

**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 7th day of December, 2017 at 7:00 p.m. in Heritage Hall, 4A d'Amour Rd., Low, Quebec, J0X 2C0 and presided over by Mayor Carole Robert.

Also present: Councillors Lucie Cousineau, Joanne Mayer, Maureen Rice and Councillors Roch Courville, Ghyslain Robert and Luc Thivierge

Being also present: Franceska Gnarowski, Director General

(1) OPENING

Quorum is established, and the meeting is officially opened by the Mayor, Carole Robert, who declares that the notice of the meeting has been given in conformity with the Municipal Code to the members of council.

260-12-2017

(2) AGENDA

IT IS MOVED by Councillor Luc Thivierge

SECONDED BY Councillor Roch Courville

CARRIED to accept the agenda with the following additional items 3.2 and 3.3

261-12-2017

(3) LEGAL COUNCIL

WHEREAS the Municipality of Low needs legal advice;

WHEREAS the municipality of Low currently has the services of Me Nerio de Candido;

WHEREAS the administrative committee was to inquire to find another firm;

WHEREAS the recommendation of the administrative committee is to entrust the legal services to Me Rino Soucy of the firm Dufresne Hébert Comeau with an office located at 111 boul. Hospital in Gatineau;

THEREFORE, BE IT RESOLVED by Council that the firm Dufresne Hébert Comeau is mandated in all current legal issues, past and future;

THAT Mr. Nerio de Candido transmits to Mr. Rino Soucy all the files of the municipality of Low in his possession including the paper and electronic versions and on any computer support at the reception of this resolution.

MOVED BY Councillor Joanne Mayer

SECONDED BY Councillor Lucie Cousineau

OPPOSED BY Councillors Luc Thivierge and Roch Courville(**To reflect the reality The mayor actually refused to voice her vote she had said everything she wanted to say**)

CARRIED

262-12-2017

(3.1) AMENDMENT RESOLUTION 178-08-2017

WHEREAS when Resolution 178-08-2017 was adopted, the interest rate on the loan was 2.95%, but subject to a change depending on the delivery date of the truck;

WHEREAS the interest rate is now 3.63% for five years;

WHEREAS the residual remains at \$ 112,835;

WHEREAS the explanations of the discrepancies in the amounts that were different were given.

WHEREAS that the differences were due to difference in reporting the amounts one with taxes the other without taxes with no mentioned that taxes may be applied

WHEREAS the monthly amount will be \$ 3,419.85 plus taxes instead of the original amount of \$ 3,306,75 plus applicable taxes;

THEREFORE, BE IT RESOLVED that council accepts the new 3.63% interest rate for financing the 2017 Western Star Truck as proposed by Royal Bank of Canada through Spar Leasing;

