

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

Minutes of a Regular Meeting of the council of the Municipality of the township of Low held at 4C d'Amour Road (Heritage Hall) on December 5th, 2022, at 7:00pm

Chaired by the Mayor Carole Robert

**Are present**

Joanne Mayer  
Maureen Rice  
Maureen McEvoy  
Luc Thivierge  
Lee Angus  
Ghyslain Robert

**Also present**

Sandra Martineau, Director General and Clerk-Treasurer

	<p><b><u>Opening of the meeting</u></b></p> <p>The Mayor, Carole Robert, president of the meeting, having noted that there is a quorum, declares the meeting open; it is 7:16 p.m.</p>
<p><b>2022-12-300</b></p>	<p><b><u>Adoption of the agenda</u></b></p> <p>Meeting Agenda:</p> <ol style="list-style-type: none"> <li>1. Adoption of the agenda</li> <li>2. Approval of the minutes</li> <li>3. Administration             <ol style="list-style-type: none"> <li>3.a) List of invoices to be paid</li> <li>3.b) Lease of office Sureté du Québec - renewal</li> <li>3.c) Payment of retroactive salary of elected officials - by-law 07-2018</li> <li>3.d) Adoption of the 2023 budget of the Régie intermunicipale de l'aéroport de Maniwaki (RIAM)</li> <li>3.e) Contribution Christmas basket</li> <li>3.f) Assessment roll 2023-2024-2025 - request for revision</li> <li>3.g) Gatineau Valley RCM budget - request for revision</li> </ol> </li> <li>4. Public security</li> <li>5. Public works             <ol style="list-style-type: none"> <li>5.a) Local road maintenance assistance program (ERRL-MTQ)</li> <li>5.b) Local Roads Assistance Program - Sub-component – Specific Improvement Projects by Electoral District</li> <li>5.c) Local Roads Assistance Program - Sub-component - Specific Major or Supramunicipal Improvement Projects</li> <li>5.d) Preparation of plans and specifications for the rehabilitation of one kilometer of McDonald Road</li> </ol> </li> <li>6. Environmental Health             <ol style="list-style-type: none"> <li>6.a) Repair of Low's pumping station generator</li> <li>6.b) Awarding of contract - Collection of residual materials, call for tender 2022-SOU-451-001</li> <li>6.c) Awarding of contract - Drinking water disinfection at the Fieldville pumping station, tender 2022-SOU-413-001</li> <li>6.d) Support Commonwealth plywood ltd</li> </ol> </li> <li>7. Urbanism</li> <li>8. Recreation, culture and communication             <ol style="list-style-type: none"> <li>8.a) Establishment of a PFM-MADA follow-up committee</li> <li>8.b) Contribution Low, Venosta and Brennan's Hill Recreation Association</li> </ol> </li> <li>9. Correspondence, documents and information             <ul style="list-style-type: none"> <li>- Filing of 2021 Financial Statements</li> </ul> </li> </ol>

	<p>- Declaration of Pecuniary Interests of Board Members  - Comparative statements as at October 31, 2022</p> <p>10. Question period  11. Closing of the meeting</p> <p>IT IS PROPOSED BY Ghyslain Robert  SECONDED BY Luc Thivierge</p> <p>AND RESOLVED that this municipal council adopt the agenda.</p> <p style="text-align: right;">Adopted unanimously</p>
<p><b>2022-12-301</b></p>	<p><b><u>Adoption of the Minutes</u></b></p> <p>Whereas each member of Council was given copy of the minutes of the regular meeting of November 8th, 2022, at least twenty-four (24) hours prior to this meeting to read them, the mayor is excused from reading them.</p> <p>IT IS PROPOSED BY Luc Thivierge  SECONDED BY Maureen Rice</p> <p>AND RESOLVED that this municipal council adopt the minutes of the regular meeting held November 8th, 2022</p> <p style="text-align: right;">Adopted unanimously</p>
	<p><b>ADMINISTRATION</b></p>
<p><b>2022-12-302</b></p>	<p><b><u>List of invoices to be paid</u></b></p> <p>Whereas the mayor has analyzed and is satisfied with the list of invoices for the month of November 2022, in the amount of \$ 176 072.78.</p> <p>Whereas it is necessary to authorize the payment of all the invoices on the list of accounts payable.</p> <p>IT IS PROPOSED BY Luc Thivierge  SECONDED BY Maureen Rice</p> <p>AND RESOLVED that this municipal council approve the list of invoices number 2022-10 in the amount of \$ 176 072.78</p> <p>Authorizes that the invoices be paid and credited to the concerned departments.</p> <p>Authorizes the Director General and Clerk treasurer to make the payments mentioned on the list.</p> <p>Ghyslain Robert abstains from voting.</p> <p style="text-align: right;">Carried by majority vote</p>
<p><b>2022-12-303</b></p>	<p><b><u>Lease for the Sureté du Québec office - renewal</u></b></p> <p>Whereas the Société québécoise des infrastructures (SQI) has presented a proposal for the renewal of the lease for a 21.56 square meter office located at 400, route 105</p> <p>Whereas the lease would be renewed for a period of three (3) years from December 1st , 2022 to November 30th , 2025 for an amount of \$ 301.67 plus taxes</p> <p>Whereas the lease includes an option to renew for an additional period of three (3) years;</p> <p>IT IS PROPOSED BY Joanne Mayer</p>

	<p>SECONDED BY Luc Thivierge</p> <p>AND RESOLVED that Council authorize the renewal of the lease for the premises located at 400, route 105 under the conditions listed above.</p> <p>Authorizes the Mayor or the Acting Mayor and the Director General and Secretary-Treasurer, to sign for and in the name of the Municipality of Low, all documents necessary for the implementation of the present resolution.</p> <p style="text-align: right;">Adopted unanimously</p>												
<p><b>2022-12-304</b></p>	<p><b><u>3.c) payment of retroactive salary of elected officials - by-law 07-218</u></b></p> <p>whereas by-law 07-2018 regarding the salary of elected municipal officials provided for an annual increase equivalent to the consumer price index for quebec</p> <p>whereas the annual increase provided for has never been calculated nor paid to the members of council</p> <p>whereas this is a by-law and it must be applied until it is modified by the adoption of a new by-law</p> <p>whereas the members of council wish to review the by-law concerning the salary of elected officials for the year 2023;</p> <p>IT IS PROPOSED BY Joanne Mayer SECONDED BY Ghyslain Robert</p> <p>and resolved that council authorize the payment of the adjusted remuneration for 2022 according to the calculation grid provided;</p> <p>Vote requested:</p> <table data-bbox="391 1338 922 1545"> <tr> <td>For</td> <td>Against</td> </tr> <tr> <td>Joanne Mayer</td> <td>Lee Angus</td> </tr> <tr> <td>Maureen Rice</td> <td></td> </tr> <tr> <td>Luc Thivierge</td> <td></td> </tr> <tr> <td>Ghyslain Robert</td> <td></td> </tr> <tr> <td>Maureen McEvoy</td> <td></td> </tr> </table> <p style="text-align: right;">Adopted on division</p>	For	Against	Joanne Mayer	Lee Angus	Maureen Rice		Luc Thivierge		Ghyslain Robert		Maureen McEvoy	
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<p><b>2022-12-305</b></p>	<p><b><u>Adoption of the 2023 budget of the Régie intermunicipale de l'aéroport de Maniwaki (RIAM)</u></b></p> <p>Whereas, according to article 603 of the Municipal Code, the Régie prepares its budget each year for the next fiscal year and transmits it for adoption, before October 1st , to each municipality whose territory is under its jurisdiction</p> <p>Whereas, the budget must be adopted by at least two-thirds of the municipalities;</p> <p>Whereas the RIAM budget provides for a share for the municipality of Low of \$7,898 for the year 2023</p> <p>PROPOSED BY Joanne Mayer SECONDED by Ghyslain Robert</p> <p>AND RESOLVED that this municipal council</p> <ul style="list-style-type: none"> <li>- adopt the 2023 budget of the Régie intermunicipale de l'aéroport de Maniwaki including a share of \$7,898</li> <li>- requests the return of the SOPFEU planes to Maniwaki</li> </ul> <p>The funds will be taken from item 02-371-00-459, RIAM - air transportation.</p> <p>The vote is requested:</p>												

	<p>For Joanne Mayer Ghyslain Robert</p>	<p>Against Lee Angus Maureen Rice Luc Thivierge Maureen McEvoy</p>	
			Rejected on division
2022-12-306	<p><b><u>Contribution for christmas baskets</u></b></p> <p>Whereas a request for financial assistance has been received from the organization Au gout du jour (Les Œuvres de charité) for the purpose of financing Christmas baskets</p> <p>PROPOSED BY Ghyslain Robert SECONDED BY Maureen Rice</p> <p>AND RESOLVED that Council authorize the payment of a financial aid of \$400 for the preparation of Christmas baskets.</p> <p>The funds will be taken from the item 02-701-90-970, contribution - financing of organization.</p> <p>Adopted unanimously</p>		
2022-12-307	<p><b><u>Revision of the assessment roll 2023-2024-2025</u></b></p> <p>Whereas the assessment roll for the years 2023-2024-2025 has been deposited with the municipality and we have noted that the assessments were based on the market as of July 1, 2021</p> <p>Whereas the real estate market is currently in decline and economists are predicting a recession</p> <p>IT WAS PROPOSED BY Luc Thivierge SECONDED by Ghyslain Robert</p> <p>AND RESOLVED that this Municipal Council request from the MRC de la Vallée-de-la-Gatineau and the Ministry of Municipal Affairs and Housing a revision of the assessments according to the current and future economic situation.</p> <p>Adopted unanimously</p>		
2022-12-308	<p><b><u>Budget 2023 Gatineau Valley MRC</u></b></p> <p>Whereas the MRC de la Vallée-de-la-Gatineau's budget for 2023 presents an increase in expenses of 17%;</p> <p>Whereas this increase has a direct impact on the tax bill of the citizens of the Municipality Whereas economists are predicting a short-term recession;</p> <p>IT WAS PROPOSED BY Ghyslain Robert SECONDED unanimously</p> <p>AND RESOLVED that this municipal council requests the MRC de la Vallée-de-la-Gatineau to review its budget and to transmit a copy of this resolution to the MRC and to the other member municipalities.</p> <p>Adopted unanimously</p>		

	<b>FIRE AND EMERGENCY SERVICES</b>
	S.O
	<b>PUBLIC WORKS</b>
<b>2022-12-309</b>	<p><b><u>Local Road Maintenance Assistance Program (ERRL-MTQ)</u></b></p> <p>Whereas the ministère des Transports, de la Mobilité durable et de l'électrification des transports will pay a compensation of \$524,845 for the maintenance of the local road network, for the calendar year 2022.</p> <p>Whereas the compensation distributed to the municipality is for the routine and preventive maintenance of local roads 1 and 2 as well as the elements for the bridges located on its roads, for which the municipality is responsible;</p> <p>IT IS PROPOSED BY Ghyslain Robert SECONDED BY Luc Thivierge</p> <p>AND RESOLVED that Council inform the Ministry of Transportation, Sustainable Mobility and Electrification of the use of the compensation provided for the routine and preventive maintenance of local roads 1 and 2 as well as the elements for the bridges located on its roads, for which the municipality is responsible, in accordance with the objectives of the local road maintenance assistance program.</p> <p>Adopted unanimously</p>
<b>2022-12-310</b>	<p><b><u>Local Roads Assistance Program - Sub-component - Specific Improvement Projects by Electoral District</u></b></p> <p>Whereas the Municipality of the Township of Low has read the terms and conditions for the application of the Specific Improvement Projects (SIP) component of the Local Roads Assistance Program (LRAP) and undertakes to respect them</p> <p>Whereas the road network for which an application for financial assistance has been granted is under municipal jurisdiction and is eligible for the PAVL</p> <p>Whereas the work was completed in the calendar year in which the Minister authorized it;</p> <p>Whereas the work or the inherent costs are eligible for the LDAP</p> <p>Whereas the accountability form V-0321 has been duly completed</p> <p>Whereas the transmission of the accountability of the projects was made at the end of the realization of the work or at the latest on December 31, 2022 of the calendar year in which the Minister authorized it</p> <p>Whereas, payment is conditional upon the Minister's acceptance of the project accounting;</p> <p>Whereas, if the accounting is found to be in order, the Minister will make a payment to the municipalities based on the list of work that he has approved, but not exceeding the maximum amount of assistance as set out in the letter of announcement;</p> <p>Whereas the other sources of financing for the work have been declared;</p> <p>IT IS PROPOSED BY Ghyslain Robert SECONDED BY Luc Thivierge</p> <p>AND RESOLVED that Council approves the expenditures in the amount of 54 190.87 \$ for the eligible improvement work and related costs mentioned in form V-0321, in accordance with the requirements of the ministère des</p>

	<p>Transports du Québec, and recognizes that in the event of non-compliance with these requirements, the financial assistance will be terminated.</p> <p style="text-align: right;">Adopted unanimously</p>
<p>2022-12-311</p>	<p><b><u>Local Roads Assistance Program - Sub-component - Specific Major or Supra-Municipal Improvement Projects</u></b></p> <p>Whereas the Municipality of the Township of Low has taken cognizance of the terms and conditions for the application of the Specific Improvement Projects (SIP) component of the Local Roads Assistance Program (LRAP) and undertakes to respect them</p> <p>Whereas the road network for which an application for financial assistance has been granted is under municipal jurisdiction and is eligible for the PAVL</p> <p>Whereas the work must be completed no later than the end of the third calendar year from the date of the Minister's announcement letter</p> <p>Whereas the work carried out or the inherent costs are eligible for the PAVL;</p> <p>Whereas the accountability form V-0321 has been duly completed</p> <p>Whereas the transmission of the accountability of the projects must be done at the end of the realization of the work or at the latest on December 31 as of the third calendar year of the date of the announcement letter of the Minister</p> <p>Whereas payment is conditional upon the Minister's acceptance of the project accountability.</p> <p>Whereas, if the report is found to be in order, the Minister will make a payment to the municipalities based on the list of work that he has approved, but not exceeding the maximum amount of assistance as set out in the letter of announcement.</p> <p>Whereas the financial assistance is allocated over a period of three calendar years, starting from the date of the Minister's letter of announcement</p> <p>Whereas the financial assistance is divided into three annual instalments corresponding to the total of the supporting documents received, up to a maximum of:</p> <ol style="list-style-type: none"> <li>1) 40% of the financial assistance granted, for the first installment.</li> <li>2) 80% of the financial assistance granted minus the first instalment, for the second instalment.</li> <li>3) 100% of the financial assistance granted, less the first two instalments, for the third instalment.</li> </ol> <p>Whereas work done after the third anniversary of the letter of announcement is not eligible.</p> <p>Whereas the other sources of financing for the work have been declared.</p> <p>IT IS PROPOSED BY Ghyslain Robert  SECONDED BY Luc Thivierge</p> <p>AND RESOLVED that Council approves the expenditures in the amount of 54 190.87 \$ for the improvement work performed and the related eligible costs mentioned in form V-0321, in accordance with the requirements of the Ministère des Transports du Québec, and recognizes that in the event of non-compliance with these requirements, the financial assistance will be terminated</p> <p style="text-align: right;">Adopted unanimously</p>

2022-12-312	<p><b><u>Preparation of plans and specifications for the rehabilitation of one kilometer of McDonald road</u></b></p> <p>Whereas road work must be done in 2023 on McDonald Road over a distance of approximately one kilometer located at the beginning of the slope towards Lyons road</p> <p>Whereas the Municipality has contacted the firm WSP to obtain a price for the preparation of plans and specifications</p> <p>Whereas the firm WSP has submitted an offer including a site visit, preliminary design and plans and specifications for tender at a cost of \$20,900 plus taxes.</p> <p>IT IS PROPOSED BY Ghyslain Robert SECONDED BY Luc Thivierge</p> <p>AND RESOLVED that Council award the contract for the preparation of plans and specifications for the work to be done in 2023 on McDonald Road at a cost of \$20,900 plus taxes.</p> <p>The funds will be taken from the Quebec gas tax and contribution (TECQ). Adopted unanimously</p>
	<p><b>6. ENVIRONMENT</b></p>
2022-12-313	<p><b><u>6.a) Repair of Low's pumping station generator</u></b></p> <p>Whereas by preventive measures, the municipality asked for an inspection of the generator of the pumping station of Low following several power failures in September 2022</p> <p>Whereas during the visit of the technician on September 28, 2022, certain repairs must be made to ensure the good functioning of the generator such as</p> <ul style="list-style-type: none"> <li>- replacement of the pump</li> <li>- replacement of the radiator</li> <li>- replacement of the antifreeze hoses</li> <li>- replacement of the antifreeze</li> <li>- engine cleaning</li> <li>- cooling system cleaning</li> </ul> <p>Whereas a quote was received from Drumco Energy to perform the required work at a cost of \$5,817.89 plus taxes</p> <p>IT IS PROPOSED BY Joanne Mayer SECONDED BY Luc Thivierge</p> <p>AND RESOLVED that Council award the contract for the repair of the generator by the firm Drumco Energy at a cost of \$5,817.89 plus taxes.</p> <p>The funds will be taken from the gasoline tax and the Quebec contribution (TECQ).</p>
2022-12-314	<p><b><u>Awarding of contract - Collection of residual materials, call for tenders 2022-SOU-451-001</u></b></p> <p>Whereas a call for tenders for the collection of residual materials was published in October 2022 for the collection of residual materials for a period of three years 2023-2024 and 2025</p> <p>Whereas the Municipality has received the following tender</p> <ul style="list-style-type: none"> <li>• Location Martin Lalonde inc. \$1,655,747.34 plus taxes</li> </ul> <p>Whereas only one bid was received, and a meeting was organized with the bidder to negotiate.</p>

	<p>Whereas, following the meeting with the contractor, certain downward adjustments were made, and the price submitted is now \$ 1 352 260.20;</p> <p>IT IS PROPOSED BY Joanne Mayer SECONDED BY Maureen McEvoy</p> <p>AND RESOLVED that this municipal council authorizes the awarding of the contract for the collection of residual materials at a cost of \$ 1 352 260.20 to Location Martin Lalonde inc.</p> <p>The funds will be taken from budget items 02-451-10-446, domestic waste collection, 02-452-10-446, recyclable material collection, 02-452-35-446, organic material collection. Vote requested:</p> <table border="0"> <tr> <td>For</td> <td>Against</td> </tr> <tr> <td>Joanne Mayer</td> <td>Maureen Rice</td> </tr> <tr> <td>Lee Angus</td> <td>Luc Thivierge</td> </tr> <tr> <td>Maureen McEvoy</td> <td>Ghyslain Robert</td> </tr> <tr> <td>Carole Robert</td> <td></td> </tr> </table> <p style="text-align: right;">Adopted on division</p>	For	Against	Joanne Mayer	Maureen Rice	Lee Angus	Luc Thivierge	Maureen McEvoy	Ghyslain Robert	Carole Robert	
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<p><b>2022-12-315</b></p>	<p><b><u>Awarding of contract - Disinfection of drinking water at the Fieldville pumping station, tender 2022-SOU-413-001</u></b></p> <p>Whereas a call for tenders was issued for the disinfection of the drinking water at the Fieldville pumping station in October 2022</p> <p>Whereas the Municipality has received the following tender</p> <ul style="list-style-type: none"> <li>• Brébeuf mécanique de procédé inc.                      127 640.00 \$ plus taxes</li> </ul> <p>Whereas following the analysis of the tender, the latter is in conformity.</p> <p>IT IS PROPOSED BY Joanne Mayer SECONDED BY Luc Thivierge</p> <p>AND RESOLVED that Council authorize the awarding of the contract for the disinfection of the drinking water at the Fieldville pumping station at a cost of \$127,640 plus taxes to the company Brébeuf mécanique de process inc.</p> <p>The funds will be taken from budget item 23-050-00-725, purchase of durable goods - machinery, tools and equipment.</p> <p>Adopted unanimously</p>										
<p><b>2022-12-316</b></p>	<p><b><u>Support for Commonwealth Plywood Ltd.</u></b></p> <p>Whereas the company is a leader in operating wood processing plants in eight different regions in the province of Quebec.</p> <p>Whereas Commonwealth Plywood Ltd. operates a processing plant in the municipality of Low and contributes to the economy of the region by creating jobs</p> <p>Whereas Commonwealth Plywood Ltd. creates more jobs per cubic meter than any other primary processing plant in Quebec</p> <p>Whereas, in order to harvest wood today (pine and hardwood) in mixed forests, Commonwealth Plywood Ltd. needs a guarantee of supply (G.S.), a production capacity (needs), the area that can be harvested annually in stands that generate hardwood and pine lumber, the distance to our mill and to third party mills (sepm, pulp, poplar, firewood, etc.) and the loss incurred during harvesting for third parties;</p>										



	<p>Whereas for several years, Commonwealth Plywood Ltd. has denounced the fact that the number of cubic meters of wood indicated to the GA is, in reality, only 50% harvestable;</p> <p>Whereas, Commonwealth Plywood Ltd.'s production capacity (requirement) is allocated through an administrative process, which continually changes or is conditional on investment or hiring;</p> <p>Whereas, recent announcements by the Ministry of Natural Resources and Forestry have resulted in the GA for the period of 2023-2028 being significantly reduced without consultation with Commonwealth Plywood Ltd. and in contradiction with the confirmations already obtained</p> <p>Whereas a final factor, the Chief Forester, demonstrates the increase in available volumes, but affects Commonwealth Plywood Ltd.;</p> <p>Whereas Commonwealth Plywood Ltd. has recently announced the reopening of one of its mills, another has suffered a disaster and all this with the most unpredictable economic conditions such as inflation, rising interest rates, challenges in recruiting labor, etc.;</p> <p>IT IS PROPOSED BY Ghyslain Robert SECONDED BY Joanne Mayer</p> <p>AND RESOLVED that this municipal council</p> <ul style="list-style-type: none"> <li>- support the requests of Commonwealth Plywood Ltd. for a one-year moratorium on modifications to the current AM and to schedule a meeting as soon as possible with representatives of the Ministry of Natural Resources and Forestry in order to ensure jobs in the regions</li> <li>- transmit the resolution to the MRC de la Vallée-de-la-Gatineau (MRC) and the municipalities included in the MRC for their support.</li> </ul> <p style="text-align: right;">Adopted unanimously</p>
	<p><b>URBANISM</b></p>
	<p><b>S/O</b></p>
	<p><b>RECREATION, CULTURE AND COMMUNITY LIFE</b></p>
<p><b>2022-12-317</b></p>	<p><b><u>Establishment of a PFM-MADA follow-up committee</u></b></p> <p>Whereas the Gatineau Valley MRC is at the heart of a collective approach to family policy and age-friendly municipalities (PFM-MADA) involving 12 municipalities on its territory since 2019</p> <p>Whereas the municipality is one of the 12 municipalities in the collective PFM-MADA approach of the Gatineau Valley MRC</p> <p>Whereas in order to complete the final report as well as the accountability requested by the Secrétariat aux Aîées (SA) of the ministère de la Santé et des Services sociaux (MSSS) to the MRC, it is necessary to assess the actions included in the PFM-MADA action plan of all participating municipalities, including the municipality of Low;</p> <p>Whereas the deadline for sending to the MSSS SA the final report and the accountability of the collective PFM-MADA process of the Gatineau Valley MRC is February 1, 2023</p> <p>Whereas the mandate of the follow-up committee will be to make an overall assessment of the objectives and actions of the PFM-MADA action plan of the municipality of Low which is now at the end of its 3-year term</p> <p>Whereas the global assessment will have to confirm whether or not the objectives of the action plan of the Municipality have been achieved and provide the reason for this;</p>

	<p>Whereas the assessment of the PFM-MADA action plan will also serve to update and inform the municipal council of the developments achieved for seniors and families in the municipality within the framework of the PFM-MADA process</p> <p>Whereas the follow-up committee will be chaired by the RQFA elected representative, Mrs. Maureen McEvoy and assisted by Mr. Marc-André Gauthier, resource person responsible for the coordination of the collective PFM-MADA process of the MRC</p> <p>Whereas the follow-up committee will have in its composition a minimum of two seniors involved in the community, as well as a minimum of one person representing the families;</p> <p>IT IS PROPOSED BY Maureen McEvoy SECONDED BY Joanne Mayer</p> <p>And resolved that the municipal council set up the follow-up committee for the municipality in order to produce a global assessment of the PFM-MADA action plan within the framework of the collective PFM-MADA process of the Gatineau Valley MRC, which will be used for the final report to be submitted to the MSSS SA.</p> <p>Adopted unanimously</p> <p><b><u>Contribution to the Low, Venosta and Brennan's Hill Recreation Association</u></b></p> <p>Whereas the municipality supports the activities of the members of the Low, Venosta and Brennan's Hill Recreation Association</p> <p>IT IS PROPOSED BY Ghyslaine Robert SECONDED by Joanne Mayer</p> <p>AND RESOLVED that Council authorize the payment of a contribution for their service in the amount of \$4,750.</p> <p>The funds will be taken from item 02-701-90-970, contribution - organization financing.</p>
2022-12-318	<p><b><u>CORRESPONDENCE</u></b></p>
	<p><b><u>Documents, correspondence and information</u></b></p> <ul style="list-style-type: none"> <li>- Financial Statements 2021</li> <li>- Board Member Pecuniary Interest Disclosure: Carole Robert, Joanne Mayer, Maureen Rice, Maureen McEvoy Ghyslaine Robert, Lee Angus and Luc Thivierge</li> <li>- Comparative statements as at October 31, 2022 pursuant to 176.4 of the Municipal Code</li> </ul>
	<p><b><u>Question period</u></b></p> <p>Question period started at 8:27 p.m. and ended at 21:07 p.m.</p>
	<p><b><u>Closing and adjournment of the regular meeting</u></b></p> <p>The agenda being exhausted, the President declares the closing of the meeting at 9:07 pm.</p>

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Carole Robert  
Mayor

\_\_\_\_\_  
Sandra Martineau  
General Director and Clerk-Treasurer

