

**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 26th day of February, 2018 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 Joanne Mayer, Maureen Rice, Lucie Cousineau, Ghyslain Robert, Roch Courville and Luc Thivierge

The assistant Secretary-Treasurer Hélène Desjardins is also present.
Absent: Franceska Gnarowski, Director general/Secretary-treasurer

(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 focuses exclusively on hiring the Acting Director General, repeal of the resolution # 050-02-2018, notice of motion to repeal the law # 002-2014, creation of a selection committee for hiring Director of Roads and Municipal Inspector and Municipal Insurance.

#067-02-2018

(3) HIRING – ACTING DIRECTOR GENERAL

WHEREAS the absence of the Director general, Ms Gnarowski, for an indefinite period;

WHEREAS the need for a Director general for the proper administration of the municipality;

THEREFORE BE IT RESOLVED that council authorize the hiring of an Acting Director general through the FQM (Québec Federation of Municipalities) as of March 6th, 2018 until the return of the Director0general;

AND THAT the Mayor and/or assistant secretary-treasurer sign on behalf of the Municipality the contract of the Acting Director general.

MOVED BY Councilor Joanne Mayer

SECONDED BY Councilor Ghyslain Robert

CARRIED

#068-02-2018

(4) REPEAL RESOLUTION #050-02-2018

BE IT RESOLVED that Resolution # 050-02-2018 be repealed.

MOVED BY Councilor Joanne Mayer

SECONDED BY Councilor Ghyslain Robert

CARRIED

(5) NOTICE OF MOTION

A notice of motion was presented by Councilor Joanne Mayer presenting the draft By-law # 002-2018 concerning the repeal of by-law # 002-2014 concerning the extension of the powers and obligations of the Director General and Secretary-Treasurer.

#069-02-2018

(6) FILING THE DRAFT LAW # 002-2018

WHEREAS the Council considers it desirable for its members to be able to exercise the powers and functions reserved for it in the Municipal Code;

WHEREAS some of these powers and functions have been delegated to the Director General under by-law # 002-2014 concerning the extension of the powers and obligations of the Director General and Secretary-Treasurer;

WHEREAS it is appropriate to proceed with the repeal of the law # 002-2014 to reclaim;

BE IT RESOLVED THAT By-law # 002-2014 be repealed and that the duties of the General Manager remain as described in the Municipal Code.

MOVED BY Councilor Joanne Mayer

SECONDED BY Councilor Lucie Cousineau

CARRIED

(7) CREATION OF A COMMITTEE FOR THE HIRING OF A MUNICIPAL INSPECTOR & ROAD DIRECTOR

This item is postponed to the regular meeting of March 2018.

#070-02-2018

(8) MUNICIPAL INSURANCE

BE IT RESOLVED to renew the 2018 insurance for vehicles and Low municipality infrastructure with our broker agent Kelly and associated insurance.

MOVED BY Councilor Luc Thivierge
SECONDED BY Councilor Maureen Rice
CARRIED

(9) ADJOURNMENT

#071-02-2018

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

MOVED BY Councilor Joanne Mayer
SECONDED BY Councilor Luc Thivierge
CARRIED

Mayor

Assistant secretary-treasurer