

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

At a special meeting of the Council of the Municipality Township Low, held on December 17, 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 her honor the Mayor, Carole Robert, Councilors Joanne Mayer, Maureen Rice and Lucie Cousineau and Councilors Luc Thivierge, Matthew Orlando and Ghyslain Robert forming a quorum under the presidency of the Mayor.

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

#340-12-2018

Adoption of the agenda of the special meeting - 1

1. Adoption of the agenda of the special meeting;
2. Receipt of notice of meeting;
3. Adoption of budget estimates for the financial year 2019;
4. adoption of the three-year 2019-2020-2021 capital works program;
5. Question period;
6. Adjournment of the special meeting of December 17th, 2018

Given to the Township of Low, this 17th day of December 2018.

PROPOSED by Councilor Joanne Mayer,

SUPPORTED by Councilor Lucie Cousineau

AND RESOLVED to adopt the agenda of the special meeting of December 17, 2018 as transmitted by the Director General.

		Yes	No	Refrain	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			
Matthew Orlando	Seat # 5	X			
Ghyslain Robert	Seat # 6	x			

Adopted

Receipt of notice of meeting - extraordinary meeting -2

The present Council members acknowledge having received their notice for the extraordinary meeting on December 17, 2018 at 7 pm according to the municipal code of Quebec. The notice for the meeting was sent to all Council members between 9am and 4pm on December 3rd and 4th 2018. A public notice was also published.

#341-12-2018**Adoption of the budget estimates for financial year 2019 - 3**

Proposed by Councilor Joanne Mayer, supported by Councilor Lucie Cousineau, resolved to adopt, as presented by the Director General, the budget estimates for the financial year 2019 as described below, namely:

REVENUS		
	2018	2019
Taxe foncière générale	815 107	1 148 220
Sûreté du Québec	150 055	145 000
Tarification – aqueduc	58 947	58 947
Tarification – ordures ménagères (service)	211 409	236 885
Tarification Eaux usées	40 230	42 463
Autres taxes	341 176	52 705
Taxes de secteur	19 176	19 176
Compensation tenant lieu de taxes	14 104	14 104
Compensation terres publiques	18 828	18 828
Autres recettes de sources locales	62 770	91 620
Affectation du surplus	48 782	65 000
Transferts (incon. et conditionnels)	456 834	393 000
TOTAL DES REVENUS	2 197 188	2 285 948\$
DÉPENSES		
	2018	2019
Administration générale	450 328\$	555 353\$
Sécurité publique	332 603\$	302 120\$
Travaux publics	681 230\$	665 529\$
Réseau de distribution de l'eau	57 575\$	47 500\$
Environnement	278 315\$	271 926\$
Urbanisme	91 613\$	121 710\$
Loisirs, Culture et Communications	89 173\$	102 717\$
Frais de financement	26 049\$	43 986\$
Immobilisation et remb.emprunt	189 302\$	175 107\$
TOTAL DES DÉPENSES	2 197 188\$	2 285 948\$

		Yes	No	Refrain	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		
Matthew Orlando	Seat 5	X			
Ghyslain Robert	Seat # 6		x		

Adopted

#342-12-2018**Adoption of the three-year capital plan 2019-2020-2021- 4**

It is proposed by Councilor Joanne Mayer and supported by Councilor Lucie Cousineau resolved to adopt, as presented by the Director General, the three-year capital plan 2019-2020-2021 for fiscal year 2019 as described below, namely:

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

MUNICIPALITY TOWNSHIP OF LOW

HREE-YEAR IMMOBILIZATION PLAN 2019-2020-2021

	2019	2020	2021	TOTAL
ADMINISTRATION	(\$)	(\$)	(\$)	(\$)
Enseignes de bienvenue - organiser concours	3000 ¹			3000.00
Élections	12000 ¹			12000.00
400 Route 105	400000 ¹	800000 ²		1200000.00
Archives	15000 ¹			15000.00
Sous-sol 4A, chemin D'Amour			40000 ¹	40000.00
				0.00
SÉCURITÉ PUBLIQUE				
Système télécommunication	13000 ¹			13000.00
Système d'alarme	3800 ¹			3800.00
1 ^{er} répondant	26000 ¹			26000.00
Habillement pompiers	12500 ¹			12500.00
TRAVAUX PUBLICS				
MG 20 0-3/4	55000 ¹			55000.00
Sable	7000 ¹			7000.00
Roche blanche	10000 ¹			10000.00
Top soil	600 ¹			600.00
Ébranchage	35000 ¹			35000.00
Ventilation du garage	30000 ¹			30000.00
Entretien ponts	5000 ¹			500.00
ENVIRONNEMENT				
URBANISME				
Traduction par professionnel de toute la réglementation		10000 ³	10000 ³	20000.00
LOISIRS, CULTURE ET COMMUNICATIONS				
Gazebo		20000 ³	20000 ¹	40000.00
Centre communautaire Venosta				
Arena				
Centre du Jour				
Association récréative Low, Venosta et Brennan's Hill				
Kaz Can				
TOTAL				1 523 400.00

1 = surplus libre

2 = subvention

3 = budget

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

		Yes	No	Refrain	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		
Matthew Orlando	Seat # 5	X			
Ghyslain Robert	Seat # 6		X		

Adopted

QUESTION PERIOD

Question period lasted about 50 minutes

343-12-2018

ADJOURNMENT OF THE EXTRAORDINARY MEETING OF DECEMBER 17, 2018 - 6

PROPOSED by Councilor Joanne Mayer,

SUPPORTED by Councilor Maureen Rice

AND RESOLVED THAT City Council adjourn the special meeting of December 17th at 8:15 pm.

		Yes	No	Refrain	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			
Matthew Orlando	Seat # 5	X			
Ghyslain Robert	Seat # 6	x			

Adopted

The agenda items being exhausted, the Mayor, Carole Robert, adjourn the extraordinary meeting of December 17TH, 2018 at

Pierre Gagnon
Director General

Carole Robert
Mayor