

**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 **September 25th, 2023**, at 8:00 p.m.

Chaired by the Mayor Carole Robert

Are present.
Joanne Mayer
Maureen McEvoy
Lee Angus

Are absent.
Maureen Rice
Luc Thivierge
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 according to 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 8:02 p.m.</p>
<p>2023-149</p>	<p><u>Adoption of the agenda</u></p> <p>Meeting agenda:</p> <ol style="list-style-type: none"> 1. Adoption of the agenda 2. Local Roads Assistance Program (PAVL) – McDonald Road Acceleration Component 3. Question period 4. Adjournment <p>IT IS PROPOSED BY Joanne Mayer SECONDED BY Maureen McEvoy</p> <p>AND resolved that this municipal council adopt the agenda.</p> <p style="text-align: right;">Adopted unanimously</p>
<p>2023-150</p>	<p><u>Local Roads Assistance Program (PAVL) – McDonald Road Acceleration Component</u></p> <p>Whereas the Programme d'aide à la voirie locale (PAVL) aims to assist municipalities in the planning, improvement and maintenance of local and municipal road network infrastructures for which they are responsible.</p> <p>Whereas Council members have read the terms and conditions of the PAVL 2021-2025.</p> <p>Whereas the Municipality of the Township of Low must comply with the laws and regulations in force and obtain the required authorizations before carrying out the project.</p> <p>Whereas the Municipality of the Township of Low chooses to establish the source of calculation of the financial assistance according to the detailed estimate of the cost of the work.</p> <p>Whereas the Municipality of the Township of Low authorizes the filing of the application for financial assistance, confirms its financial contribution to the project and authorizes one of its representatives to sign this application.</p> <p>IT IS PROPOSED BY Joanne Mayer SECONDED BY Maureen McEvoy</p> <p>AND RESOLVED that Council authorize the submission of a request for financial assistance. Confirms its commitment to comply with the terms and conditions in effect,</p>

	<p>recognizing that in the event of non-compliance, the financial assistance will be terminated, and certifies that Mrs. Sandra Martineau, Director General and Clerk-Treasurer, is duly authorized to sign any document or agreement to this effect with the Minister of Transport and Sustainable Mobility.</p> <p style="text-align: right;">Adopted unanimously</p>
	<p><u>Question period</u></p> <p>Question period starts at 8:06 p.m. and end at 8:06 p.m. No questions</p>
	<p><u>Adjournment</u></p> <p>There being no further business, the meeting adjourned at 8:07 p.m.</p>

Carole Robert
Mayor

Sandra Martineau
Director General and Clerk-
Treasurer

"I, Carole Robert, certify that the signing of these minutes is equivalent to the signing by me of all the resolutions contained herein within the meaning of Section 142 (2) of the Quebec Municipal Code.