

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

At an extraordinary meeting of the Council for the Municipality Township of Low, held on January 20, 2021 at 5:00 p.m. remotely and in accordance with the ministerial decree concerning meetings of municipal council, the mayor is present. Carole Robert, Councilors Joanne Mayer, Maureen Rice, Anne Bélisle and Councilors Luc Thivierge and Ghyslain Robert forming a quorum under the chairmanship of Mayor Carole Robert

Madame Joanne Owens, Director General is also present, acting as secretary and advises the Council that:

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

OPENING OF THE EXTRAORDINARY MEETING OF JANUARY 20, 2021 - 1

Mayor Carole Robert opens the extraordinary meeting at 5:08 p.m. after quorum has been established.

20-01-2021

ADOPTION OF THE AGENDA - EXTRAORDINARY MEETING OF JANUARY 20, 2021

Extraordinary meeting of council-January 20,2021

Agenda

1- Administration

- 1- Opening of the extraordinary meeting for January 20, 2021.
- 2- Adoption of the agenda for January 20,2021
- 3- Receipt of notice of meeting - extraordinary meeting
- 4- Approval for renewal (purchase and rental) of computers and peripherals.
- 5- Evidence of the completion of works under the RIRL assistance program (Rehabilitation of the local road network);
- 6- Resolution for gasoline tank management system.
- 7- Purchase of surveillance camera for the municipal garage and the administrative office.
- 8- Change of time for the council meeting of February 1, 2021.
- 9- Question period.
- 10- Closure of the extraordinary meeting of January 20, 2021.
- 11- Adjournment of the extraordinary meeting of January 20, 2021.

Given to the Municipality Township of Low, this 20th day of January 2021.

PROPOSED by Councilor Joanne Mayer

SUPPORTED by Councilor Anne Bélisle

AND RESOLVED to adopt the agenda of the extraordinary meeting of January 20, 2021 as tabled by the Director general.

		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 MEETING NOTICE - EXTRAORDINARY MEETING -3

The present members of council acknowledge having received their notice of meeting for the extraordinary meeting of January 20, 2021 in accordance with the municipal code of Quebec and agree to continue this extraordinary meeting.

21-01-2021

APPROVAL FOR RENEWAL (PURCHASE AND RENTAL) OF COMPUTERS AND PERIPHERALS – 4

WHEREAS the rental contract for computers and peripherals with the DL Group expires on January 25, 2021.

WHEREAS the administration committee carried out a needs analysis and compared the purchase vs the rental; the committee received estimates from the 3 suppliers.

WHEREAS the offer by the Groupe DL is competitive.

THEREFORE, it is

PROPOSED by Councilor Joanne Mayer

SUPPORTED by Councilor Anne Belisle

AND RESOLVED by the present members of council, to authorize the rental of new equipment for 3 years and repurchases of council' laptops, printers and peripherals of the DL Group.

		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

22-01-2021

TESTIMONIAL OF THE PERFORMANCE OF WORK UNDER THE RIRL ASSISTANCE PROGRAM (REHABILITATION OF THE LOCAL ROAD NETWORK) -5

WHEREAS the Municipality participated in the Local Road Network Rehabilitation Program (RIRL)

WHEREAS the municipality has received a certificate of provisional acceptance of the work issued by the engineer of the MRCVG and by Excavatech;

THEREFORE, it is

PROPOSED by Councilor Joanne Mayer

SUPPORTED by Councilor Ghyslain Robert

AND RESOLVED by the present members of Council to testify to the partial completion of the work on Martindale Road under the Local Road Network Rehabilitation Program (RIRL) and that the construction of a culvert and ditch is to be completed.

		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

23-01-2021

RESOLUTION FOR FUEL TANK MANAGEMENT SYSTEM - 6

WHEREAS a gasoline tank management system is necessary

WHEREAS the Municipality Township of Low received a quote from Mazout G. Bélanger Inc. for a Sapphire management system for 29 Paugan Road, for a total of \$ 3005.00 plus taxes.

THEREFORE, it is

PROPOSED by Councilor Ghyslain Robert

SUPPORTED by Councilor Maureen Rice

AND RESOLVED by the present members of Council to confirm their commitment to have the work carried out according to the quote received.

		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

24-01-2021

PURCHASE OF A SURVEILLANCE CAMERA FOR THE MUNICIPAL GARAGE AND THE ADMINISTRATIVE OFFICE - 7

WHEREAS there is a significant volume of illegal (dumping) at the municipal garage and at the administrative office;

THEREFORE, it is

PROPOSED by Councilor Joanne Mayer

SUPPORTED by Councilor Anne Bélisle

AND RESOLVED by the present members of Council to authorize the Director General to investigate the utility and costs associated with surveillance cameras.

		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

25-01-2021

CHANGE OF TIME FOR THE COUNCIL MEETING OF FEBRUARY 1, 2021 - 8

WHEREAS the current curfew under COVID 19 restrictions extends through February 8, 2021

WHEREAS the council meeting of February 1, 2021 is during the curfew period

THEREFORE, it is

PROPOSED by Councilor Luc Thivierge

SUPPORTED by Councilor Joanne Mayer

AND RESOLVED by the present members of council that the February 1st Council meeting be at 5:00 p.m. and that this information will be disseminated through the municipality's website, bulletin boards and e-mail list.

		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

26-01-2021

10. CLOSURE OF THE EXTRAORDINARY MEETING OF JANUARY 20,2021

PROPOSED by Councilor Joanne Mayer
SUPPORTED by Councilor Luc Thivierge

AND RESOLVED THAT Council adjourn the extraordinary meeting of January 20,2021 at 5:23 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 JANUARY 20, 2021

The agenda items being exhausted, the Mayor, Carole Robert, adjourn the ordinary meeting of January 20, 2021.

Joanne Owens
 Director General / Secretary-Treasurer

Carole Robert
 Mayor