

**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 June, 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, 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 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) TRUCK FINANCING**

**WHEREAS** the financing company Spar (PNC Equipment) of Montreal has offered financing for the tandem truck over 5 years at an 3.4 % interest rate starting January 1<sup>st</sup>, 2015;

**WHEREAS** the this interest is very favourable for the municipality;

**#100-06-2014**

**THEREFORE, BE IT RESOLVED THAT** council accepts the proposal from Spar at an interest rate of 3.4% over five years to finance the tandem truck starting January 1<sup>st</sup>, 2014.

**MOVED BY** Councillor Michèle Logue-Wakeling  
**SECONDED BY** Councillor Christopher Bronwrigg  
**ADOPTED UNANIMOUSLY**

**3) TECHNICAL DESCRIPTION DE LA RIVE**

**WHEREAS** Bussière, Genest, Schnob have submitted a proposal in the amount of 5, 950 plus tax that conforms to the call for proposals and that Fortin & Robertson have submitted a proposal in the amount of \$1,850 plus taxes that does not conform to the call for proposals;

**#101-06-2014**

**THEREFORE, BE IT RESOLVED THAT** council accepts the proposal from Bussière, Genest, Schnob in the amount of \$5590 to prepare the technical description of the de la Rive road.

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

**4) REIMBURSEMENT WORKING FUND**

**WHEREAS** Council budgeted a reimbursement of \$17, 444.92 to the working fund in the 2014 budget;

**#102-06-2014**

**THEREFORE, BE IT RESOLVED THAT** council authorises the reimbursement of \$17,444.92 to the working fund.

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

**5) ARTHUR BROWN DONATION**

**#103-06-2014**

**BE IT RESOLVED THAT** council authorises a donation of \$150 to the Arthur Brown golf tournament a fundraiser for the Wakefield Hospital.

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

**6) COMMUNICATION SYSTEM**

**WHEREAS** the Chief of the Fire Department has prepared a proposal to renew the communication system for the fire department;

**WHEREAS** the proposal demonstrates that the Municipality could save up to \$4,700 per year with a digital system operating of the repeater in Denholm;

**#104-06-2014**

**THEREFORE, BE IT RESOLVED THAT** council authorises the renewal of the communication system if the budgetary and contractual conditions permit and that the Director General confirm that such conditions are positive before proceeding. .

**MOVED BY** Councillor Michèle Logue-Wakeling

**SECONDED BY** Councillor Amanda St.Jean

**ADOPTED UNANIMOUSLY**

**7) ADJOURNMENT**

**#105-06-2014**

**BE IT RESOLVED THAT** the meeting be adjourned at 6:45PM.

**MOVED BY** Councillor Charles Kealey

**SECONDED BY** Councillor Michèle Logue-Wakeling

**ADOPTED**

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Mayor

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Director General/Secretary-Treasurer