



**AGENDA OF A REGULAR MEETING OF THE COUNCIL OF
 THE MUNICIPALITY OF THE TOWNSHIP OF LOW WHICH WILL BE HELD AT
 4C D'AMOUR ROAD (HERITAGE HALL) ON JUNE 3RD , 2024, AT 7:00 P.M.**

1. To adopt the agenda
2. Presentation of the Financial report for the fiscal year ending December 31, 2023, accompanied by the report of the independent auditor, presented by Daniel Tétreault, CPA auditor firm
3. 1st Question Period
4. To accept the minutes of the regular meeting of the Municipal Council held on May 6, 2024
5. **Administration**
 - 5.1 To accept accounting report 2024-05 – Authorize the office of the Director general to make payments – Accounts payable in the amount of \$361,199.92 – Accounts paid in the amount of \$18,361.631
 - 5.2 To accept the tabled of the 2023 consolidated financial report – Municipality of the Township of Low – For the fiscal year ended December 31, 2023 – Surplus in the amount of \$ 15,969
 - 5.3 To accept the resignation of Mr. Jean-François Patry as Municipal inspector
 - 5.4 To authorize budgetary transfers
 - 5.5 To accept a bidder – Contract by mutual agreement – Welcome signs – Decree a maximum expenditure of \$21,720 “plus taxes”
6. **Public safety**
 - 6.1 To authorize a loan from the working capital fund – Financing of a circular saw for the fire department for a total amount of \$4,656.49
 - 6.2 To request to Sureté du Québec (SQ) – Installation of speed cameras and surveillance cameras – Route provinciale 105
7. **Public works**
 - 7.1 To authorize improvements to a municipal road by a private contractor at the expense of DEMO International 2024 – Wiggins Road
8. **Environmental hygiene**
 - 8.1 N/A
9. **Urban planning**
 - 9.1 To mandate the Director General and Clerk-Treasurer as designated person – Application of urban planning by-laws
10. **Recreation, culture and communication**
 - 10.1 To grant a subsidy to the Lac Sinclair Association – Order an expense of \$340
 - 10.2 To support the Municipality of Sainte-Hélène-de-Bagot – Site planning and architectural integration program (SPAIP) bylaw – Obligation for municipalities to adopt a SPAIP – Request for reconsideration by the Quebec government
 - 10.3 To support of the Municipality of Sainte-Hélène-de-Bagot – Request for revision of the act respecting municipal taxation for Quebec security taxes
 - 10.4 To support the MRC de la Vallée-de-la-Gatineau – *Main-d'œuvre et ruralité* proposal

- 10.5 To support the MRC de la Vallée-de-la-Gatineau (MRCVG) and Transport Lemens Inc. - Request to the Quebec government - School transportation electrification program
- 10.6 To support the MRC de la Vallée-de-la-Gatineau (MRCVG) - Request to the Minister of health and social services - Major service breakdown - Incentive financial offer from the Ministry of health and social services - Departure of medical imaging technologists from the Maniwaki hospital
- 10.7 To support the MRC de la Vallée-de-la-Gatineau (MRCVG) - File follow-up - Services Québec
- 10.8 To support the MRC de la Vallée-de-la-Gatineau (MRCVG) - Request to the Quebec Minister of justice - Attribution of the status of chief-place associated with a judicial district for the territory of the MRC de la Vallée-de-la-Gatineau to the Maniwaki courthouse

11. Correspondence, documents and information

11.1 N/A

12. 2nd question period

13. To accept the closure of the session