

**CANADA  
PROVINCE OF QUÉBEC  
MUNICIPALITY OF LOW**

**MINUTES** of the special meeting of members of the Council of the Municipality of Low, held this 11th day of March, 2014 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 Amanda St. Jean, Michèle Logue-Wakeling, Christopher Brownrigg and Charles Kealey.

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

Those absent are: Councillors Lynn Visentin and Joanne Mayer

**(1) OPENING**

Quorum is established and the meeting is officially opened by his Worship the Mayor, Morris O'Connor who declares that the notice of the meeting has been given in conformity with the Municipal Code to the members of council who are not present.

**(2) MINOR VARIANCE – 1036 MCDONALD ROAD**

**WHEREAS** the owner of the property at 1036 McDonald Rd submitted a request for a minor variance in order to normalize the installation of a septic system;

**WHEREAS** the request seeks to authorize the owner of the property at 1038 McDonald Rd to cede a 3 meter portion of the land to the owner of 1036 McDonald Rd.;

**WHEREAS** the request was considered and recommended by the Planning Committee;

**WHEREAS** a public notice was given in accordance with article 145.6 of the Act Respecting land use planning and development;

**#44-03-2014**

**THEREFORE, BE IT RESOLVED THAT** the request for a minor variance be approved as submitted.

**MOVED BY** Councillor Amanda St-Jean

**SECONDED BY** Councillor Michèle Logue-Wakeling

**ADOPTED UNANIMOUSLY**

**(3) TENDER DOCUMENT TO REPLACE 1994 TRUCK**

**WHEREAS** the ten-wheel 1994 truck can no longer serve the municipality for snow plowing or other public works due to age and usage over the years;

**#45-03-2014**

**THEREFORE, BE IT RESOLVED THAT** that council approves the preparation of a call for tenders to replace the 1994 truck.

**MOVED BY** Councillor Michèle Logue-Wakeling

**SECONDED BY** Councillor Amanda St. Jean

**ADOPTED UNANIMOUSLY**

**(4) ADJOURNMENT**

**#46-03-2014**

**BE IT RESOLVED THAT** the meeting be adjourned at 7:15PM.

**MOVED BY** Councillor Charles Kealey

**SECONDED BY** Councillor Michèle Logue-Wakeling

**ADOPTED**

*Morris O'Connor*  
Mayor

*Franceska Gnarowski*  
Director General/Secretary-Treasurer