

**CANADA  
PROVINCE OF QUÉBEC  
MUNICIPALITY OF LOW**

**MINUTES** of the special meeting of members of the Council of the Municipality of Low, held this Thursday, 15<sup>th</sup> 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 Amanda St. Jean, Joanne Mayer, Michèle Logue-Wakeling, and Christopher Brownrigg.

Those absent are: Councillors Lynn Visentin 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) AGENDA**

The agenda is adopted as presented in the notice of a special meeting.

**3) MINOR VARIANCE**

**WHEREAS** a request for a minor variance submitted by the owners of 7, chemin des Piverts, cadastral designation 5,161,707, received the approval of the Planning Committee at their meeting of September 2015;

**WHEREAS** the request is aimed at allowing the construction of an accessory building and allowing the building to be setback 3 meters from the front as opposed to bylaw No. 02-93, Article 6.2.1.2 which requires a setback of 9 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;

**# 158-10-2015**

**THEREFORE, BE IT RESOLVED** that Council approves the minor variance for the property located at 7, chemin des Piverts.

**MOVED BY** Councillor Joanne Mayer

**SECONDED BY** Councillor Michèle-Logue Wakeling

**ADOPTED**

**4) PURCHASE OF A WATER METER FOR LOW PUMPING STATION**

**WHEREAS** the Ministry of Municipal Affairs and Land Occupancy (MAMOT) requires municipalities to install recorders for capturing drinking water flowmeters data;

**WHEREAS** that preliminary research has been done on the type of meter and recorder needed for the water system in the Municipality of Low;

**WHEREAS** the municipality has received only two bids to time;

**WHEREAS** the cost counter and recorder should not exceeded \$ 5,000 and that the expenditure is eligible TECQ 2014-2018 program;

**# 159-10-2015**

**THEREFORE, BE IT RESOLVED** that Council approve the purchase of a water meter and a data recorder as required by MAMOT;

**THAT** the price of the devices mentioned above does not exceed \$ 5,000;

**THAT** the Director General make the details of the bids available to council before confirming the purchase of one or the other;

**THAT** the expenditure be accounted for in the gas tax program.

**MOVED BY** Councillor Michèle Logue-Wakeling

**SECONDED BY** Councillor Joanne Mayer

**ADOPTED**

**4) ADJOURNMENT**

**#160-10-2015**

**BE IT RESOLVED THAT** the meeting be adjourned at 7:15PM.

**MOVED BY** Councillor Michèle Logue-Wakeling

**SECONDED BY** Councillor Joanne Mayer

**ADOPTED**

*Morris O'Connor*  
**Mayor**

*Franceska Gnarowski*  
**Director General/Secretary-Treasurer**