

**PROVINCE OF QUÉBEC
MUNICIPALITY OF TOWNSHIP OF LOW**

Minutes of a extraordinary Meeting of the council of the Municipality of the township of Low held at 4C D'Amour Road (Heritage Hall) on December 22, 2022, at 7:00pm.

Chaired by the Mayor Carole Robert

Are present

Joanne Mayer
Maureen Rice
Maureen McEvoy
Luc Thivierge
Lee Angus

Absent

Ghyslain Robert

Also present

Sandra Martineau, Director General and Clerk-Treasurer

	<p><u>Opening of the meeting</u></p> <p>This meeting was duly convened in accordance with the formalities provided for in the Municipal Code;</p> <p>The Mayor, Carole Robert, president of the meeting, having noted that there is a quorum, declares the meeting open; it is 7:00 p.m.</p>
2022-12-321	<p><u>Adoption of the agenda</u></p> <p>Meeting Agenda:</p> <ol style="list-style-type: none">1. Adoption of the agenda2. Presentation of the 2023 budget and 2023-2024-2025 CIP3. Adoption of 2023 budget4. Adoption of 2023-2024-2025 TCIP5. Question period6. Closing of the meeting <p>IT IS PROPOSED BY Joanne Mayer SECONDED BY Maureen Rice</p> <p>AND RESOLVED that this municipal council adopt the agenda.</p> <p style="text-align: right;">Adopted unanimously</p>
	<p><u>Presentation of the 2023 Budget and the 2023-2024-2025 Three-Year Capital Program</u></p> <p>The Mayor, Mrs. Carole Robert, made the presentation of the budget estimates for the year 2023 (2023 budget) and the three-year capital plan 2023-2024-2025.</p>
2022-12-322	<p><u>Adoption of 2023 Budget</u></p> <p>Whereas, pursuant to Section 954, paragraph 1 of the Municipal Code, the council of a local municipality must, during the period from November 15 to December 31, prepare and adopt the budget of the corporation for the next fiscal year and must provide for revenues at least equal to the expenditures contained therein.</p>

IT IS MOVED BY Joanne Mayer
 SECONDED BY Maureen McEvoy

AND RESOLVED that Council adopt the following budget estimates for the year 2023 as submitted:

Revenues	
Taxes	2 563 559 \$
Payment in lieu of taxes	35 149 \$
Other revenues from local sources	248 587 \$
Grants	595 656 \$
Total revenues	3 442 951 \$
Charges	
Administration	735 184 \$
Police services – SQ	169 677 \$
Fire services	296 557 \$
Public Works	1 084 005 \$
Street lighting	5 000 \$
Paratransit	14 854 \$
Air Transportation	7 898 \$
Environmental Health	705 292 \$
Urban planning and land development	119 602 \$
Interest and other financial expenses	44 790 \$
Allocation and reserved funds	150 365 \$
Total expenses	3 442 951 \$
Operating surplus (deficit)	0 \$

Vote requested:

For	Against
Joanne Mayer	Lee Angus
Maureen Rice	Luc Thivierge
Maureen McEvoy	
Carole Robert	

Maureen Rice mentioned that she was in favor of the municipality's budget but disagreed with the increases for the Sureté du Québec, the MRC Vallée-de-la-Gatineau and the collection of residual materials.

Adopted on division

Three-Year Capital Program 2023-2024-2025

2022-12-

Whereas, pursuant to section 953.1 para. 1 of the Municipal Code, the council of a local municipality must, no later than December 31 of each year, adopt the capital program of the municipality for the three subsequent fiscal years

Whereas, pursuant to section 953, paragraph 2, the program must be divided into annual phases. It must detail, for the period coinciding with it, the purpose, the amount and the method of financing of the capital expenditures that the municipality plans to make and whose financing period exceeds 12 months;

IT IS PROPOSED BY Luc Thivierge
 SECONDED BY Maureen McEvoy

AND FURTHER RESOLVED that Council adopt the Three-Year Capital Investment Program (TCIP) for the years 2023, 2024 and 2025 as tabled and attached to these minutes.

Adopted unanimously

	<p><u>Question period</u></p> <p>Question period started at 7:49 p.m. and ended at 8:10 p.m.</p>
	<p><u>Closing and adjournment of the regular meeting</u></p> <p>The agenda being exhausted, the President declares the closing of the meeting at 8:10 pm.</p>

Carole Robert
Mayor

Sandra Martineau
General Director and Clerk-Treasurer



Programme triennal d'immobilisations

	2023	2024	2025	Financement 2023								
				Emprunt à l'ensemble	Emprunt sectoriel	Fonds général	Subventions	TECQ	Fonds : carrières et sablières	Affectation de surplus	Fonds réservé - autre	
ADMINISTRATION ET INFORMATIQUE												
Réfection hôtel de ville	10 000 \$						10 000 \$					
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	10 000 \$	200 000 \$	3 000 000 \$	0 \$	0 \$	0 \$	10 000 \$	0 \$	0 \$	0 \$	0 \$	0 \$
SÉCURITÉ INCENDIE												
Réfection caserne	28 000 \$						28 000 \$					
Étude structure 400, rte 105 et bureau 4A, D'Amour	75 000 \$				75 000 \$							
Sous-total	103 000 \$	0 \$	0 \$	75 000 \$	0 \$	0 \$	28 000 \$	0 \$	0 \$	0 \$	0 \$	0 \$
TRAVAUX PUBLICS												
Chemin Simon	30 413 \$							30 413 \$				
Chemin Fieldville	14 194 \$							14 194 \$				
Chemin Montague	18 478 \$							18 478 \$				
Chemion McDonald (375)	33 263 \$							33 263 \$				
Chemin Lac Pike	24 935 \$							24 935 \$				
Chemin Sullivan	18 635 \$							18 635 \$				
Chemin Wiggins	10 000 \$							10 000 \$				
Chemin McDonald (côte 1km)	248 227 \$							248 227 \$				
Travaux routiers		450 000 \$	450 000 \$									
Camionnette 3/4 tonne	65 000 \$				65 000 \$							
Réfaire deux sableuses	40 000 \$				40 000 \$							
Réfection garage	28 000 \$						28 000 \$					
Sous-total	531 145 \$	450 000 \$	450 000 \$	105 000 \$	0 \$	0 \$	28 000 \$	398 145 \$	0 \$	0 \$	0 \$	0 \$
HYGIÈNE DU MILIEU												
Panneau électrique station pompage Low	52 006 \$						52 006 \$					
Désinfection station pompage Fieldville	134 006 \$						134 006 \$					
Mise à jour plan d'intervention pour le renouvellement des conduites d'eau potables		75 000 \$										
Sous-total	186 012 \$	75 000 \$	0 \$	0 \$	0 \$	0 \$	186 012 \$	0 \$	0 \$	0 \$	0 \$	0 \$
URBANISME ET ENVIRONNEMENT												
Véhicule utilitaire sport hybride	50 000 \$				50 000.00 \$							
Sous-total	50 000 \$	0 \$	0 \$	50 000 \$	0 \$	0 \$	0 \$	0 \$	0 \$	0 \$	0 \$	0 \$
LOISIRS, CULTURE ET COMMUNAUTAIRE												
Parc hébertiste (400, rte 105)	115 000 \$				40 000 \$		75 000 \$					
Abri derrière hôtel de ville	100 000 \$				64 130 \$		35 870 \$					
Achat Terrain Hydro Québec	25 719 \$									25 719 \$		
Mat à drapeau		5 000 \$										
Accès Rivière Gatineau		50 000 \$	50 000 \$									
Balancoires pour parcs		5 000 \$	5 000 \$									
Stationnement 400, rte 105		5 000 \$										
Sous-total	240 719 \$	65 000 \$	55 000 \$	104 130 \$	0 \$	0 \$	110 870 \$	0 \$	0 \$	25 719 \$	0 \$	0 \$
Grand total	1 120 876 \$	790 000 \$	3 505 000 \$	334 130 \$	0 \$	0 \$	362 882 \$	398 145 \$	0 \$	25 719 \$	0 \$	0 \$