

**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 September 10, 2018 at 6:30 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 Councilor Ghyslain Robert forming a quorum under the presidency of the Mayor.

Ms. Hélène Desjardins acts as secretary.

Not present: Councilor Lucie Cousineau and Councilor Luc Thivierge

OPENING OF THE EXTRAORDINARY MEETING OF SEPTEMBER 10, 2018 - 1

Mayor Carole Robert opens the extraordinary sitting at 6:39 pm after finding a quorum.

ADOPTION OF THE AGENDA - SPECIAL MEETING OF SEPTEMBER 10, 2018 -2

Special Meeting of the Council - September 10, 2018

Agenda

1. Opening of the meeting;
2. Approval of the agenda;
3. Reception notice of meeting - extraordinary meeting;
4. Minor Derogation - 11 Pink Road;
5. Minor derogation - Rogan 26;
6. Closing of the special meeting of September 10, 2018;
7. Adjournment of the special meeting of September 10, 2018;

Given to the Township of Low, this 10th day of September 2018.

MOVED by Councilor Joanne Mayer,
SECONDED by Councilor Maureen Rice

AND RESOLVED to adopt the agenda of the special meeting of September 10, 2018 as transmitted by the assistant secretary treasurer.

		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

248-09-2018

MINOR DEROGATION - 11 PINK ROAD - 3

WHEREAS the positive recommendation of the Planning Advisory Committee;

FOR THIS REASON, it is

MOVED by Councilor Joanne Mayer,
SECONDED by Councilor Maureen Rice

AND RESOLVED by the Council members present to authorize the work as stipulated in the minor exemption request.

		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

249-09-2018

MINOR DEROGATION - 26 ROGAN – 4

CONSIDERING THAT the negative recommendation of the planning advisory committee;

FOR THIS REASON, it is

MOVED by Councilor Joanne Mayer,
SECONDED by Councilor Ghyslain Robert

AND RESOLVED by the present members of the Council to prohibit the work as stipulated in the request for minor derogation.

		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

250-09-2018

CLOSURE OF THE SPECIAL MEETING OF 10 SEPTEMBER 2018 - 5

MOVED by Councilor Joanne Mayer,
SECONDED by Councilor Maureen Rice

AND RESOLVED THAT Council adjourns the extraordinary meeting of September 10, 2018 at 6:42 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 SPECIAL MEETING OF SEPTEMBER 10, 2018 -
6

_The agenda items being exhausted, the Mayor, Carole Robert, adjourn the extraordinary meeting of September 10, 2018.

Hélène Desjardins
Assistant Secretary treasurer

Carole Robert
mayor