

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

At an extraordinary meeting of Council of the Municipality Township of Low, held on October 13, 2020 at 6:15 pm behind closed doors and remotely and in accordance with the ministerial decree concerning meetings of municipal councils behind closed doors, and in accordance with the Municipal Code are present her honor the Mayor, Carole Robert, Councilors Joanne Mayer, Maureen Rice, Anne Bélisle and Councilor Ghyslain Robert forming a quorum under the presidency of the Mayor.

Mrs. Marie Joannisse, Acting Director General, also present, acts as secretary
 Absent Councilor Luc Thivierge

OPENING OF THE EXTRAORDINARY MEETING OF OCTOBER 13, 2020 - 1

Mayor Carole Robert opens the second extraordinary meeting at 6:26pm after finding a quorum.

214-10-2020

ADOPTION OF THE AGENDA- EXTRAORDINARY MEETING OF OCTOBER 13, 2020 -2

extraordinary meeting of Council – October 13, 2019

Agenda

- 1- Opening of the session;
- 2- Approval of the agenda;
- 3- Receipt of notice of meeting - extraordinary meeting;
- 4- Sale of the 2009 STERLING snow removal truck.
- 5- Questions period;
- 6- Closure of the extraordinary meeting of October 13, 2020;
- 7- Adjournment of the extraordinary meeting of October 13, 2020.

Given to the municipality Township of Low, this 13th day of the month of October 2020.

APPROVED by Councilor Ghyslain Robert

SUPPORTED by Councilor Maureen Rice

AND RESOLVED to adopt the agenda of the second extraordinary meeting of October 13th, 2020 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
Vacant	Seat # 5				
Ghyslain Robert	Seat # 6	x			

Adopted

RECEIPT OF NOTICE FOR THE SECOND EXTRAORDINARY MEETING -3

The present members of Council acknowledge having received their notice for the extraordinary meeting of October 13, 2020 in accordance with the municipal code of Quebec. The notice of meeting was sent to all members of Council.

215-10-2020

SALE OF THE 2009 STERLING SNOW REMOVAL TRUCK – 4

WHEREAS Council by its resolution # 134-07-2020 had authorized Mr. Ghyslain Robert to negotiate the possibility of selling the 2009 sterling truck from the Municipality to the Municipality of Kazabazua;

WHEREAS a sale price of \$ 40,000 has been accepted by the Municipality of Kazabazua;

WHEREAS the truck and the snowplow are sold as is;

THEREFORE; it is

PROPOSED by Councilor Ghyslain Robert

SUPPORTED by Councilor Anne Bélisle

AND RESOLVED by the members present of the Council, to approve the sale, as is, to the Municipality of Kazabazua, the Sterling 2009 snowplow truck as well as the snowplow shovel at a cost of \$ 40,000 excluding applicable taxes and mandate the Director Acting General to sign for and on behalf of the Municipality all documents relevant to the transaction and transfer of the 2009 Sterling Truck.

		Yes	No	Abstain	Absent
Carole Robert	Mayor	✗			
Joanne Mayer	Seat # 1	✗			
Maureen Rice	Seat # 2	✗			
Anne Bélisle	Seat # 3	✗			
Luc Thivierge	Seat # 4				✗
Vacant	Seat # 5				
Ghyslain Robert	Seat # 6	*			

Adopted

QUESTION PERIOD – 6

216-10-2020

CLOSURE OF THE EXTRAORDINARY MEETING OF OCTOBER 13th, 2020 - 6

PROPOSED by Councilor Joanne Mayer

SUPPORTED by Councilor Maureen Rice

AND RESOLVED THAT Council adjourns the second extraordinary meeting of October 13, 2020 at 6:36 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
Vacant	Seat # 5				
Ghyslain Robert	Seat # 6	x			

Adopted

ADJOURNMENT OF THE SECOND EXTRAORDINARY MEETING OF OCTOBER 13, 2020 – 7

The agenda items being exhausted, the Mayor, Carole Robert, adjourn the second extraordinary meeting of October 13, 2020.

Marie Joannisse
Acting Director general

Carole Robert
Mayor