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

At an ordinary meeting of the Council for the Municipality Township of Low, held on February 1, 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

Also, present Joanne Owens, Director General, 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 REGULAR MEETING OF FEBRUARY 1, 2021 - 1

Mayor Carole Robert opens the ordinary meeting at 5:07 p.m. after quorum has been established.

<u>BUSINESS ARISING FROM THE PREVIOUS MEETING -2</u> # 27-02-2021

<u>ADOPTION OF THE AGENDA - ORDINARY MEETING OF FEBRUARY 1, 2021</u>

Agenda

1- Administration

- 1. Opening of the regular meeting of February 1, 2021
- 2. Business arising from the previous meeting.
- 3. Adoption of the agenda for the meeting of February 1, 2021.
- 4. Adoption of the minutes for ordinary meeting of January 11, 2021.
- 5. Adoption of the minutes for extraordinary meeting of January 20, 2021.
- 6. Tabling of the report of the Mayor.
- 7. Tabling of the report of the administration committee.
- 8. Acceptance of accounts payable from December 22, 2020 to December 21, 2021.
- 9. Authorization of signature relating to the sale of the 964 route 105 building.
- 10. Rental authorization for a postage stamping machine- postpone to a later date-
- 11. Authorization for DHC for address research.
- 12.Information and questions relating to administration.

2 - Public safety

- 1. Tabling of the report for the public security committee.
- 2. Adoption of the annual report of fire safety activities for the year 2020.
- 3. Notice of Motion updated Constitutional By-Laws of the Fire Department.
- 4. Notice of motion to update the fire prevention and protection by-law.
- $5. \ Relative \ mutual \ service \ provision \ agreement \ with \ Val \ des \ Monts \ \ aerial \ ladder.$
- 6. Purchase of firefighter combat suit.7. Purchase of items for the protection and control of infections and the elimination of viruses
- 8. Request to the Sûreté du Québec budget allocated for the prevention activities and nautical patrols.
- 9. Information and questions relating to public security.

3 - Public works

and bacteria

- 1. Tabling of the report for the public works committee.
- 2. Purchase of calcium.
- 3. Contract for mowing, roadside
- 4. Snow removal sector 2 end of the 2020-2021 contract.
- 5. Information and questions relating to public works

4 - Environment (Environmental health)

- 1. Tabling of the report for the environment committee
- 2. Information and questions relating to the environment.

5- URBAN PLANNING

- 1. Tabling of the report for the planning committee.
- 2. Filing of the 2020 inspector's report.

- 3. Request for support from the CPATQ for 2021-01 file
- 4. Request for support from the CPATQ for 2021-02 file
- 5. Information and questions relating to urban planning.

6- Recreation, culture and communications

- 1. Tabling of the report for the Recreation, Culture and Communication Committee.
- 2. Resolution to support MRC and Tourisme Outaouais
- 3. Request for approval to install signage for Denholm Falls Park.
- 4. Request for support for the Picanoc fiber connection high speed internet project.
- 5. Information and questions relating to Leisure, Cultures and Communications.
- 7 Varia
- 8 Correspondence
- 9 Question period

10 - Closure and adjournment of the regular meeting of February 1, 2021

Given to the Municipality Township of Low, this 1st day of February 2021.

PROPOSED by Councilor Joanne Mayer **SUPPORTED** by Councilor Ghyslain Robert

AND RESOLVED by the present members of Council, to adopt the agenda of the regular meeting of February 1, 2021 as tabled by the Director general.

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

Adopted

28-02-2021

ADOPTION OF THE MINUTES FOR THE ORDINARY MEETING OF JANUARY 11,2021 – 4

PROPOSED by Councilor Joanne Mayer **SUPPORTED** by Councilor Ghyslain Robert

AND RESOLVED by the present members of Council, to adopt the minutes for the ordinary meeting of January 11,2021 as tabled by the Director general.

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

Adopted

29-02-2021

<u>ADOPTION OF THE MINUTES FOR THE EXTRAORDINARY MEETING OF JANUARY 20, 2021 – 5</u>

PROPOSED by Councilor Ghyslain Robert **SUPPORTED** by Councilor Joanne Mayer

AND RESOLVED by the present members of Council, to adopt the minutes for the extraordinary meeting of January 20, 2021 as tabled by the Director general.

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

Adopted

TABLING OF THE MAYOR'S REPORT -6

The Mayor deposits her report

<u>TABLING OF THE REPORT FOR THE ADMINISTRATION COMMITTEE -7</u> Deposit of the report for the administration committee

30-02-2021 ACCEPTANCE OF ACCOUNTS PAYABLE FROM DECEMBER 22, 2020 TO JANUARY 21, 2021 - 8

fournisseur	montant	description
Société de l'assurance automobile du Québec - SAAQ	29.25 \$	Frais pour vignettes de conformité SAAQ - PEP
David Fitzpatrick	24.62 \$	Frais de déplacement - ramassage des ordures pour Denholm
Stephen Kelly	480.00 \$	Allocation cellulaire contrmaître - 2020 Réso #121-06-2017
Ronnald O'Connor Construction	59 893.36 \$	Livraison abrasif d'hiver saison 2020-2021 Réso #231-11-2020
	8 223.56 \$	Travaux pelle et loader - Déplacer vieille pile abrasif
	807.41 \$	Transport MG20 chemin Paugan - Appel du 25 décembre 2020
Pièces d'auto Kelly	47.76 \$	Matériel entretien
	667.11 \$	pompes portatives
	33.66 \$	Entretien autopompe (216) - Balai essuie glace
	71.80 \$	Entretien voirie - guincaillerie
Martin McGoey	1 149.25 \$	Correction à la facture 64136 - Pompe pour mobile 216 SSI
	103.48 \$	Réparation lumières mobile 416 SSI
	68.99 \$	Réparation lumières mobile 616 SSI
	1 569.69 \$	Réparation mobile 216 SSI
	413.91 \$	Appel 27 décembre 10 roues 2015
	172.46 \$	Inspection programme d'entretien préventif (PEP) - Western Star 2015
	172.46 \$	Inspection programme d'entretien préventif (PEP) - Western Star 2018
	172.46 \$	Inspection programme d'entretien préventif (PEP) - Frightliner 2012 SSI (416)
	172.46 \$	Inspection programme d'entretien préventif (PEP) - TopKick 1996 (616)
	172.46 \$	Inspection programme d'entretien préventif

		(PEP) - autopompe 2010 (216)
Extincteur Jean-Yves Brisson	24.14 \$	Vérification extincteur
	88.53 \$	400 Rte 105 Vérification extincteur
_	32.19 \$	Caserne Vérification extincteur 4A
	•	chemin d'Amour
	24.14 \$	Vérification extincteur burreau admin
	24.14 \$	Vérification extincteur stations pompage
	48.29 \$	Vérification extincteur
_	32.19 \$	garage municipal Vérification extincteur
	·	salle communautaire
Matériaux Ste-Marie (H.	151.15 \$	Venosta Entretien unité secours
Lafrenière S.E.N.C.)		(616) - feuilles plywood et vis à bois
	99.06 \$	Équipement caserne -
		Corde extention et cadena réservoir essence
Groupe CLR	114.98 \$	Antenne et base
		magnetique radio Ryan Drapper
Riobec	97.99 \$	Achat coquiles protection SSI
J.B. McClelland - home Hardware	229.34 \$	Matériel appel pour décontamination
naruware		dépanneur Brennan's Hill
		- rouleaux plastique et 4x8
	252.91 \$	20V Dewalt Set pour
	43.39 \$	voirie Désinfectant Lisol - Covid
Anatole Gagnon et fils	25.19 \$	19 Matériel pompes
Anatole dagnon et ms	23.19 \$	Matériel pompes portative - 2 filtres à
_	270.71 \$	essence Matériel tarrière à glace
	223.57 \$	Matériel pompes
		portative - bouchon et pompe gaz
	60.37 \$	Tuyeau à essence
Konica Minolta	249.14 \$	pompes portatives Frais mensuels location
	· 	photocopieuse - Janvier
	249.14 \$	Frais mensuels location photocopieuse - février
	549.12 \$	Frais annuels entretien de la photocopieuse - 2020
	12.32 \$	Frais annuels entretien de
COMAQ	609.37 \$	la photocopieuse - 2020 Cotisation annuelle des
•		membres de la COMAQ
Québec Municipal	341.64 \$	Abonnement annuel à Québec Municipal
Quincaillerie R Cube	144.47 \$	Matériaux de plomberie -
		pour réparations tuyeau chemin Echo
Provost Auto Parts	50.19 \$	Matériel pompe portative - cable et terminal
_	36.24 \$	Matériel pompe portative
Marie Joanisse	11.98 \$	- cable et terminal Achat bouteilles d'eau
		pour bureau municipal
	15 809.85 \$	Facturation DG par intérim - période du 22
MDC Vallée de la Catina	245.00.6	décembre au 21 janvier
MRC Vallée de la Gatineau	245.00 \$ 561.90 \$	RIRL Martindale Formation pompier
	201.50 \$	#20085125 - Renée-Pier
	136.94 \$	Philippe Télésurveillance caserne
Service sécurité ADT Canada Inc.		

Livraison 105		126.04 Ć	Télésurveillance bureau
14.49 17.49.00 1		136.94 \$	municipal 1er janvier au
34.49 \$ Transport d'échantillon d'éau 3 sites 34.49 \$ Transport d'échantillon de deui 3 sites 34.49 \$ Transport d'échantillon d'éau 3 sites 34.49 \$ Transport d'échantillon d'écau 3 sites 34.49 \$ Transport d'échantillon d'éau 3 sites 34.49 \$ Transport d'échantillon d'écau 3 sites 34.49 \$ Transport d'échantillon d'écau 3 sites 34.49 \$ Transport d'échantillon d'écau 3 sites 34.49 \$ Transport d'écau 5 des déplacement de d'échantillon d'écau 3 sites 34.49 \$ Transport d'écau 5 des	Livraison 105	34.49 \$	Transport d'échantillon
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		34.49 \$	
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Distribution Pierre Lavigne Inc. 1 742.77 \$ Lame, boulon et sabot		34.49 \$	Transport d'échantillon
Distribution Pierre Lavigne Inc.		34.49 \$	Transport d'échantillon
Fintente ordures - Réso 122-07-2016 Frais mois de janvier 2021 - Entente recyclage - Réso 122-07-2016 Frais mois de janvier 2021 - Entente recyclage - Réso 122-07-2016 Frais mois de janvier 2021 - Entente recyclage - Réso 122-07-2016 Propane en vrac - 2376.4L x 0.5618 Sylvia Levett 16.72 \$ Frais de déplacement - dépôt cais Desjardins Gracefield 38km Simon Parisien 2 069.55 \$ Echantillonage d'eau Novembre 3 sites Novembre 3	Distribution Pierre Lavigne Inc.	1 742.77 \$	
122-07-2016	Municipalité de Denholm	6 692.93 \$	=
Fintente recyclage - Réso 122-07-2016			122-07-2016
Supérieur Propane		6 692.92 \$	- Entente recyclage - Réso
Sylvia Levett	Supérieur Propane	1 665.94 \$	Propane en vrac - 2376.4L
Simon Parisien 2 069.55 \$ Échantillonage d'eau Novembre 3 sites L'eau-Thentique 1 824.36 \$ Remplissage puit municipal - Transport d'eau 15 000 litres Boreal River 1 835.00 \$ Formation sauvetage et sécurité sur glace - 4 pompiers à 3995 chacun Association des chefs en sécurité incendie du Québec PG Solutions 561.83 \$ Achat formulaires comptes de taxe avec frais de livraison 1 18.59 \$ Impartition gestion complète - Facturation Décembre 2020 Groupe DL 404.94 \$ Frais mensuels Office 365 - Janvier 2021 28.46 \$ Mensuel console DL - EndPoint Antivirus Janvier 2021 8 048.25 \$ Contrat de services pour appel d'offre commun MRC VG #200211 - Facturation annuelle 2020-2021 Protection Incendie CFS Ltée 1 978.48 \$ Inspection et entretien annuel des appareils respiratoires Groupe CLR - Exel Radio 712.85 \$ Location de site La Pêche et Lac Ste-Marie - Janvier 2021 476.25 \$ Bail de location 48 mois - Frais mensuels Janvier 2021 - Réso 098-05-2020 487.93 \$ Bail de location 48 mois - Frais mensuels Janvier 2021 - Réso 098-05-2020 Eurofins 63.70 \$ Analyse échantillonage	Sylvia Levett	16.72 \$	
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Boreal River	L'eau-Thentique	1 824.36 \$	Remplissage puit
Association des chefs en sécurité incendie du Québec PG Solutions FG Solutions Soluti			d'eau 15 000 litres
Association des chefs en sécurité incendie du Québec PG Solutions FG Solutions Sequence de la 316.64 \$ Cotisation annuelle des membres - 1 membre actif PG Solutions Sequence de taxe avec frais de livraison T18.59 \$ Impartition gestion complète - Facturation Décembre 2020 Frais mensuels Office 365 - Janvier 2021 Aud.94 \$ Frais mensuels Office 365 - Janvier 2021 Aud.94 \$ Frais mensuels Office 365 - Janvier 2021 Aud.95 \$ Contrat de services pour appel d'offre commun MRC VG #200211 - Facturation annuel des appareils respiratoires Froupe CLR - Exel Radio T12.85 \$ Inspection et entretien annuel des appareils respiratoires Froupe CLR - Exel Radio T12.85 \$ Location de site La Pêche et Lac Ste-Marie - Janvier 2021 Ar6.25 \$ Bail de location 48 mois - Frais mensuels Janvier 2021 - Réso 097-05-2020 Ar9.93 \$ Bail de location 48 mois - Frais mensuels Janvier 2021 - Réso 098-05-2020 Eurofins Eurofins Achat formulaires comben membres - 1 membre actif	Boreal River	1 835.00 \$	
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et Lac Ste-Marie - Janvier 2021 476.25 \$ Bail de location 48 mois - Frais mensuels Janvier 2021 - Réso 097-05-2020 487.93 \$ Bail de location 48 mois - Frais mensuels Janvier 2021 - Réso 098-05-2020 Eurofins 63.70 \$ Analyse échantillonage	Groupo CIP Evol Podio	712 OF ¢	respiratoires
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2021 - Réso 097-05-2020 487.93 \$ Bail de location 48 mois - Frais mensuels Janvier 2021 - Réso 098-05-2020 Eurofins 63.70 \$ Analyse échantillonage	-	476.25 \$	-
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2021 - Réso 098-05-2020 Eurofins 63.70 \$ Analyse échantillonage		487.93 \$	Bail de location 48 mois -
·			2021 - Réso 098-05-2020
α eau Fieldville	Eurofins	63.70 \$	Analyse échantillonage d'eau Fieldville

Total	198 979.28 \$	
SEAO - Constructo	23.92 \$	Publication d'addenda fourniture de 2 camionettes décembre 2020
Jean & Éric Legros	56 384.13 \$	2e versement Contrat de déneigement
	3 455.00 \$	Saphire lite terminal 10 keys (Puces pour compteur)
	3 024.45 \$	Livraison Diesel Clair hiver - Prix au litre 0.7210\$ + tx - 2731.6 litres compteur EP421
	625.73 \$	Livraison Essence sans Plomb - Prix au litre 0.6460\$ + tx - 580.2 litres compteur EP422
	1 214.83 \$	Livraison Diesel Clair hiver - Prix au litre 0.7210\$ + tx - 1097.2 litres compteur EP421
Mazout Bélanger	303.99 \$	Livraison Mazout #2 - Prix au litre 0.7060\$ + tx - 374.5 litres compteur EP421
Modu-Loc Fence Rentals	258.69 \$	Location de clôtures - Frais mensuels 23 décembre 2020 au 20 janvier 2021
EFKL Inc.	1 572.86 \$	Échantillonage d'eau Décembre 2020 3 sites

4 508.01 \$	_
668.94 \$	
3 839.07 \$]
t	
214 692.28 \$	-
15 713.00 \$	
5 120.58 \$	Clear Diesel
9 286.94 \$	Clear Diesel
(210.82) \$	Ajustement pour montant au crédit 2020
45.98 \$	Achat Canadian Tire - ensemble forest Mastercraft 300 pièces Incendie
23.00 \$	Frais mensuels Zoom - période du 18 janvier au 17 février 2021
75.85 \$	Achat Stapples fournitures de bureau - classeurs muraux
218.38 \$	Achat Stapples fournitures de bureau - enveloppes, étiquettes, classement
240.20 Å	set pour voirie
276.57 \$	Achat Amazon - socket organizers, wrench rail
10.45 \$	janvier 2021 Achat Amazon - ensemble de tournevis voirie
22.60 \$	Storm Internet - Web hosting and mail aliasing
256.39 \$	Facturation 29 octobre au 29 décembre 2020 - Éclairage publique Rte 105
361.99 \$	Facturation décembre 2020 éclairage publique - chemins divers
·	Bibliothèque
19 E6 ¢	compteur route 105 Facturation 29 octobre au 29 décembre 2020 -
38.70 \$	Lac Ste-Marie Facturation 29 octobre au 29 décembre 2020 -
34.50 \$	Frais mensuels novembre partage modem radio
34.96 \$	Frais mensuels janvier 2021 partage modem radio La Pêche
48.25 \$	Frais mensuels janvier 2021 cell urgence voirie et acqueduc
40.25 6	8193602522 - Bureau municipal
	38.70 \$ 48.56 \$ 361.99 \$ 256.39 \$ 22.60 \$ 10.45 \$ 276.57 \$ 218.38 \$ 75.85 \$ 23.00 \$ 45.98 \$ (210.82) \$ 9 286.94 \$ 5 120.58 \$ 15 713.00 \$ 214 692.28 \$

Salaire 22 déc. Au 21 janv. (3 dépôts de paie)	49 922.30 \$
Total des dépenses du mois	269 122.59 \$

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

THEREFORE, it is

PROPOSED by Councilor Joanne Mayer **SUPPORTED** by Councilor Anne Bélisle

AND RESOLVED by the present members of Council to approve the accounts to pay as deposited by the general manager in the amount of \$ 269,122.59

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

Adopted

31-02-2021

SIGNATURE AUTHORIZATION RELATING TO THE SALE OF BUILDING AT 964 ROUTE 105- 9

WHEREAS Resolution # 252-12-2020 dated December 14, 2020 with the object of the sale for the building at 964 Route 105;

WHEREAS the members of council have accepted the offer of \$40,000

THEREFORE, it is

PROPOSED by Councilor Luc Thivierge **SUPPORTED** by Councilor Ghyslain Robert

AND RESOLVED by the present members of the Council, to authorize the General Director and Secretary Treasurer, Joanne Owens, and the Mayor Carole Robert, to sign on behalf of the Municipality Township of Low the deed of sale and all other documents relating to the transfers from building at 964 Route 105.

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

Adopted

$\frac{\textbf{RENTAL AUTHORIZATION FOR A POSTAGE STAMPING}}{\textbf{MACHINE} - 10}$

Postponed to another date

32-02-2021

AUTHORIZATION FOR DHC FOR ADDRESS SEARCH; - 11

WHEREAS certain taxation files are overdue.

WHEREAS in some cases our recourse is limited due to an incomplete file.

WHEREAS to finalize the appeals we must find the current addresses of the owners.

THEREFORE, it is

PROPOSED by Councilor Joanne Mayer **SUPPORTED** by Councilor Anne Bélisle

AND RESOLVED by the present members of Council, to authorise DHC to use their investigative firm to locate the owners for a maximum of \$ 95 plus tax per file. For the following files: Mat: 4775 64 4186 and mat: 3871 28 0236

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

Adopted

INFORMATION AND QUESTIONS RELATING TO ADMINISTRATION-12

2. PUBLIC SECURITY

TABLING OF THE REPORT FOR THE PUBLIC SAFETY COMMITTEE -1

Councilor Maureen Rice deposits the report

33-02-2021

ADOPTION OF THE ANNUAL FIRE SAFETY ACTIVITY REPORT OF THE YEAR 2020 - 2

WHEREAS under article 35 of the Fire Safety Act, the Municipality must prepare and send an annual report to the Ministry of Public Security on the various actions put forward in fire safety carried out on the territory of the Municipality for the period November 1st 2019 to October 31st 2020 through the MRC de La Vallée-de-la-Gatineau;

THEREFORE, it is

PROPOSED by Councilor Luc Thivierge **SUPPORTED** by Councilor Ghyslain Robert

AND RESOLVED by the present members of Council, that the Municipality of the Township of Low accepts the content of the annual report of fire safety activities carried out on the territory of the Municipality for the period from November 1st 2019 to October 31st 2020.

AND THAT a copy of this resolution as well as the annual report be sent to the MRC de La Vallée-de-la-Gatineau.

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

Adopted

NOTICE OF MOTION - UPDATE OF CONSTITUTIONAL BY-LAWS OF THE FIRE DEPARTMENT- 3

Councilor Maureen Rice gives notice of motion for the adoption, at a subsequent meeting of this council, of new constitutional by-law for the fire department.

NOTICE OF MOTION TO UPDATE THE FIRE PREVENTION AND PROTECTION BY-LAW- 4

Councilor Maureen Rice gives notice of motion for the adoption, at a subsequent meeting of this council, of new by-law, fire prevention and protection by-law.

34-02-2021

<u>MUTUAL SERVICE SUPPLY AGREEMENT WITH VAL DES MONTS - AERIAL SCALE - 5</u>

WHEREAS the Municipality of Low wishes to avail itself of the provisions of articles 569 and following of the Municipal Code as well as of articles 468 and following of the Cities and Towns Act to enter into a service agreement with the Municipality of Valdes-Monts in order to optimize firefighting in high risk buildings and agricultural buildings.

WHEREAS barracks located at a reasonable distance may be called upon to intervene in the municipality of Low according to the deployment protocol in force during a larger intervention.

WHEREAS each municipality may, in accordance with the law on fire safety (R.S.Q., c.20), establish the rates for the use of the services of its fire safety service.

WHEREAS the barracks no2 of the municipality of Val des Monts is located 36 kilometers from the barracks of the municipality of Low

WHEREAS the fire safety service of the municipality of Val-Des-Monts have a 24/24 internal guard team

WHEREAS the management of the fire safety service of the municipality of Low have drawn up a draft agreement and submitted it to the management of the fire safety service of the municipality of Val-Des-Monts

THEREFORE, it is

PROPOSED by Councilor Joanne Mayer **SUPPORTED** by Councilor Maureen Rice

AND RESOLVED by the present members of the Council, to authorize the management of the fire safety service of the municipality of Low to enter into a service agreement with the fire safety service of the municipality of Val-Des-Monts

AND THAT the mayor and the director general be authorized to sign the said agreement.

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

Adopted

35-02-2021

PURCHASE OF A FIREFIGHTER COMBAT SUIT - 6

WHEREAS the public safety committee has recommended the purchase of a firefighter's combat suit

THEREFORE, it is

PROPOSED by Councilor Joanne Mayer **SUPPORTED** by Councilor Maureen

AND RESOLVED by the present members of the Council, to purchase of a combat suit for firefighter, from the firm Arsenal, in the amount of a maximum of \$ 2250.00, taxes included.

THAT budget item 02 220 00 650 be affected by this expense.

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

Adopted

36-02-2021

ACHAT D'ARTICLES POUR LA PROTECTION ET LE CONTRÔLE DES INFECTIONS ET L'ÉLIMINATION DES VIRUS ET DES BACTÉRIES – 7

WHEREAS there are risks of infection due to the COVID 19 virus

WHEREAS the public safety committee recommends the purchase of seat covers for fire trucks and a Portable Electrostatic Sprayer for vehicle disinfection.

THEREFORE, it is

PROPOSED by Councilor Luc Thivierge **SUPPORTED** by Councilor Maureen Rice

AND RESOLVED by the present members of the Council, the purchase of 6 seat covers for a maximum of \$550.00 taxes not included and a portable electrostatic sprayer for a maximum of \$1200.00 taxes not included.

AND THAT budget item 02 130 01 691 (expenses related to COVID 19) is affected by these expenses.

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

37-02-2021

REQUEST TO SÛRETÉ DU QUÉBEC - BUDGET ALLOCATED TO PREVENTION AND NAUTICAL PATROL ACTIVITIES - 8

WHEREAS the MRC de La Vallée-de-la-Gatineau enjoys more than 3200 watercourses on its territory, attracting many boaters each summer.

WHEREAS due to the COVID-19 pandemic, the Vallée-de-la-Gatineau has seen a marked increase in the number of watercraft on the lakes of its territory during the summer season of 2020, the residents of the MRC and the tourists who favored vacations in Quebec;

WHEREAS this increase had positive spin-offs for the tourism industry in Gatineau, but nautical incidents were nonetheless recorded despite the efforts made and an increased presence of the Sûreté du Québec patrol officers.

WHEREAS the traffic observed in summer 2020 is expected for 2021 and it is essential that additional prevention and nautical patrolling activities be put in place, to avoid accidents and incidents with injuries and deaths.

WHEREAS these activities could be carried out on bodies of water, but also on boat launching ramps in order to educate boaters about nautical safety: wearing a life jacket, consuming alcoholic beverages, required safety equipment.

WHEREAS these means of prevention would make it possible to educate users and thus avoid any deplorable situation.

WHEREAS it could be particularly interesting to provide for the hiring of additional cadets dedicated solely for these purposes.

WHEREAS the recommendation of the members of the Public Security committee during the meeting held on October 21, 2020 in this file.

THEREFORE, it is

PROPOSED by Councilor Luc Thivierge **SUPPORTED** by Councilor Maureen Rice

AND RESOLVED by the present members of Council, to ask the Sûreté du Québec to increase the activities allocated to prevention and nautical patrols for the 2021 summer season.

AND THAT it is also resolved to transmit a copy of this resolution to the local municipalities of the MRC of La Vallée-de-la-Gatineau, to the MRCs of Quebec as well as to the Quebec Federation of Municipalities for support.

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

Adopted

<u>INFORMATION AND QUESTIONS RELATED TO THE PUBLIC SAFETY</u> <u>COMMITTEE - 9</u>

3. PUBLIC WORKS

TABLING OF THE REPORT FOR THE PUBLIC WORKS COMMITY – 1

The report is tabled by councilor Ghyslain Robert.

38-02-2021 CALCIUM PURCHASE - 2 **WHEREAS** the Municipality Township of Low wishes to purchase dust suppressants for a total of 30 bags of 1000 kilos each

THEREFORE, it is

PROPOSED by Councilor Luc Thivierge **SUPPORTED** by Councilor Anne Bélisle

AND RESOLVED by the present members of Council to authorize the Director General to procure a minimum of two (2) bids for 30 bags of 1000 kilos each of calcium chloride.

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

Adopted

39-02-2021

MOWING VEGETATION ALONG THE ROAD - 3

WHEREAS the Municipality Township of Low is preparing for the mowing of vegetation along the roads.

THEREFORE, it is

PROPOSED by Councilor Luc Thivierge **SUPPORTED** by Councilor Ghyslain Robert

AND RESOLVED by the present members of Council to authorize the Director General to procure a minimum of two (2) bids for a contract of 2 years for the mowing of vegetation along the roads of the Municipality Township of Low.

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

Adopted

40-02-2021

NOW REMOVAL SECTOR 2 - END OF CONTRACT 2020-2021 - 4

WHEREAS the snow removal contract for sector 2 is ending.

THEREFORE, it is

PROPOSED by Councilor Joanne Mayer **SUPPORTED** by Councilor Maureen Rice

AND RESOLVED by the present members of Council to authorize the Director General o go to a public call for tenders for the snow removal of sector 2.

AND THAT the tender document be drafted by the Public Works committee.

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

Adopted

Adopted
INFORMATION AND QUESTIONS RELATED TO PUBLIC WORK -
4. ENVIRONMENT (Environmental hygiene)
DEPOSIT OF THE REPORT FOR THE ENVIRONMENT COMMITTEE - 1
The report is tabled by Councilor Joanne Mayer

<u>INFORMATION AND QUESTIONS RELATING TO THE ENVIRONMENT – 3</u>

Councilor Ghyslain Robert answered Mrs. Lisa Kelly's question.

5. URBAN PLANNING

DEPOSIT OF THE URBAN PLANNING SERVICE REPORT - 1

The report is tabled by Councilor Joanne Mayer

FILING OF THE INSPECTOR'S ANNUAL REPORT -2

The report is tabled by Councilor Joanne Mayer

41-02-2021

REQUEST FOR SUPPORT FROM THE CPTAQ 2021-01 -3

WHEREAS a request for support was filed for a request to the CPTAQ, authorization for use for a purpose other than agriculture of land located in an agricultural zone of 0.404 hectare located on lots 5161904 and 5161910, in order to build a residence with a farmhouse.

WHEREAS under article 62.2 of the Law on the protection of land and agricultural activities, the consequences of refusing the application would have a negative impact on the applicant who plans to build his main residence on this property in the goal of better developing the agricultural activities of his property.

THEREFORE, it is

PROPOSED by Councilor Joanne Mayer **SUPPORTED** by Councilor Anne Bélisle

AND RESOLVED by the present members of council that the Municipal Council gives its support for the request to the CPTAQ concerning lots 5161904 and 5161910.

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

42-02-2021

REQUEST FOR SUPPORT FROM THE CPTAQ 2021-02 -4

WHEREAS a request for support was filed for a request to the CPTAQ, authorization for use for a purpose other than agriculture of land located in an agricultural zone of 0.2241 hectare located on lots 5162517, to build a residence.

WHEREAS under article 62.2 of the Law on the protection of land and agricultural activities, the consequences of refusing the application would have a negative impact on the applicant who plans to build on this property a residence.

THEREFORE, it is

PROPOSED by Councilor Joanne Mayer **SUPPORTED** by Councilor Luc Thivierge

AND RESOLVED by the present members of council that the Municipal Council gives its support for the request to the CPTAQ concerning lots 5162517.

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

Adopted

<u>INFORMATION AND QUESTIONS RELATING TO URBAN PLANNING - 5</u>

6. RECREATION, CULTURE AND COMMUNICATIONS

TABLING OF THE REPORT FOR THE RECREATION, CULTURE AND COMMUNICATIONS COMMITTEE -1

43-02-2021

RESOLUTION TO SUPPORT MRC AND OUTAOUAIS TOURISM - 2

WHEREAS the MRC de la Vallée-de-la-Gatineau is working, in collaboration with Tourisme Outaouais, to establish a tourist route on its territory under the theme "Route de l'Eau-Vive" (REV);

WHEREAS uniform signage standards must be put in place by the municipalities and a Guide to this effect has been recommended by the management committee of the Route touristique de l'Eau Vive;

THEREFORE, it is

PROPOSED by Councilor Joanne Mayer **SUPPORTED** by Councilor Anne Bélisle

AND RESOLVED by the present members of the Council, to adopt the Guide of signage standards for the Route de l'Eau Vive and to apply the standards included in this Guide.

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

44-02-2021

REQUEST FOR APPROVAL TO INSTALL SIGNS FOR DENHOLM FALLS PARK - 3

WHEREAS the Quebec Tourism Industry Alliance Consortium – SignoService Inc. is an agent for the Minister of Transport for the management of tourist signage programs (blue signs).

WHEREAS SignoService Inc. requests authorization for the installation of tourist signs on the territory of the Municipality Township of Low; and

WHEREAS SignoService Inc. is responsible for the manufacture, installation and maintenance of the panels

THEREFORE, it is

PROPOSED by Councilor Joanne Mayer **SUPPORTED** by Councilor Anne Bélisle

AND RESOLVED by the present members of Council, the authorization for the installation of tourist signs as shown on plan PL4588 - Panel 203: Chemin Paugan / Chemin Paugan and Panel 204: Chemin Principal / Chemin Paugan, and must comply with the guidelines of the Guide to signage standards for the Route de l'Eau.

AND WHEREAS there is no charge to the Municipality of the Township of Low

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

Adopted

45-02-2021

REQUEST FOR SUPPORT FOR THE PICANOC FIBER CONNECTION HIGH SPEED INTERNET PROJECT - 4

WHEREAS in February, Connexion Fiber Picanoc (CFP) will apply to the "Universal Broadband Fund" (FLBU) program of the Department of Innovation, Science and Economic Development Canada

WHEREAS Connexion Fiber Picanoc is seeking a number of letters of support from the community that would demonstrate the specific, tangible and expected benefits of such a project for the community.

THEREFORE, it is

PROPOSED by Councilor Joanne Mayer **SUPPORTED** by Councilor Ghyslain Robert

AND BE IT RESOLVED by the members present of Council, to authorize the Director General to send a letter of support to Connexion Fiber Picanoc (CFP) for the FLBU program to serve all citizens.

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

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Γ			Yes	No	Abstain	Absent]
	Carole Robert	Mayor	Х				1
	Joanne Mayer	Seat # 1	Х				
	Maureen Rice	Seat # 2	Х				
	Anne Bélisle	Seat # 3	Х				
	Luc Thivierge	Seat # 4	Х				
	Vacant	Seat # 5					
	Ghyslain Robert	Seat # 6	Х				
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Joanne Ow	ens				Carole 1	Robert	