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

At an ordinary meeting of the Council of the Municipality Township of Low, held on January 10, 2022, at 7:00 p.m. remotely and in accordance with the ministerial decree concerning remote municipal council meetings, present 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.

Ms. 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 ordinary meeting of January 10, 2022, -1

Mayor Carole Robert opens the ordinary meeting at 7:04 pm after quorum has been established.

Business Arising from Previous Meeting - 2 # 01-01-2022 Adoption of the agonda – Pagular meeting of Japuary 1

Adoption of the agenda - Regular meeting of January 10, 2022-3

1- Administration

- 1. Opening of the ordinary meeting January 10, 2022.
- 2. Business arising from the previous meeting.
- 3. Adoption of the agenda for the meeting of January 10, 2022.
- 4. Adoption of the minutes for the ordinary meeting of December 6, 2021.
- 5. Postpone the adoption of the minutes for the 1st extraordinary meeting of December 20, 2021 (6:30pm)
- 6. Adoption of the minutes for the 2nd extraordinary meeting of December 20, 2021 (7:00pm) (Financial report 2020 filed);
- 7. Tabling of the report for the mayor.
- 8. Tabling of the report for the administration committee.
- 9. Acceptance of accounts payable from November 22, 2021, to December 21, 2021.
- 10. Cyber risk insurance 2022.
- 11. Annual dues for COMAQ members
- 12. Membership for the Association of Municipal Leaders of Quebec (ADMQ)
- 13. Notice of motion and tabling of draft by-law for the code of ethics and professional conduct for elected municipal officials.
- 14. Notice of motion and filing of draft borrowing by-law- Operating Deficit for the Year for Tax Purposes (\$ 188,301)
- 15. Temporary loan to finance the PPA-Maintenance of the local roads program.
- 16. Federal student employment subsidy program.
- 17. Creation of a fund dedicated to the financing of expenses related to the holding of an election.
- Agreement with the recreational association of Low, Venosta and Brennan's Hill (ARLVB)
- 19. Information and questions relating to administration.

2 - Public Safety

- 1. Tabling of the report for the public security committee
- 2. Membership for the Association of Quebec Fire Safety Chiefs (AGSICQ)
- 3. Membership for the Canadian Association of Fire Chiefs (CCPA)
- 4. Purchase of inverter generator
- 5. Information and questions relating to public security.

3 - Public Works

- 1. Tabling of the report for the Public Works Committee.
- 2. Gasoline Tax and Quebec Contribution Program (TECQ) 2019-2023
- 3. Update of the ad hoc committee to review the development possibilities of the municipal wharf and its surroundings.
- 4. Information and questions relating to public works.

4 - Environment (Environmental Health)

- 1. Tabling of the report for the Environment Committee.
- 2. Notice of motion and filing of draft by-law garbage.
- 3. Association for the protection of water in the Vallée-de-la-Gatineau.
- 4. Removal of the waste container from the municipal wharf.
- 5. Removal of waste, electronics, paint and oil containers behind the municipal office.
- 6. Information and questions related to the environment.

5 - Urbanism

- 1. Tabling of the report of the Urban Committee.
- 2. Notice of motion and filing of draft by-law number SQ 2021-005 (municipal by-law 03-2022) replacing by-law SQ 2017-005 (RM Low-05-2017) by-law concerning animals applicable by the security of Quebec in the Municipality Township of Low and bylaw 04-2020 on the registration of dogs;
- 3. Information and questions relating to urbanism.

6- Recreation, culture and communication.

- 1. Tabling of the report for the Recreation, Culture and Communication Committee.
- 2. Electronic presence of the Municipality Township of Low.
- 3. Information and questions relating to Recreation, Culture and Communication.

7- Miscellaneous

- 1. Support Intervention request to the Minister of Forests, Wildlife and Parks.
- 2. Support Request to SEPAQ Maintain the management position of La Vérendrye Wildlife Reserve

8 - Correspondence

9 - Question period

10 - Closing and adjournment of the regular meeting of January 10, 2022

Given in the Municipality of the Township of Low, this January 10, 2022.

Proposed by Councilor Maureen Rice **Supported** by Councilor Luc Thivierge

AND RESOLVED by the present members of Council, to adopt the agenda of the regular meeting of January 10, 2022, as deposited by the Director General and Clerk-Treasurer.

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

Adop**ted**

02-01-2022 <u>ADOPTION OF THE MINUTES FOR THE ORDINARY MEETING OF</u> <u>DECEMBER 6, 2021 – 4</u>

Proposed by Councilor Joanne Mayer **Supported** by Councilor Maureen Rice

AND RESOLVED by the present members of Council, to adopt the minutes of the regular meeting of December 6, 2021,

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

03-01-2022 <u>POSTPONED ADOPTION OF THE MINUTES FOR THE 1ST</u> <u>EXTRAORDINARY MEETING OF DECEMBER 20, 2021 (6:30 PM)– 5</u>

Proposed by Councilor Joanne Mayer **Supported** by Councilor Maureen Rice

ND RESOLVED by the Council members present, to postpone the adoption of the minutes of the 1st extraordinary meeting of December 20, 2021 (6:30 p.m.) until February so that the tax data are included in the resolution, 'Salary increase – employees'

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

Adopted

04-01-2022 <u>ADOPTION OF THE MINUTES FOR THE 2ND EXTRAORDINARY MEETING</u> <u>OF DECEMBER 20, 2021 (7:00PM) (Financial report 2020 filed</u>);-6

Proposed by Councilor Luc Thivierge **Supported** by Councilor Lee Angus

AND RESOLVED by the present members of Council, to adopt the minutes of the 2nd extraordinary meeting of December 20, (7:00pm)2021,

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

Adopted

TABLING OF THE MAYOR'S REPORT -7

The mayor deposits her report.

TABLING OF THE REPORT FOR THE ADMINISTRATION COMMITTEE -8

The administration committee Deposits their report.

05-01-2022 ACCEPTANCE OF ACCOUNTS PAYABLE FROM NOVEMBER 22, 2021 TO DECEMBER 21, 2021- 9

Fournisseur	Total	Description
Chèques à sortir		
CTM (Centre de téléphone mobile)	91.98 \$	Temps d'onde Ste-Marie RCCVH (facture du 1 déc 2021)
	23.00 \$	Portatif VHF et 1 temps d'onde Ste- Marie RCCVH (facture du 1 déc 2021)
Core Industrial Gases	18.90 \$	Electrode holder
	135.60 \$	Location annuelle (torch kit tanks)
CRSBP de l'Outaouais	5 942.83 \$	Cotisation 2022

DHC Avocats		
	285.72 \$	Honoraires juridiques
Deveau Avocats	101.76 \$	Honoraires juridiques
DJL Construction	705.26 \$	Asphalte recyclée Fieldville (suite au dommage d'eau)
Les Éditions juridiques FD	577.40 \$	Fourniture pour les élections municipales
EFKL Inc. (Échantillons/Solution traitement d'eau)	2 069.55 \$	Vérification des 3 sites du 31 oct au 4 déc 2021
Équipements Lourds Papineau (AEBI Schmidt)	279.62 \$	Disque tourniquet et tige pour WS 2015
Eurofins	66.58 \$	Échantillon eau Fieldville 2 nov 2021
	66.58 \$	Échantillon eau Fieldville 9 déc 2021
FQM Assurances	35 339.98 \$	Renouvellement d'assurances - EN ATTENTE D'UN PLAN POUR PAIEMENT MENSUEL
Groupe CLR Exel Radio	712.85 \$	Location site La Pêche et Lac Ste-Marie - Décembre 2021
	712.85 \$	Location site La Pêche et Lac Ste-Marie - Janvier 2022
	476.25 \$	Répéteur et accessoires - Bail 48 mois - Janvier 2022
	487.93 \$	Radios mobiles et portatifs - Bail location 48 mois - Janvier 2022
Groupe DL informatique	289.05 \$	Facturation mensuel - Décembre 2021
InServio Inc.	183.96 \$	Frais mensuel pour utilisation de l'application CitCom (Janvier 2022)
Kelly Auto Parts	68.53 \$	Quincaillerie pour garage
	386.57 \$	Pièces et réparation WS 2018
	331.18 \$	Fournitures pour divers camion
Konica Minolta	249.14 \$	Photocopieurs rental / loyer du 1 au 31 janvier 2022
Laurentide Re/Sources Inc.	39.55 \$	RDD Organiques (oct 2021)
Luc Rochon	226.74 \$	Fournitures pour camions incendie 416- 216-616
Mazout G. Bélanger Inc.	1 003.13 \$	Diesel - 19 nov 2021 au 29 ch. Paugan
	275.30 \$	essence sans plomb 19 nov 2021 au 29 ch. Paugan
	143.42 \$	Diesel - 19 nov 2021 au 7 Principal
	2 189.94 \$	Diesel - 10 déc 2021 au 29 ch. Paugan
	455.31 \$	Mazout #2 - 10 déc 2021 au 7 Principal (pour chauffage)
	199.37 \$	Diesel - 10 déc 2021 au 7 principal
	146.18 \$	Mazout #2 - 17 déc 2021 au 7 Principal (pour chauffage)
	566.33 \$	Diesel - 17 déc 2021 au 29 ch. Paugan
	841.66 \$	Sans plomb - 17 déc 2021 au 29 Paugan
MRC des Collines-de-l'Outaouais	4 874.43 \$	Coupons de novembre
MRC Vallée-de-La-Gatineau	205.60 \$	Formation et examen 2 pompiers

Municipalité de Kababazua		
	119.00 \$	Entraide incendie du 28 nov 2021 80 ch. Du Lac Bernard - ce montant sera refacturé èa la municipalité de La Pêche
Municipalité de Val-des-Monts	750.00 \$	Entraide pompier 5 sept 2021 au 6 ch. Martindale
PG Solutions	523.14 \$	Impartition décembre 2021
	1 943.08 \$	Impartition au 23 nov 2021
Pneux K & S Kelly	1 268.18 \$	Pneus pour F150 2021 (voirie)
Pneus Lavoie	10 419.58 \$	2018 & 2015 WS tires
Québec Municipal	350.67 \$	Abbonnement annuel 2022-2023
Raymond Chabot Grant Thornton	6 898.50 \$	Honoraires pour états financiers au 31 déc 2020
	1 724.63 \$	Facture finale
Revenu Québec	82.10 \$	Remise gouvernementale - 2 x 41.05, soit pour les périodes du 7 au 20 nov et du 5 au 18 déc 2021
Revenu Québec	236.06 \$	Remise gouvernementale
Riobec	118.24 \$	Masques N95 pour caserne
Sani Gear	68.42 \$	Nettoyage et inspection des vêtements pompier (Bunker)
SEAO-Constructo	49.50 \$	Avis Cueillette déchets, matières organiques, recyclage et matériaux secs et encombrant
Simon Parisien Inc.	2 069.55 \$	Visites, rondes des 3 stations, échantillonnage, rapports et transport (du 3 au 31 oct au 4 déc 2021)
Staples	7.69 \$	Papeterie
	110.66 \$	Papeterie
Supérieur Propane	1 442.43 \$	Propane au garage municipal du 25 nov
	1 664.11 \$	Propane au garage municipal du 13 déc
Ville de Gatineau	467.88 \$	Frais analyse laboratoire - octobre 2021
TOTAL DES CHÈQUES À SORTIR	91 0 83.45 \$	
Chèques déjà sortis durant l	e mois	
fournisseur	Total	description
# 4978 - Poste Canada	97.75 \$	Médiaposte pour distribution nouvel horaire ordure et recyclage
# 5025 - Michel Lemieux	300.00 \$	Frais cellulaire juillet à décembre 2021
# 5028 - Hydro-Québec	193.28 \$	Remboursement taxes payées en trop
# 5030 - Ass. Rec. LVBH	900.00 \$	Don au Centre du jour
# 5031 - Ass. Rec. LVBH	4 750.00 \$	Don Association LVBH
# 5032 - Éric & Jean Legros	77 737.83 \$	Déneigement Secteurs 1 et 2 & Petits chemins (paiments 1 de 4 des années 2021-2022)
# 5033 - Andrew McKay	685.92 \$	Remboursement taxes payées en trop

TOTAL des chèques déjà sortis durant le mois	84 664.78 \$	
Incompressibles		
fournisseur	Total	description
Remises gouvernementales sur salaire	14 190.25 \$	
	5 004.95 \$	Remise pour le mois de novembre 2021
Remises gouvernementales sur salaire	4 387.87 \$	
	12 635.13 \$	Remise pour le mois de décembre 2021
SSQ Vie (assurance collective des employés)	5 213.46 \$	Remise Décembre 2021
RREMQ	3 018.18 \$	Remise décembre 2021
Hydro Québec	535.07 \$	(#compte 299 001 199 684) 29 ch. Paugan - Facturation du 27 oct au 27 déc 2021
	82.14 \$	(#compte 299 055 881 922) 4B ch. d'Amour (bibliothèque) - Facturation du 29 oct au 29 déc 2021
	1925.35 \$	(#compte 299 001 199 874) 400 Route 105 - Facture du du 29 oct au 29 déc 2021
	1 658.87 \$	(#compte 299 001 199 759) 7 ch. Principale / Aqueduc - Facture du 29 oct au 29 déc 2021
	196.18 \$	(# compte 299 001 199 791) 7 ch. Principale / Caserne - Facture du 29 oct au 29 déc 2021
	908.55 \$	(#compte 299 001 199 718) 4A ch. d'Amour - Facturation du 29 oct au 29 déc 2021
	366.75 \$	(#compte: 299 078 522 156) Éclairage plublic (rues) - Facturation novembre 2021
BELL Canada	462.55 \$	Bureau municipal - du 4 déc au 3 janv
	93.80 \$	Garage (voirie) - du 4 déc au 3 janv
	82.13 \$	Station de pompage Low - du 4 déc au 3 janv
	82.13 \$	Low fire station - du 4 déc au 3 janv
Bell Mobilité		20.58\$ - Frais mensuels octobre 2021 modem 8193602522 - Bureau municipal
		<u>48.25\$</u> - Frais mensuels octobre 2021 cell urgence voirie
	137.83 \$	<u>34.50\$</u> - Frais mensuels octobre 2021 partage modem radio La Pêche
	34.50\$ - Frais mensuels septembre 2021 partage modem radio Lac Ste-Marie	
Visa voirie **0018	- \$	Aucune dépense

Visa Incendie **1016	30.32 \$	Essence pour pompe portative
	329.34 \$	Équipement pour 116 (radiateur, chargeur et cordes extension)
Visa admin **7014	27.68 \$	Subway - Repas élection
	64.33 \$	Subway - Repas élection
	22.60 \$	Frais mensuel Storm Internet 1 au 30 déc 2021 - Web Hosting & Mail aliasing
	22.98 \$	Adobe Acropro Subs
	38.84 \$	Amazone - Papeterie
	1.00 \$	Registre Foncier
	4.00 \$	Registre Foncier
	14.00 \$	Registre Foncier
	23.00 \$	Zoom - 18 nov au 17 déc 2021
	5.00 \$	Registre Foncier
TOTAL des incompressibles	51 564.28 \$	

Total des factures pour les chèques à sortir	91 083.45 \$
Total des factures pour les chèques que nous avons déjà sortis	84 664.78 \$
Total des incompressibles	51 564.28 \$
TOTAL CHÈQUES ET INCOMPRESSIBLES	227 312.51 \$

Factures paiement direct		
GBL Merchant fees		
	44.49 \$	Frais mensuel fixe pour la machine Interac
Mensualité Western Star 2018	3 931.97 \$	Paiement mensuel du Western Star 2018 - Rés. 178-08-2017 et modifié par Rés. 250-12-2017 - échue 30 nov. 2022 pour un prix de rachat de 112,835\$ (lien pour les documents à la colonne de gauche)
Lenevo (1 du mois) 378.70\$ and 59.77\$	438.37 \$	
Frais Desjardins pour SPC (montant différent chaque mois)	28.50 \$	Frais mensuel pour les paiements de taxes en ligne
Reboursement Prêt-1 (prêt à terme)	333.22 \$	Solde au 31 déc 2021: 375,130.27\$ On rembourse les intérêts sur un prêt à terme qu'on se sert en attendant le remboursement des montants TECQ - Prêt échue le 13 août 2022

TOTAL DES PAIEMENTS DIRECTS	16 377.48 \$	
CIBC MEBP FEE (montant différent chaque mois)	25.28 \$	Frais mensuel pour les paiements de taxes en ligne
Bail - Hitachi Capital Canada (15 du mois)	1 994.15 \$	
Mensualité Niveleuse 2018	5 769.93 \$	
RBC crédit bail (4 du mois)	3 811.57 \$	Paiment mensuel du Backhoe 2021 - Rés. 223-10-2021 - échue 4 oct. 2028 (lien pour les documents à la colonne de gauche)

LES SALAIRES	
21 nov au 4 déc 2021	14 863.41 \$
5 au 18 déc 2021	18 973.60 \$
TOTAL DES SALAIRES	33 837.01 \$

GRAND TOTAL DES	277 E27 00 ¢
DÉPENSES DU MOIS	277 527.00 \$

WHEREAS the list of accounts payable for this meeting has been verified by Madam Mayor.

THEREFORE, it is

Proposed by Councilor Joanne Mayer **Supported** by Councilor Maureen Rice

AND RESOLVED by the present members of Council, to approve the accounts payable as requested and corrected by the Director General and Clerk-Treasurer in the amount of \$ 277 527.00

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

Adopted

06-01-2022 CYBER RISK INSURANCE 2022 - 10

WHEREAS resolution 270-12-2021 to renew MMQ insurance for the municipality for the year 2022.

WHEREAS the addition of cyber risk insurance.

WHEREAS the premium for cyber risk insurance is \$ 1200 for the year 2022 not \$ 1000.

THEREFORE, it is

Proposed by Luc Thivierge **Supported** by Joanne Mayer

AND RESOLVED by the present members of council to authorize the additional fee of \$200 for Option B – Cyber Risk Insurance for a total value of \$1200.00 plus tax for cyber risk coverage and not \$1000.

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

Adopted

07-01-2022 ANNUAL FEES FOR COMAQ MEMBERS - 11

WHEREAS the Corporation des officiers municipaux agreés du Québec (COMAQ) offers a vast training program annually to its members, non-members and partners, thus reaching more than 2000 municipal managers across Quebec.

WHEREAS the services and training offered by COMAQ have proven to be of great value.

THEREFORE, it is

Proposed by Councilor Luc Thivierge **Supported** by Councilor Maureen McEvoy

AND RESOLVED by the present members of Council to renew the membership for the Director General to the Corporation des officiers municipaux agreés du Québec (COMAQ) for \$ 545 + taxes (\$ 626.61).

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

THAT budget item 01 13000 494 be affected by this expense.

Adopted

08-01-2022 <u>MEMBERSHIP TO THE ASSOCIATION OF MUNICIPAL</u> <u>OFFICERS OF QUÉBEC (ADMQ) - 12</u>

WHEREAS the Association of Municipal Leaders of Quebec (ADMQ) is the largest group of municipal managers in Quebec.

WHEREAS the services and training offered by the ADMQ have proven to be of great value.

THEREFORE, it is

Proposed by Councilor Luc Thivierge **Supported** by Councilor Maureen McEvoy

AND RESOLVED by the present members of Council to approve the membership of the Director General to the Association of Municipal Leaders of Quebec (ADMQ) for \$ 495 + taxes (\$ 569.13).

THAT budget item 01 13000 494 be affected by this expense.

	Yes	No	Abstain	Absent
Mayor	Х			
Seat #1	Х			
Seat # 2	Х			
Seat # 3	Х			
Seat # 4	Х			
Seat # 5	Х			
Seat # 6	х			
	Seat # 1 Seat # 2 Seat # 3 Seat # 4 Seat # 5	Mayor X Seat # 1 X Seat # 2 X Seat # 3 X Seat # 4 X Seat # 5 X	Mayor X Seat # 1 X Seat # 2 X Seat # 3 X Seat # 4 X Seat # 5 X	Mayor X Seat # 1 X Seat # 2 X Seat # 3 X Seat # 4 X Seat # 5 X

Adopted

NOTICE OF MOTION AND DEPOSIT OF A DRAFT BY-LAW OF ETHICS AND CONDUCT FOR MUNICIPAL ELECTED OFFICERS - 13

Mayor Carole Robert

- Gives notice of motion, that it will be adopted, at the next regular meeting, by-law number 01-2022 concerning the code of ethics and professional conduct of elected municipal officials of the Municipality Township of Low.

- Submits the draft by-law number 01-2022 entitled the code of ethics and professional conduct of elected officials of the municipality Township of Low

BORROWING BY LAW NOTICE - OPERATING DEFICIT FOR THE FINANCIAL YEAR FOR TAX PURPOSES – 14

Given that the work carried out on Martindale Road in 2020 as part of the Local Roads Infrastructure Recovery program (RIRL) created a short-term deficit in the operating budget, because the part covered by the municipality could not be fully covered by a loan by-law since the work was already completed.

Whereas the Ministry of Finance recommended to wait for the end of the financial year and to request a loan by-law according to the deficit created by the work.

Since the 2020 finances have been deposited, the municipality is now able to request a loan by-law to cover the operating deficit for the year based on the verified amount of \$ 188,301.

Mayor Carole Robert

- Gives notice of motion, that it will be adopted, at a subsequent meeting, by-law number 02-2022 decreeing a loan for \$ 188,301 to cover the operating deficit for the fiscal year for tax purposes.

- Deposit draft by-law number 02-2022 entitled Loan by-law - operating deficit for the year for tax purposes

10-01-2021

TEMPORARY LOAN TO FINANCE THE PAVL-MAINTENANCE OF LOCAL ROADS PROGRAM-15

WHEREAS the Municipal Township of Low has been granted \$524,845 for the year 2021 under the Local Roads Assistance Program (PAVL) Local Road Maintenance Component (ERL) of the Ministry of Transportation.

WHEREAS the amount will not be deposited before the end of February 2022

WHEREAS this expenditure does not require a long-term loan, decreed by borrowing by-law, since the amount will be paid in cash, in the short term, to the Municipality

WHEREAS Section 1093 of the Quebec Municipal Code allows municipalities to decree temporary loans by resolution

WHEREAS the Municipality has requested short-term loan conditions in the amount of \$524,845 from two financial institutions: La Caisse Populaire Desjardins and the National Bank for a temporary loan while awaiting the payment of the PAVL-ERL

WHEREAS the Caisse Populaire Desjardins de Gracefield has offered the best loan conditions with a rate of 2.8%, in which interest is only applied to the amount advanced as required, (the rate is subject to change with the Bank of Canada) for a maximum term of 12 months and a fee of \$250.00.

THEREFORE, it is

Proposed by Joanne Mayer **Supported** by Ghyslain Robert

AND RESOLVED by the present members of Council, to authorize the Mayor, Carole Robert and the Director General and Clerk-Treasurer Joanne Owens, to sign for and in the name of the Municipal Township of Low, all documents required for this purpose with the Caisse Populaire Desjardins of Gracefield.

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

Adopted

09-01-2022

FEDERAL STUDENT EMPLOYMENT GRANT PROGRAM - 16

WHEREAS the federal Student Employment subsidy program will be in effect for organizations wishing to take advantage of it.

WHEREAS the program covers 50% of salaries.

WHEREAS the municipality would need 4 students

- 1 Parks and recreation
- 1 library
- 1 road
- 1 Urban planning.

THEREFORE, it is

Proposed by Councilor Luc Thivierge **Supported** by Councilor Maureen Rice

AND RESOLVED by the present members of the council to authorize a request to Emploi Été Canada for (4) positions.

THAT the remuneration of these students be \$ 13.50 per hour (minimum wage).

THAT the Director General and the Mayor be authorized to sign all documents relating to this grant.

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

Adopted

11-01-2022 <u>CREATION OF A FUND DEDICATED TO FINANCING THE</u> <u>EXPENDITURE RELATED TO THE HOLDING OF AN ELECTION - 17</u>

WHEREAS Bill 49, An Act to amend the Act respecting elections and referendums in municipalities, the Act respecting ethics and good conduct in municipal matters and various legislative provisions (SQ 2021, c. 31), has entered into force effective November 5, 2021.

WHEREAS, as of January 1, 2022, the municipalities must constitute, in accordance with articles 278.1 and 278.2 of the Act respecting elections and referendums in municipalities (LERM), a dedicated fund to finance the expenses related to the holding of an election.

WHEREAS, in accordance with the law, the council must annually allocate the funds.

THEREFORE, it is

Proposed by Councilor Luc Thivierge **Supported** by Councilor Joanne Mayer

AND RESOLVED by the present members of Council to create a dedicated fund to finance the expenses related to the holding of an election.

THAT this fund will be made up of the sums allocated annually by the council, as provided for in article 278.2 of the LERM.

TO ALLOCATE to the fund dedicated to the financing of expenses related to the holding of an election the sum of \$ 15 000 for the 2022 fiscal year.

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

THAT this amount be taken from the general fund for the fiscal year.

Adopted

12-01-2022 <u>AGREEMENT WITH THE RECREATIONAL ASSOCIATION OF LOW,</u> <u>VENOSTA AND BRENNAN'S HILL INC (L'ARLVB) -18</u>

WHEREAS the draft rental agreement with The Recreational Association of Low, Venosta and Brennan's Hill Inc (ARLVB).

THEREFORE, it is

Proposed by Councilor Joanne Mayer **Supported** by Councilor Maureen McEvoy

AND RESOLVED by the present members of the Council to authorize the Director general to sign the contract presented with the ARLVB and authorize the payment of \$ 6000.00 for the rental of the Heritage Hall and \$ 400.00 for the telephone line of the library for a total of \$ 6,400.00; a payment on June 1, 2022, of \$ 3,200.00 and a 2nd payment on November 1, 2022, of \$ 3,200.00.

AND to allocate account 02 13000 511 for the rental of the Heritage Hall; and the 02 70 230 331 account for telephone charges (library).

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

Adopted

INFORMATION AND QUESTIONS RELATING TO AMINISTRATION-19

2. PUBLIC SECURITY

TABLING OF THE REPORT FOR THE PUBLIC SAFETY COMMITTEE -1 Councilor Maureen Rice deposits the report.

13-01-2022 <u>MEMBERSHIP TO THE ASSOCIATION OF FIRE SAFETY CHIEFS OF</u> <u>QUEBEC (AGSICQ) - 2</u>

WHEREAS The request for the public security and fire services.

THEREFORE, it is

Proposed by Councilor Luc Thivierge **Supported** by Councilor Maureen Rice

AND RESOLVED by the present members of council to authorize the expenditure of \$280 + taxes (\$321.93 taxes included) each (for a total amount of \$643.86) for the year 2022 so that the fire chief and the assistant fire chief join the Association des chefs in fire safety in Quebec (AGSICQ).

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

THAT budget item 02 22000 494 be affected by this expense.

Adopted

14-01-2022 MEMBERSHIP OF THE CANADIAN ASSOCIATION OF FIRE CHIEFS (ACCP) - 3

WHEREAS The request for the public security and fire services.

THEREFORE, it is

Proposed by Councilor Ghyslain Robert **Supported** by Councilor Maureen Rice

AND RESOLVED by the present members of council to authorize the expenditure of \$ 300 + taxes (\$ 344.93) for the year 2022 for the fire chief to join the Canadian Association of Fire Chiefs (CCPA).

THAT budget item 02 22000 494 be affected by this expense.

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

Adopt	ed
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15-01-2022 PURCHASE OF INVERTER GENERATOR - 4

WHEREAS the request from the public security and fire departments.

CONSEQUENTLY, it is

Proposed by councilor Joanne Mayer **Supported** by Councilor Maureen Rice

AND RESOLVED by the council members present to authorize the expenditure of a maximum of \$3000 + taxes for the year for the purchase of an inverter generator.

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

Adopted

INFORMATION AND QUESTIONS RELATED TO THE PUBLIC SAFETY COMMITTEE - 5

3. PUBLIC WORKS

TABLING OF THE REPORT FOR THE PUBLIC WORKS COMMITTEE – 1

Councilor Ghyslain Robert deposits the report

16-01-2022 2019-2023 GASOLINE TAX AND CONTRIBUTION PROGRAM (TECQ)

WHEREAS the municipality has taken note of the Guide relating to the terms of payment of the government contribution under the Gasoline Tax Program and the Quebec Contribution (TECQ) for the years 2019 to 2023.

WHEREAS the municipality must comply with the terms of this guide which apply to it in order to receive the government contribution which was confirmed in a letter from the Minister of Municipal Affairs and Housing.

THEREFORE, it is

Proposed by Councilor Joanne Mayer **Supported** by Councilor Luc Thivierge

AND RESOLVED by the present members of council that:

- The municipality agrees to comply with the terms of the guide that apply to it.
- The municipality undertakes to be solely responsible and to release the Government of Canada and the Government of Quebec as well as their ministers, senior officials, employees and agents from any liability with regard to claims, requirements, losses, damages and costs of all kinds based on injury inflicted on a person, death of that person, damage to property or loss of property attributable to a willful or negligent act resulting directly or indirectly from investments made with the financial aid obtained under the TECQ 2019-2023 program;
- The municipality approves the content and authorizes sending it to the Ministry of Municipal Affairs and Housing of the work program n ° 2 and all other documents required by the Ministry in order to receive the government contribution that has been confirmed in a letter from the Minister of Municipal Affairs and Housing;
- The municipality undertakes to meet the minimum capital expenditure threshold imposed on it for the entire five years of the program, a total amount of \$ 256,750.
- The municipality agrees to inform the Ministry of Municipal Affairs and Housing of any changes that will be made to the work schedule approved by this resolution.
- The municipality hereby certifies that the work schedule n ° 2 includes true realized costs as well as cost forecasts for eligible work. financial assistance agreement as well as the objectives of the Maintenance of local roads component.

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

17-01-2022

Adopted

<u>UPDATE OF THE AD HOC COMMITTEE TO REVIEW THE</u> <u>DEVELOPMENT POSSIBILITIES OF THE MUNICIPAL WHARF AND ITS</u> <u>SURROUNDINGS - 3</u>

WHEREAS the Municipality is interested in reviewing the development of the municipal wharf and its surroundings.

THEREFORE, it is

Proposed by Councilor Joanne Mayer **Supported** by Councilor Maureen Rice

AND RESOLVED by the present members of council to authorize Councilors Maureen Rice, Maureen McEvoy, Lee Angus and led by councilor Ghyslain Robert to form an ad hoc committee, including citizens, to review the development of the municipal wharf and its surroundings.

THAT Council authorize all members of Council to participate in the ad hoc committee.

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

Adopted

INFORMATION AND QUESTIONS RELATING TO THE PUBLIC WORKS – 4

4- ENVIRONMENT (Environmental Health)

TABLING OF THE ENVIRONMENT COMMITTEE REPORT -1

The report is tabled by Councilor Luc Thivierge

NOTICE OF MOTION AND TABLING OF DRAFT BY-LAW – REPLACING THE BY-LAW # 05-2018 CONCERNING SANITATION AND REMOVAL OF RESIDUAL MATERIALS AND RECYCLING – 2

Counselor Luc Thivierge, hereby:

- Gives notice of motion, that it will be adopted, at a subsequent meeting, by-law number 04-2022 replacing by-law number 05-2018 concerning the cleanliness and removal of residual materials and recycling.

-Tables the draft by-law number 04-2022 replacing by-law number 05-2018 concerning the sanitation and removal of residual materials and recycling

18-01-2022 <u>REGROUPING FOR THE PROTECTION OF WATER IN THE VALLÉE-DE-LA-GATINEAU - 3</u>

WHEREAS the important work done by the Regroupement pour la protection d'eau de la Vallée-de-la-Gatineau;

WHEREAS the Regroupement protects and enhances the water bodies, watercourses and groundwater on the territory of the Gatineau Valley MRC, including the municipality Township of Low, in order to contribute to the economic prosperity and quality of life of all its citizens

WHEREAS the protection of lakes and rivers must be part of long-term strategies for economic development and protection of the environment.

THEREFORE, it is

Proposed by Councilor Luc Thivierge **Supported** by Councilor Maureen McEvoy

AND RESOLVED by the present members of Council to renew its membership for \$ 250 in the Regroupement pour la protection d'eau de la Vallée de la Gatineau for the year 2022.

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

Adopted

19-01-2022 REMOVAL WASTE CONTAINER AT THE MUNICIPAL WHARF - 4

WHEREAS the low usage of the wharf in winter

WHEREAS the waste container is currently used as a dumping ground.

THEREFORE, it is

Proposed by Councilor Luc Thivierge **Supported** by Councilor Maureen McEvoy

AND RESOLVED by those present to authorize the removal of the garbage container from the municipal Wharf during the winter season.

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

Adopted

20-01-2022

<u>REMOVAL OF WASTE, ELECTRONICS, PAINT AND OIL CONTAINERS</u> <u>FROM BEHIND THE MUNICIPAL OFFICE - 5</u>

WHEREAS the ecocentre in Kazabazua has opened at 11 Brundtland Road since May 25, 2021.

WHEREAS the ecocentre also accepts many materials free of charge including metals, electronic equipment, plant residues and tires without rims.

WHEREAS the 2022 municipal waste removal contract provides for the collection of large objects 4 times a year (May 2, July 11, September 19 and November 7).

WHEREAS the waste container located behind the municipal office is intended only for small waste from the municipality and the heritage Hall.

THEREFORE, it is

Proposed by Councilor Luc Thivierge **Supported** by Councilor Maureen McEvoy

AND RESOLVED by the present members of Council to authorize the permanent removal of paint, electronics and oil and waste containers as of February 28, 2022.

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

Adopted

INFORMATION AND QUESTIONS RELATING TO THE ENVIRONMENT - 6

5. URBAN PLANNING

DEPOSIT OF THE REPORT FOR URBAN PLANNING COMMITTEE -1 The report is tabled by Councilor Joanna Mayer

The report is tabled by Councilor Joanne Mayer

NOTICE OF MOTION AND FILING OF DRAFT BY-LAW NUMBER SQ 2021-005 (MUNICIPAL BY-LAW 03-2022) REPLACING BY-LAW SQ 2017-005 (RM LOW-05-2017) BY-LAW CONCERNING ANIMALS APPLICABLE BY THE SECURITY OF QUEBEC IN THE MUNICIPALITY TOWNSHIP OF LOW AND BYLAW 04-2020 ON THE REGISTRATION OF DOGS

Councilor Joanne Mayer, hereby:

 \Box Gives notice of motion, that it will be adopted, at a subsequent meeting, by-law number SQ 2021-005 (Municipal by-law #LOW-03-2022) replacing by-law SQ 2017-005 (RM # LOW-05-2017) by-law concerning applicable animals by the security of Quebec in the municipality Township of Low and bylaw 04-2020 on the registration of dogs.

 \Box Submit the draft by-law number SQ 2021-005 (Municipal by-law #LOW 03-2022) By-law concerning applicable animals by the security of Quebec in the municipality Township of Low.

INFORMATION AND QUESTIONS RELATING TO URBAN PLANNING – 3

6. RECREATION, CULTURE AND COMMUNICATIONS

TABLING OF THE REPORT FOR THE RECREATION, CULTURE ANDCOMMUNICATIONS COMMITTEE -1

21-01-2022 ELECTRONIC PRESENCE OF THE TOWNSHIP OF LOW – 2

WHEREAS the municipality has an interest in reviewing and renewing our electronic presence, including our website, social media and other communication tools available to the municipality.

THEREFORE, it is **Proposed** by Councilor Luc Thivierge **Supported** by Councilor Maureen McEvoy **AND RESOLVED** by the present members of council to authorize the recreation, culture and communications committee to build on the work done during the previous term, led by councilor Maureen Rice, and to review our electronic presence including our website, social media and other communication tools available to the municipality.

THAT the Recreation, Culture and Communications Committee will communicate with each committee to discuss content and presentation needs.

THAT all Council members who wish to participate in this discussion communicate with the Recreation, Culture and Communications Committee.

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

Adopted

INFORMATION AND QUESTIONS REGARDING RECREATION, CULTURE AND COMMUNICATIONS -3

7- VARIA # 22-01-2022 <u>SUPPORT - REQUEST TO SEPAQ - MAINTENANCE OF THE LA</u> <u>VÉRENDRYE WILDLIFE RESERVE MANAGEMENT POSITION - 1</u>

WHEREAS the recent departure of the director for the La Vérendrye wildlife reserve - Outaouais sector.

WHEREAS the temporary assignment of tasks previously assigned to this director in the direction of the Abitibi-Témiscamingue sector.

WHEREAS it is essential that the home port of the management position dedicated to the Outaouais sector of La Vérendrye Wildlife Reserve remains in the MRC de La Vallée-de-la-Gatineau.

WHEREAS the elected representatives of the Val-Gatineau region ask the board of directors as well as the CEO of SEPAQ to consider the importance of this maintenance, prior to possible analyzes and permanent modifications of the current structure.

WHEREAS resolution 2021-R-AG308 from the MRC Vallée-de-la-Gatineau, 'Request to SEPAQ - Maintain the position of director of the La Vérendrye wildlife reserve - Outaouais sector in the MRC de La Vallée-de-la- Gatineau

THEREFORE, it is **Proposed** by Councilor Luc Thivierge **Supported** by Councilor Joanne Mayer

AND RESOLVED by the present members of Council to support the MRC de La Vallée-de-la-Gatineau in their request to the Board of Directors as well as to the President and CEO of SEPAQ in order to ensure the maintenance of the port home of the management position of the Réserve faunique La Vérendrye - Outaouais sector in the MRC of La Vallée-de-la-Gatineau.

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

Adopted

23-01-2022 <u>SUPPORT - REQUEST FOR INTERVENTION FROM THE MINISTER OF</u> <u>FORESTS, WILDLIFE AND PARKS - 2</u>

WHEREAS resolutions 2021-R-AG088, 2021-R-AG118, 2021-R-AG134 and 2021-R-AG252 adopted by the Council of the MRC de La Vallée-de-la-Gatineau requesting in particular the intervention of the Minister of Forests, Wildlife and Parks, Mr. Pierre Dufour, regarding the maintenance of the main base of SOPFEU on the territory of the MRC of La Vallée-de-la-Gatineau;

WHEREAS despite repeated requests, the involvement of a local emergency committee and elected officials from the Outaouais and Laurentians as well as the meetings held with representatives of SOPFEU and the provincial government, concerns addressed by stakeholders from the Val-Gatineau region were not considered;

WHEREAS it is the responsibility of the Minister, under section 181 of the Sustainable Forest Development Act to "recognize, for a territory it delimits, a non-profit organization as a protection of forests against fires "and that this body is" responsible for organizing the protection of forests against fires for the territory for which it is recognized "and that it" fulfills its duties in accordance with the guidelines and directives as indicated by the Minister "

WHEREAS article 182 of the Act also provides that "the protection organization shall prepare, in accordance with the requirements of the Minister, an organizational plan for the prevention and extinction of forest fires for the territory for which it is recognized" and that this plan" is submitted to the Minister for approval within the time limit set by the latter ", who may approve it with or without modification;

WHEREAS sections 187.2 and 187.3 and 187.4 of the Act state the obligations of the recognized organization with regard to the transmission of financial documents and information on its activities;

WHEREAS it therefore appears from these provisions that the Minister has authority over the recognized protection organization, in particular with regard to the Organizational Plan for the prevention and extinction of forest fires and its finances;

WHEREAS the funding of the recognized organization, SOPFEU, is mainly granted by the government of Quebec;

WHEREAS the Minister may intervene by virtue of the powers conferred on him by Articles 182 and following of the Act, in response to decisions taken by the Board of Directors of SOPFEU and their impacts on the territory currently served by the main base in Maniwaki;

WHEREAS it is inconceivable and unacceptable that the requests for intervention presented for this purpose have remained without a satisfactory response, suggesting a lack of listening and political will as to any involvement in the file;

WHEREAS the local emergency committee, in June 2021, agreed to postpone the steps planned in the file due to the fire season, on condition that the work remains in abeyance for all parties, with resumption of discussions in September 2021;

WHEREAS in September 2021, the local emergency committee unfortunately noted that this condition would not have been respected and that work would have continued on the modifications to be made to the organizational structure of SOPFEU, putting them in front of a fact accomplished, as evidenced by the response sent to Mr. Jean-Paul Gélinas by the Director General of SOPFEU, Mr. Éric Rousseau, on November 22, 2021;

WHEREAS the Council of the MRC de La Vallée-de-la-Gatineau feels disillusioned in the face of recent decisions taken by the government and its proxy organizations, having impacts on the region and in the face of fighting, on an unequaled basis, which must be led;

WHEREAS the Council of the MRC de La Vallée-de-la-Gatineau is once again addressing the Minister of Forests, Wildlife and Parks, Mr. Pierre Dufour, as Minister, but also as Member of Parliament for government of the CAQ, government of the

regions, to ask it to intervene in the face of SOPFEU's decision to transfer the operations of the Regional Control Center, currently based in Maniwaki, to Val-d'Or.

WHEREAS resolution 2021-R-AG389 of the MRC Vallée-de-la-Gatineau, 'Request to intervene to the Minister of Forests, Wildlife and Parks, Mr. Pierre Dufour - Article 182 of the Planning Act sustainable forest land '

THEREFORE, it is

Proposed by Councilor Joanne Mayer **Supported** by Councilor Luc Thivierge

AND RESOLVED by the present members of Council to support the MRC de La Vallée-de-la-Gatineau in their request to the Minister of Forests, Wildlife and Parks, Mr. Pierre Dufour, to intervene in the face of recent changes in organizational structure announced by the Board of Directors of SOPFEU, particularly with regard to the transfer of the CRL to the Val-d'Or base, by virtue of the powers conferred on it by the Act respecting the development.

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

Adopted

8. CORRESPONDANCE

9. QUESTIONS PERIOD

24-01-2022 10. CLOSURE OF THE REGULAR MEETING OF JANUARY 10, 2022

Proposed by Councilor Joanne Mayer **Supported** by Councilor Luc Thivierge

AND RESOLVED THAT Council adjourn the regular meeting of January 10, 2022, at 8:36 pm

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

Adopted

ADJOURNMENT OF THE REGULAR MEETING OF JANUARY 10,2022

The agenda items being exhausted, the Mayor, Carole Robert, adjourn the ordinary meeting of January 10,2022.

Joanne Owens Director General and clerk-Treasurer Carole Robert Mayor