

**CANADA  
PROVINCE OF QUEBEC  
MRC OF THE VALLEY-DE-LA-GATINEAU  
MUNICIPALITY OF LOW**

**MINUTES** of a special meeting of the Council of the Municipality of Low, held on Monday, May 14, 2018 at 7:30 pm, at the Heritage Hall, 4A chemin d'Amour, Low, Quebec, J0X 2C0, chaired by the Mayor, Carole Robert.

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

Also present: Mr. Director General, Pierre Gagnon.

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**1) OPENING**

Noting the quorum, the meeting is officially declared open by the Mayor, Carole Robert at 7:01 pm declaring that Article 157 of the Municipal Code states that the failure to comply with the formalities prescribed for the calling of a meeting of the council may be invoked when all council members present in the territory of the municipality attended.

**# 155-05-2018**

**1) ADOPTION OF THE AGENDA OF THE  
EXTRAORDINARY MEETING**

1. Opening;
2. Adoption of the agenda of the special meeting;
3. Filing of financial statements;
4. Purchase vertical versatile slope laser;
- ~~5. PAERRL (if all council members are present)~~
6. Question period;
7. Closing of the special meeting of May 14, 2018;
8. Adjournment of the special meeting of May 14, 2018;

Given at Low, this 14th day of May 2018.

**IT IS MOVED BY:** Councilor Joanne Mayer

**SUPPORTED BY:** Councilor Luc Thivierge

**AND RESOLVED** by the present members of the council, to adopt the agenda of the extraordinary meeting of May 14, 2018.

		Yes	No	Abstain	Absent
Carole Robert	Mayor	x			
Joanne Mayer	Seat # 1	x			
Maureen Rice	Seat # 2	x			
Lucie Cousineau	Seat # 3	x			
Luc Thivierge	Seat # 4	x			
Roch Courville	Seat # 5				x
Ghyslain Robert	Seat # 6	x			

**ADOPTED**

En cas de divergence, la version française a préséance sur le texte anglais.  
In case of discrepancy, the French version shall prevail.

### **3) FILING OF FINANCIAL STATEMENTS**

Board members review the municipality's 2017 financial report as filed by the Director General-Secretary Treasurer.

#156-05-2018

### **4) PURCHASE OF VERTICALLY ALIGNED VERTICAL ALLOY SLOPE LASER**

**WHEREAS** one of the tasks of the Director of Highways is to take elevations for the purposes of evaluations, estimates, inspections to complete road works;

**CONSEQUENTLY,**

**IT IS MOVED BY:** Councilor Ghyslain Robert  
**SUPPORTED BY:** Councilor Luc Thivierge

**BE IT RESOLVED THAT** Council authorizes Mr. Maxime Renaud to purchase this instrument.

		Yes	No	Abstain	Absent
Carole Robert	Mayor	x			
Joanne Mayer	Seat # 1	x			
Maureen Rice	Seat # 2	x			
Lucie Cousineau	Seat # 3	x			
Luc Thivierge	Seat # 4	x			
Roch Courville	Seat # 5				x
Ghyslain Robert	Seat # 6	x			

**ADOPTED**

# ~~157-05-2018~~

### **5) ~~PAERRI~~**

~~**WHEREAS** the Ministry of Transport, Sustainable Mobility and Transportation Electrification has paid a compensation of \$ 368,506 for the maintenance of the road network for the year 2017;~~

~~**WHEREAS** the compensations distributed to the Municipality concern the routine and preventive maintenance of local roads 1 and 2 as well as the elements of bridges, located on these roads, for which the Municipality is responsible;~~

~~**IT IS MOVED BY:**~~

~~**SUPPORTED BY:**~~

~~**THEREFORE, BE IT RESOLVED** that Council inform the Ministry of Transport, Sustainable Mobility and Transportation Electrification of the use of offsets for routine and preventive maintenance of local roads 1 and 2 as well as the elements of the bridges, located on these roads, which are the responsibility of the Municipality, in accordance with the objectives of the Assistance Program for the maintenance of the local road network;~~

		Yes	No	Abstain	Absent
Carole Robert	Mayor				
Joanne Mayer	Seat # 1				
Maureen Rice	Seat # 2				
Lucie Cousineau	Seat # 3				
Luc Thivierge	Seat # 4				
Roch Courville	Seat # 5				
Ghyslain Robert	Seat # 6				

**ADOPTED**

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**5) QUESTION PERIOD**

The question period lasted about 22 minutes.

**# 157-05-2018**

**7) CLOSURE OF THE EXTRAORDINARY MEETING OF MAY 14, 2018**

**IT IS MOVED BY:** Councilor Joanne Mayer

**SUPPORTED BY:** Councilor Luc Thivierge

**AND RESOLVED** that Council closes the special meeting of May 14th.

		Yes	No	Abstain	Absent
Carole Robert	Mayor	x			
Joanne Mayer	Seat # 1	x			
Maureen Rice	Seat # 2	x			
Lucie Cousineau	Seat # 3	x			
Luc Thivierge	Seat # 4	x			
Roch Courville	Seat # 5				x
Ghyslain Robert	Seat # 6	x			

**ADOPTED**

**8) ADJOURNMENT OF THE EXTRAORDINARY MEETING OF MAY 14, 2018**

The agenda items being exhausted, the Mayor, Carole Robert, adjourned the extraordinary meeting of May 14, 2018.

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Pierre Gagnon, oma  
General director

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Carole Robert  
mayor