

Tel.: 819-422-3528 Fax: 819-422-3796 www.lowquebec.ca

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 FEBRUARY 3, 2025, AT 7:00 P.M.

- 1. To adopt the agenda
- 2. 1st Question Period
- 3. To adopt the minutes for the ordinary meeting of the municipal council of January 13, 2025

4. Administration

- 4.1 To accept accounting report 2025-01 Authorize the office of the director general to make payments Accounts payable in the amount of \$26,754.11 Accounts paid in the amount of \$131,166.52
 - 4.1.1 To authorize an addition to the accounting report 2024-12 Authorize the office of the director general to make payments Accounts payable in the amount of \$11,951.47 Accounts paid in the amount of \$33,846.72
- 4.2 NOTICE OF MOTION AND TABLING OF THE DRAFT BY-LAW Presentation of draft by-law no. 2025-002 to repeal and replace by-law no. 2024-004 delegating to officials of the Municipality the power to authorize expenses and to grant contracts consequently and rules for the control and follow-up of the budget
- 4.3 BY-LAW NUMBER 2025-001 To fix the property tax rates and tariff rates for the fiscal year and the conditions for the collection as well as the taxation for the collection of residual materials for the year 2025
 - 4.3.1 To adopt by-law no. 2025-001 To repeal and replace by-law no. 2024-001 concerning the by-law to fix the property tax rates and tariff rates for the fiscal year and the conditions for the collection as well as the taxation for the collection of residual materials for the year 2024
- 4.4 To repeal and replace resolution number 2024-114 To accept the organization chart of the Municipality of the Township of Low
- 4.5 To ratify the hiring of Mr. Rony Thélémaque as Deputy Director General and Deputy Clerk-Treasurer Permanent management full-time position Effective January 20, 2025
- 4.6 To appoint a new principal administrator Desjardins AccèsD affaires
- 4.7 To appoint the Deputy Director General and Deputy Clerk-Treasurer -Authorized representative ClicSÉQUR
- 4.8 To repeal and replace the resolution bearing the number 2024-148 Ratify the use of the visa credit card and authorize use by the holders
- 4.9 To retain the services of a translator Year 2025
- 4.10 To appoint the law firm Grey Casgrain s.e.n.c. to represent the Municipality of the Township of Low in the lawsuit brought by bilingual municipalities, towns and cities challenging certain provisions of the act respecting french as an official and common language of Québec ("Act 96")
- 4.11 To cancel interest and penalties on registration number 4572-98-7618

5. Public safety

5.1 To authorize a grouping or pooling study - Intermunicipal management of the Fire Safety - South sector of MRC de la Vallée-de-la-Gatineau

- 5.2 To request for financial assistance Financial assistance program for training volunteer or part-time firefighters Ministry of Public Safety Firefighter 1 training and non-urban officer training Fire station no. 16
- 5.3 To hire Mr. Randy Currie and Mr. Joey Currie Part-time firefighters Fire station no.16
- 5.4 To authorize participation in the group for the purchase of a breathing air compressor for the Fire Departments of the municipalities of Low, Lac-Sainte-Marie, Kazabazua and Depholm

6. Public works

6.1 N/A

7. Environmental hygiene

7.1 To renew membership - Water protection group of the Gatineau Valley

8. Urban planning

8.1 To transmit a municipal recommendation to the Québec Agricultural Territory Protection Commission (CPTAQ) - Lot 6 153 029 at the Cadastre du Québec

9. Recreation, culture and communication

- 9.1 To authorize signature Memorandum of understanding with the Venosta Recreational Association for the use of the Venosta community centre
- 9.2 To authorize signature Memorandum of understanding with the organization Être et Devenir / Be and Become Use of the municipal library
- 9.3 To grant a subsidy to the Low and District Lions Club in collaboration with the Low, Venosta and Brennan's Hill Recreational Association for the SWEETHEART auction – Pay the cost of an event at the Gatineau Valley Arena, including ice time and party room – Decree an expense in the amount of \$200, plus applicable taxes

10. Correspondence, documents and information

10.1 Resolution from the Municipality of Lac-Sainte-Marie - Thanks to the fire brigades of the municipalities of Lac-Sainte-Marie, Kazabazua, Low and Denholm

11. 2nd question period

12. To accept the closure of the session