

**CANADA  
PROVINCE OF QUÉBEC  
MUNICIPALITY OF LOW**

**MINUTES** of the regular meeting of members of the Council of the Municipality of Low, held this 6<sup>th</sup> day of July, 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 Lynn Visentin, Councillor Michèle Logue-Wakeling Amanda St. Jean, Joanne Mayer, Councillor Charles Kealey and Christopher Brownrigg.

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.

**2) BUSINESS ARISING FROM PREVIOUS MEETING**

1. Request to install NO WAKE signs at municipal dock
2. Request for a bylaw on property standards
3. Questions regarding the availability of bylaws before they're adopted
4. Questions on the sale of properties for taxes
5. Comments on vehicles travelling too fast on Martindale
6. Can we reduce the speed on the 105 to 50?
7. Welcome signs need to be brushed

**3) MINUTES**

**#106-07-2015**

**BE IT RESOLVED THAT** the minutes of the regular meeting of June, 2015 be accepted as presented.

**MOVED BY** Councillor Lynn Visentin

**SECONDED BY** Councillor Michèle Logue-Wakeling

**ADOPTED UNANIMOUSLY**

**4) AGENDA**

**#107-07-2015**

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

**MOVED BY** Councillor Joanne Mayer

**SECONDED BY** Councillor Amanda St. Jean

**ADOPTED UNANIMOUSLY**

**5) BILLS TO BE PAID**

**#108-07-2015**

**BE IT RESOLVED THAT** the list of expenses #07-2015, from June 2, 2015 to July 6, 2015 totalling \$268,106.38 be hereby accepted as presented;

**THAT** the net salaries paid for the period covering the 1 of June, 2015 to 30 of June, 2015 totalling the amount of \$22,950.219 be accepted as presented;

**AND THAT** the Director General/Secretary-Treasurer is authorized to make the necessary budgetary transfers.

**MOVED BY** Councillor Amanda St. Jean

**SECONDED BY** Councillor Michèle Logue-Wakeling

**ADOPTED UNANIMOUSLY**

**CERTIFICATE**

I, undersigned, Director General/Secretary-Treasurer, do hereby certify that funds are available for the expenses mentioned in resolution #108-07-2015, as approved by Council.

**(6) ADMINISTRATION**

**(6.1) MAYOR'S REPORT**

The Mayor provides a report on his activities for the month of June.

**(6.1.1) ADMINISTRATIVE COMMITTEE REPORT**

A brief report is presented by Councillor Michèle Logue-Wakeling, Chair of the Executive Committee.

**(6.1.2) ANNUAL CONFERENCE**

**#109-07-2015**

**BE IT RESOLVED THAT** the municipal council of Low authorises the Director General to attend the annual conference for DGs on the 17 and 18 of September 2015 and that the registration fees of \$200 and travel costs be assumed by the Municipality of Low.

**MOVED BY** Councillor Lynn Visentin

**SECONDED BY** Councillor Amanda St-Jean

**OPPOSED BY** Councillor Joanne Mayer due to lack of travel policy for employees

**ADOPTED UNANIMOUSLY**

**(6.1.3) BUOYS**

**WHEREAS** the Municipality of Low was implicated in the buoy initiative (from Low to Gracefield) as a member of the Alliance des 4 Rives;

**WHEREAS** the Alliance has not been active since 2014;

**WHEREAS** the benefits having secure navigable waterways;

**WHEREAS** the municipality of Gracefield is now leading the project to install the buoys on the Gatineau River with a financial commitment from the MRCVG;

**#110-07-2015**

**THEREFORE, BE IT RESOLVED THAT** council authorizes the contribution of \$500 towards the installation of buoys on the river in partnership with the municipalities of Lac-Ste-Marie, Kazabazua, Gracefield, Denholm and the MRCVG.

**MOVED BY** Councillor Joanne Mayer

**SECONDED BY** Councillor Michèle Logue-Wakeling

**ADOPTED UNANIMOUSLY**

**(6.1.4) BALL PARK**

**#111-07-2015**

**BE IT RESOLVED THAT** council authorizes that the municipality become responsible for the purchase of two loads of stone dust each year to ensure that the ball field stays level, that the municipality assumes the costs of emptying the outhouse and that it assume the annual maintenance of the field following the season (fill in holes). .

**MOVED BY** Councillor Michèle Logue-Wakeling

**SECONDED BY** Councillor Christopher Brownrigg

**ADOPTED UNANIMOUSLY**

**(6.1.5) CANCELLATION OF INVOICE**

**WHEREAS** invoice #53 sent by the municipality of Low to Alleyn-CAwood for fire services;

**WHEREAS** the fire services were not necessary since the emergency took place on Alleyn-Cawood territory and there is an agreement between Kazabazua and Alleyn-Cawood for fire services;

**#112-07-2015**

**THEREFORE, BE IT RESOLVED THAT** council authorizes the cancellation of invoice #53 for fire services provided to Alleyn-Cawood.

**MOVED BY** Councillor Michèle Logue-Wakeling

**SECONDED BY** Councillor Amanda St-Jean

## **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) TOPONOMY**

**WHEREAS** the request by the owner of the quartz mine at the end of the private road;

**WHEREAS** the quartz mine was an active mine;

**WHEREAS** the present private road has no official designation recognized by the Commission de la Toponymie;

**WHEREAS** the lack of a civic address could endanger lives in the case of an emergency;

#113-07-2015

**THEREFORE, BE IT RESOLVED** that council authorises a request to the Commission de la Toponymie to name the private road "chemin de la Mine".

**MOVED BY** Councillor Joanne Mayer

**SECONDED BY** Councillor Michèle Logue-Wakeling

**ADOPTED UNANIMOUSLY**

### **6.3 PUBLIC SAFETY**

#### **(6.3.1) REPORT**

A brief report is provided by Amanda St-Jean, Chair of the Public Security Committee.

### **6.4 ENVIRONMENT**

#### **(6.4.1) REPORT**

A brief report is provided by Councillor Christopher Brownrigg, Chair of the Environment Committee.

### **6.5 URBAN PLANNING**

#### **(6.5.1) REPORT**

A brief report is provided by Councillor Joanne Mayer, Chair of the Urban Planning Committee.

### **6.6 RECREATION & CULTURE**

#### **(6.6.1) REPORT**

A brief report is provided by Councillor Lynn Visentin, Chair of the Recreation and Culture Committee.

### **6.7 MISCELLANEOUS**

#### **(7) QUESTION PERIOD**

1. Request no to install signs at the public doc asking for No wake.
2. Request for no parking signs on Farm Road
3. Request for gravel on chemin Simon
4. Request for calcium on Fieldville and Pike Lake Road
5. Questions on credits and refunds following the cadastral reform
6. Question regarding mebers of the PDZA committee.

**(8) ADJOURNMENT**

**#114-07-2015**

**BE IT RESOLVED THAT** the meeting be closed at 8:15 PM

**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."