

**CANADA
PROVINCE OF QUEBEC
MUNICIPALITY OF LOW**

MINUTES of the special meeting of members of the Council of the Municipality of Low, held on Thursday January 25th, 2018 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, Luc Thivierge

Also present: the Assistant Secretary-Treasurer, Helene Desjardins and the Administrative Assistant, Sylvia Levett.

Absent: The Director-General, Franceska Gnarowski

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.

2) AGENDA

The agenda deals exclusively with the authorisation of Council members to visit and evaluate the state of Municipal infrastructures and equipment as well as the authorisation for the Administration committee requesting a legal opinion regarding Labour Laws.

#015-01-2018 (3) MEMBERS OF COUNCIL - AUTHORISATION TO VISIT MUNICIPAL INFRASTRUCTURES AND EQUIPMENT

WHEREAS Council members are responsible to bring recommendations of purchases, future repairs and/or renovations on Municipal infrastructures as well as Municipal equipment;

WHEREAS Council deems it necessary to exercise their mandate, by having access to buildings and areas where Municipal equipment is housed;

THEREFORE, BE IT RESOLVED that Council authorise it's members to access the following Municipal infrastructures as: Municipal garage, pumping stations (Fieldville, Low and Venosta), 400 Route 105, Municipal office, Venosta Community Centre, Fire Hall and this during office hours:

with a 24 hour notice or during employee availability;
That the visit need to be with Municipal staff;

AND it is understood that during all visits Council must abide by the Health and Safety regulations.

#016-01-2018 4) AUTHORISATION FOR THE ADMINISTRATION COMMITTEE REQUESTING A LEGAL OPINION REGARDING LABOUR LAWS

This item is brought forward to a future meeting.

#017-01-2018 (5) CLOSING

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

PROPOSED BY Councillor Joanne Mayer

SECONDED BY Councillor Lucie Cousineau

CARRIED UNANIMOUSLY

Carole Robert, Mayor

Director-General/Secretary-Treasurer