

**PROVINCE OF QUÉBEC
MUNICIPALITY OF TOWNSHIP OF LOW**

Minutes of the extraordinary meeting of council of the municipality of the township of Low, held at 4c, chemin d'Amour (heritage hall), on August 17, 2022 at 7:00 p.m.

Chaired by the Mayor Carole Robert

Are present

Joanne Mayer
Maureen Rice
Maureen McEvoy
Luc Thivierge
Lee Angus

Are absent:

Ghyslain Robert

Also present

Sandra Martineau, Director General and Clerk-Treasurer

1. OPENING OF THE EXTRAORDINARY MEETING

The Mayor, Carole Robert, president of the meeting, having noted that there is a quorum, declares the meeting open; it is 7:03 p.m.

2022-08-227

2. ADOPTION OF THE AGENDA OF THE EXTRAORDINARY MEETING

1. Opening of the extraordinary meeting
2. Adoption of the agenda for the extraordinary meeting
3. Receipt of notice for the extraordinary meeting
4. Payment authorization – water pump connection Low sector
5. Disinfection of the well for the Low sector aqueduct
6. Authorization of expenses – other disinfection of the well
7. Questions period
8. Closing and adjournment of the extraordinary meeting

IT IS PROPOSED by Joanne Mayer, SECONDED by Luc Thivierge, and resolved to adopt the agenda of the extraordinary meeting.

Unanimously adopted

3. RECEIPT OF NOTICE OF MEETING

This extraordinary meeting has been duly convened in accordance with the terms and conditions provided for in the Municipal Code of Québec. Each Councillor confirms having received the notice of meeting.

2022-08-228

4. PAYMENT AUTHORIZATION – WATER PUMP CONNECTION LOW SECTOR

WHEREAS the pump at the Low pumping station stopped working and the pump had to be replaced;

WHEREAS during the period from July 5 to August 3, 2022, various works for the connection of the replacement pump and the new pump had to be carried out for a total amount of \$2,887.50 plus taxes;

THEREFORE, IT IS MOVED by Luc Thivierge, SECONDED by Joanne Mayer, and resolved;

THAT Council authorizes the payment of connection work to Solutios/9668837 Canada inc. for an amount of \$2,887.50 plus taxes.

The funds will be taken from budget item 02-413-01-522, maintenance and repair of the Low sector water supply system.

Unanimously adopted

2022-08-229

5. DISINFECTION OF THE WELL FOR THE LOW SECTOR AQUEDUCT

WHEREAS the pump at the Low pumping station stopped working and the pump had to be replaced;

WHEREAS following the replacement of the pump, problems of debris and others came to block the pump and had to be stopped;

WHEREAS this break affects a significant number of citizens

WHEREAS a limited number of companies can do this work on a municipal aqueduct

WHEREAS we have received only one tender by R.J. Lévesque et Fils for this work;

WHEREAS to resolve the problem with the well in the Low sector, the following work must be carried out by R.J. Lévesque et Fils:

- Pumping test before works
- Visualization by geocamera of the state of the well before the work
- Water clarification with injection of a chlorine solution and Nuwell
- Pre-treatment by mechanical agitation (brush)
- Removal of pre-treatment deposits and neutralization of chlorine until clear, chlorine-free water is obtained
- Injection of chemical reagents into the well
- Simple agitation of the chemical solution and contact time (24 hrs)
- Neutralization of chemical residues, removal of deposits until clear water is obtained
- Visualization by geocamera of the state of the well after the works
- Pumping test

THEREFORE, IT IS MOVED by Luc Thivierge, SECONDED by Maureen Rice, and resolved;

THAT Council authorizes the awarding of the well disinfection contract for an amount of \$27,525.00 plus taxes as submitted.

The funds will be taken from budget item 02-413-01-522, maintenance and repair of the Low sector water supply system.

Unanimously adopted

2022-08-230

6. AUTHORIZATION OF EXPENSES – OTHER DISINFECTION OF THE WELL

WHEREAS the aqueduct network will be cut on August 23 and 24, 2022 to allow the disinfection of the well in the Low sector;

WHEREAS during this period, the citizens will have to be self-sufficient in drinking water;

WHEREAS an additional amount may be required in the event that unforeseen work is to be carried out;

THEREFORE, IT IS MOVED by Luc Thivierge, SECONDED by Joanne Mayer, and resolved;

THAT Council authorizes the General Director and Clerk-Treasurer to authorize additional expenses not exceeding \$5,000.00 plus taxes.

The funds will be taken from budget item 02-413-01-522, maintenance and repair of the Low sector water supply system.

Councillor Lee Angus calls for the vote:

For

Carole Robert
Joanne Mayer
Maureen Rice
Maureen McEvoy
Luc Thivierge

Against

Lee Angus

Adopted on division

7. QUESTION PERIOD

9. CLOSING AND ADJOURNMENT OF THE EXTRAORDINARY MEETING

The agenda being exhausted, the President declares the closing of the meeting at 7:23 pm.

Carole Robert
Mayor

Sandra Martineau
General Director and Clerk-Treasurer

« I, Carole Robert, certify that the signing of these minutes is equivalent to the signature by me of all the resolutions it contains within the meaning of Article 142 (2) of the Municipal Code of Quebec ».