

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

At a special sitting of Council of the Municipality Township of Low, held on December 19th , 2019 at 7:00PM 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 Anne Bélisle 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.

RE-OPENING OF THE SPECIAL SITTING OF DECEMBER 19TH, 2019 - 1

Mayor Carole Robert reopens the special sitting at 7:03 PM after the quorum has been declared.

298-12-2019

ADOPTION OF THE AGENDA- SPECIAL SITTING OF DECEMBER 19th, 2019 -2

Special sitting of Council-December 19th, 2019

Agenda

- 1- Opening of the special sitting;
- 2- Approval of the agenda;
- 3- Reception notice of meeting - Second special sitting;
- 4- Deposit of assessment roll of the municipality Township of Low;
- 5- Adoption of the By-Law 01-2020 (By-Law establishing the tax rates for the financial year 2020, as well as the interest and penalty rate);
- 6- Snow removal of the Promenade du Soleil Nord and Promenade du Soleil Sud for the period 2019 - 2020;
- 7- Adoption of the 2020 garbage and recycling calendar;
- 8- Question period;
- 9- Closing of the special sitting of December 19, 2019;
- 10- Adjournment of the special sitting of December 19, 2019;

Given to the Township of Low, this 19th day of December 2019

APPROVED by Councilor Joanne Mayer
SUPPORTED by Councilor Luc Thivierge

AND RESOLVED to adopt the agenda of the special sitting of December 19th, 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

299-12-2019

SUSPEND THE SPECIAL SITTING TO DECEMBER 30TH, 2019 (7:04 P.M.)

AND RESOLVED by the present members of council to suspend the special sitting from December 19th, 2019 to December 30th, 2019.

		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

REOPENING OF THE SPECIAL SITTING FROM DECEMBER 19 AT 9:00 P.M. ON DECEMBER 30TH, 2019 AFTER THE QUORUM HAS BEEN DECLARED.

Absent: Councilor Joanne Mayer and Councilor Ghyslain Robert.

RECEPTION NOTICE OF MEETING - SECOND EXTRAORDINARY MEETING -3

The present members of council acknowledge that they have received their notice for the special meeting of December 19, 2019 in accordance with the Municipal Code of Québec and that all agree to continue the special meeting of December 19, 2019.

		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

DEPOSIT OF THE PROPERTY ASSESSMENT ROLL OF THE MUNICIPALITY TOWNSHIP IF LOW -4

In this regard, Mayor Carole Robert highlights the aforementioned property assessment roll for fiscal year 2020, namely:

- Total taxable value: \$186,103 800.00;
- Increase of \$ 16,339,800.00. (Variation of 9.63%)

ADOPTION OF BY-LAW 01-2020 (BY-LAW ESTABLISHING THE TAX RATES FOR FISCAL YEAR 2020 AND THE RATE OF INTEREST AND PENALTY) – 5

ADOPTION HAS BEEN POSTPONED.

300-12-2019

SNOW REMOVAL OF THE PROMENADE DU SOLEIL NORD AND PROMENADE DU SOLEIL SUD FOR THE PERIOD 2019 – 2020-6

PROPOSED by Councilor Luc Thivierge
SUPPORTED by Councilor Matthew Orlando

AND RESOLVED THAT the Municipal Council authorizes the snow removal of Promenade du Soleil Nord and Promenade du Soleil Sud roads for the period 2019 - 2020.

		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

301-12-2019

ADOPTION OF THE 2020 GARBAGE AND RECYCLING CALENDAR - 7

PROPOSED by Councilor Matthew Orlando

SUPPORTED by Councilor Luc Thivierge

AND RESOLVED THAT the Municipal Council accepts the garbage and recycling calendar as proposed by the Municipality of Denholm with the following modification: that the days of the 2020 garbage and recycling calendar be established from Sunday to Saturday.

		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

QUESTION PERIOD-8

302-12-2019

CLOSURE OF THE SPECIAL SITTING OF DECEMBER 19th, 2019 (DONE ON DECEMBER 30th 2019) - 9

PROPOSED by Councilor Anne Bélisle

SUPPORTED by Councilor Maureen Rice

AND RESOLVED THAT Council closes the special sitting of December 19th, 2019 (done on December 30th, 2019) at 9:07pm.

		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 SECOND SPECIAL SITTING OF DECEMBER 19th, 2019
(DONE ON DECEMBER 30th 2019)– 10**

The agenda items being exhausted, the Mayor, Carole Robert, adjourn the second special sitting of December 19th, 2019 (done on December 30th, 2019).

Pierre Gagnon
Directeur générale

Hélène Desjardins
Secrétaire-trésorière adjointe (pour la partie du 30 décembre)

Carole Robert
Mayor