

**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 the 11th day of May, 2017 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 Michèle Logue-Wakeling, Lynn Visentin, Amanda St. Jean, Joanne Mayer 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 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) PURCHASE OF GARBAGE BINS

WHEREAS an invitation to submit quotes was sent to Loubac, Sani-Eco, and EBI for the purchase of 900 240 litre garbage bins with logo in a charcoal colour;

WHEREAS the only company that submitted a quote was Loubac;

WHEREAS the quote included the logo printing, delivery to the municipality and the costs of financing over a period of three years;

WHEREAS the municipality will cover the costs of printing the logo in the amount of \$1350 plus taxes as well as the door-to-door delivery;

WHEREAS residents will cover the balance of \$64, 778.98 over two years on their tax bills starting in 2018;

WHEREAS the cost per unit per household is \$70;

WHEREAS households can order more than one bin if necessary;

WHEREAS while households are not obliged to purchase one from the municipality, they must otherwise have an appropriate receptacle with a European plug if they choose not to participate in this purchase;

WHEREAS the municipality of Low will cover the first year costs of financing from the 2016 surplus;

WHEREAS council authorizes the DG and/or the Mayor to sign for and on behalf of the municipality all documents related to this purchase;

#105-05-2017

THEREFORE, BE IT RESOLVED that for these stated reasons, council authorizes the purchase of the 900 bins from Loubac at a cost of \$64, 778.98 taxes included.

MOVED BY Councilor Michèle Logue-Wakeling

SECONDED BY Councilor Charles Kealey

OPPOSED BY Councilor Joanne Mayer

CARRIED

(3) ADJOURNMENT

#106-05-2017

BE IT RESOLVED THAT the meeting be adjourned at 7:30PM.

MOVED BY Councilor Charles Kealey

SECONDED BY Councilor Michèle Logue-Wakeling

CARRIED

Morris O'Connor

Mayor

Franceska Gnarowski

Director General/Secretary-Treasurer