

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

At an extraordinary meeting of the Council of the Municipality Township of Low, held on October 7, 2021, at 6:30 p.m. in the Council chamber, located at 4C, chemin d'Amour, Township of Low in the municipal code, the mayor, Carole Robert, councilors Joanne Mayer, Maureen Rice (Zoom) and Anne Bélisle (Zoom) and councilors Luc Thivierge and Ghyslain Robert forming a quorum under the chairmanship of the mayor.

Absent: Councilor Luc Thivierge

Ms. Joanne Owens, Director General and Secretary-Treasurer is also present, acts as clerk and advises Council that:

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

Opening of the extraordinary meeting of October 7, 2021, -1

Mayor Carole Robert opens the extraordinary meeting at 6:30 pm after the quorum has been established.

240-10-2021

Adoption of the agenda - extraordinary meeting of October 7, 2021- 3

Agenda

1. Opening of the extraordinary meeting of October 7, 2021.
2. Adoption of the agenda for October 7, 2021.
3. Receipt of notice of extraordinary meeting.
4. Resolution concerning the procedures with the Municipal Commission of Quebec and the municipality of Denholm.
5. Promenade du Soleil Road.
6. Last municipal council meeting before elections.
7. Question period.
8. Closing of the extraordinary meeting of October 7, 2021.
9. Adjournment of the extraordinary meeting of October 7, 2021.

Given in the Municipality of the Township of Low, this October 7, 2021.

PROPOSED by Councilor Ghyslain Robert

SUPPORTED by Councilor Joanne Mayer

AND RESOLVED by the present members of Council, to adopt the agenda of the extraordinary meeting of October 7, 2021.

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

Adopted

RECEIPT OF NOTICE FOR THE EXTRAORDINARY MEETING - 3

The present members of council acknowledge having received their notice for the extraordinary meeting of October 7, 2021, in accordance with the municipal code of Quebec and agree to continue this extraordinary meeting.

241-10-2021

RESOLUTION CONCERNING THE PROCESS WITH THE QUEBEC MUNICIPAL COMMISSION AND THE MUNICIPALITY OF DENHOLM-4

WHEREAS the mediation process with the Municipality of Denholm under the direction of the Ministry of Municipal Affairs and Housing (MAMH) regarding the contract for waste and recycling.

WHEREAS the Municipality Township of Low continues to have multiple questions regarding expenses and payments.

WHEREAS the Municipality of Denholm is open to providing all the information requested.

WHEREAS the Municipality of Denholm's proposal to verify the entire file and share all its conclusions with the Municipality Township of Low.

WHEREAS the MAMH finds reasonable the proposal of the complete verification of expenses and reimbursements by the municipality of Denholm.

THEREFORE, it is

Proposed by Councilor Ghyslain Robert

Supported by Councilor Joanne Mayer

AND RESOLVED by the present members of Council to accept the proposal for an audit of the contract (2017-2021);

AND THAT the Municipality of Township of Low reserves the right to examine all documents and the conclusion of the audit with its own auditor.

AND that in the event of disagreement, the municipality of Low reserves the right to request the intervention of the MAMH or the Municipal Commission of Quebec

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

Adopted

242-10-2021

SUPPORT OF THE MAINTENANCE OF THE "PROMENADE DU SOLEIL" ROAD BY THE MUNICIPALITY TOWNSHIP OF LOW-5

WHEREAS the Municipality has received a request from the MRC de La Vallée-de-la-Gatineau to take charge of the maintenance of the "PROMENADE DU SOLEIL" road.

WHEREAS the MRC de la Vallée-de-la-Gatineau has always intended to transfer ownership of the "PROMENADE DU SOLEIL" road to the Municipality Township of Low;

WHEREAS the MRC de La Vallée-de-la-Gatineau will pay \$ 4,400 for snow removal for the next winter season.

THEREFORE, it is

Proposed by Councilor Joanne Mayer

Seconded by Councilor Anne Bélisle

AND RESOLVED by the present members of Council that the Municipality of Township of Low will take charge of the snow removal and sanding of the "PROMENADE DU SOLEIL" road for the winter season 2021-2022.

THAT the MRC de la Vallée-de-la-Gatineau work with the Municipality Township of Low to transfer ownership before the end of the winter season;

AND authorizes the Director general and secretary treasurer Joanne Owens, to sign for and on behalf of the Municipality, the contract which is the subject of these presents.

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

Adopted

Councilor Luc Thivierge arrived at 8:40 p.m.

243-10-2021

LAST MUNICIPAL COUNCIL BEFORE ELECTIONS -6

WHEREAS the municipal council must stop sitting at 4:30 p.m., 30 days before the poll, except in an emergency.

THEREFORE, it is

PROPOSED by councilor Ghyslain Robert

SUPPORTED by Councilor Joanne Mayer

AND RESOLVED by the present members of Council to suspend the municipal council.

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

Adopted

9. QUESTIONS PERIOD-7

244-10-2021

CLOSURE OF THE EXTRAORDINARY MEETING OF OCTOBER 7, 2021-8

PROPOSED by Councilor Ghyslain Robert

SUPPORTED by Councilor Joanne Mayer

AND RESOLVED THAT Council adjourn the extraordinary meeting of October 7 ,2021, at 6:48 pm.

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

Adopted

**ADJOURNMENT OF THE EXTRAORDINARY MEETING OF OCTOBER
7,2021-9**

The agenda items being exhausted, the Mayor, Carole Robert, adjourn the ordinary meeting of October 7,2021.

Joanne Owens
Director General and Secretary-Treasurer

Carole Robert
Mayor