

**CANADA
PROVINCE OF QUÉBEC
MUNICIPALITY OF LOW**

MINUTES of the special meeting of members of the Council of the Municipality of Low, held this 22nd day of January, 2015 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, Lynn Visentin, Amanda St. Jean, Michèle Logue-Wakeling, 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.

(2) MODIFICATION VIA RESOLUTION OF BORROWING BYLAW #05-2014 REGARDING THE STANDARDIZATION OF DE LA RIVE RD.

WHEREAS a representative of the Ministry of Municipal Affairs recommended including a more detailed preamble to the bylaw;

WHEREAS the technical descriptions of the parts of lots are now known following the survey report completed by Christian Schnob;

WHEREAS the clause authorizing a cash payment in full is not necessary;

WHEREAS a submission was retained following a call for proposals for the road works in 2014;

WHEREAS the proposed modifications don't affect the object of the bylaw, nor the taxation clause or the amortization period;

#14-01-2015

THEREFORE, BE IT RESOLVED THAT borrowing bylaw #05-2014 is hereby modified as follows:

PREAMBLE:

WHEREAS the residents association of the De la Rive Road submitted a request and petition the council to standardize de la Rive Rd. in 2012;

WHEREAS council concluded that it was a reasonable demand and that they would support the request;

WHEREAS the residents of the de la Rive Rd. attended information meetings concerning the project;

WHEREAS a public consultation process was held February 12th, 2014 following the adoption of the borrowing bylaw;

WHEREAS a notice of motion for the present borrowing bylaw was given at a regular meeting of council held the 3rd of February, 2014;

ARTICLE 2: Council is authorized to spend the amount of \$437,278. The amount includes \$387,278 for the road works as submitted by Jeskar following the call for proposals #LOW-2012-01 and appearing on the SEAO site, as well as the amount of \$50,000 to cover additional costs (legal, notary, surveying) for the purpose of this bylaw. See annex "C"

ARTICLE 5: Removed from bylaw

ARTICLE 6: Council is authorized to acquire for the purpose of this bylaw, through mutual

53, 54, 54-3-1 and 55 of RANGE A

and

51, 52, 53 and 54

51-1, 51-11, 51-14, 51-20 and 51-21

52-1, 52-2, 52-9 of RANGE B

As they are described in the technical descriptions prepared by Christian Schnob dated July 15th 2014, minute #2584, hereby attached to the present bylaw as an integral part of the bylaw as annex "E".

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

(3) ADJOURNMENT

#15-01-2015

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