

**CANADA
PROVINCE OF QUÉBEC
MUNICIPALITY OF LOW**

MINUTES of the special meeting of members of the Council of the Municipality of Low, held this 12th day of May, 2014 at 6:00 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, Joanne Mayer, Christopher Brownrigg and Charles Kealey.

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

Absent: Councillor Lynn Visentin

(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 present.

(2) PURCHASE ¾ TON TRUCK

WHEREAS the ¾ ton truck currently in use in public works is a 1994 model, which is now obsolete;

WHEREAS the municipality received three submissions to replace the truck, including from McConnery in Maniwaki for \$46, 680, Dupont & Dupont Ford in Gatineau for \$55,159 and from Hamilton's in La Pêche for \$37, 838;

#84-05-2014

THEREFORE, BE IT RESOLVED THAT council accept the proposal from Hamilton's for \$37, 838 and authorises the purchase of the truck from Hamilton's; that the payment be made from the working fund to be reimbursed over 5 years.

MOVED BY Councillor Charles Kealey

SECONDED BY Councillor Michèle Logue-Wakeling

ADOPTED UNANIMOUSLY

(4) ADJOURNMENT

#83-05-2014

BE IT RESOLVED THAT the meeting be adjourned at 6:15PM.

MOVED BY Councillor Charles Kealey

SECONDED BY Councillor Michèle Logue-Wakeling

ADOPTED

Morris O'Connor
Mayor

Franceska Gnarowski
Director General/Secretary-Treasurer