

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

At an extraordinary meeting of Council of the municipal Township of Low on April 28th, 2019 at 9:30 am in the Municipal Library, located at 4A, Chemin d'Amour, Township of Low and in accordance with the "Security Act her honor the Mayor, Carole Robert, the Councilors Joanne Mayer, Maureen Rice and Councilors Matthew Orlando and Ghyslain Robert are all present at this meeting as quorum under the presidency of the Mayor.

Absent: Counselor, Luc Thivierge

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

OPENING OF THE EXTRAORDINARY MEETING OF APRIL 28th, 2019 - 1

Mayor Carole Robert opens the special meeting at 9:45 am after the quorum has been declared.

ADOPTION OF THE AGENDA- EXTRAORDINARY MEETING OF APRIL 28th, 2019 - 2

Special Meeting of the Council - April 28th, 2019

Agenda

- 1- Opening of the session;
- 2- Approval of the agenda;
- 3- Reception notice of meeting - extraordinary meeting;
- 4- declaration of local state of emergency (renewal);
- 5- Assistance with equipment and firefighters from the Township of Low Township;
- 6- Hydro Quebec - Opening of the dam;
- 7- Question period;
- 8- Closing of the extraordinary meeting of April 28, 2019;
- 9- Adjournment of the special meeting of April 28, 2019;

Given to the Township of Low, this 28th day of April 2019.

APPROVED by Councilor Joanne Mayer,
SUPPORTED by Councilor Maureen Rice

AND RESOLVED to adopt the agenda of the extraordinary meeting of April 28th, 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 28th, 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

095-04-2019

LOCAL EMERGENCY STATEMENT (RENEWAL) - 4

WHEREAS due to loss of parts of roads due to major floods that require, among other things, the voluntary evacuation of part of the population;

WHEREAS on April 23rd, 2019, the Municipal Council met at a special assembly to declare the state of emergency for a period of 5 days by its resolution No. 092-04-2019;

WHEREAS the first paragraph of section 43 of the Civil Protection Act (CQLR 2.3) provides that the state of emergency declared by the municipal council may be renewed for periods of up to five days, authorization of the Minister of Public Security;

WHEREAS the municipality has informed the Minister that it must take immediate action to protect the life, health or integrity of persons, whom it considers it cannot achieve within the framework of its usual operating rules or the framework of an applicable civil security plan;

WHEREAS it is expedient to renew the declaration of state of emergency throughout the territory of the municipality for a period of five days due to the snow melt, the incessant rain and semi-open municipal roads during first five days in a state of local emergency;

FOR THESE REASONS, it is

PROPOSED by Councilor Ghyslain Robert,
SUPPORTED by Councilor Joanne Mayer

BE IT RESOLVED, by council of the Municipality Township of Low, in a extraordinary meeting on April 28, 2019 at 9:45 am in the Municipal Library, located at 4A, Chemin d'Amour, Township of Low:

1. Renew the declaration of state of emergency made by the resolution n ° 092-04-2019 of April 23, 2019 throughout the territory of the municipality for an additional period of 4 days, ending May 1st at 2:30PM and under reservation of the authorization of the Minister of Public Security;
2. Designate Mr. Pierre Gagnon, Director General responsible for civil security in the territory so that he 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 health public, 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 the expenses and to conclude the contracts that it deems necessary.

THAT this declaration comes into force on April 28, 2019, at 09:50 am;

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

096-04-2019

SUPPORT OFFER RELATING TO EQUIPMENT AND FIREFIGHTERS OF THE CITY MUNICIPALITY OF LOW - 5

WHEREAS the word "Assistance" means any activity related to the measures relating to claims;

WHEREAS "municipality" means a municipality of the MRCVG or a regional county municipality bordering the municipality of Canton de Low;

PROPOSED by Councilor Ghyslain Robert,

SUPPORTED by Councilor Maureen Rice

AND RESOLVED by this resolution to authorize assistance to municipalities in respect of equipment and firefighters during disasters.

		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

097-04-2019

HYDRO QUÉBEC - DAM OPENING - 6

WHEREAS the citizens of the municipality have seen the situation of the Red River Dam on television and are very concerned about the Pagan Dam;

PROPOSED by Councilor Maureen Rice,

SUPPORTED by Councilor Joanne Mayer

AND RESOLVED by the present resolution to ask Hydro Quebec to notify the Municipality when there is a large variation in the water level at the Pagan Dam during spring thaw, among others.

		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 - 7

#098-04-2019

CLOSURE OF THE EXTRAORDINARY MEETING OF APRIL 28th, 2019 - 8

PROPOSED by Councilor Joanne Mayer,
SUPPORTED by Councilor Ghyslain Robert

AND RESOLVED THAT Council adjourns the extraordinary meeting of April 28, 2019 at 10:05 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 28th, 2019 – 9

The agenda items being exhausted, the Mayor, Carole Robert, adjourn the second extraordinary meeting of April 28th, 2019.

Pierre Gagnon
 Director general

Carole Robert
 Mayor