

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

At a extraordinary meeting of Council of the Municipality Township of Low, held on April 23rd 2019 at 9:55 am in the Municipal Library, located at 4A, Chemin d'Amour, Township of Low and in accordance with the Civil Security Act Her Honor 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.

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

091-04-2019

OPENING OF THE EXTRAORDINARY MEETING OF APRIL 23, 2019 - 1

Mayor Carole Robert opens the special meeting at 9:55 am after the quorum has been declared.

ADOPTION OF THE AGENDA- EXTRAORDINARY MEETING OF APRIL 23, 2019 – 2

Special Meeting of the Council - April 23rd, 2019

Agenda

- 1- Opening of the meeting;
- 2- Approval of the agenda;
- 3- Reception notice of meeting - extraordinary meeting;
- 4- Declaration of local state of emergency;
- 5- Resolution of council of the Municipality confirming the commitment for the construction of a pavilion at 4A, chemin D'Amour;
- 6- Question period;
- 7- Closing of the extraordinary meeting of April 23rd, 2019;
- 8- Adjournment of the extraordinary meeting of April 23rd, 2019;

Given to the Township of Low Township, this 23rd day of April 2019.

APPROVED by Councilor Joanne Mayer,
SUPPORTED by Councilor Luc Thivierge

AND RESOLVED to adopt the agenda of the extraordinary meeting of April 23rd, 2019 as transmitted by the Director General.

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

Adopted

RECEIPT OF NOTICE FOR THE EXTRAORDINARY MEETING -3

The present members of council acknowledge that they have received their notice of meeting for the extraordinary meeting of April 23rd, 2019 in accordance with the "Act respecting civil security", article 46 and that all agree to continue this extraordinary meeting.

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

Adopted

092-04-2019

LOCAL EMERGENCY STATEMENT - 4

WHEREAS section 42 of the Civil Protection Act (CQLR, S-2.3) provides that "a local municipality may declare a state of emergency, in all or part of its territory, when a major disaster, real or imminent is required to protect the life, health or integrity of persons. Immediate action which it considers not to be able to be adequately carried out within the framework of its usual operating rules or as part of an applicable civil security plan ";

WHEREAS Describe the circumstances of the incident and situations that pose a threat to the life, health or integrity of individuals;

WHEREAS the municipality considers that it cannot properly carry out, within the framework of its usual operating rules or as part of an applicable civil security plan, the actions required to protect the life, health or integrity of persons;

FOR THESE REASONS, it is

PROPOSED by Councilor Joanne Mayer,
SUPPORTED by Councilor Ghyslain Robert

AND RESOLVED that Municipal Council:

- Declares a state of emergency throughout the Municipality Township of Low for a period of five days due to loss of portions of roads due to major floods that require, among other things, the voluntary evacuation of part of the Population;
- Designate Mrs. Carole Robert, Mayor, responsible for civil security on the territory of the Municipality Township of Low so that she is empowered to exercise the following powers:
 - (1) control access to the traffic lanes or the territory concerned or subject them to special rules;
 - (2) grant, for the time it deems necessary for the rapid and efficient execution of the intervention measures, authorizations or derogations in the areas that fall within the jurisdiction of the municipality;
 - (3) order, where there is no other means of protection, the evacuation of persons from all or part of the territory concerned that it determines or, on the advice of the authority responsible for the protection of public health, their confinement and, if they have no other resources, to ensure their accommodation, food and clothing and their safety;
 - 4 ° to request the assistance of any citizen able to assist the deployed personnel;
 - 5 ° to requisition in its territory the necessary means of assistance and private accommodation other than those required for the implementation of a civil security plan adopted under this Chapter or Chapter VI;
 - 6 ° to make expenditures and to conclude contracts as she deems necessary.

THAT the municipality, the council members and the persons authorized to act by virtue of the declaration cannot be prosecuted for an act done in good faith in the exercise of these powers.

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

Adopted

093-04-2019

RESOLUTION OF COUNCIL OF THE MUNICIPALITY CONFIRMING THEIR COMMITMENT FOR THE CONSTRUCTION OF A PAVILION AT 4A, CHEMIN D'AMOUR - 5

WHEREAS the present members of council of the Municipality wishes to confirm the construction of the pavilion at 4A, chemin D'Amour;

FOR THIS REASON, it is

PROPOSED by Councilor Joanne Mayer,
SUPPORTED by Councilor Luc Thivierge

AND RESOLVED THAT Municipal Council confirm to the MRCVG that the construction of the pavilion will be as dictated in the grant application to the territorial development fund.

THAT the financing plan is as dictated in the grant application to the territorial development fund.

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

Adopted

QUESTION PERIOD - 6

094-04-2019

CLOSURE OF THE EXTRAORDINARY MEETING OF APRIL 23, 2019 - 7

PROPOSED by Councilor Maureen Rice,
SUPPORTED by Councilor Ghyslain Robert

AND RESOLVED THAT Council adjourns the extraordinary meeting of April 23, 2019 at 9:59 am.

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

Adopted

ADJOURNMENT OF THE EXTRAORDINARY MEETING OF APRIL 23rd, 2019 – 7

The agenda items being exhausted, the Mayor, Carole Robert, adjourn the second extraordinary meeting of April 23rd, 2019.

Pierre Gagnon
Director general

Carole Robert
Mayor

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