

**CANADA
PROVINCE OF QUÉBEC
MUNICIPALITY OF LOW**

MINUTES of the special meeting of members of the Council of the Municipality of Low, held Tuesday January 30th, 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 Luc Thivierge, Roch Courville and Ghyslain Robert

Being present: Helene Desjardins, Assistant Secretary-treasurer and Administrative assistant Sylvia Levett

Being absent: Franceska Gnarowski, Director-General

1) OPENING

Quorum is established and the meeting is officially opened by the Mayor, Carole Robert.

#018-01-2018 2) AGENDA

MOVED BY Councillor Lucie Cousineau
SECONDED BY Councillor Luc Thivierge
AND RESOLVED THAT the agenda be adopted as presented.
CARRIED UNANIMOUSLY

3) PRESENTATION OF THE 2018 BUDGET

The Mayor presents the taxation rates, new expenses, as well as the process leading to the budget as presented for 2018.

#019-01-2018 4) GARBAGE RATES 2018

MOVED BY Councillor Luc Thivierge
SECONDED BY Councillor Roch Courville
AND RESOLVED BY that the compensation for garbage collection be adjusted by 8.49% to reflect the difference between 2017 and 2018, as described below:
CARRIED UNANIMOUSLY

Category	2018
Commercial	512.45
Seasonal	355.78
Commercial + residential	708.54
Summer camp	1061.62
Residential	196.09
Restaurant - 2 pick-ups	767.71
Mobile home	196.09
Paugan Residence	888.58

#020-01-2018 5) WATER RATES

MOVED BY Councillor Joanne Mayer
SECONDED BY Councillor Maureen Rice
AND RESOLVED THAT the tariffs for water remain unchanged for 2018, that is:
CARRIED UNANIMOUSLY

Category	2018
Residential	318.72
Commercial	417.00
Commercial & residential	735.78
Seasonal (ex: arena)	1891.26
Apartments	318.78 X number of units
Extra toilet	114.66
Agriculture	202.86
Stop valve	152.46
Paugan Residence	1433.88
Commercial (w/extra toilet)	531.66

#021-01-2018 6) SEPTIC TREATMENT RATES 2018

MOVED BY Councillor Ghyslain Robert
SECONDED BY Councillor Joanne Mayer
AND RESOLVED THAT the rates related to the administration and the septic waste treatment be set at \$44.84 per built unit for 2018.
CARRIED UNANIMOUSLY

#022-01-2018 7) GENERAL TAX RATE 2018

MOVED BY Councillor Luc Thivierge
SECONDED BY Councillor Lucie Cousineau
AND RESOLVED THAT the general tax rate for 2018, including rates related to MRCVG aliquot share, the Surete du Quebec aliquot share, and for Special by-laws #006-2002 (paving Fieldville Rd.) and #002-2012 (Pumper Truck) as well as the two 10 wheel trucks, that is, a general tax rate of .717/\$100 evaluated worth of the 2018 budget.
CARRIED UNANIMOUSLY

#023-01-2018 8) RATE OF TAX - MRCVG - CONTRIBUTION 2018

MOVED BY Councillor Roch Courville
SECONDED BY Luc Thivierge
AND RESOLVED THAT the tax rate for the 2018 contribution to the MRCVG be fixed at .10/100\$ evaluated worth (214,511).
CARRIED

#024-01-2018 9) TAX RATE - QUEBEC PROVINCIAL POLICE 2018

MOVED BY Councillor Luc Thivierge
SECONDED BY Councillor Lucie Cousineau
AND RESOLVED THAT the tax rate for the Quebec Provincial Police services for 2018 be set at .088/100\$ evaluated worth (150,050\$).
CARRIED UNANIMOUSLY

10) SPECIAL TAX RATE 2018 - BY-LAW #006-2002 (FIELDVILLE)

#025-01-2018 **MOVED BY** Councillor Joanne Mayer
SECONDED BY Councillor Maureen Rice
AND RESOLVED THAT the special tax rate for expenses resulting from by-law #006-2002 be set at .011/100\$ (18 970\$) evaluated worth for 2018.
CARRIED UNANIMOUSLY

#026-01-2018 11) SECTOR TAX RATE 2018 - BY-LAW #005-2014 DE LA RIVE

MOVED BY Councillor Roch Courville
SECONDED BY Joanne Mayer

AND RESOLVED THAT the sector tax for by-law #005-2014 concerning chemin de la Rive be fixed at 19 176\$ divided by the number of rate payers, such as 1 198.50/rate payer for 2018.

CARRIED UNANIMOUSLY

#027-01-2018 12) SPECIAL TAX RATE - FIRE TRUCK BY-LAW #002-2012

MOVED BY Councillor Luc Thivierge

SECONDED BY Ghyslain Robert

AND RESOLVED THAT the special tax rate for expenses resulting from the pumper truck be set at .014/100\$ (23 112\$) evaluated worth for 2018.

CARRIED UNANIMOUSLY

#028-01-2018 13) SPECIAL TAX RATE 2018 - 2015 - TANDUM TRUCK

MOVED BY Councillor Luc Thivierge

SECONDED BY Councillor Roch Courville

AND RESOLVED THAT the special tax rate for expenses resulting from the purchase of the 2015 Tandum Truck be set at .032/100\$ (53 934\$) evaluated worth for 2018.

CARRIED UNANIMOUSLY

#029-01-2018 14) SPECIAL TAX RATE - 2017 10 WHEEL TRUCK

MOVED BY Councillor Roch Courville

SECONDED BY Luc Thivierge

AND RESOLVED THAT the special tax rate for expenses resulting from the purchase of the 2017 10 wheel truck be fixed at .025/100\$ (43 085\$) evaluated worth for 2018.

CARRIED UNANIMOUSLY

#030-01-2018 15) SPECIAL TAX RATE FOR GARBAGE BINS 2018

MOVED BY Councillor Luc Thivierge

SECONDED BY Councillor Roch Courville

AND RESOLVED THAT the special tax rate for the purchase of garbage bins in reference to by-law # 105-05-25017 be fixed at 35\$ per household for 2018.

CARRIED UNANIMOUSLY

#031-01-2018 16) INTEREST RATE ON ARREARS 2018

MOVED BY Luc Thivierge

SECONDED BY Ghyslain Robert

AND RESOLVED THAT the interest rate chargeable to taxpayer accounts in arrears be set at fifteen percent (15%) annually, or one and a quarter percent (1.25%) monthly for the 2018 taxation year.

CARRIED UNANIMOUSLY

#032-01-2018 17) INDEXATION OF SALARIE 2018

MOVED BY Councillor Luc Thivierge

SECONDED BY Councillor Ghyslain Robert

AND RESOLVED THAT the salaries paid to municipal staff as well as a portion of the Council members be increased by 2% in 2018, in accordance with the rise in the cost of living index established by Statistics Canada.

THAT the salaries for the Firemen be adjusted with an increase of 9%.

ABSTAINED Councillor Roch Courville (Conflict of Interest)

CARRIED

#033-01-2018 18) ADOPTION OF 2018 BUDGET

WHEREAS the perscriptions contained in article 954 and following of the Quebec Municipal Code;

WHEREAS the Council of the Municipality of Low forecasts the following expenses, equal to expected revenue, as outlined below:

REVENUE:	
Taxes and compensations	1 614 698,00\$
Payments in lieu of taxes	14 104,00\$
Other local revenue sources	62 770,00\$
Transfers	456 834,00\$
Surplus Allotment	48 782,00\$
TOTAL REVENU & CAPITAL RESERVES	2 197 188,00\$
EXPENSES:	
General Administration	450 328,00\$
Public Safety	332 603,00\$
Transport	681 230,00\$
Hygiene & Environment	335 890,00\$
Urban Planning	91 613,00\$
Recreation and Culture	89 173,00\$
Financing Costs	216 351,00\$
TOTAL EXPENSES & CAPITAL RESERVES	2 197 188,00\$

MOVED BY Councillor Joanne Mayer

SECONDED BY Councillor Ghyslain Robert

AND RESOLVED THAT the 2018 budget be adopted as presented.

CARRIED UNANIMOUSLY

#034-01-2018 19) PUBLICATION OF THE 2018 BUDGET

MOVED BY Councillor Roch Courville

SECONDED BY Lucie Cousineau

AND RESOLVED THAT a summary of the 2018 Budget be published in the Low Down and the Gatineau, as well as posted at the places where public notices are regularly displayed.

CARRIED UNANIMOUSLY

20) AJOURNMENT

#035-01-2018 MOVED BY Councillor Luc Thivierge

SECONDED BY Councillor Lucie Cousineau

BE IT RESOLVED THAT the meeting be closed at 9:08 p.m.

CARRIED UNANIMOUSLY

, Mayor

Director-General/Secretary-Treasurer

I, Carole Robert, Mayor, certify that the signature of this minutes
minutes is equivalent to my signature on all resolutions contained within the meaning
of Article 142 (2) of the Municipal Code "