

**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 15th day of June, 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.

131-06-2017

(2) RESIGNATION OF THE MUNICIPAL INSPECTOR

WHEREAS according to article 153 of the Municipal Code, members of the council may deal with other matters if all the members are present;

WHEREAS the resignation of the Municipal Inspector, Mr. Roch Courville;

WHEREAS the members of council deem it advisable to post the position as soon as possible;

THEREFORE BE IT RESOLVED THAT Council authorize that a posting for the position of Municipal Inspector / Road Supervisor be posted in the three municipal locations, on Facebook, the Municipality's website, Municipal Québec and in Gatineau and Low Down for two weeks following the newspaper posting;

THAT the Committee prepare its recommendation to fill the position no later than for the regular Council meeting of August 7th.

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

132-06-2017

2) PURCHASE OF RESCUE VAN

WHEREAS resolution 129-06-2017 authorizes a call for proposals be sent to the emergency equipment suppliers Battleshield, Carl Thibault and Aéro-Feu;

WHEREAS the written invitation requested tenders for a rescue van at a maximum price of \$ 99,000;

WHEREAS the invitation was sent to the following companies: Aéro-Feu, Carl Thibault and Battleshield;

WHEREAS only Battleshield's bid was received for a GMC TopKick Model 3116 truck from 1996 in excellent condition for the amount of \$ 42,000 plus taxes;

WHEREAS the funds for the purchase of the truck will come from the working fund and that the first payment will be in 2018 until 2022;

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

THEREFORE BE IT RESOLVED that for these reasons, Council authorizes the purchase of the Battleshield rescue van in the amount of 42,000 plus taxes.

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

(3) ADJOURNMENT

133-06-2017

BE IT RESOLVED THAT the meeting be adjourned at 7:06PM.

MOVED BY Councillor Michèle Logue-Wakeling

SECONDED BY Councillor Charles Kealey

CARRIED

Mayor

Director General/Secretary-Treasurer