

**CANADA
PROVINCE OF QUÉBEC
MUNICIPALITY OF LOW**

MINUTES of the regular meeting of members of the Council of the Municipality of Low, held this 12th day of November, 2013 at 7:00 p.m. in Heritage Hall, 4A d'Amour Rd., Low, Quebec, J0X 2C0 and presided over by Mayor Morris O'Connor.

Those present are: Councillors Joanne Mayer, Amanda St. Jean, Michèle Logue-Wakeling, Lynn Visentin, Christopher Brownrigg and Charles Kealey.

The Director General/Secretary-Treasurer Franceska Gnarowski is also present.

(1) OPENING

Quorum is established and the meeting is officially opened by his Worship the Mayor, Morris O'Connor.

(1A) SWEARING IN

The Director General affirms that all Councillors have been sworn in as of November 8th in accordance with the law.

(2) QUESTION PERIOD

From 7:00 p.m. to 7:30 p.m.

(3) MINUTES

#173-11-2013

BE IT RESOLVED THAT the minutes of the regular meeting of October 1st, 2013 be adopted as presented.

MOVED BY Councillor Charles Kealey
SECONDED BY Councillor Amanda St. Jean
ADOPTED UNANIMOUSLY

(4) AGENDA

#174-11-2013

BE IT RESOLVED THAT the agenda be adopted as presented and that it remain open.

MOVED BY Councillor Lynn Visentin
SECONDED BY Councillor Michèle Logue-Wakeling
ADOPTED UNANIMOUSLY

(5) BILLS TO BE PAID

#175-11-2013

BE IT RESOLVED THAT the list of invoices #11-2013, totalling \$434,786.85 be hereby accepted as presented;

AND THAT the Director General/Secretary-Treasurer be authorized to make the necessary budgetary arrangements.

MOVED BY Councillor Amanda St. Jean
SECONDED BY Councillor Christopher Brownrigg
ABSTENTION Councillor Joanne Mayer
ADOPTED

CERTIFICATE

I, undersigned, Director General/Secretary-Treasurer, do hereby certify that funds are available for the expenses mentioned in resolution #175-11-2013, as approved by Council.

Franceska Gnarowski
Director General/Secretary-Treasurer

(6) ADMINISTRATION

(6.1) MAYOR'S REPORT

The Mayor provides a report on October's activities.

(6.1.1) EXECUTIVE COMMITTEE REPORT

No report

(6.1.2) ANNUAL MAYOR'S REPORT 2013

#176-11-2013

THEREFORE BE IT RESOLVED THAT Council approves the mayor's annual report for 2013 with an amendment concerning the activities of the fire department proposed by Councillor Christopher Brownrigg.

MOVED BY: Councillor Lynn Visentin
SECONDED BY: Councillor Charles Kealey
ADOPTED UNANIMOUSLY

(6.1.3) DONATION

WHEREAS Council considers the creation of a cancer treatments centre in Maniwaki an important development for the region and its citizens;

#177-11-2013

THEREFORE BE IT RESOLVED THAT the council of the Municipality of Low approves a donation of \$200 that will be sent to the Gatineau Valley Centre de santé et de services sociaux.

MOVED BY: Councillor Michèle Logue-Wakeling
SECONDED BY: Councillor Joanne Mayer
ADOPTED UNANIMOUSLY

(6.1.4) MUNICIPAL CODE

#178-11-2013

BE IT RESOLVED THAT Council approve the expense of \$329.70 for the purchase of 4 Municipal Codes for the new Councillors.

MOVED BY Councillor Amanda St. Jean
SECONDED BY Councillor Charles Kealey
ADOPTED UNANIMOUSLY

(6.1.5) – LVBRA CONTRIBUTION

#179-11-2013

BE IT RESOLVED THAT council accord the second part of the grant to the LVBRA in the amount of \$4000, as well as \$400 for the telephone and \$900 for the Day Centre for a total amount of \$7724.

MOVED BY Councillor Lynn Visentin
SECONDED BY Councillor Amanda St. Jean
ADOPTED UNANIMOUSLY

(6.1.6) EVALUATION MUNICIPAL ROAD

#180-11-2013

BE IT RESOLVED THAT council accept the proposal submitted by Michel Paquin, evaluator, in the amount of \$2500 for the evaluation of the municipal road close to Hydro QC Paugan station in order to establish its market value.

MOVED BY Councillor Charles Kealey
SECONDED BY Councillor Michèle Logue-Wakeling
ADOPTED UNANIMOUSLY

(6.1.7) COUNCIL COMMITTEES

#181-11-2013

BE IT RESOLVED THAT council confirm the members of the following committees of council:

Committee	Chair	Vice-chair
Administration	Joanne Mayer	Lynn Visentin
Travaux Public/Public Works	Charles Kealey	Michèle Logue-Wakeling
Environnement/Environment	Christopher Brownrigg	Joanne Mayer

Sécurité/Security	Michèle Logue-Wakeling	Amanda St-Jean
Urbanisme/Urban Planning	Amanda St-Jean	Charles Kealey
Loisirs/Recreation	Lynn Visentin	Christopher Brownrigg

MOVED BY Councillor Amanda St. Jean
SECONDED BY Councillor Lynn Visentin
ADOPTED UNANIMOUSLY

(6.1.8) DEPUTY MAYOR

#182-11-2013

BE IT RESOLVED THAT council confirm Joanne Mayer as Deputy Mayor, as proposed by the Mayor, and that she be delegated to replace the Mayor at meetings of the MRC, RIA and others on an as needed basis.

MOVED BY Councillor Amanda St. Jean
SECONDED BY Councillor Charles Kealey
ADOPTED UNANIMOUSLY

(6.1.9) EMPLOI QUEBEC

#183-11-2013

BE IT RESOLVED THAT council approve a request to Emploi Quebec for the position of assistant to recreation and urban planning.

MOVED BY Councillor Amanda St. Jean
SECONDED BY Councillor Charles Kealey
ADOPTED UNANIMOUSLY

(6.1.10) SIGNING AUTHORITY

#184-11-2013

BE IT RESOLVED THAT council accord signing authority to the Deputy Mayor, Joanne Mayer.

MOVED BY Councillor Michèle Logue-Wakeling
SECONDED BY Councillor Christopher Brownrigg
ADOPTED UNANIMOUSLY

6.2 ROADS

(6.2.1) REPORT

A brief report is provided by Councillor Charles Kealey, Chair of the Public Works Committee.

(6.2.2) PASSING LANES

WHEREAS a great number of transport trucks travel through Brennan's Hill, Venosta and Low;

WHEREAS the passing lanes in Brennan's Hill, Low and Venosta are very poorly marked;

WHEREAS poorly marked passing lanes can be the cause of serious accidents;

WHEREAS the passing lanes south of Alcove in La Pêche are very clearly indicated;

#185-11-2013

THEREFORE BE IT RESOLVED that the municipality of Low request that the Ministry of Transport mark the passing lanes in Brennan's Hill, Low and Venosta in the same manner as those in Alcove, La Pêche in the shortest possible time frame.

MOVED BY Councillor Charles Kealey
SECONDED BY Councillor Joanne Mayer
ADOPTED UNANIMOUSLY

6.3 PUBLIC SAFETY

(6.3.1) REPORT

No report

(6.3.2) REPORT 9-1-1

No report

6.4 ENVIRONMENT

(6.4.1) REPORT

No report.

(6.4.2) CLIMAT MUNICIPALITÉ

WHEREAS a plan to reduce greenhouse gas emissions was developed according to the criteria of the *Climat Municipalité* program;

WHEREAS there are 21 action items outlined in the plan;

WHEREAS those 21 actions are projected to cover the period of 2012-2016;

WHEREAS the plan does not contain specific reduction targets, leaving the determination of such a target to Council;

WHEREAS the Municipality of Low has adhered to the *Climat Municipalité* program of the MDDEFP;

WHEREAS the *Climat Municipalité* program states that the Municipality must voluntarily adopt a target for greenhouse gas reduction;

#186-11-2013

THEREFORE BE IT RESOLVED that the Municipality of Low adopt a voluntary reduction target of 5.2% for the corporate sector and of 0.01% overall as compared to 2009 as part of the overall plan to reduce greenhouse gas emissions.

MOVED BY Councillor Michèle Logue-Wakeling

SECONDED BY Councillor Amanda St. Jean

ADOPTED UNANIMOUSLY

6.5 URBAN PLANNING

(6.5.1) REPORT

No report

6.6 RECREATION & CULTURE

(6.6.1) REPORT

No report

(8) ADJOURNMENT

#187-11-2013

BE IT RESOLVED THAT the meeting be closed at 7:35 p.m.

MOVED BY Councillor Charles Kealey

SECONDED BY Councillor Michèle Logue-Wakeling

ADOPTED UNANIMOUSLY

Morris O'Connor
Mayor

Franceska Gnarowski
Director General/Secretary-Treasurer

"I, Morris O'Connor, Mayor, certifies that the signature of these minutes is equivalent to my signature on all resolutions in the above document and this according to article 142 (2) of the Municipal Code."