

**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 February 17<sup>th</sup>, 2020 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.

**OPENING OF THE SPECIAL SITTING OF FEBRUARY 17<sup>TH</sup>, 2020 - 1**

Mayor Carole Robert opens the special sitting at 7:00PM after the quorum has been declared.

**# 031-02-2020**

**ADOPTION OF THE AGENDA- SPECIAL SITTING -2**

1. Opening of the special sitting of February 17, 2020;
2. Adoption of the agenda of the special sitting for the budget;
3. Receipt of the notice of meeting;
4. Adoption of budget forecast for the financial year 2020;
5. Adoption of the Three-Year Capital Works Program 2020-2021-2022;
6. Question period;
7. Closing of the special sitting of February 17, 2020;
8. Adjournment of the special sitting of February 17, 2020;

Given to the Township of Low, this 17th day of February 2020.

**APPROVED** by Councilor Joanne Mayer

**SUPPORTED** by Councilor Maureen Rice

**AND RESOLVED** by the present members of council to adopt the agenda of the special sitting of February 17<sup>th</sup>, 2020 as transmitted by the Director General.

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

**Adopted**

**RECEIPT OF NOTICE FOR THE SPECIAL SITTING -3**

The present members of council acknowledge that they have received their notice of meeting for the special sitting of February 17<sup>th</sup>, 2020 at 7:00 pm, in accordance with the Municipal Code of Québec. The notice of meeting was sent to all members of Council on February 4<sup>th</sup>, 2020. A public notice was also posted on February 4<sup>th</sup>, 2020 in accordance with section 956 of the Municipal Code.

*Municipal Code, article 956: At least eight days before the meeting during which the budget or the three-year capital expenditure program must be adopted, the secretary-treasurer shall give public notice thereof. The proposed budget and the proposed three-year capital plan are available to council members as soon as the public notice is given.*

*The deliberations of the council and the question period, at this meeting, deal exclusively with the budget or the triennial program.*

**# 032-02-2020**

**ADOPTION OF BUDGET FORECAST FOR FISCAL YEAR 2020 – 4**

**PROPOSED** by Councilor Joanne Mayer

**SUPPORTED** by Councilor Anne Bélisle

**AND RESOLVED** to adopt, as presented by the Director General, the budgetary forecasts for the financial year 2020 as described below, namely:

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

**Adopted**

**Law on municipal taxation**

Article 263, paragraph 8 ° make compulsory the deposit and publication of an explanatory document of the budget showing the estimates of revenues and expenses of the local municipality according to the various categories, for its current fiscal year and the previous fiscal year, and any other information deemed useful by the municipality;

# 033-02-2020

**ADOPTION OF THE THREE-YEAR CAPITAL PROGRAM 2020-2021-2022 -**

**5**

**PROPOSED** by Councilor Joanne Mayer

**SUPPORTED** by Councilor Anne Bélisle

**AND RESOLVED** by the present members of council, to adopt, as tabled by the director general, the three-year immobilization program 2020-2021-2022.

	2020	2021	2022	TOTAL
	(\$)	(\$)	(\$)	(\$)
<b>ADMINISTRATION</b>				
Enseignes de bienvenue / Welcome signs	3000 <sup>1</sup>			3000.00
Élections / Elections	15000 <sup>1</sup>			15000.00
400 Route 105		400000 <sup>1</sup>	800000 <sup>2</sup>	1200000.00
Archives	15000 <sup>2</sup>			15000.00
Sous sol / Basement 4A, chemin D'Amour			40000 <sup>1</sup>	40000.00
				0.00
<b>SÉCURITÉ PUBLIQUE / PUBLIC SÉCURITY</b>				
Système télécommunication / Telecommunications system	13000 <sup>1</sup>			13000.00
Système d'alarme / Alarm system	3800 <sup>1</sup>			3800.00
1 <sup>er</sup> Répondant / 1 <sup>st</sup> Respondent	26000 <sup>1</sup>			26000.00
Compresseur / Compressor		65000 <sup>1</sup>		
Habilllements pompiers / FireFighters Clothing	12500 <sup>1</sup>			12500.00
<b>TRAVAUX PUBLICS / PUBLIC WORKS</b>				
MG 20 0-3/4	55000 <sup>2</sup>			55000.00
Sable / Sand	7000 <sup>2</sup>			7000.00
Roche blanche / White rocks	10000 <sup>2</sup>			10000.00
Top soil	600 <sup>2</sup>			600.00
Ventilation du garage / Garage ventilation	30000 <sup>2</sup>			30000.00
Entretien ponts / Bridge maintenance	5000 <sup>2</sup>			500.00
<b>ENVIRONNEMENT / ENVIRONMENT</b>				
<b>URBANISME</b>				
Traduction par professionnel de toute la réglementation /	10000 <sup>1</sup>	10000 <sup>1</sup>		20000.00
Professional translation – all bylaws				
<b>LOISIRS, CULTURES ET COMMUNICATIONS /</b>				
<b>RECREATION, CULTURES AND COMMUNICCATIONS</b>				
Gazebo		20000 <sup>2</sup>	20000 <sup>2</sup>	40000.00
Centre communautaire Venosta				
Arena				
Centre du Jour				
Association récréative Low, Venosta et Brennan's Hill				
Kaz Can				
Parc pour enfants de 1-6 ans avec jeux d'eau		100000 <sup>2</sup>		100000.00
<b>TOTAL</b>				1 239 140

1 = free surplus

2 = subsidy

		Yes	No	Abstain	Absent
<b>Carole Robert</b>	Mayor	X			
<b>Joanne Mayer</b>	Seat # 1	X			
<b>Maureen Rice</b>	Seat # 2	X			
<b>Anne Bélisle</b>	Seat # 3	X			
<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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**QUESTION PERIOD-6**

The question period focuses exclusively on the budget forecast for fiscal year 2020 and the three-year capital plan for fiscal years 2020-2021-2022.

The question period lasted approximately 45 minutes.

**# 034-02-2020**

**CLOSURE OF THE SPECIAL SITTING OF FEBRUARY 17<sup>th</sup>, 2020 - 7**

**PROPOSED** by Councilor Joanne Mayer

**SUPPORTED** by Councilor Maureen Rice

**AND RESOLVED THAT** Council adjourns the special sitting of February 17<sup>th</sup>, 2020 at 8:16pm.

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

**Adopted**

**ADJOURNMENT OF THE SPECIAL SITTING OF FEBRUARY 17<sup>th</sup>, 2020 – 8**

The agenda items being exhausted, the Mayor, Carole Robert, adjourn the special sitting of February 17<sup>th</sup>, 2020.

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Pierre Gagnon  
Director general

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Carole Robert  
Mayor