

**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 7:23 p.m., in the Héritage room, located at 4C, chemin d'Amour, Township of Low (Quebec) J0X 2C0, 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 – 2025-2026-2027 three-year capital expenditure program
5. 1st Question Period
6. To adopt the 2025-2026-2027 three-year capital expenditure program
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

**2024-212 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.

Adopted unanimously.

--- **ENTRY IN THE DELIBERATIONS BOOK**

NOTE 1: Mayor Carole Robert and Myrian Nadon, Director General and Clerk-Treasurer, present the 2025-2026-2027 three-year capital expenditure program.

--- **FIRST QUESTION PERIOD**

Questions on the topics on the agenda.

The question period begins at 7:31 p.m. and ends at 7:36 p.m.

**2024-213 TO ADOPT THE 2025-2026-2027 THREE-YEAR
CAPITAL EXPENDITURE
PROGRAM**

WHEREAS in accordance with article 953.1 al. 1 of the Quebec Municipal Code, the council of a local municipality must, no later than December 31 of each year, adopt the municipality's capital expenditure program for the following three fiscal years;

WHEREAS in accordance with article 953 al. 2, the program must be divided into annual phases. It must detail, for the period coinciding with it, the purpose, amount and method of financing of capital expenditures planned by the municipality and for which the financing period exceeds 12 months.

WHEREAS this municipal council deems it advisable to adopt the Municipality of the Township of Low's capital expenditure program for the years 2025, 2026 and 2027.

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

FOR THESE REASONS, this Council:

1. States that the preamble is an integral part of this resolution.
2. Adopt the three-year capital expenditure program 2025-2026-2027 for the Municipality of the Township of Low, all as described in Appendix A.
3. Decree that this three-year capital expenditure program will be distributed in accordance with article 957 of the Quebec Municipal Code.
4. 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, asks if the adoption of this resolution is unanimous.

Adopted unanimously.

APPENDIX A

	2025	2026	2027	Financement 2025					
				Emprunt à l'ensemble	Activité financière	Subventions	Fond de roulement	TECO	Affectation de surplus
ADMINISTRATION ET INFORMATIQUE									
FQM -Mandat appel d'offre architecte	25 087 \$					25 087 \$			
Architecte - plan et devis Hôtel de Ville au 400, rte 105		200 000 \$							
Construction Hôtel de ville et caserne 400, rte 105			3 000 000 \$						
Sous-total	25 087 \$	200 000 \$	3 000 000 \$	0 \$	0 \$	25 087 \$	0 \$	0 \$	
SÉCURITÉ INCENDIE									
10 bunkers	30 659 \$			30 659 \$					
18 casques	14 400 \$			14 400 \$					
Génératrices - Sécurité civile	49 000 \$							49 000 \$	
Compresseur d'air respirable	20 000 \$							20 000 \$	
Sous-total	114 059 \$	0 \$	0 \$	45 059 \$	0 \$	0 \$	0 \$	69 000 \$	
TRAVAUX PUBLICS									
Achat niveleuse	700 000 \$			700 000 \$					
Équipements travaux publics (benne basculante, barrière de signaleur, réservoir à calcium)	215 700 \$			215 700 \$					
Travaux routiers TECO	181 777 \$	450 000 \$	450 000 \$			181 777 \$			
Achat d'un coupeur d'herbe pour bordures de chemins	8 000 \$							8 000 \$	
Sous-total	1 105 477 \$	450 000 \$	450 000 \$	915 700 \$	0 \$	181 777 \$	0 \$	8 000 \$	
HYGIÈNE DU MILIEU									
Mise à jour plan d'intervention pour le renouvellement des conduites d'eau potables		75 000 \$							
Camion pour la collecte des ordures		450 000 \$							
Sous-total	0 \$	525 000 \$	0 \$	0 \$	0 \$	0 \$	0 \$	0 \$	
URBANISME ET ENVIRONNEMENT									
Sous-total	0 \$	0 \$	0 \$	0 \$	0 \$	0 \$	0 \$	0 \$	
LOISIRS, CULTURE ET COMMUNAUTAIRE									
Achat terrain Hydro-Québec	25 719 \$							25 719 \$	
Accès Rivière Gatineau		50 000 \$	50 000 \$						
Balances pour papiers		5 000 \$	5 000 \$						
Stationnement 400, rte 105		5 000 \$							
Sous-total	25 719 \$	60 000 \$	55 000 \$	0 \$	0 \$	0 \$	0 \$	25 719 \$	
Grand total	1 270 342 \$	1 235 000 \$	3 505 000 \$	960 759 \$	0 \$	206 864 \$	0 \$	102 719 \$	

--- **SECOND QUESTION PERIOD**

The question period begins at 7 :37 p.m. and ends at 7:37 p.m.

2024-214 TO ACCEPT THE CLOSING OF THE SESSION

**PROPOSED BY COUNCILLOR MRS. JOANNE MAYER
SUPPORTED BY COUNCILLOR MRS. MAUREEN MCEVOY**

FOR THESE REASONS, this meeting is adjourned at 7:38 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