

**CANADA
 PROVINCE OF QUEBEC
 MRC LA VALLÉE-DE-LA-GATINEAU
 MUNICIPALITY TOWNSHIP OF LOW**

At a first extraordinary meeting of the Council of the Municipality of the Township of Low, held on February 28, 2022, at 7:00 p.m in the Council Chamber, located at 4C, chemin d'Amour, Township of Low under the municipal code, the mayor, Carole Robert, Councilors Joanne Mayer, Maureen Rice, Maureen McEvoy and Councilors Luc Thivierge, Lee Angus and Ghyslain Robert forming a quorum under the chairmanship of the mayor.

Joanne Owens, Director General and Clerk-Treasurer is also present, and advises Council that:

- The meeting is recorded as prescribed by law and this recording will be available to citizens on the Municipality's website.

OPENING OF THE 1st EXTRAORDINARY MEETING OF FEBRUARY 28, 2022, -1

Mayor Carole Robert opens the extraordinary meeting at 7:00 pm after the quorum has been established.

48-02-2022

ADOPTION OF THE AGENDA - EXTRAORDINARY MEETING #1 OF FEBRUARY 28, 2022- 2

Extraordinary council meeting February 28, 2022

Agenda

1. Opening of the extraordinary meeting of February 28, 2022.
2. Adoption of the agenda for the extraordinary meeting of February 28, 2022.
3. Receipt of the notice of meeting - extraordinary meeting.
4. Presentation and adoption of the 2022 budget.
5. Adoption of the three-year fixed assets program 2022-2023-2024.
6. Question period.
7. Closing and adjournment of the extraordinary meeting of February 28, 2022.

Given in the Municipality of the Township of Low, this 28th day of February 2022.

Proposed by councilor Joanne Mayer

Supported by councilor Maureen McEvoy

AND RESOLVED to adopt the agenda for the first extraordinary meeting of February 28, 2022, as transmitted by the Director General and Clerk-Treasurer.

		Yes	No	Abstain	Absent
Carole Robert	Mayor	X			
Joanne Mayer	Seat # 1	X			
Maureen Rice	Seat # 2	X			
Maureen McEvoy	Seat # 3	X			
Luc Thivierge	Seat # 4	X			
Lee Angus	Seat # 5	X			
Ghyslain Robert	Seat # 6	x			

Adopted

RECEIPT OF NOTICE FOR THE FIRST EXTRAORDINARY MEETING - 3

The present council members acknowledge having received their notice of meeting for the first extraordinary meeting of February 28, 2022, at 7:00 p.m., in accordance with the municipal code of Quebec. The notice of meeting was sent to all council members on the 18th of February 2022. A public notice was also posted on February 18th, 2022.

49-02-2022

PRESENTATION AND ADOPTION OF THE 2022 BUDGET -4

	Budget 2022
	189 207 400 \$
	-1 633 457 \$
	-383 415 \$
	-2 016 872 \$
	-696 870 \$
	-7 087 \$
	-96 350 \$
	-204 850 \$
TOTAL REVENUS	-3 022 029 \$
	669 121 \$
	425 948 \$
	963 499 \$
	382 400 \$
	134 821 \$
	134 319 \$
	55 651 \$
	256 271 \$
TOTAL CHARGES / TOTAL EXPENSES	3 022 029 \$

WHEREAS the municipality must forecast revenues and expenses for a balanced budget.

CONSEQUENTLY, it is

Proposed by Joanne Mayer

Supported by Maureen McEvoy

AND RESOLVED by the present members of Council to adopt the 2022 budget as presented by the mayor.

		Oui	Non	Abstention	Absent
Carole Robert	Mairesse	X			
Joanne Mayer	Siège # 1	X			
Maureen Rice	Siège # 2		X		
Maureen McEvoy	Siège # 3	X			
Luc Thivierge	Siège # 4		X		
Lee Angus	Siège # 5		X		
Ghyslain Robert	Siège # 6	x			

Adopted

50-02-2022

THREE-YEAR CAPITAL ASSETS PROGRAM 2022-2023-2024 -5

WHEREAS the council of a municipality must adopt a three-year fixed assets program for the municipality for the three subsequent fiscal years, in accordance with article 953.1 and 954 of the Municipal Code of Quebec.

WHEREAS the three-year capital program represents what the council plans to carry out as projects and expenditures for the years 2022,2023,2024.

WHEREAS the three-year capital expenditure program is subject to change (for example, depending on available budgets, unforeseen work that is more urgent than planned) and that its adoption does not guarantee the completion of the work listed therein;

CONSEQUENTLY, it is

Proposed by Councilor Joanne Mayer

Supported by Councilor Maureen McEvoy

AND RESOLVED by the present members of Council to adopt the three-year program of fixed assets for the years 2022, 2023, 2024 as presented by the Mayor in Appendix 1.

		Oui	Non	Abstention	Absent
Carole Robert	Mairesse	X			
Joanne Mayer	Siège # 1	X			
Maureen Rice	Siège # 2	X			
Maureen McEvoy	Siège # 3	X			
Luc Thivierge	Siège # 4		X		
Lee Angus	Siège # 5		X		
Ghyslain Robert	Siège # 6	x			

Adopted

QUESTIONS PERIOD - 6

51-02-2022

CLOSURE OF THE FIRST EXTRAORDINARY MEETING OF FEBRUARY 28, 2022 - 7

Proposed by councilor Ghyslain Robert

Supported by councilor Joanne Mayer

AND RESOLVED THAT Council adjourn the first extraordinary meeting of February 28, 2022, at 8:10 pm.

		Oui	Non	Abstention	Absent
Carole Robert	Mairesse	X			
Joanne Mayer	Siège # 1	X			
Maureen Rice	Siège # 2	X			
Maureen McEvoy	Siège # 3	X			
Luc Thivierge	Siège # 4	X			
Lee Angus	Siège # 5	X			
Ghyslain Robert	Siège # 6	x			

Adopted

ADJOURNMENT OF THE FIRST EXTRAORDINARY MEETING OF FEBRUARY 28, 2022 - 8

The agenda items being exhausted, the Mayor, Carole Robert, adjourn the first extraordinary meeting of February 28, 2022.

Joanne Owens
Director General and Clerk-Treasurer

Carole Robert
Mayor

Annexe 1 - PLAN TRIENNAL D'INVESTISSEMENT - Three year capital plan - 2022-2023-2024

Capital	Description	2022	2023	2024	Fin	Financement 2022						
						Emprunt à l'ensemble	Emprunt sectoriel	Fonds général	subventions	TECQ	Fonds carrières et sablières	Affectation de surplus
Administration												
Voila	Portail Web adaptatif et une application mobile		6 500 \$	6 500 \$								
Communication	Outils de communications incluant révision site web	6 000 \$									6 000 \$	
Administrative office + caserne	400 road 105 - réno (subventions) Demande de subvention à faire 2022											
Services Incendies												
Fire station	new fire station (400) (avec Admin)											
SCBAs	Self Contained Breathing Aparatus	18 455 \$	21 590 \$	21 654 \$	2032						18 455 \$	
1 pick up incendie		10 407 \$	10 407 \$	10 407 \$	Avril 2026	10 407 \$						
Travaux Publiques												
Niveleuse reso 126-04-2018		60 221 \$	60 221 \$	60 221 \$	fin 08/08/2025	60 221 \$						
Autopompe règ #002-2012 reso 149-07-2017		23 260 \$	28 260 \$	28 230 \$	renouvellement juillet 2022	23 260 \$						
ch.de la Rive reg # 005-2014 & réso 146-06-2021116 personnes		17 345 \$	17 472 \$	17 665 \$	renouvellement juillet 2026	17 345 \$						
Ch Martindale reg #07-2020 & reso 146-06-2021		6 355 \$	6 415 \$	6 522 \$	renouvellement juillet 2026	6 355 \$						
Western 2018		41 038 \$	25 000 \$	25 000 \$	renouvellement Nov 2022	41 038 \$						
1 pick up voirie		10 407 \$	10 407 \$	10 407 \$	Avril 2026	10 407 \$						
Rétrocaveuse - Backhoe - réso 223-10-2021		39 782 \$	39 782 \$	39 782 \$	Octobre 2028	39 782 \$						
Travaux chemins	TECQ	469 326 \$	84 000 \$							469 326 \$		
Travaux chemins	PAVL - Lac Bernard	24 375 \$			2023			24 375 \$				
Travaux aquaduct (Fieldville)	TECQ	100 000 \$	20 779 \$							100 000 \$		
5500 4x4 truck with 10 foot dump box												
2nd grader - used												
Urbanisme												
replace urbanisme vehicle / admin	véhicule électrique			11 050 \$	5 ans							
Loisirs, Sports et Cultures												
Welcome signs (2)		14 000 \$			2022						14 000 \$	
Intergenerational park	400 road 105	45 640 \$			2022			8 960 \$	36 680 \$			
Municipal dock	Land from Hydro QC	25 719 \$			2022						25 719 \$	
Études aréna	Étude de faisabilité et etude structural en 2022 - \$30,000		6 650 \$	6 650 \$	2022			150 \$			25 719 \$	