lake Beattie Park rangers and the "Sentiers de Gore" organisers ;
- Écocenter dome policy.

2023-09-308

ADJOURNMENT OF THE MEETING

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

SECONDED BY: Councillor Shirley Roy

AND RESOLVED unanimously by Councillors (6):

TO CLOSE the meeting at 8:47 p.m.

CARRIED