

**CANADA  
PROVINCE OF QUÉBEC  
MUNICIPALITY OF LOW**

**MINUTES** of the special meeting of members of the Council of the Municipality of Low, held this Monday the 10<sup>th</sup> day of July, 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) AGENDA**

**148-07-2017**

**IT IS MOVED** by Councillor Joanne Mayer **SECONDED BY** Councillor Charles Kealey and **UNANIMOUSLY RESOLVED** to add a posting for a road maintenance worker to the agenda.

**149-07-2017**

**(3) REFINANCING AUTOPUMPER BORROWING BYLAW #02-2012**

**WHEREAS** the Municipality of the Township of Low intends, in accordance with the following borrowing bylaw and for the amount indicated, to borrow by note for a total amount of \$ 204,200 which will be realized on July 18, 2017, divided as follows:

Borrowing By-law #02 2012 for an amount of \$ 204,200

**WHEREAS**, in accordance with the first paragraph of section 2 of the Act respecting municipal debts and borrowing (RLRQ, chapter D 7), for the purposes of this loan and for loan by-law number 02-2012, the Municipality of the township of Low wishes to carry out the loan for a shorter term than that originally fixed in these regulations;

**WHEREAS** following the public call for tenders for the sale of the above-mentioned program, the Ministère des Finances received two compliant tenders, all in accordance with section 555 of the Cities and Towns Act (RLRQ, chapter C 19) or section 1066 of the Municipal Code of Québec (RLRQ, chapter C 27.1) and the resolution passed under that section.

**1 NATIONAL BANK FINANCIAL INC.**

\$ 18,600	1.55000%	2018
\$ 19,000	1.80000%	2019
\$ 19,400	2.00000%	2020
\$ 19,700	2,200,000%	2021
\$ 127,500	2.40000%	2022
Price: 98,00800	Real cost: 2,82881%	

**2 CAISSE DESJARDINS DES COLLINES-DE-L'OUTAOUAIS**

\$ 18,600	3,400,000%	2018
\$ 19,000	3,400,000%	2019
\$ 19,400	3,40000%	2020
\$ 19,700	3,400,000%	2021
\$ 127,500	3,40000%	2022
Price: 100,00000	Real cost: 3,40000%	

**WHEREAS** the result of the calculation of the actual costs indicates that the bid submitted by FINANCIÈRE BANQUE NATIONALE INC. Is the most advantageous;

**THEREFORE, BE IT RESOLVED** that the borrowing by-law referred to in the first paragraph of the preamble be for the amounts listed below, financed per Note to be issued, in accordance with the following:

1. the Notes will be dated July 18, 2017;
2. Interest shall be payable semi-annually on January 18 and July 18 of each year;
3. the tickets will be signed by the mayor and the secretary-treasurer or treasurer;
4. the Notes, in respect of the Principal Amount, will be repaid as follows:

<b>2018</b>	<b>\$ 18,600</b>
<b>2019</b>	<b>\$ 19,000</b>
<b>2020</b>	<b>\$ 19,400</b>
<b>2021</b>	<b>\$ 19,700</b>
<b>2022</b>	<b>\$ 20,200 (payable in 2022)</b>
<b>2022</b>	<b>\$ 107,300 (to be renewed)</b>

**THAT**, with respect to the annual amortization of capital foreseen for the years 2023 and following, the term provided for by-law number 02 2012 is shorter than that originally fixed, that is to say for a term of five (5) years (from July 18, 2017) instead of the prescribed period for such depreciation, with each subsequent issue to be for the balance or part of the balance owing on the loan;

**THAT** the preamble of this resolution be made an integral part of it as though it were here at length reproduced;

**THAT** the Municipality the Township of Low accepts the offer made to it from BANQUE NATIONALE FINANCIER INC. for its loan by notes on July 18, 2017 in the amount of \$204,200 made under By-law Number 02 2012. These Notes are issued at a price of \$98.00800 for each \$ 100.00 face value , five (5) years in series;

**THAT** the notes, principal and interest, be payable by check payable to the registered holder or by preauthorized bank debits to the registered holder.

**MOVED BY** Councillor Michèle Logue-Wakeling

**SECONDED BY** Councillor Charles Kealey

**ADOPTED**

150-07-2017

**(4) HIRE EMPLOI QUEBEC**

**WHEREAS** the application for candidates for the position of maintenance worker under the Emploi Québec grant program;

**WHEREAS** Ms. Sylvie Élément is qualified to perform the duties of the position;

**WHEREAS** Ms. Élément is eligible for the Emploi Québec program;

**THEREFORE BE IT RESOLVED** that for these reasons, Council authorizes the hiring of Mrs. Sylvie Élément 35 hours per week at an hourly rate of \$ 13.50 starting July 17;

**THAT** Council authorizes the Director General, Mrs. Franceska Gnarowski, to sign for and on behalf of the Municipality all documents relating to the hiring and the grant.

**MOVED BY** Councillor Lynn Visentin

**SECONDED BY** Councillor Christopher Brownrigg

**ADOPTED**

151-07-2017

**(5) CONTRACT - DELIVERY OF BINS**

**WHEREAS** the high number of bins to be delivered to the residents of the municipality;

**WHEREAS** the employees of the public works of the municipality do not have time to deliver the door-to-door bins due to a high workload;

**THEREFORE BE IT RESOLVED** that for these reasons, Council authorizes the hiring of Mr. Fern Rochon to conduct the delivery of the bins door-to-door;

**THAT** the contract be fixed at a value of \$ 4000 and that the funds be taken from the salary reserved for the grader operator.

**MOVED BY** Councillor Charles Kealey  
**SECONDED BY** Councillor Amanda St-Jean  
**ADOPTED**

152-07-2017

**6) APPLICATION FOR AUTHORIZATION - CPTAQ**

**WHEREAS** the request of the owner of the renovated lots 5162526 and 5552726 to the Commission for the Protection of Agricultural Land to obtain an authorization for an easement in the agricultural zone;

**WHEREAS** article 26 of the Act respecting the preservation of agricultural land and agricultural activities;

**WHEREAS** the refusal of the application for a road servitude would have serious consequences for the owner, having no other access to reach this part of his land;

**WHEREAS** the application does not affect any municipal by-laws;

**THEREFORE BE IT RESOLVED** that the council supports the application from the owner of renovated lots 5162526 and 5552726 for a servitude road.

**MOVED BY** Councillor Lynn Visentin  
**SECONDED BY** Councillor Amanda St-Jean  
**ADOPTED**

153-07-2017

**(7) ROAD MAINTENANCE WORKER CONTRACT**

**WHEREAS** Council deems it advisable to hire a road maintenance worker for three months in order to lighten the work for the employees of the public works;

**THEREFORE BE IT RESOLVED** that for these reasons Council authorizes the hiring of a road maintenance worker holding a Class 3 driver's license for a period of three months commencing in August, On November 1, 2017 at an hourly rate of \$ 20.

**MOVED BY** Councillor Christopher Brownrigg  
**SECONDED BY** Councillor Joanne Mayer  
**ADOPTED**

154-07-2017

**(9) CLOSING**

**BE IT RESOLVED THAT** the meeting ends at 19:10PM

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

*Morris O'Connor*

Mayor

*Franceska Gnarowski*

Director General/Secretary-Treasurer