

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

At an extraordinary meeting of Council of the Municipality Township of Low, held on June 18, 2019 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, Anne Bélisle and Maureen Rice and Councilors Luc Thivierge and Ghyslain Robert forming a quorum under the presidency of the Mayor.

Absent: Counselor, Matthew Orlando

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

#139-06-2019

OPENING OF THE EXTRAORDINARY MEETING OF JUNE 18th, 2019 - 1

Mayor Carole Robert opens the extraordinary meeting at 7 PM after the quorum has been declared.

ADOPTION OF THE AGENDA- EXTRAORDINARY MEETING OF JUNE 18th, 2019 -2

Extraordinary Meeting of the Council - June 18th, 2019

Agenda

- 1- Opening of the meeting;
- 2- Approval of the agenda;
- 3- Reception notice of meeting - extraordinary meeting;
- 4- Notice of motion and deposit draft by-law number 05-2019 entitled "By-law number 05-2019 decreeing a loan of 716,339.00\$ to finance the funds receivable from the Ministry of Municipal Affairs and Housing under the TECQ program 2014-2018 and the Ministère de la Sécurité publique as part of the general financial assistance program for real or imminent disasters Order in Council 403-2019 ";
- 5- Notice of motion and project proposal of by-law number 04-2019 entitled "By-law concerning minor variance of the Municipality Township of Low" so that the council has the possibility to refuse or adopt a minor variance request as prescribed by the law of planning and urban planning;
- 6- Notice of motion and project proposal for by-law number 03-2019 entitled "By-law constituting the Planning Advisory Committee" to form a committee to analyze the minor variance requests and make recommendations to the municipal council;
- 7- Resolution for the Gas Tax Program and the Quebec Contribution (TECQ) for the years 2014 to 2018;
- 8- Modification of the resolution number 042-03-2019 - maintenance of the buildings in a building;
- 9- Notice of motion and project proposal for by-law number 06-2019 entitled "Caravan, Folding Caravan or Motorized Home in the Township of Low";
- 10- Question period;
- 11- Closing of the extraordinary meeting of June 18, 2019;
- 12- Adjournment of the extraordinary meeting of June 18, 2019;

Given to the Township of Low, this 18th day of June 2019.

APPROVED by Councilor Joanne Mayer

SUPPORTED by Councilor Ghyslain Robert

AND RESOLVED to adopt the agenda of the extraordinary meeting of June 18th, 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			
Anne Bélisle	Seat # 3	X			
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 members present of the council acknowledge having received their notice of convocation for the extraordinary meeting of June 18, 2019 between 10am and 5pm on June 14, 2019 according to the municipal code of Quebec. The notice of meeting was sent to all members of the Board.

NOTICE OF MOTION AND DEPOSIT DRAFT BY-LAW NUMBER 05-2019 ENTITLED "BY-LAW NUMBER 05-2019 DECLARING A LOAN OF \$ 716,339.00 TO FINANCE MONEY TO BE RECEIVED FROM THE MINISTRY OF MUNICIPAL AFFAIRS AND HOUSING UNDER THE PROGRAM TECQ 2014-2018 AND THE DEPARTMENT OF PUBLIC SECURITY IN THE FRAMEWORK OF THE GENERAL PROGRAM OF FINANCIAL ASSISTANCE IN REAL OR IMMINENT CLAIMS DECREE N ° 403-2019 "- 4

Madam Carole Robert Mayor, hereby:

- a. Gives notice of motion, that it will be adopted, at a subsequent meeting, by-law number 05-2019 entitled "by-law number 05-2019 decreeing a loan of \$ 716,339.00 to finance the monies to be received from the Ministère des Affaires municipales et de la Housing granted under the TECQ 2014-2018 program and the Ministry of Public Security as part of the general program of financial assistance for real or imminent disasters Decree No. 403-2019 ";
- b. Deposit by-law project number 05-2019 entitled "by-law number 05-2019 decreeing a loan of \$ 716,339.00 to finance the funds receivable from the Ministry of Municipal Affairs and Housing granted under the TECQ 2014-2018 program and the Ministry of Public Security as part of the general program of financial assistance for real or imminent disasters Decree No. 403-2019 ".

NOTICE OF MOTION AND DEPOSIT DRAFT BY-LAW NUMBER 04-2019 ENTITLED "EXTRAORDINARYBY-LAW ON MINOR VARIANCE FROM THE TOWNSHIP MUNICIPALITY OF LOW" SO THAT THE COUNCIL HAS THE POSSIBILITY OF REFUSE OR ADOPT AN APPLICATION FOR MINOR VARIANCE AS PRESCRIBED BY LAW OF DEVELOPMENT AND URBANISM - 5

Madam Carole Robert Mayor, hereby:

- a. Gives notice of motion, that by-law number 04-2019 entitled "By-law on Minor variance of the Municipality Township of Low" be passed at a subsequent meeting to provide the Council with the power to refuse or adopt an application for a minor variance, as prescribed by the Planning and Development Act;
- b. The proposed by-law number 04-2019 titled "By-law concerning minor variance of the Municipality Township of Low" so that the Council has the power to refuse or to adopt a request for a minor variance, as prescribed by the law of planning and urban planning.

NOTICE OF MOTION AND DEPOSIT DRAFT LAW NUMBER 03-2019 ENTITLED "EXTRAORDINARY BY-LAW TO ESTABLISH THE PLANNING ADVISORY COMMITTEE" TO CONSTITUTE A COMMITTEE TO ANALYZE AND MINOR VARIANCE CLAIMS MAKE RECOMMENDATIONS TO THE COUNCIL - 6

Madam, Carole Robert Mayor hereby:

- a. Gives notice of motion that it will be adopted, at a subsequent meeting, by-law number 03-2019 entitled "By-law constituting the Planning Advisory Committee" in order to form a committee to analyze the minor variance requests and to make recommendations to the municipal Council;
 - b. Tabled by-law project number 03-2019 entitled "By-law constituting the Planning Advisory Committee" in order to establish a committee to analyze the minor variance requests and make recommendations to the municipal council.
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#140-06-2019

RESOLUTION FOR THE QUEBEC GAS TAX PROGRAM AND CONTRIBUTION (TECQ) FOR THE YEARS 2014 TO 2018 - 7

WHEREAS:

- The municipality has taken note of the Guide to the Terms and Conditions for the Payment of the Government's Contribution under the Quebec Gas Tax and Contribution Program (TECQ) for the years 2014 to 2018;
- The municipality must comply with the terms of this guide that apply to it to receive the government contribution confirmed in a letter from the Minister of Municipal Affairs and Housing;

FOR THESE REASONS,

PROPOSED by Joanne Mayer,

SUPPORTED by Ghyslain Mayer

BE IT RESOLVED by council of the Municipality Township of Low that

- the municipality undertakes to respect the terms of the guide that apply to it;
- the municipality undertakes to be solely responsible and to release Canada and Quebec as well as their ministers, senior officials, employees and mandataries from any responsibility for claims, demands, losses, damages and costs of any kind having as injury, death of property, property damage or loss of property due to willful or negligent framework of the TECQ 2014-2018 program;
- the municipality approves the contents and authorizes the sending to the Ministry of Municipal Affairs and Housing of the work program attached to this and all other documents required by the Department to receive the government contribution which has confirmed in a letter from the Minister of Municipal Affairs and Housing;
- the municipality commits to achieving the minimum threshold of fixed assets for municipal infrastructure set at \$ 28 per inhabitant per year, for a total of \$ 140 per inhabitant for all five years of the program;
- the municipality undertakes to inform the Ministry of Municipal Affairs and Housing of any changes that will be made to the programming of works approved by this resolution;
- The municipality hereby certifies that the attached work program includes true realized costs. For details, see the attached work schedule.

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

Adopted

141-06-2019

AMENDMENT TO RESOLUTION NUMBER 042-03-2019 - MAINTENANCE OF BUILDINGS OF A BUILDING - 8

WHEREAS the members of the council wish to alleviate the bureaucratic burden for the citizens of the Municipality when they maintain their buildings;

WHEREAS the municipal inspector must be notified before the start of maintenance work on a building;

WHEREAS to carry out maintenance work on a building, a permit is required and this permit is free;

WHEREAS the maintenance work does not include modifications of building structures;

THEREFORE, it is

Proposed by Carole Robert,

Supported by Ghyslain Robert

AND RESOLVED by the present members of Council, to rescind the resolution number 042-03-2019 and to authorize the municipal inspector to issue building maintenance permits, which will be free of charge, for the following works:

- (a) The replacement or repair of the roof covering provided that the materials used are identical, of an equivalent nature;
- (b) Insulation and ventilation work provided the structure is not modified or manipulated;
- (c) The repair of damaged or deteriorated elements of a balcony or a gallery such as handrail, steps, board if one does not enlarge the balcony or the gallery.

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

Adopted

NOTICE OF MOTION AND DEPOSIT OF DRAFT BY-LAW NUMBER 06-2019 ENTITLED "BY-LAW FOR CARAVAN, FOLDING CARAVAN OR MOTORIZED HOUSE IN THE TERRITORY OF THE MUNICIPALITY OF CANTON DE LOW" - 9

Madam Carole Robert Mayor, hereby:

Gives notice of motion, that at a subsequent meeting, bylaw number 06-2019 entitled "By-law for a caravan, folding caravan or motor home in the municipality of Canton de Low" will be adopted. This by-law will regulate and control the use of caravans, folding caravans or motor homes in certain areas of the municipality;

h. Tabled By-law # 06-2019 entitled "By-law for a Caravan, Folding Caravan or Motorized Home in the Township of Low."

QUESTION PERIOD – 10

The question period lasted about 30 minutes.

#142-06-2019

CLOSURE OF THE EXTRAORDINARY MEETING OF JUNE 18th, 2019 - 11

PROPOSED by Councilor,
SUPPORTED by Councilor

AND RESOLVED THAT Council adjourns the extraordinary meeting of June 18, 2019 at 8:04 PM.

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

Adopted

ADJOURNMENT OF THE EXTRAORDINARY MEETING OF JUNE 18th, 2019 – 12

The agenda items being exhausted, the Mayor, Carole Robert, adjourn the extraordinary meeting of June 18th, 2019.

Pierre Gagnon
Director general

Carole Robert
Mayor