

**CANADA
PROVINCE OF QUÉBEC
MUNICIPALITY OF LOW**

MINUTES of the regular meeting of members of the Council of the Municipality of Low, held this 5th day of October, 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, Amanda St. Jean, Joanne Mayer, Councillor Michèle Logue-Wakeling, 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. Questions about work on Flynn Rd, the surplus, the budget and the number of construction permits that have been refused.
2. Request for more calcium in the budget

3) MINUTES

147-10-2015

BE IT RESOLVED that the minutes of the regular meeting of September 14th is accepted as proposed.

MOVED BY Councillor Christopher Brownrigg
SECONDED BY Councillor Lynn Visentin
ADOPTED UNANIMOUSLY

4) AGENDA

148-10-2015

BE IT RESOLVED that the agenda be adopted as presented and that it remain open.

MOVED BY Councillor Amanda St. Jean
SECONDED BY Councillor Charles Kealey
ADOPTED UNANIMOUSLY

5) EXPENDITURES AND WAGES

149-10-2015

BE IT RESOLVED THAT the # 10-2015 list of disbursements for the period from September 15, 2015 to October 5, 2015 totaling \$ 100 \$ 687.47;

THAT the net wages paid for the period from September 1, 2015 to September 30, 2015 totaling \$ 27 \$ 529.73 are accepted;

THAT the Director General / Secretary-Treasurer is authorized to make the necessary budget allocations for this purpose.

MOVED BY Councillor Michèle-Logue Wakeling
SECONDED BY Councillor Lynn Visentin
ADOPTED UNANIMOUSLY

CERTIFICATE

I, the undersigned, Director General / Secretary-Treasurer, hereby certify that funds are available for expenses cited in resolution # 149-10-2015, as provided by the Council of the Municipality of Low.

Franceska Gnarowski
Director General / Secretary-Treasurer

(6) MAYOR'S REPORT

The mayor gave a verbal report of activities for the month of September.

6.1 ADMINISTRATION

(6.1.1) REPORT OF THE ADMINISTRATION COMMITTEE

No report was presented by Councillor Michèle-Logue Wakeling, President of the Administration Committee.

(6.1.2) RENT / DAY CENTRE / GRANT

WHEREAS that the municipality pays rent for the use of the hall for its meetings Heritage;

WHEREAS that the municipality supports the Day Centre for seniors;

WHEREAS the municipality also supports the activities of members of the Recreation Association of Low, Venosta and Brennan's Hill;

WHEREAS payments for senior organizations listed above are disbursed twice a year;

150-10-2015

THEREFORE, BE IT RESOLVED by council that the Municipality of Low pays \$ 2,424 for the rental of Heritage Hall and \$ 900 for the Day Center and \$ 4,250 for local organizations (LVBRA) for a total of \$ 7,574.

MOVED BY Councillor Michèle-Logue Wakeling

SECONDED BY Councillor Joanne Mayer

ADOPTED UNANIMOUSLY

(6.1.3) DONATION ARENA

WHEREAS a donation of \$ 2 500 for the arena was budgeted for 2015;

151-10-2015

THEREFORE, BE IT RESOLVED THAT Council authorizes a donation of \$ 2 500 to the Central Gatineau Arena.

MOVED BY Councillor Joanne Mayer

SECONDED BY Councillor Amanda St. Jean

ADOPTED UNANIMOUSLY

(6.1.4) TRAINING

WHEREAS the peculiarities of business correspondence are unique;

152-10-2015

THEREFORE, BE IT RESOLVED THAT Council authorizes a business correspondence online training for the municipal inspector for a maximum amount of \$ 350.

MOVED BY Councillor Michèle-Logue Wakeling

SECONDED BY Councillor Amanda St. Jean

ADOPTED UNANIMOUSLY

6.2 ROADS

(6.2.1) REPORT

A brief report was given by Councillor Charles Kealey, President of the roads committee. Committee. A report was distributed to councillors.

(6.2.2) DE LA RIVE - NOTICE OF CONTRACT

WHEREAS the call for proposals on the SEAO site in November 2013 for the standardisation of chemin de la Rive

WHEREAS the company Construction and Paving Jeskar was notified November 29, 2013 that their bid was the lowest and it met the criteria of the request, so the bid was retained;

WHEREAS that following acceptance of price Jeskar (\$ 387.278 plus taxes) for the standardisation of de la Rive, the municipality was preparing an application to the Ministry

of Municipal Affairs (MAMOT to obtain the approval of a borrowing bylaw in order to perform the work mentioned above;

WHEREAS the many issues that arose during the preparation of the borrowing bylaw created many significant delays;

WHEREAS that despite numerous delays Construction Jeskar extended the period of validity of their bids and the consent letter until November 2015;

WHEREAS the municipality has received approval from MAMOT in September 2015;

WHEREAS the municipality must still become the owner of the road before performing work on de la Rive;

WHEREAS the transfer of parts of lots to the municipality by notarized deed are ongoing and being done by the notary Megan Throop in Chelsea;

153-10-2015

THEREFORE, BE IT RESOLVED that Council award the contract for the standardisation of de la Rive to Construction and Paving Jeskar for the amount of \$ 387.278 plus taxes;

THAT the work begin only when the municipality becomes owner of de la Rive.

MOVED BY Councillor Charles Kealey

SECONDED BY Councillor Michèle-Logue Wakeling

ADOPTED UNANIMOUSLY

(6.3) PUBLIC SECURITY

(6.3.1) REPORT

Report is given by Councillor Amanda St. Jean, Chairperson of the Public Safety Committee.

(6.4) ENVIRONMENT

(6.4.1) REPORT

A brief report was given by Councillor Christopher Brownrigg, Chairman of the Environmental Committee.

(6.5) PLANNING

(6.5.1) REPORT

A report is given by Councillor Joanne Mayer, President of the Planning Committee.

(6.5.2) MINOR VARIANCE - 27 MARIE REINE

WHEREAS a request for a minor variance filed by the owners of 27 Marie-Reine, (5,161,727 cadastral designation) , received the approval of the Planning Committee at their meeting in September 2015;

WHEREAS the request specifies that a building will be located at 1 meter from lateral line contrary to bylaw No. 02-93, Article 6.1.1.5 which requires a margin of 2 meters at present;

WHEREAS a public notice was published at least 15 days prior to the council meeting in accordance with Article 145.6 of the Planning and Development Act;

156-10-2015

THEREFORE, BE IT RESOLVED that Council approve the minor variance for the property located at 27 Marie-Reine road.

MOVED BY Councillor Joanne Mayer

SECONDED BY Councillor Lynn Visentin

ADOPTED UNANIMOUSLY

(6.6) RECREATION & CULTURE

(6.6.1) REPORT

A report is given by Councillor Lynn Visentin, Chair of the Recreation Committee.

(6.7) MISCELLANEOUS

(7) QUESTION PERIOD

1. Questions on the Land Zoning Plan, the progress of the Land Zoning Plan, and properties for sale for unpaid taxes.
2. Questions on ambulance services - are they going to Maniwaki or Wakefield?
3. Calls for more signs during the hunting season.

(8) ADJOURNMENT

157-10-2015

BE IT RESOLVED THAT the meeting ends at 20:00

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."