

**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 of Low, held on April 9<sup>th</sup>, 2019 at 5:30 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 Councilors Luc Thivierge. Matthew Orlando and Ghyslain Robert forming a quorum under the presidency of the Mayor.

Absent: Mr. Pierre Gagnon, General Manager.

Hélène Desjardins, Assistant Secretary-Treasurer, acts as secretary.

**# 084-04-2019**

**OPENING OF THE EXTRAORDINARY MEETING OF APRIL 9<sup>th</sup>, 2019 - 1**

Mayor Carole Robert opens the extraordinary meeting at 5:30PM after finding a quorum.

**ADOPTION OF THE AGENDA - EXTRAORDINARY MEETING OF APRIL 9<sup>th</sup>, 2019**

Extraordinary Meeting of the Council - April 9<sup>th</sup>, 2019

**Agenda**

- 1- Opening of the session;
- 2- Approval of the agenda;
- 3- Reception notice of meeting - extraordinary meeting;
- 4- Territorial Development Fund - Project and Authorization;
- 5- Preventive maintenance contract for the generator of the Low pump station;
- 6- Training - Management of lakes and rivers;
- 7- Lawyer - Legal notice;
- 8- Culverts route 105;
- 9- Question period;
- 10- Closing of the extraordinary meeting of April 9<sup>th</sup>, 2019;
- 11- Adjournment of the special meeting of April 9<sup>th</sup>, 2019;

Given to the Township of Low, this 9<sup>th</sup> day of April 2019.

**PROPOSED** by Councilor Ghyslain Robert,

**SUPPORTED** by Councilor Matthew Orlando

**AND RESOLVED** to adopt the agenda of the special meeting of April 9<sup>th</sup>, 2019.

		Yes	No	Abstain	Absent
<b>Carole Robert</b>	Mayor	X			
<b>Joanne Mayer</b>	Seat # 1	X			
<b>Maureen Rice</b>	Seat # 2	X			
	Seat # 3				
<b>Luc Thivierge</b>	Seat # 4	X			
<b>Matthew Orlando</b>	Seat # 5	X			
<b>Ghyslain Robert</b>	Seat # 6	x			

**Adopted**

**RECEPTION NOTICE OF MEETING - EXTRAORDINARY MEETING - 3**

The present members of council acknowledge that they have received their notice of meeting for the extraordinary meeting of April 9<sup>th</sup>, 2019 in accordance with the Municipal Code of Québec and agree to continue this extraordinary meeting.

**# 085-04-2019**

**TERRITORIES DEVELOPMENT FUND - PROJECT AND AUTHORIZATION - 4**

**WHEREAS** the Municipality wishes to develop an attraction in the village environment;

**WHEREAS** the Municipality wishes to improve the quality of the recreational facilities by adding a pavilion type building;

**WHEREAS** the project submission form must be submitted before April 30, 2019;

**THEREFORE**, it is

**PROPOSED**, by Councilor Joanne Mayer  
**SUPPORTED** by Councilor Maureen Rice

**AND RESOLVED** by the present Council members, to authorize the Director General, Mr. Pierre Gagnon to sign any document for and on behalf of the Municipality for a grant application to the Territorial Development Fund for the Quality Improvement Project recreational infrastructure.

		Yes	No	Abstain	Absent
<b>Carole Robert</b>	Mayor	X			
<b>Joanne Mayer</b>	Seat # 1	X			
<b>Maureen Rice</b>	Seat # 2	X			
	Seat # 3				
<b>Luc Thivierge</b>	Seat # 4	X			
<b>Matthew Orlando</b>	Seat # 5	X			
<b>Ghyslain Robert</b>	Seat # 6	x			

**Adopted**

**# 086-04-2019**

**PREVENTATIVE MAINTENANCE CONTRACT FOR LOW WATER GENERATOR - 5**

**WHEREAS** the maintenance of the generator is essential to the proper functioning of the aqueduct of the village of Low;

**WHEREAS** the company DRUMCO ÉNERGIE has submitted a bid for the maintenance of the generator of the aqueduct of the village of Low;

**WHEREAS** Council members have received a copy of DRUMCO ÉNERGIE's bid for preventive maintenance;

**THEREFORE**, it is:

**PROPOSED** by Councilor Luc Thivierge,  
**SUPPORTED** by Councilor Ghyslain Robert

**AND RESOLVED** by the present members of the Council, to accept the submission of the company DRUMCO ÉNERGIE for a maximum amount of 1 500 \$ including taxes

**TO** authorize the Director general, Mr. Pierre Gagnon to sign the contract with the company DRUMCO ÉNERGIE for the preventive maintenance for the generator of the aqueduct of the village of Low.

**THAT** the general ledger 02-41301-526 be affected by this expense

		Yes	No	Abstain	Absent
<b>Carole Robert</b>	Mayor	X			
<b>Joanne Mayer</b>	Seat # 1	X			
<b>Maureen Rice</b>	Seat # 2	X			
	Seat # 3				
<b>Luc Thivierge</b>	Seat # 4	X			
<b>Matthew Orlando</b>	Seat # 5	X			
<b>Ghyslain Robert</b>	Seat # 6	x			

**Adopted**

**# 087-04-2019**

**TRAINING - LAKE AND WATERCOURSE MANAGEMENT - 6**

**WHEREAS** the MRC has delegated its authority to the Municipality with regard to the management of the flow of water;

**WHEREAS** the municipal inspector must have a basic knowledge of lake and watercourse management;

**THEREFORE**, it is:

**PROPOSED** by Councilor Ghyslain Robert,

**SUPPORTED** by Councilor Luc Thivierge

**AND RESOLVED** by the present members of Council, to authorize Mr. Robert Laviolette to follow a training in "Management of Lakes and Rivers" to be held in Gatineau on April 16<sup>th</sup> and 17<sup>th</sup>, 2019.

**THAT** the general ledger position 02-61000-454 be allocated by the expenditure of this training in "Management of Lakes and Rivers" in the amount of \$ 561.46 plus taxes and expenses related to this training.

		Yes	No	Abstain	Absent
<b>Carole Robert</b>	Mayor	X			
<b>Joanne Mayer</b>	Seat # 1	X			
<b>Maureen Rice</b>	Seat # 2	X			
	Seat # 3				
<b>Luc Thivierge</b>	Seat # 4	X			
<b>Matthew Orlando</b>	Seat # 5	X			
<b>Ghyslain Robert</b>	Seat # 6	x			

**Adopted**

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**# 088-04-2019**

**LAWYER - LEGAL NOTICE - 7**

**WHEREAS** the Municipality Township of Low wishes to know its responsibility with respect to the dispute between the owners of the buildings bearing the registration numbers 4678-44-9002 and 4577-49-2390;

**THEREFORE**, it is

**PROPOSED** by Councilor Ghyslain Robert

**SUPPORTED** by Councilor Luc Thivierge

**AND RESOLVED** by the present Council members, to authorize the Director General, Mr. Pierre Gagnon to seek legal advice from the firm DHC Avocats.

**TO** authorize an expense of up to \$ 3000.00 for legal advice.

**THAT** the item of the general ledger 02-19000-412 be affected by this expense.

		Yes	No	Abstain	Absent
<b>Carole Robert</b>	Mayor	X			
<b>Joanne Mayer</b>	Seat # 1	X			
<b>Maureen Rice</b>	Seat # 2	X			
	Seat # 3				
<b>Luc Thivierge</b>	Seat # 4	X			
<b>Matthew Orlando</b>	Seat # 5	X			
<b>Ghyslain Robert</b>	Seat # 6	x			

**Adopted**

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**# 089-04-2019**

**CULVERT ROUTE 105 - 8**

**WHEREAS** the Municipality Township of Low, part of the Village of Low, has no land for residential development;

**WHEREAS** there is the possibility of a major residential development in the area of Low Village, with registration number 4678-44-9002 if a culvert is installed in the right-of-way of Route 105 leading to said property;

**THEREFORE**, it is

**PROPOSED** by Councilor Maureen Rice,  
**SUPPORTED** by Councilor Ghyslain Robert

**AND RESOLVED** by the present members of Council, to ask the Ministère des Transports du Québec for permission to install a culvert in the right-of-way of Route 105 leading to the property numbered the 4678-44-9002

**THAT** a copy of this resolution be sent to the Ministère des Transports du Québec as well as to the owner of the property having the registration number 4678-44-9002.

		Yes	No	Abstain	Absent
<b>Carole Robert</b>	Mayor	X			
<b>Joanne Mayer</b>	Seat # 1	X			
<b>Maureen Rice</b>	Seat # 2	X			
	Seat # 3				
<b>Luc Thivierge</b>	Seat # 4	X			
<b>Matthew Orlando</b>	Seat # 5	X			
<b>Ghyslain Robert</b>	Seat # 6	x			

**Adopted**

**QUESTION PERIOD - 9**

# 090-04-2019

**CLOSURE OF THE EXTRAORDINARY MEETING OF APRIL 9TH<sup>th</sup>, 2019 - 10**

**PROPOSED BY** Councilor Joanne Mayer  
**SUPPORTED BY** Councilor Ghyslain Robert

**AND RESOLVED THAT** Council closes the extraordinary meeting of April 9<sup>th</sup>, 2019 at 5:53 PM.

		Yes	No	Abstain	Absent
<b>Carole Robert</b>	Mayor				
<b>Joanne Mayer</b>	Seat # 1				
<b>Maureen Rice</b>	Seat # 2				
	Seat # 3				
<b>Luc Thivierge</b>	Seat # 4				
<b>Matthew Orlando</b>	Seat # 5				
<b>Ghyslain Robert</b>	Seat # 6				

**Adopted**

**ADJOURNMENT OF THE SECOND EXTRAORDINARY MEETING OF MARCH 15<sup>th</sup>,  
2019 – 11**

The agenda items being exhausted, the Mayor, Carole Robert, adjourn the second extraordinary meeting of April 9<sup>th</sup>, 2019.

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Hélène Desjardins  
Assistant Secretary-Treasurer

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Carole Robert  
mayor

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