

**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 of Low, held on August 30, 2018 at 7:00 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 AUGUST 30, 2018 - 1

Mayor Carole Robert opens the special meeting at 7:00 pm after finding a quorum.

ADOPTION OF THE AGENDA - SPECIAL MEETING OF 30 AUGUST 2018
-2

Special Session of Council - August 30, 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. Hiring - Municipal Inspector;
6. Service Offering - Urba +;
7. Hiring - Director General;
8. Off-Road Rescue- RCM Equipment;
9. Digging of McDonald Road and Fieldville Road;
10. Transport gravel Fieldville road;
11. Transport gravel McDonald Road;
12. Transport gravel chemin Saint-Amour and Simon;
13. Training - Emissions of permits, certificates or attestations: inventory of the rule to be respected;
14. Tax collection
15. Question period;
16. Closing of the special meeting of August 30, 2018;
17. Adjournment of the special meeting of August 30, 2018;

Given to the Township of Low, this 30th day of August 2018.

Proposed by councilor Joanne Mayer,
Supported by councilor Luc Thivierge

AND RESOLVED to adopt the agenda of the special meeting of August 30, 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

The members present of the council acknowledge having received their notice of convocation for the extraordinary meeting of August 30, 2018 on July 27 between 7h00 and 21h00 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 present members of the Council acknowledge having received their documentation for the special meeting of August 30, 2018 on July 27 between 18h00 and 24h00, in accordance with Article 54 of Bill 122 (2017, Chapter 13), An Act primarily aimed at recognizing that the municipalities are local governments and to increase in this respect their autonomy and their 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. "

#238-08-2018

HIRING - MUNICIPAL INSPECTOR - 5

WHEREAS the call for tenders for the position of municipal inspector;

WHEREAS the applications received;

THEREFORE, it is

Proposed by councilor Luc Thivierge,
Supported by councilor Joanne Mayer

AND RESOLVED by the present members of the council to hire Mr. Robert Laviolette as a municipal inspector retroactive to August 27, 2018, according to the employment contract.

THAT the Mayor, Carole Robert, the Councilor, Joanne Mayer and the Director General, Mr. Pierre Gagnon be authorized to sign for and on behalf of the Municipality Township of Low the employment contract with Mr. Robert Laviolette, as submitted to the members of the Council.

THAT the budget line of the road director and 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

#239-08-2018

SERVICE OFFER - URBA + - 6

WHEREAS the service offers of the company Urba +;

WHEREAS the hiring of a municipal inspector;

THEREFORE, it is

Proposed by councilor Joanne Mayer,

Supported by councilor Maureen rice

AND RESOLVED by the present members of the council to accept the offer of services of the firm Urba + to support Mr. Robert Laviolette in his duties as municipal inspector.

THAT Mr. Pierre Gagnon be authorized to sign for and on behalf of the Municipality Township of Low the service agreement with the firm Urba +, as submitted to the members of the Council.

THAT the budget line of the road director and 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			s	

Adopted

#240-08-2018

HIRE – DIRECTOR GENERAL - 7

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;

THEREFORE, it is

Proposed by councilor Ghyslain Robert,

Supported by councilor Luc Thivierge

AND RESOLVED by the current members of the Board to engage Mr. Pierre Gagnon as Executive Director, retroactive to August 1, 2018, according to the employment contract.

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

#241-08-2018

OFF ROAD RESCUE - MRC EQUIPMENT – 8

(Subject to the approval of legal counsel)

WHEREAS the Council thanks the MRC for having favored the Township of Low in this matter;

WHEREAS the MRC has, on June 19, 2018, retained the municipalities of Grand-Remous, Blue Sea and Township of Low for the deployment of off-road rescue equipment;

WHEREAS the Council considers that the choice of equipment and location does not maximize the effectiveness of emergency response on its territory;

WHEREAS the evaluation of the costs for this service has not been submitted to the Council;

WHEREAS the municipal garage will be the subject of major repairs;

THEREFORE, it is

Proposed by councilor Joanne Mayer,
Supported by councilor Lucie Cousineau

AND RESOLVED by the present members of the Council, to ask the MRC of La Vallée-de-la-Gatineau to reconsider the location of this equipment to maximize efficiency.

THAT a copy of this resolution be sent to the MRC of La Vallée-de-la-Gatineau.

		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

#242-08-2018

DIGGING THE MCDONALD AND FIELDVILLE ROADS - 9

WHEREAS the result of the following tender:

	SOUMISSION 2018-SOU-001	CREUSAGE DES CH. MCDONALD ET FIELDVILLE
RAY A THOMPSON TRUCKING LTD.	\$45,630.00 + TAXE	
RONALD O'CONNOR CONSTRUCTION INC.	\$43,080.00 + TAXE	

THEREFORE, it is

Proposed by councilor Luc Thivierge,
Supported by councilor Joanne Mayer

AND RESOLVED by the present Council members, to award the contract for tender 2018-SOU-001 to Ronald O'Connor Construction inc.

		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

#243-08-2018

TRANSPORT GRAVEL FOR FIELDVILLE ROAD - 10

WHEREAS the result of the following tender:

	SOUMISSION 2018-SOU- 002	TRANSPORT GRAVIER CH. FIELDVILLE
RAY A THOMPSON TRUCKING LTD.	\$20,512.00 + TAXE	
RONALD O'CONNOR CONSTRUCTION INC.	\$20,032.00 + TAXE	
CARRIÈRE CLÉMENT TREMBLAY ET FILS	\$20,128.00 + TAXE	

THEREFORE, it is

Proposed by councilor Luc Thivierge,
Supported by councilor Lucie Cousineau

AND RESOLVED by the present Council members, to award the contract for tender 2018-SOU-002 to Ronald O'Connor Construction inc.

		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

#244-08-2018

TRANSPORT GRAVEL FOR MCDONALD ROAD - 11

WHEREAS the result of the following tender:

	SOUSSION 2018-SOU-003	TRANSPORT GRAVIER CH. MCDONALD
RAY A THOMPSON TRUCKING LTD.	\$26,956.80	
RONALD O`CONNOR CONSTRUCTION INC.	\$28,496.00	
CARRIÈRE CLÉMENT TREMBLAY ET FILS	\$26,998.40	

THEREFORE, it is

Proposed by councilor Luc Thivierge,
Supported by councilor Joanne Mayer

AND RESOLVED by the Council present, to award the contract for tender 2018-SOU-003 to RAY A THOMPSON TRUCKING LTD.

		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

#245-08-2018

TRANSPORT GRAVEL FOR CHEMIN SAINT-AMOUR AND SIMON - 12

WHEREAS the result of the following tender:

	SOUSSION 2018-SOU-004	TRANSPORT GRAVIER CH. SAINT-AMOUR ET SIMON
RAY A THOMPSON TRUCKING LTD.	\$41,375.62	
RONALD O`CONNOR CONSTRUCTION INC.	\$42,542.50	
CARRIÈRE CLÉMENT TREMBLAY ET FILS	\$42,007.68	

THEREFORE, it is

proposed by councilor Luc Thivierge,
Supported by councilor Joanne Mayer

AND RESOLVED by the Council present, to award the contract for tender 2018-SOU-004 to RAY A THOMPSON TRUCKING LTD.

		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

#246-08-2018

**TRAINING - PERMITS, CERTIFICATES OR CERTIFICATIONS
EMISSIONS: INVENTORY OF RULES TO BE RESPECTED - 13**

WHEREAS the hiring of Mr. Robert Laviolette as municipal inspector;
WHEREAS the complexity of issuing permits, certificates or attestations;
WHEREAS the training takes place in Mont-Laurier on September 26th;
THEREFORE, it is

Proposed by councilor Joanne Mayer,
Supported by councilor Luc Thivierge

AND RESOLVED by the present members of the Council, to authorize Mr. Robert Laviolette to follow the training, Emissions of the permits, certificates or attestations: inventory of the rules to respect, of the COMBEQ in the amount of 440.00 \$ plus taxes.

THAT budget item 02-61000-454 be allocated 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

247-08-2018

RECOVERY OF TAXES - 14

WHEREAS the list of unpaid taxes that our legal advisers have sent to the Municipality;

WHEREAS the lawyers need to obtain the right to recover the amounts owed to the Municipality;

THEREFORE, it is

PROPOSED by the councilor, Ghyslain Robert,
SUPPORTED by Councilor Luc Thivierge

AND RESOLVED by the present members of the council to mandate and authorize the General Manager, Mr. Pierre Gagnon to take the necessary recourse to recover the amounts due to the Municipality of Canton de Low whose files have been sent to our legal advisers.

		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 - 15

The question period lasted approximately 55 minutes.

CLOSURE OF THE EXTRAORDINARY MEETING OF AUGUST 30, 2018 - 16

PROPOSED by Councilor Joanne Mayer,
SUPPORTED by Councilor Maureen Rice

AND RESOLVED THAT City Council adjourn the special meeting of August 30 at 8:45 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 SESSION OF AUGUST 30, 2018 – 16

The items of the agenda being exhausted, the Mayor, Carole Robert raise the extraordinary meeting of August 30, 2018.

Pierre Gagnon, Oma
General manager

Carole Robert
mayor

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

In case of discrepancy, the French version shall prevail.