

**CANADA
PROVINCE OF QUEBEC
MUNICIPALITY OF LOW**

MINUTES of a regular meeting of the Council of the Municipality of Low, held Monday, October 2, 2017 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, Joanne Mayer, Amanda St. Jean and Councillors Charles Kealey, Christopher Brownrigg and Lynn Visentin

Being also present: Franceska Gnarowski, Director General

1) OPENING

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

2) QUESTION PERIOD

3) BUSINESS ARISING FROM THE PREVIOUS MEETING

No business arising.

193-10-2017

4) MINUTES

BE IT RESOLVED that the minutes of the regular meeting of September 5, 2017 be accepted as presented with corrections.

MOVED BY Councillor Michèle Logue-Wakeling
SECONDED BY Councillor Amanda St-Jean
CARRIED

194-10-2017

5) AGENDA

BE IT RESOLVED that the agenda be accepted with the addition of two motions and that it remain open.

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

195-10-2017

6) ACCOUNTS PAYABLE

BE IT RESOLVED THAT the list # 10-2017 of disbursements for the period from August 1, 2017 to August 31, 2017 totalling \$89,466.07;

THAT the net wages paid for the period from September 1, 2017 to September 30, 2017 totalling \$ 25,115.35 are accepted;

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

MOVED BY Councillor Lynn Visentin
SECONDED BY Councillor Christopher Brownrigg
CARRIED

CERTIFICATE

I, the undersigned, Director General / Secretary-Treasurer, hereby certify that funds are available for expenses appointed to resolution #195-10-2017, as provided by the Council of the Municipality of Low.

Franceska Gnarowski
Director General / Secretary-Treasurer

7) MAYOR'S REPORT

No report..

7.1) ADMINISTRATION

(7.1.1) REPORT OF THE ADMINISTRATIVE COMMITTEE

No report.

196-10-2017

(7.1.2) RENEWAL SAVINGS CERTIFICATE

WHEREAS the maturity, on October 28, of a savings certificate in the amount of \$ 58,170 at an interest rate of 0.850%;

THEREFORE BE IT RESOLVED that Council renews the Savings Certificate for a period of one year at the current rate of interest;

THAT the Mayor, Morris O'Connor, or the Director General, Franceska Gnarowski, be authorized to sign, for and in the name of the municipality, any and all documents pertaining to the aforementioned.

MOVED BY Councillor Joanne Mayer
SECONDED BY Councillor Lynn Visentin
ADOPTED

197-10-2017

(7.1.3) AMENDMENT OF RESOLUTION 171-08-2017

WHEREAS resolution 171-08-2017 respecting easements at the intersections of municipal roads requested by d'Hydro-Québec;

WHEREAS the municipality must sign notarized acts in order to finalize the process;

THEREFORE BE IT RESOLVED that Council authorize the Director General, Mrs. Franceska Gnarowski, and / or the Mayor, Mr. Morris O'Connor, to sign the "Easement Option 2" form and any other documents relevant to the said easement, including the act of servitude, for and in the name of the municipality of Low.

PROPOSED BY Councillor Michèle Logue-Wakeling
SECONDED BY Councillor Charles Kealey
ADOPTED

198-10-2017

(7.1.4) REPAYMENT OF WORKING FUND

WHEREAS the reimbursement of the working fund is budgeted in the 2017 budget;

THEREFORE BE IT RESOLVED THAT the amount of \$ 15,518 be reimbursed to the Working Fund.

PROPOSED BY Councillor Michèle Logue-Wakeling
SECONDED BY Councillor Joanne Mayer
ADOPTED

199-10-2017

(7.1.5) RECORDINGS

WHEREAS the recordings of council meetings for August 28 and September 5, 2017 are not available due to a technical difficulty or an accident;

WHEREAS a citizen of the assembly has asked that this be noted in the minutes;

THEREFORE. BE IT RESOLVED that the aforementioned recordings be noted in the minutes.

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

OPPOSED BY Councillor Amanda St-Jean
ADOPTED

7.2 ROADS

(7.2.1) PUBLIC WORKS

No report.

200-10-2017

(7.2.2) PAYMENT GRANTS SUPPORT PROGRAM FOR THE IMPROVEMENT OF THE ROAD NETWORK

WHEREAS Council approves the expenditure for work on McDonald Road for an actual amount of \$32,417, in accordance with the requirements of the Ministry of Transport, Sustainable Mobility and Transportation Electrification;

WHEREAS the work has been carried out in accordance with the present expenses on McDonald road, the management of which is the responsibility of the municipality and the audit file has been constituted;

THEREFORE BE IT RESOLVED that Council authorize that the grant application for the amount of \$ 32,417, as part of the grant awarded on August 15, 2017, be forwarded to the Department for work performed on the McDonald Road.

MOVED BY Councillor Charles Kealey
SECONDED BY Councillor Lynn Visentin
CARRIED

201-10-2017

(7.2.3) TECQ - 2014-2018

WHEREAS the Municipality of Low wishes to change the programming under the TECQ (2014-2018) previously accepted by the infrastructure branch of the MAMOT;

WHEREAS the municipality has taken note of the Guide for terms of payment of the government contribution under the gas tax program and the contribution of Quebec (TECQ) for the years 2014-2018;

WHEREAS the municipality must comply with the terms of the guide that apply to it to receive the government contribution that was confirmed in a letter to the Minister of Municipal Affairs and Land Occupancy.

THEREFORE, II BE ITRESOLVED THAT the municipality agrees to comply with the terms of the guide that apply to it;

THAT the municipality agrees to be solely responsible and save **harmless** Canada and Quebec as well as their ministers, officers, employees and agents from any liability for claims, demands, losses, damages and costs of all kinds as having any injury to a person, the death of the latter, causes damage to property or loss of property due to a deliberate or negligent act directly or indirectly from investments realized through the financial support obtained in TECO part of the 2014-2018 program;

THAT the Municipality approves the content and authorizes the sending to the Ministry of Municipal Affairs and Land Occupancy of the programming work attached to this and all other documents required by the Ministry to receive the government contribution was confirmed in a letter to the Minister of municipal Affairs and land occupancy!;

THAT the Municipality is committed to achieving the minimum threshold for capital fixed municipal infrastructure \$ 28 per capita per year, or a total of \$ 140 per capita for all five years of the program;

THAT the municipality agrees to inform the Ministry of Municipal Affairs and Land Occupancy of any changes that will be made to the programming work approved by the present resolution.

THAT the municipality attests by the present resolution that the attached program contains real and true costs and reflects the budgeted expenses for projects approved until March 31, 2017.

MOVED BY Councillor Amanda St Jean
SECONDED BY Councillor Joanne Mayer
CARRIED

202-10-2017

(7.2.4) TRAINING

WHEREAS the hiring of the new municipal inspector, Jonathan Hamel;

WHEREAS the duty of the municipality to provide the necessary training so that the inspector can perform his duties properly;

THEREFORE, BE IT RESOLVED by council to authorize the following training for the municipal inspector:

- Residential Wastewater Disposal and Treatment Regulations Q-2 r.22 at Mont Tremblant October 26 and 27, 2017 - fee \$ 540 plus taxes and accommodation;
- Issuance of permits, certificates or attestation of the rules to respect in Salaberry-de-Valleyfield on October 4 - fees \$ 289 plus taxes and accommodation
- Access Cité Territoire (PG Megagest) Licensing Training - On-site - Fee up to \$ 1,500

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

203-10-2017

(7.2.5) STREET RE-NAMING

WHEREAS council has agreed to add this item to the present agenda;

WHEREAS a request by a citizen to re-name part of the private road known as chemin de la Côte Nord to Camille Desrosiers;

WHEREAS the request was received on September 22, 2017 and Council has not had the opportunity to consider the request in greater detail;

THEREFORE BE IT RESOLVED that council defers the decision concerning the re-naming of the aforementioned road to the next council

MOVED BY Councillor Amanda St Jean
SECONDED BY Councillor Joanne Mayer
CARRIED

(7.3) PUBLIC SECURITY

(7.3.1) REPORT

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

204-10-2017

(7.3.2) FIREFIGHTER HIRING

BE IT RESOLVED by Council to accept the recommendation of Mr. Michel Lemieux, Director of the Fire Department, to hire Imran Hamdad as a volunteer firefighter;

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

(7.4) ENVIRONMENT

(7.4.1) REPORT

No report

(7.5) PLANNING

(7.5.1) REPORT

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

(7.6) RECREATION & CULTURE

(7.6.1) REPORT

A report is given by Councillor Joanne Mayer, Vice-President of the Recreation Committee.

205-10-2017

(7.1.2) RENT / DAY CENTRE

WHEREAS the municipality pays rent for the use of the Heritage Hall for its meetings;

WHEREAS that the municipality supports the Day Center for seniors;

WHEREAS that the municipality also supports the activities of members of the Low, Venosta and Brennan's Hill Recreation Association;

THEREFORE BE IT RESOLVED that council authorises the payment of the second instalment to the LVBRA, that is \$2,425 for the rental of the Heritage Hall and \$ 900 for the Day Center and \$4250 for local clubs (LVBRA) for a total of \$7,574.

MOVED BY Councillor Michèle Loguie-Wakeling
SECONDED BY Councillor Amanda St-Jean
CARRIED

(8) VARIA

(9) CLOSING

206-10-2017

BE IT RESOLVED that the meeting be adjourned at 20:45PM

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

Morris O`Connor

Franceska Gnarowski

Mayor

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 "