

**CANADA
PROVINCE DE QUÉBEC
MUNICIPALITÉ DE LOW**

MINUTES of a regular meeting of the Council of the Municipality of Low, held Monday, July 4, 2016 at 19.00 at the Heritage Hall, 4A D'Amour Rd, Low (Québec) J0X 2C0 chaired by the Mayor, Mr. Morris O'Connor.

Also present: Councillors Michele Logue-Wakeling, Amanda St. Jean, Joanne Mayer, and Lynn Visentin and Councillors Charles Kealey and Christopher Brownrigg.

Being also present: the Director-General Franceska Gnarowski

1) OPEN

Noting the quorum, the meeting was officially declared open by His Worship the Mayor, Mr. Morris O'Connor.

2) QUESTION PERIOD

3) BUSINESS ARISING FROM THE PREVIOUS MEETING

None

4) MINUTES

113-07-2016

BE IT RESOLVED THAT the minutes of the regular meeting of June 6, 2016 and those of the special meeting of June 6, be adopted at the next regular sitting of council since a resolution does not appear in the minutes as presented.

MOVED BY Councillor Joanne Mayer

SECONDED BY Councillor Christopher Brownrigg

OPPOSED BY Councillors Michèle Logue-Wakeling and Charles Kealey

CARRIED

5) AGENDA

114-07-2016

BE IT RESOLVED that the agenda be adopted with the addition of two notices of motion and a resolution at 7.5.3 and that it remain open.

MOVED BY Councillor Lynn Visentin

SECONDED BY Councillor Michèle Logue-Wakeling

CARRIED

6) BILLS TO PAY

115-07-2016

BE IT RESOLVED THAT # 07-2016 list of disbursements for the period from 3 June 2016 to June 6, 2016 a total amount of \$174,461.11;

THAT the net wages paid for the period from 1 June 2016 to 30 June 2016 totalling an amount of \$39,959.30 are accepted;

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

MOVED BY Councillor Michèle Logue-Wakeling

SECONDED BY Councillor Charles Kealey

CARRIED

CERTIFICATE

I, the undersigned, Director General / Secretary-Treasurer, hereby certify that funds are available for expenses named in resolution # 114-07-2016, as provided by the Council of the Municipality of Low.

Director General / Secretary-Treasurer

7) MAYOR'S REPORT

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

7.1 ADMINISTRATION

(7.1.1) REPORT OF THE ADMINISTRATIVE COMMITTEE

The report was presented by Councillor Michèle-Logue Wakeling, President of the Administration Committee.

(7.1.2) NOTICE OF MOTION

Notice of motion is given by Councillor Christopher Brownrigg that at a subsequent meeting of council the #03-93 construction by-law will be amended to specify the destination of debris resulting from construction at the issuance of a permit for building, renovation and demolition.

(7.1.3) NOTICE OF MOTION

Notice of motion is given by Councillor Amanda St.Jean that at a subsequent meeting of council the #06-2013 emergency services by-law will be amended to add first responder service.

(7.1.4) NOTICE OF MOTION

Notice of motion is given by Councillor Joanne Mayer that at a subsequent meeting of council a bylaw concerning fences shall be considered.

(7.1.5) NOTICE OF MOTION

Notice of motion is given by Councillor Joanne Mayer that at a subsequent meeting of council the 06-2013 concerning minor variances as well as bylaw # 05-93 concerning certificates and permits will be modified in order to reflect the real costs of administration.

(7.1.6) PROBATION – MAINTENANCE

WHEREAS the three-month probation period for the maintenance worker ended June 21, 2016 (start of work March 21, 2016);

WHEREAS the immediate supervisor is satisfied;

116-07-2016

THEREFORE, BE IT RESOLVED that Council authorize the end of his probationary period and that he be granted the benefits relative associated to his position;

MOVED BY Councillor Charles Kealey

SECONDED BY Councillor Michèle Logue-Wakeling

CARRIED

(7.1.7) DANGEROUS DOGS LAW

WHEREAS the Government proposes to regulate dangerous dogs;

WHEREAS there is no more dangerous breed of dog than another;

WHEREAS the lack of humanity that such an act demonstrates toward dogs and their human guardians;

117-07-2016

THEREFORE, BE IT RESOLVED that Council opposes the bill to regulate dangerous dogs as proposed by the government;

THAT a copy of this resolution be sent to the Minister of Justice, Minister responsible for the Outaouais region and current Member for Gatineau, Ms. Stéphanie Vallée, and to the municipalities in the MRC Vallée de la Gatineau.

MOVED BY Councillor Charles Kealey

SECONDED BY Councillor Michèle Logue-Wakeling
CARRIED

(7.1.8) RESOLUTION SUPPORT – DELÉAGE

WHEREAS the request of the municipality of Déleage to support their resolution 2016-06-CMD9240 regarding the maintenance of regional inspector;

WHEREAS the importance of the regional inspector in the management of files in the application of RCI-2009-206;

WHEREAS at the meeting of DGs in April 2016, they expressed their desire to maintain the regional inspector;

118-07-2016

THEREFORE, BE IT RESOLVED that Council supports the resolution 2016-06-CMD9240 from the Municipality of Déleage regarding the maintenance of regional inspector;

THAT a copy of this resolution be distributed to all the local municipalities of the MRC Vallée -de-la-Gatineau.

MOVED BY Councillor Lynn Visentin
SECONDED BY Councillor Amanda St. Jean
CARRIED

(7.1.9) CONFERENCE

WHEREAS the conference for Outaouais region ADMQ is to be held in Gatineau on 15 and 16 September;

119-07-2016

THEREFORE, BE IT RESOLVED THAT Council approve the participation of the DG on the 15 and 16 September 2016 at a price of \$ 200 plus applicable taxes.

MOVED BY Councillor Michèle Logue-Wakeling
SECONDED BY Councillor Charles Kealey
CARRIED

(7.1.10) RESOLUTION SUPPORT - LAC STE-MARIE

WHEREAS the request to support resolution #2016-05-152 from the Municipality of Lac Ste-Marie;

WHEREAS the request concerns a request of the relevant government authorities to name Highway 5 "Highway Réjean Lafrenière";

120-07-2016

THEREFORE, BE IT RESOLVED that Council supports the resolution #2016-05-152 from the municipality of Lac Ste-Marie asking that authorities name Highway 5 "Highway Réjean Lafrenière";

THAT a copy of this resolution be distributed to the office of the Premier of Quebec, Mr. Philippe Couillard, the Minister of Justice, Minister responsible for the Outaouais region and current Member for Gatineau, Ms. Stéphanie Vallée, the Minister of transport, sustainable mobility and transport electrification, Mr. Jacques Daoust and MRC and municipalities in the Outaouais region to seek their support for this request.

MOVED BY Councillor Charles Kealey
SECONDED BY Councillor Joanne Mayer
CARRIED

7.2 ROADS

(7.2.1) REPORT

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

(7.2.2) CALCIUM

WHEREAS the climate turns out to be very dry now;

WHEREAS that consequently the roads are very dusty;

WHEREAS calcium stocks are exhausted;

121-07-2016

THEREFORE, BE IT RESOLVED that Council authorizes the purchase of calcium to meet the needs until the end of summer;

THAT the purchase not exceed \$4, 500.

MOVED BY Councillor Charles Kealey

SECONDED BY Councillor Michèle Logue-Wakeling

CARRIED

(7.3) PUBLIC SECURITY

(7.3.1) REPORT

The report was given by the President of the Committee of Public Safety, Councillor Amanda St. Jean.

(7.3.2) TANKER 1979

WHEREAS the 1979 tanker is no longer usable;

122-07-2016

THEREFORE BE IT RESOLVED that Council approves the sale of the 1979 tanker.

MOVED BY Councillor Amanda St. Jean

SECONDED BY Councillor Michèle Logue-Wakeling

CARRIED

(7.4) ENVIRONMENT

(7.4.1) REPORT

A report is given by Councillor Christopher Brownrigg, Chairman of the Environment Committee.

(7.4.2) GARBAGE AND RECYCLING SERVICE

WHEREAS the garbage and recycling service is currently done by an outside contractor;

WHEREAS the contract ends at the end of June 2017;

WHEREAS council members note a significant increase in prices in 2017;

WHEREAS the municipality of Denholm is interested in combining garbage and recycling service and recycling to benefit from significant long-term savings;

WHEREAS by virtue of article 569 of the Municipal Code, a municipality can conclude an inter-municipal agreement with a local municipality;

WHEREAS studies show that an agreement with Denholm would ensure that service costs would not rise despite the rental of a new truck,

WHEREAS consolidation will improve the level of service;

WHEREAS consolidation would ensure the hiring of local people;

123-07-2016

THEREFORE BE IT RESOLVED that council agrees to an inter-municipal agreement with the municipality of Denholm in order to share the costs of the purchase of equipment, the organisation, operation and administration of an inter-municipal service for waste and recycling management that will serve the populations of both municipalities and that the Mayor and the DG be authorised to sign for and in the name of the municipality of Low;

THAT Council agrees to name Councillor Christopher Brownrigg and Councillor Lynn Visentin representatives of the municipality on the Waste Management committee and that the DG of Denholm, Stéphane Hamel be mandated to proceed to a request for proposal via the SEAO for a 5 year loan for a garbage and recycling truck with a container

of 25 years as part of the agreement between Low and Denholm for the removal of garbage and recycling and that Denholm prepare the request for a lease or purchase of a truck.

MOVED BY Councillor Christopher Brownrigg
SECONDED BY Councillor Amanda St. Jean
CARRIED

(7.5) PLANNING

(7.5.1) REPORT

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

(7.5.2) APPLICATION CPTAQ LOT 5162561

WHEREAS the request of the owners of Lot 5162560 to alienate part of a lot 5162561, 5163922 (the neighbouring farm) to enlarge lot 5162560;

WHEREAS the area in question is equivalent to half an acre (2023 m2)

WHEREAS the request does not contravene any municipal by-laws;

WHEREAS that alienation will have no negative effect on the surrounding agricultural activities;

WHEREAS that alienation will allow more intensive farming on the property of the applicants;

124-07-2016

THEREFORE BE IT RESOLVED that Council supports the request to the CPTAQ for the alienation of part of a lot 5162561, 5163922 to lot 5162560 to expand the property of the applicants and allow more intensive farming.

MOVED BY Councillor Michèle Logue-Wakeling
SECONDED BY Councillor Joanne Mayer
CARRIED

(7.5.3) REVISION OF THE AGRICULTURAL ZONE

WHEREAS the MRCVG's Land Zoning Plan is currently under revision;

WHEREAS article 59 of the *Loi sur la Protection du territoire et les activités agricoles* allows a municipality to submit a request to the Commission in order to determine in which cases and under what conditions new uses for residential could be included in the agricultural zone;

WHEREAS the revision of the Land Zoning Plan presents a unique opportunity to conduct a study of the uses in the agricultural zone of the municipality;

WHEREAS a project with this scope requires the implication of the MRCVG;

#125-07-2016

THEREFORE, BE IT RESOLVED that council requests that the MRCVG undertake a study/revision of the agricultural zone of the territory by virtue of article 59 of the *Loi sur la Protection du territoire et les activités agricoles* before the revised land zoning plan is adopted;

THAT the present resolution be sent to all the local municipalities in the MRCVG in order to obtain their support.

MOVED BY Councillor Michèle Logue-Wakeling
SECONDED BY Councillor Joanne Mayer
CARRIED

(7.6) LEISURE & CULTURE

(7.6.1) REPORT

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

(7.6.2) PUBLIC WHARF

WHEREAS the parking at the public wharf is inadequate;

WHEREAS there is a nearby property that could be converted to additional parking;

126-07-2016

BE IT RESOLVED THAT council approves that preliminary steps be taken to confirm the availability of the lot, its price as well as all questions relating to this initiative.

MOVED BY Councillor Lynn Visentin
SECONDED BY Councillor Amanda St. Jean
CARRIED

(6.7) VARIA

(8) ADJOURNMENT

127-07-2016

BE IT RESOLVED THAT the meeting ends at 22:45

MOVED BY Councillor Lynn Visentin
SECONDED BY Councillor Michèle Logue-Wakeling
CARRIED

Morris O'Connor
Mayor

Franceska Gnarowski
Director General / Secretary-Treasurer

"I, Morris O'Connor, Mayor, certify that the signature of this minutes is equivalent to my signature on all resolutions contained within the meaning of Article 142 (2) of the Municipal Code "