

**CANADA
PROVINCE OF QUEBEC
MRC LA VALLÉE-DE-LA-GATINEAU
MUNICIPALITY TOWNSHIP OF LOW**

At an extraordinary meeting of the Council of the Municipality Township Low, held on July 24, 2018 at 6:32 pm in the Council Chamber, located at 4C, Chemin d'Amour, Township of Low and in accordance with the Municipal Code are present his honor the Mayor, Carole Robert, Councilors Joanne Mayer, Maureen Rice and Lucie Cousineau and Councilors Luc Thivierge and Ghyslain Robert forming a quorum under the presidency of the Mayor.

Mr. Pierre Gagnon, Director General, also present, acts as secretary.

OPENING OF THE EXTRAORDINARY MEETING OF JULY 24, 2018 - 1

Mayor Carole Robert opens the extraordinary sitting at 6:32 pm after finding a quorum.

214-07-2018

ADOPTION OF THE AGENDA - EXTRAORDINARY MEETING OF JULY 24, 2018 -2

Special meeting of the Council July 24, 2018

Agenda

1. Opening of the meeting;
2. Approval of the agenda;
3. Reception notice of meeting - extraordinary meeting;
4. Useful documentation for decision making;
5. Departure of the Director General;
6. Negotiation with the Acting Director General for a Director General Contract;
7. Register for council at the municipal office;
8. Print the newspaper;
9. Question period;
10. Closing and adjournment of the special meeting of July 24;
11. Adjournment of the special meeting of July 24, 2018;

Given to the Township of Low, this 24th day of July, 2018.

MOVED by Councilor Joanne Mayer,
SECONDED by Councilor Luc Thivierge

AND RESOLVED to adopt the agenda for the special meeting of July 24, 2018 as transmitted by the Director General.

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

Adopted

RECEPTION NOTICE OF MEETING - EXTRAORDINARY MEETING -3

Page 1 of 5

En cas de divergence, la version française a préséance sur le texte anglais.

In case of discrepancy, the French version shall prevail.

The members present of the council recognize having received their notice of convocation for the special meeting of July 24, 2018 on July 20 between 7:00 am and 9:00 pm in accordance with the municipal code of Quebec. The notice of meeting was sent to all members of the Board.

A public notice has also been published.

USEFUL DOCUMENTATION FOR DECISION MAKING - 4

The members present of the council acknowledge having received their documentation for the special meeting of 24 July 2018 on July 21 between 18h00 and 24h00, by email, in accordance with article 54 of Bill 122 (2017, chapter 13), An Act respecting mainly to recognize that municipalities are local governments and to increase their autonomy and powers.

Article 54: "All documentation relevant to the decision-making process is available to council members no later than 72 hours before the time fixed for the start of the meeting, unless there is an exceptional situation. "

215-07-2018

DEPARTURE FROM THE DIRECTOR GENERAL - 5

WHEREAS it is in the best interests of the Township of Low Township and Mrs. Franceska Gnarowski, an employee, to settle amicably the termination of employment of Mrs. Franceska Gnarowski;

THEREFORE, it is

MOVED by Councilor Joanne Mayer,

SECONDED by Councilor Maureen Rice

AND RESOLVED by the present members of Council to authorize the Mayor, Carole Robert and Acting Director General, Mr. Pierre Gagnon to sign for and on behalf of the Township of Low Municipality the Termination Agreement employment agreement and discharge involving Mrs. Franceska Gnarowski, and to authorize the payment to the employee in question of the sums indicated in the agreement.

THAT the free surplus be affected by this expense.

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

Adopted

216-07-2018

**NEGOTIATION WITH DIRECTOR GENERAL IN ACTION FOR
DIRECTOR GENERAL CONTRACT - 6**

WHEREAS the Council favors stability and continuity with the staff of the Municipality;

WHEREAS the Director General, despite a shaky administration on his arrival, did a very good job;

WHEREAS the Council wishes to negotiate a contract of employment by mutual agreement with the Acting Director General;

THEREFORE, it is

MOVED by the councilor, Ghyslain Robert,
SECONDED by Councilor Joanne Mayer

AND RESOLVED by the present members of Council, to mandate two members of the Board of Trustees, the Councilors, Mrs. Joanne Mayer and Mrs. Maureen Rice to negotiate a contract of employment with Mr. Pierre Gagnon for the position of Director General of the Municipality of Canton from Low.

AND the Municipality authorizes the Administrative Committee to incur costs for the expertises necessary for the negotiations.

TO authorize the Mayor, Mrs. Carole Robert to sign for and on behalf of the Municipality of Canton de Low a contract of employment with Mr. Pierre Gagnon for the position of Director General of the Municipality of Canton de Low.de Low.

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

Adopted

217-07-2018

REGISTER FOR COUNCIL AT THE MUNICIPAL OFFICE - 7

WHEREAS article 6 of the Municipal Ethics and Professional Conduct Act (L.R.Q., E-15.1.0.1) applies to members of the municipal council;

WHEREAS Council members cannot attempt to act or omit to act in such a way as to favor, in the performance of their duties, their personal interests or in an abusive manner, those of any other person;

WHEREAS Council members are prohibited from using their position to influence or attempt to influence the decision of another person in order to further their personal interests or, in an abusive manner, those of any other person;

WHEREAS Council members may not use municipal resources for personal purposes or for purposes other than activities related to the exercise of their duties

THEREFORE, it is

MOVED by Councilor Luc Thivierge,
SECONDED by Councilor Ghyslain Robert

AND RESOLVED by the present members of the Council, to mandate the Acting Director General to establish a register to record the attendance of Council members at City Hall.

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

Adopted

218-07-2018

PRINTING THE JOURNAL - 8

WHEREAS there has been an analysis of the proposals relating to the making and printing of the municipal newspaper Le Messenger;

WHEREAS the Municipal Newspaper will be distributed to all residents of the Township of Low;

THEREFORE, it is

MOVED by Councilor Lucie Cousineau,

SECONDED by Councilor Luc Thivierge

AND RESOLVED by the present members of the Council, awards the contract to the lowest bidder, ie to IMPRIMAK, all according to the proposal in the amount of \$ 1619.00, taxes and postal charges are extra. All for 1,300 copies (document of 14 color pages).

THAT the free surplus be affected by this expense

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

Adopted

QUESTION PERIOD - 9

The question period lasted approximately 5 minutes.

219-07-2018

CLOSURE OF THE EXTRAORDINARY MEETING OF JULY 24, 2018 – 10

MOVED by Councilor Joanne Mayer,
SECONDED by Councilor Maureen Rice

AND RESOLVED THAT City Council adjourn the special meeting of July 24 at 6:58 pm.

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

Adopted

ADJOURNMENT OF THE EXTRAORDINARY MEETING OF JULY 24, 2018 - 11

The items of the agenda being exhausted, the Mayor, Carole Robert, adjourn the extraordinary meeting of July 24, 2018.

Pierre Gagnon, Oma

General manager

Carole Robert

mayor

