PROVINCE OF QUÉBEC COUNTY OF GATINEAU

Minutes of an extraordinary meeting of the Municipal Council of the Municipality of the Township of Low, held on Wednesday, December 18, 2024, at 7 p.m., in the Héritage room, located at 4C, chemin d'Amour, Township of Low (Quebec) JOX 2CO, under the Presidency of Mayor Carole Robert.

ALSO PRESENT WERE:	Councillors Mrs. Joanne Mayer, Maureen Rice and Maureen McEvoy and Mr. Luc Thivierge, Lee Angus and Ghyslain Robert.
ALSO PRESENT:	Madame Myrian Nadon, director general and clerk-treasurer

Madam Mayor Carole Robert confirming that there is quorum declares the meeting open.

NOTICE OF MEETING

December 13th, 2024

Madam Mayor	Carole Robert
Councillor Mrs.	Joanne Mayer, Maureen Rice and Maureen McEvoy
Councillor Mr.	Luc Thivierge, Lee Angus and Ghyslain Robert

NOTICE OF MEETING is hereby given by the undersigned, Myrian Nadon, that there will be an extraordinary meeting of the Municipal Council on December 18th, 2024 at 7 p.m. convened by the Director general, during which Council will consider the following topics:

- 1. Opening of the extraordinary meeting of December 18, 2024
- 2. Adoption of the agenda
- 3. Receipt of the notice of meeting
- 4. Presentation 2025 budget forecast
- 5. 1st Question Period
- 6. To adopt the 2025 budget forecast
- 7. 2nd Question Period
- 8. Closing and adjournment of the extraordinary meeting of December 18th, 2024

At this extraordinary meeting, to be held on Wednesday, December 18, 2024 at 7:00 p.m. in Heritage Hall, 4C chemin d'Amour, the deliberations of council shall be confined to the above-mentioned subject.

Given at Low this 13th day of December 2024

Myrian Nadon Director General and Clerk-Treasurer

2024-209 TO ADOPT THE AGENDA FOR THE EXTRAORDINARY MEETING OF THE MUNICIPAL COUNCIL OF DECEMBER 18, 2024

PROPOSED BY COUNCILLOR MRS. JOANNE MAYER SUPPORTED BY COUNCILLOR MR. LUC THIVIERGE

FOR THESE REASONS, this Council adopts the agenda as presented.

Mrs. Mayor Carole Robert, president of the meeting, asks if the adoption of this resolution is unanimous.

--- ENTRY IN THE DELIBERATIONS BOOK

NOTE 1: Mayor Carole Robert and Myrian Nadon, Director General and Clerk-Treasurer, present the forecasts for the 2025 budget.

--- FIRST QUESTION PERIOD

Questions on the topics on the agenda.

The question period begins at 7:18 p.m. and ends at 7:21 p.m.

2024-210 TO ADOPT THE 2025 BUDGET FORECAST

WHEREAS in accordance with article 954 al. 1 of the Quebec Municipal Code, the council of a local municipality must, during the period from November 15 to December 31, prepare and adopt the municipal budget for the next fiscal year, and provide for revenues at least equal to the expenses appearing therein. However, during a general election year within the municipality, the period is extended to January 31 of the following year;

WHEREAS this municipal council deems it advisable to adopt the budget estimates for the year 2025 of the Municipality of the Township of Low.

PROPOSED BY COUNCILLOR MRS JOANNE MAYER SUPPORTED BY COUNCILLOR MR. GHYSLAIN ROBERT

FOR THESE REASONS, this Council:

- 1. States that the preamble is an integral part of this resolution.
- 2. Accepts, the budget forecasts for 2025, as submitted:

Revenus	
Taxes	\$2,805,976
Payment in lieu of taxes	\$42,577
Other income from local sources	\$199,430
Other income	\$264,583
Subventions	\$645,739
Total income	\$3,958,305
Charges	
Administration	\$890,440
Police service - SQ	\$189,559
Fire department service	\$319,019
Public works	\$1,324,684
Street lighting	\$4,500
Paratransit	\$11,793
Air transport	\$7,886
Environmental hygiene	\$830,507
Urban planning and development	\$112,071
Leisure and culture	\$132,389
Interest and other financial expenses	\$66,870
Allocation and reserved funds	\$68,587
Total expenditures	\$3,958,305
Operating surplus (deficit)	\$0

- 3. Decides that the budget estimates will be distributed in accordance with article 957 of the Quebec Municipal Code.
- 4. Accepts, on the recommendation of the Director General and Clerk-Treasurer, to allocate the amount of \$ 96,413 of the unallocated surplus.
- 5. Authorizes, hereby, Mrs. Mayor Carole Robert and/or the Director general and Clerk-Treasurer, Mrs. Myrian Nadon, or their replacements, to sign, for and on behalf of the Municipality of the Township of Low, all documents giving effect to this resolution.

Mrs. Mayor Carole Robert, president of the meeting, requests a vote on the main resolution.

Voted FOR: Councillors Mrs. Joanne Mayer, Maureen Rice, Maureen McEvoy and Mr. Lee Angus and Ghyslain Robert.

Voted AGAINST: Councillor Mr. Luc Thivierge

 FOR:
 5

 AGAINST:
 1

Adopted by the majority.

--- SECOND QUESTION PERIOD

The question period begins at 7 :39 p.m. and ends at 7:39 p.m.

2024-211 TO ACCEPT THE CLOSING OF THE SESSION

> PROPOSED BY COUNCILLOR MRS. MAUREEN RICE SUPPORTED BY COUNCILLOR MRS. MAUREEN MCEVOY

FOR THESE REASONS, this meeting is adjourned at 7:22 p.m.

Mrs. Mayor Carole Robert, president of the meeting, asks if the adoption of this resolution is unanimous.

Adopted.

Myrian Nadon Director General and Clerk-Treasurer Carole Robert Mayor