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 March 1, 2021 at 7:05 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 MARCH 1, 2021 - 1

Mayor Carole Robert opens the ordinary meeting at 7:05 p.m. after quorum has been established.

BUSINESS ARISING FROM THE PREVIOUS MEETING -2

52-03-2021 ADOPTION OF THE AGENDA - ORDINARY MEETING OF MARCH 1, 2021 Agenda

1- Administration

- 1. Opening of the regular meeting of March 1, 2021
- 2. Business arising from the previous meeting.
- 3. Adoption of the agenda for the meeting of March 1, 2021.
- 4. Adoption of the minutes for ordinary meeting of February1, 2021.
- 5. Adoption of the minutes for extraordinary meeting of February 11, 2021.
- 6. Tabling of the report for the Mayor.
- 7. Tabling of the report for the administration committee.
- 8. Acceptance of accounts payable from January 22, 2020 to February 21, 2021.
- 9. Authorization to purchase 3 headsets / microphone for computer and a headset (wireless) for telephone / reception.
- 10. Authorization to purchase a conference speaker / microphone for meetings
- 11. Authorization of expenditure to update the server software.
- 12. Notice of Motion Loan By-Law for Backhoe.
- 13. Purchase of two (2) trucks and their financing.
- 14. Adherence to the declaration of commitment on democracy and respect.
- 15. Request for legal advice from DHC
- 16. Information and questions relating to administration.

2- Public safety

- 1. Tabling of the report for the public security committee.
- 2. Membership of the Association of Quebec Fire Safety Chiefs (ACSIQ)
- 3. 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. 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 urban planning committee.
- 2. Minor variance for lot 5 595 207 and 5 595 209, located on Taylor Road.
- 3. Postpone Minor variance for lots 5,595,207 and 5,595,209, located on Taylor Road (# 2)

- 4. Minor variance for lot 6 269 085, 3 chemin Marie-Reine
- 5. Request for support from the CPTAQ for lots 5,163,031, 5,557,697, 5,557,698, 5,557,699 and 6,308,122 (second adoption)
- 6. 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. Financial assistance program for recreational and sports infrastructure (PAFIRS) Application for renewal
- 3. Commitment to the "Route de l'Eau-Vive" tourist route project on the territory of the MRC de la Vallée-de-la-Gatineau
- 4. Information and questions relating to Recreation, Cultures and Communications.

7 – Varia

8 – Correspondence

9 - Question period

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

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

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

AND RESOLVED by the present members of Council, to adopt the agenda of the regular meeting of March 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

53-03-2021 ADOPTION OF THE MINUTES FOR THE ORDINARY MEETING OF FEBRUARY 1,2021 – 4

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

AND RESOLVED by the present members of Council, to adopt the minutes for the ordinary 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

54-03-2021 <u>ADOPTION OF THE MINUTES FOR THE EXTRAORDINARY MEETING OF</u> <u>FEBRUARY 11, 2021 – 5</u>

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

AND RESOLVED by the present members of Council, to adopt the minutes for the extraordinary meeting of February 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

TABLING OF THE MAYOR'S REPORT -6 The Mayor deposits her report.

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

55-03-2021 ACCEPTANCE OF ACCOUNTS PAYABLE FROM JANUARY 22, 2021 TO FEBRUARY 21, 2021 - 8

Fournisseur	Montant	Description
Pièces d'auto Kelly	176.60 \$	Huile pour Backhoe
	60.66 \$	Boyeau et huile pour Pick up GMC 2014 Voirie
	48.29 \$	Nettoyant pour freins garage
	599.40 \$	Pièces et accessoirs pour Westernstar 2018, Backhoe et garage
	55.54 \$	Bolts pour Westernstar 2018 Voirie
Supérieur Propane	1 310.39 \$	Propane en vrac (1552 Litres)
ULT Powertrain	320.65 \$	Pièces pour Westernstar 2018 Voirie
J.R. Brisson Equipment Ltd.	828.00 \$	Pièces pour réparations Backhoe Voirie
	1 591.15 \$	Pièces pour réparations Backhoe Voirie
	169.97 \$	Pièces pour réparations Backhoe Voirie
Chambre de Commerce Maniwaki & Vallée de la Gatineau	224.20 \$	Renouvellement adhésion - Cotisation membre 2021
Purolator	10.92 \$	Frais d'expédition (L'Arsenal et Équipements lourds Papineau)
	3.15 \$	Manutention spéciale période de pointe grande taille
	24.54 \$	Frais de manutention pour envoie de Francis Canada Truck Center
	5.42 \$	Frais d'expédition envoi de collis à Denholm
	5.42 \$	Frais d'expédition de colis à la SAAQ
Sylvia Levett	51.42 \$	Frais de déplacement pour dépôts caisse
	12.70 \$	Frais postaux pour envoie colis
Joanne Owens	50.00 \$	Compensation mensuelle DG pour cellulaire
Jean-Philippe Martin	41.87 \$	Souper employé pour envoi comptes de taxes 2021
Martin McGoey	186.84 \$	Réparations programme PEP Westernstar 2015 Voirie
	186.84 \$	Réparations programme PEP Westernstar 2018 Voirie
	149.47 \$	Réparations programme PEP mobile 216 Incendie
	536.66 \$	Réparations mobile 216 Incendie
	74.73 \$	Réparations camion Westernstar 2018 Voirie
	1 121.01 \$	Réparations backhoe voirie
Inservio	183.96 \$	Frais mensuels utilisation application CitCom
Traction Gatineau	119.99 \$	Pièces pour réparations Westernstar 2018 Voirie
	52.64 \$	Pièces pour réparations Westernstar 2018 Voirie
	290.15 \$	Pièce pour déneigement Westernstar et pick up

	223.05 \$	Pièce pour déneigement Westernstar et pick up
	908.57 \$	Pièces pour réparations Westernstar 2015 Voirie
Francis Canada Truck Center	448.60 \$	Pièces pour Westernstar 2015 et 2018 Voirie
Michel Lemieux	32.14 \$	Essence pour petits moteurs
Anatole Gagnon et fils	91.98 \$	Chaines pour scies à chaine Service Incendie
Articles promotionnels Daniel	110.55 \$	Cartes d'identité Service Incendie
Dupuis	190.52 \$	Épaulettes uniformes officiers Service
Serge Rice	390.92 \$	Incendie Réparations backhoe voirie
oorge mee	313.31 \$	Réparations backhoe voirie
Richard St-Jacques Éclectique	1 769.23 \$	Installation lumières LED caserne Incendie
Enr.		
Ville de Gatineau	255.90 \$	frais d'analyse laboratoire novembre 2020
	323.89 \$	Frais d'analyse laboratoire décembre 2020
La Fondation des Pompiers du Québec pour les grands brûlés	484.15 \$	Articles promotionnels Feu Follets Service Incendie
Radio CHGA	1 932.09 \$	Spot publicitaire local et carte de membre commerciale 2021
Matériaux Lac Ste-Marie	249.12 \$	Matériaux pour travaux sur mobile 616 Incendie
Municipalité de Denholm	13 385.85 \$	Entente ordures et recyclage avec Denholm
Laurentides Re/Sources	91.21 \$	Ramassage de résidus dangereux (Acides et autres matières organiques)
Livraison 105	34.49 \$	Livraison échantillons 3 sites
	34.49 \$	Livraison échantillons 3 sites
	34.49 \$	Livraison échantillons 3 sites
	34.49 \$	Livraison échantillons 3 sites
Quincaillerie R Cube	3.35 \$	Quincaillerie caserne SSI
Pièces d'autos Provost	64.30 \$	Toggle switch, hose clamp pompes portatives SSI
	98.16 \$	Toggle switch, hose clamp pompes portatives SSI
CNESST	12.00 \$	Avis de cotisation 2021 - Frais à l'enssemble
Municipalité Lac Ste-Marie	783.16 \$	dossiers Facturation pour entraide pour l'appel du 22/23 janvier
MRC des Collines de l'Outaouais	4 128.29 \$	Coupons de décembre - 9201, 9247, 9256, 9303, 9325
DHC Avocats	195.46 \$	Avis juridique
	2 778.65 \$	Avis juridique
Nettoyeur Unique	1 454.43 \$	Pulvérisateur et désinfectant pour camions incendie - Covid 19
Modu-Loc Fence Rental	258.69 \$	Location de clôtures - Frais mensuels du 17 février au 17 mars 2021
	258.69 \$	Location de clôtures - Frais mensuels du 20
Mazout Bélanger Inc.	303.99 \$	janvier au 17 mars 2021 Mazout #2 374.5 litres
	1 214.83 \$	Diesel clair hivernal 1097.2 litres
	625.73 \$	Essence sans plomb E10 580.2 litres
	3 024.45 \$	Diesel clair hivernal 2731.6 litres
	271.19 \$	Diesel clair hivernal 230.8 litres
	1 518.39 \$	Diesel clair hivernal 1292.2 litres
	505.85 \$	Essence sans plomb E10 432.6 litres
	446.38 \$	Mazout #2 507.5 litres
URBA +	6 338.00 \$	Facturation progressive règlements urbanisme
Home Hardware J. B. McClelland & Sons	229.34 \$	Quincaillerie pour robinet station pompage Fieldville
	43.39 \$	Désinfectant pour garage Covid-19 Frais d'inscriptions au cours Présider une

PG Solutions	287.44 \$	Frais formation Comprendre le monde municipal
Lenovo Services financiers	2 701.91 \$	Laptops conseillers, imprimante comptable et périphériques
Deveau	1 531.75 \$	Avis juridique
L'eau-Thentique Transport Inc.	1 716.57 \$	Transport d'eau 15 000 litres aquedue
-	1 716.57 \$	Fieldville Transport d'eau 15 000 litres aqueduc
Raymond Chabot Grant Thonton	3 161.81 \$	Fieldville Travaux d'assistance et d'audit reliés à la
Médias Transcontinental	384.94 \$	TECQ 2014-2018 de la municipalité Appel d'offre pour backhoe dans Journa
S.E.N.C. Ghyslain Robert	25.89 \$	Constructo Amazon Sac de sauvetage avec corde pou
	•	bateaux d'urgence
	32.18 \$	Amazon Sac de protection rouge Incendie Amazon Sac de sauvetage avec corde pou
		bateaux d'urgence
	48.99 \$	Phare d'urgence rouge pour camior Incendie
	19.69 \$	Caisse d'eau pour Service incendie
L'info de la Vallée	734.00 \$	Avis ch. Taylor et Marie-Reine, appel d'offre backhoe
Western Quebec School	49.36 \$	Frais commission scolaire pour 964 Route
Équipements Lourds Papineau	89.01 \$	Ressort pour Western Star 2015 voirie
Matériaux Lac Ste-Marie	71.45 \$	Réparation échappement toit bureau municipal
Groupe CLR	712.85 \$	Location site La Pêche et Ste-Marie
	476.25 \$	Bail de location 48 mois Réso #097-05-2020
	487.93 \$	Bail de location 48 mois Réso #098-05-2020
Groupe DL	28.46 \$	Mensuel Console DL
Simon Parisien Inc.	1 655.64 \$	Échantillonnage d'eau 3 sites janvier 2021
EFKL	1 655.64 \$	Échantillonnage d'eau 3 sites janvier 2021
CTM Gatineau	91.98 \$	Temps d'onde Ste-Marie
	23.00 \$	Portatif VHF
EPSI	172.46 \$	Accès de base plateforme en ligne
Extincteurs Jean-Yves Brisson	146.02 \$	2 THS CO2 avec livraison
Glissières Desbiens		Glissières chemin Martindale
1	14 122.55 \$	
Me Johanne Cavé	241.45 \$	Honoraires
Me Johanne Cavé Total	•	Honoraires
	241.45 \$	Honoraires
	241.45 \$	Frais mensuels janvier 2021 partage moden
Total	241.45 \$ 87 254.17 \$	Frais mensuels janvier 2021 partage moden radio La Pêche
Total	241.45 \$ 87 254.17 \$ 34.50 \$ 34.50 \$	Frais mensuels janvier 2021 partage moden radio La Pêche Frais mensuels janvier 2021 partage moden radio Lac Ste-Marie
Total	241.45 \$ 87 254.17 \$ 34.50 \$ 34.50 \$ 20.12 \$	Frais mensuels janvier 2021 partage moder radio La Pêche Frais mensuels janvier 2021 partage moder radio Lac Ste-Marie Frais mensuels janvier 2021 moder 8193602522 - Bureau municipal
Total Bell Mobilité	241.45 \$ 87 254.17 \$ 34.50 \$ 34.50 \$ 20.12 \$ 48.25 \$	Frais mensuels janvier 2021 partage moder radio La Pêche Frais mensuels janvier 2021 partage moder radio Lac Ste-Marie Frais mensuels janvier 2021 moder 8193602522 - Bureau municipal Frais mensuels janvier 2021 cell urgencivoirie et aqueduc
Total	241.45 \$ 87 254.17 \$ 34.50 \$ 34.50 \$ 20.12 \$ 48.25 \$ 996.41 \$	Frais mensuels janvier 2021 partage moder radio La Pêche Frais mensuels janvier 2021 partage moder radio Lac Ste-Marie Frais mensuels janvier 2021 moder 8193602522 - Bureau municipal Frais mensuels janvier 2021 cell urgence voirie et aqueduc Facturation 30 décembre 2020 au 25 févrie 2021 - Bureau municipal
Total Bell Mobilité	241.45 \$ 87 254.17 \$ 34.50 \$ 34.50 \$ 20.12 \$ 48.25 \$	Frais mensuels janvier 2021 partage moden radio La Pêche Frais mensuels janvier 2021 partage moden radio Lac Ste-Marie Frais mensuels janvier 2021 moden 8193602522 - Bureau municipal Frais mensuels janvier 2021 cell urgence voirie et aqueduc Facturation 30 décembre 2020 au 25 févrie 2021 - Bureau municipal Facturation 30 décembre 2020 au 25 févrie 2021 - Caserne
Total Bell Mobilité	241.45 \$ 87 254.17 \$ 34.50 \$ 34.50 \$ 20.12 \$ 48.25 \$ 996.41 \$	Frais mensuels janvier 2021 partage moden radio La Pêche Frais mensuels janvier 2021 partage moden radio Lac Ste-Marie Frais mensuels janvier 2021 moden 8193602522 - Bureau municipal Frais mensuels janvier 2021 cell urgence voirie et aqueduc Facturation 30 décembre 2020 au 25 févrie 2021 - Bureau municipal Facturation 30 décembre 2020 au 25 févrie 2021 - Caserne Facturation 30 décembre 2020 au 25 févrie
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Total Bell Mobilité	241.45 \$ 87 254.17 \$ 34.50 \$ 34.50 \$ 20.12 \$ 48.25 \$ 996.41 \$ 1 806.73 \$ 211.25 \$	Frais mensuels janvier 2021 partage moden radio La Pêche Frais mensuels janvier 2021 partage moden radio Lac Ste-Marie Frais mensuels janvier 2021 partage moden radio Lac Ste-Marie Frais mensuels janvier 2021 partage moden radio Lac Ste-Marie Frais mensuels janvier 2021 partage moden radio Lac Ste-Marie Frais mensuels janvier 2021 partage moden radio Lac Ste-Marie Frais mensuels janvier 2021 partage moden radio Lac Ste-Marie Frais mensuels janvier 2021 partage moden radio Lac Ste-Marie Frais mensuels janvier 2021 cell urgence Voirie et aqueduc Facturation 30 décembre 2020 au 25 févrie 2021 - Bureau municipal Facturation 30 décembre 2020 au 25 févrie 2021 - Caserne Facturation 30 décembre 2020 au 25 févrie 2021 - Caserne Facturation 30 décembre 2020 au 25 févrie 2021 - 400 Rte 105 Facturation 30 décembre 2020 au 25 févrie
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Total Bell Mobilité	241.45 \$ 87 254.17 \$ 34.50 \$ 34.50 \$ 20.12 \$ 48.25 \$ 996.41 \$ 1 806.73 \$ 211.25 \$ 1 926.02 \$ 102.96 \$	Frais mensuels janvier 2021 partage moder radio La Pêche Frais mensuels janvier 2021 partage moder radio Lac Ste-Marie Frais mensuels janvier 2021 partage moder 8193602522 - Bureau municipal Frais mensuels janvier 2021 cell urgence voirie et aqueduc Facturation 30 décembre 2020 au 25 févrie 2021 - Bureau municipal Facturation 30 décembre 2020 au 25 févrie 2021 - Caserne Facturation 30 décembre 2020 au 25 févrie 2021 - Caserne Facturation 30 décembre 2020 au 25 févrie 2021 - Bibliothèque Facturation 30 décembre 2020 au 25 févrie 2021 - Bibliothèque Facturation 30 décembre 2020 au 25 févrie 2021 - Garage municipal
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Total Bell Mobilité	241.45 \$ 87 254.17 \$ 34.50 \$ 34.50 \$ 20.12 \$ 48.25 \$ 996.41 \$ 1 806.73 \$ 211.25 \$ 1 926.02 \$ 102.96 \$ 464.11 \$	Frais mensuels janvier 2021 partage moden radio La Pêche Frais mensuels janvier 2021 partage moden radio Lac Ste-Marie Frais mensuels janvier 2021 partage moden radio Lac Ste-Marie Frais mensuels janvier 2021 moden 8193602522 - Bureau municipal Frais mensuels janvier 2021 cell urgence voirie et aqueduc Facturation 30 décembre 2020 au 25 févrie 2021 - Bureau municipal Facturation 30 décembre 2020 au 25 févrie 2021 - Caserne Facturation 30 décembre 2020 au 25 févrie 2021 - Caserne Facturation 30 décembre 2020 au 25 févrie 2021 - 400 Rte 105 Facturation 30 décembre 2020 au 25 févrie 2021 - Bibliothèque Facturation 30 décembre 2020 au 25 févrie 2021 - Garage municipal Facturation 1er au 31 janvier 2021 Éclairage public chemins divers
Total Bell Mobilité	241.45 \$ 87 254.17 \$ 87 254.17 \$ 34.50 \$ 34.50 \$ 20.12 \$ 48.25 \$ 996.41 \$ 1 806.73 \$ 211.25 \$ 1 926.02 \$ 102.96 \$ 464.11 \$ 375.06 \$	Frais mensuels janvier 2021 partage moden radio La Pêche Frais mensuels janvier 2021 partage moden radio Lac Ste-Marie Frais mensuels janvier 2021 partage moden radio Lac Ste-Marie Frais mensuels janvier 2021 moden 8193602522 - Bureau municipal Frais mensuels janvier 2021 cell urgence voirie et aqueduc Facturation 30 décembre 2020 au 25 févrie 2021 - Bureau municipal Facturation 30 décembre 2020 au 25 févrie 2021 - Caserne Facturation 30 décembre 2020 au 25 févrie 2021 - Caserne Facturation 30 décembre 2020 au 25 févrie 2021 - Bibliothèque Facturation 30 décembre 2020 au 25 févrie 2021 - Garage municipal Facturation 10 décembre 2020 au 25 févrie 2021 - Bibliothèque Facturation 30 décembre 2020 au 25 févrie 2021 - Bibliothèque Facturation 10 décembre 2020 au 25 févrie 2021 - Bibliothèque Facturation 10 décembre 2020 au 25 févrie 2021 - Bibliothèque Facturation 10 décembre 2020 au 25 févrie 2021 - Bibliothèque Facturation 10 décembre 2020 au 25 févrie 2021 - Garage municipal Facturation 1er au 31 janvier 2021 Éclairage public chemins divers Facturation 21 novembre 2020 au 22 janvie

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Visa Desjardins administration	459.89 \$	Bureau de travail
	23.00 \$	Frais mensuels Zoom
	256.62 \$	Fournitures de bureau administration
Bell Canada	424.59 \$	Frais mensuels décembre téléphone bureau municipal
	99.11 \$	Frais mensuels décembre téléphone garage municipal
	83.72 \$	Frais mensuels décembre téléphone station de pompage Low
	84.61 \$	Frais mensuels décembre téléphone Caserne
Total incompressible	8 559.14 \$	
Total des factures	95 813.31 \$	
Factures paiement direct		
assurance vie	3 839.07 \$	
Lenevo	668.94 \$	
Total paiement direct	4 508.01 \$	
Salaire 22 janv. Au 21 fév.	34 536.33 \$	
Total des dépenses du mois	134 857.65 \$	

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 Ghyslain Robert

AND RESOLVED by the present members of Council to approve the accounts to pay as deposited by the general manager in the amount of \$ 134 857.65.

		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

56-03-2021

AUTHORIZATION TO PURCHASE 3 AUDIO / MICROPHON HEADPHONES FOR COMPUTER AND ONE HEADSET (WIRELESS) FOR TELEPHONE / RECEPTION - 9

WHEREAS the frequency of use of web communications, including zoom meetings, web conferences and web training.

WHEREAS the need for the receptionist to perform tasks away from the phone.

THEREFORE, it is

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

AND RESOLVED by the present members of Council, to authorize the purchase of three (3) headsets / microphone for an amount not exceeding \$ 45.00 each, taxes not included and one (1) wireless headset for telephone for an amount not exceeding \$ 300.00 taxes not included.

3 headsets / microphone: 02-130-01-691 Wireless headset telephone: 02-130-00-331

		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

57-03-2021 <u>AUTHORIZATION TO PURCHASE A CONFERENCE</u> <u>SPEAKER / MICROPHONE FOR MEETINGS - 10</u>

WHEREAS Council has decided to discuss this item at a later date.

THEREFORE, it is

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

AND RESOLVED by the present members of Council, to postpone this item to a later meeting.

		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

58-03-2021 <u>EXPENDITURE AUTHORIZATION TO UPDATE THE SERVER</u> <u>SOFTWARE - 11</u>

WHEREAS the Enterprise 911 ICO Solution software (Target 911) requires an update.

WHEREAS the server software is also obsolete and requires an update to be able to update the Target 911 software

WHEREAS Groupe DL's submission for new software.

THEREFORE, it is

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

AND RESOLVED by the present members of Council, to authorize the purchase of the software for an amount of \$ 1,745.32 (taxes included) and the installation by Groupe DL according to the estimate.

		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	

NOTICE OF MOTION - Loan By-Law # 01-2021 - 12

Notice of motion is hereby given by the Mayor Carole Robert that at a subsequent meeting it will present a by-law decreeing a loan for the

purchase of a backhoe for the public works department of the Municipality of Low.

59-03-2021

<u>PURCHASE OF TWO (2) TRUCKS AND THEIR FINANCING – 13</u>

WHEREAS the Municipality Township of Low went to a call for tenders for the purchase of two 4x4 half-ton trucks.

WHEREAS the Municipality of Township of Low awarded the contract to the bidder Brunelle Ford for a total amount of \$ 106,144.92 including taxes under resolution # 10-01-2021

WHEREAS the municipality can take advantage of financing by leasing instead of a loan by-law.

WHEREAS the Municipality has received three proposals for financing by leasing.

WHEREAS the most advantageous proposal turned out to be the one submitted by Crédit-Municipal & Manufacturier REXCAP inc. "REXCAP" for an amount based on \$ 92,320.00 before taxes (\$ 106,144.92 with taxes), at a fixed rate of 4.99% for 60 months.

WHEREAS REXCAP's submission above was found to be compliant on all points of view.

THEREFORE, it is.

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

AND RESOLVED by the present members of Council, to authorize the financing of the two trucks as described in the REXCAP submission

AND THAT Council authorizes the Mayor, Carole Robert and the Director General and Secretary Treasurer, Ms. Joanne Owens, to sign, for and on behalf of the Municipality, any document relating to the purchase and financing of said trucks.

		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

60-03-2021 SUBSCRIBE TO THE DECLARATION OF COMMITMENT ON DEMOCRACY AND RESPECT - 14

WHEREAS the polarization of public opinion in the traditional media and particularly in social media leads to an increase in aggressive statements and acts of intimidation towards elected municipal officials.

WHEREAS this phenomenon has grown since the start of the COVID-19 crisis in 2020.

WHEREAS intimidation, threats and verbal violence have no place in a democracy and in no way promote the confidence and recognition that the population has in its democratic institutions.

WHEREAS respect is a fundamental element of a democratic society which in turn requires the fundamental recognition of great freedoms including, in particular, freedom of expression.

WHEREAS a respectful democracy honors the office of elected and elected and consolidates the quality and authority of institutions.

WHEREAS the Union of Quebec Municipalities (UMQ) has launched a national campaign on democracy and respect.

WHEREAS the members of the UMQ Board of Directors adopted the following declaration of commitment on December 4, 2020:

"Our democracy has its roots in our history. We choose those who govern us. In a democracy, we can all be candidates, candidates for public office. When there are elections, citizens delegate the administration of the common good to people who offer their services, like us. This way of managing our living environments, our regions, has allowed us to achieve a standard of living among the highest in the world, to evolve in safety, to have the possibility of leading our life as we wish and to express themselves freely.

Democracy comes to life in debate and in the clash of ideas. It is possible as long as people respect each other. However, these days, our democracy is too often abused by unfortunate incidents: incivility, lack of respect, threats, intimidation and theft of identity. In recent years, especially with the rise in popularity of social media, vigorous but respectful debate has too often been replaced by insults, threats and intimidation.

This was true before the pandemic. But this one came to worsen this way of doing things. It is normal for this difficult situation to be a source of worry, anxiety. That we sometimes disagree with the decisions of the authorities is normal. But it is not acceptable that women and men who exercise public responsibility in the service of their fellow citizens are intimidated, forced to resign, sometimes even threatened with death, or forced to move with police protection.

In less than a year, municipal elections will be held in all municipalities in Quebec. Until then, we need to take care of our democracy. We must resume a debate that respects people and institutions in order to make the best decisions together.

Let us remember that elected officials and public office holders are committed to the well-being of their people. Let's promote political engagement, don't discourage it.

As elected municipal officials, we are proud to serve our fellow citizens. That's why we call for democratic debate with respect. We say, "Democracy with respect, out of respect for democracy". And we invite elected officials from all municipalities in Quebec to join the movement. "

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 adhere to the declaration of commitment on the theme "Democracy with respect, out of respect for democracy».

THAT the municipal council undertake to support elected municipal officials as well as all spheres of municipal governance to promote municipal democracy and consolidate confidence in democratic institutions.

THAT a copy of this resolution be sent to the UMQ and the MRCVG.

		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

61-03-2021 REQUEST FOR LEGAL ADVICE -15 **HEREAS** Council has decided to discuss this item at a later date. **THEREFORE**, it is

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

ND RESOLVED by the present members of Council, to postpone this item to a later meeting.

		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 AMINISTRATION-16

2. PUBLIC SECURITY

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

62-03-2021 <u>MEMBERSHIP OF THE ASSOCIATION OF CHIEFS IN FIRE SAFETY OF</u> <u>QUEBEC (ACSIQ) - 2</u>

CONSIDERING the recommendation of the public security committee.

THEREFORE, it is

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

AND RESOLVED by the present members of council to authorize the expenditure of \$ 275.40 + taxes (\$ 316.43) each for the year 2021 so that the fire chief and the assistant fire chief join the Association of Chiefs in Quebec fire safety (ACSIQ).

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			
Anne Bélisle	Seat # 3	Х			
Luc Thivierge	Seat # 4	Х			
Vacant	Seat # 5				
Ghyslain Robert	Seat # 6			х	

Adopted

INFORMATION AND QUESTIONS RELATED TO THE PUBLIC SAFETY COMMITTEE - 3

3. PUBLIC WORKS

TABLING OF THE REPORT FOR THE PUBLIC WORKS COMMITY – 1The report is tabled by councilor Ghyslain Robert.

63-03-2021 GASOLINE TAX AND QUEBEC CONTRIBUTION PROGRAM (TECQ) 2019-2023-2

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 them in order to receive the government contribution which was confirmed to it in a letter from the Minister of Municipal Affairs and Housing.

THEREFORE, it is.

PROPOSED by councilor, Ghyslain Robert, **SUPPORTED** by Councilor Maureen Rice,

AND RESOLVED by the members of council present 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 regarding 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 aid financial obtained under the TECQ 2019-2023 program;
- The municipality approves the content and authorizes the sending to the Ministry of Municipal Affairs and Housing of the work schedule n°1 and all other documents required by the Ministry in order to receive the government contribution which has been confirmed to it in a letter from the Minister of Municipal Affairs and Housing.
- The municipality agrees to meet the minimum fixed asset 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°1 includes actual costs as well as cost forecasts for eligible work.

		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 RELATED TO PUBLIC WORK - 2

4. ENVIRONMENT (Environmental hygiene)

DEPOSIT OF THE REPORT FOR THE ENVIRONMENT COMMITTEE - 1

The report is tabled by Councilor Joanne Mayer

INFORMATION AND QUESTIONS RELATING TO THE ENVIRONMENT – 2

5. URBAN PLANNING

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

64-03-2021 <u>MINOR EXEMPTION FOR LOTS 5,595,207 and 5,595,209, LOCATED ON</u> <u>TAYLOR ROAD-2</u>

WHEREAS a minor exemption request to authorize the installation of a sewage field 2 meters from the front property line instead of 9 meters.

WHEREAS the exemption does not affect the enjoyment, by the owners of neighboring buildings, of their right of ownership.

WHEREAS the owner of Taylor Road is in favor of the minor exemption.

WHEREAS the exemption complies with the Regulation respecting wastewater disposal and treatment for isolated dwellings (Q2R22).

WHEREAS for the above reasons, the CCU recommends that the municipal council accept the minor exemption for lots 5,595,207 and 5,595,209, located on Taylor Road.

THEREFORE, it is

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

AND RESOLVED by the present members of Council to accept the minor exemption for lots 5,595,207 and 5,595,209

		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		

Not adopted even vote

65-03-2021 <u>POSTPONED - MINOR EXEMPTION FOR LOTS 5,595,207 and 5,595,209,</u> <u>LOCATED ON TAYLOR ROAD (# 2) - 3</u>

WHEREAS there was a tie for the minor exemption for lots 5,595,207 and 5,595,209, located on Taylor Road:

WHEREAS Council has decided to discuss this item at a later date.

THEREFORE, it is

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

AND RESOLVED by the present members present of Council, to postpone this decision to March 29, 2021.

		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

#66-03-2021 MINOR EXEMPTION FOR LOT 6 269 085, 3 CHEMIN MARIE-REINE - 4

WHEREAS a minor exemption request to authorize the construction of a veranda with a riparian margin of approximately 13.55 meters instead of 15 meters at 3 Marie-Reine road has been transmitted to the CCU.

WHEREAS the request to enlarge a veranda in the front setback is admissible for a minor exemption.

WHEREAS the exemption does not affect the enjoyment, by the owners of neighboring buildings, of their right of ownership.

WHEREAS the chalet benefits from an acquired right.

WHEREAS the CCU considers that the minor exemption would not cause prejudice to the riparian strip.

WHEREAS for the above reasons, the CCU recommends that municipal council accept the minor exemption for 3 Marie-Reine road.

THEREFORE, it is

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

AND RESOLVED by the present members of Council, to accept the minor exemption for lot 6 269 085

		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

67-03-2021 <u>REQUEST FOR SUPPORT FROM THE CPTAQ FOR LOTS 5,163,031,</u> 5,557,697, 5,557,698, 5,557,699 and 6,308,122 (Second adoption) - 5

WHEREAS a request for support from the Municipality was filed for a request to the CPTAQ, alienation and authorization for a use for a purpose other than agriculture of a wooded agricultural land of 9.36 hectares located on lots 5,163,031, 5,557,697, 5,557,698.5 557,699 and 6,308,122 to create a dozen lots for cottages.

WHEREAS under article 62.9 of the Law on the protection of land and agricultural activities, the project would have a positive effect on the economic development of the Municipality Township of Low.

WHEREAS the application is adjacent to a land of 10.89 hectares that received authorization from the Commission by decision 406135 for use for purposes other than agriculture, of which this application would constitute the extension.

THEREFORE, it is

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

AND BE IT RESOLVED that the Municipal Council give its support for alienation and authorization for a use for a purpose other than agriculture of a wooded agricultural land of 9.36 hectares located on lots 5 163 031, 5 557 697, 5,557,698.5 557,699 and 6,308,122 to create a dozen lots for chalets.

		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	x			



INFORMATION AND QUESTIONS RELATING TO URBAN PLANNING - 6

6. RECREATION, CULTURE AND COMMUNICATIONS

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

68-03-2021

FINANCIAL ASSISTANCE PROGRAM FOR RECREATIONAL AND SPORTS INFRASTRUCTURES (PAFIRS) - REQUEST FOR RENEWAL - 2

WHEREAS the Financial Assistance Program for Recreational and Sports Infrastructures (PAFIRS) was set up by the Government of Canada and that through the Integrated Bilateral Agreement (EBI) concluded with the Government of Quebec, the responsibility for the implementation place of the community, cultural and recreational infrastructure sub-component has been entrusted to the Ministry of Education;

WHEREAS PAFIRS, with an available federal-provincial envelope of only \$ 294M, aimed to finance the construction, development, upgrading or renovation of recreational sports facilities.

WHEREAS one of the main objectives of PAFIRS was to support the presence of recreational and sports infrastructures in good condition in all regions of Quebec.

WHEREAS the requests received under this program greatly exceeded the federalprovincial envelope of \$ 294 million, which was obviously insufficient.

WHEREAS a renewal of this program is necessary in order to allow access to it for carrying out projects in more municipalities and organizations.

WHEREAS this program, if it is renewed, will undoubtedly become an important driver of the region's economic recovery.

THEREFORE, it is

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

AND RESOLVED by the present members of Council, to ask the government authorities concerned to renew this program and to increase the budget allocated in order to meet the demand and thus allow more municipalities and organizations to benefit from it. ;

AND to ask for the support of Mr. Robert Bussières, Member of Parliament for Gatineau and of Mr. William Amos, Member of Parliament for Pontiac, the MRC de la Vallée-de-la-Gatineau and all the municipalities of Val-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

69-03-2021

<u>COMMITMENT TO THE "ROUTE DE L'EAU-VIVE" TOURIST ROUTE</u> <u>PROJECT IN THE MRC DE LA VALLÉE-DE-LA-GATINEAU TERRITORY -</u> <u>3</u>

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 the project was the subject of several presentations to the Council of Mayors of the MRC and the latter adopted the resolutions of commitment and support for the project: 2019-R-AG020, 2020-R-AG385.

WHEREAS the MRCVG, in the business plan of the REV, proposes a route, a name and a pictogram which are favorably received by the Township of Low municipal council.

WHEREAS the main route passes through the municipality Township of Low and that upgrades are necessary to the attractions named below for the submission of the REV file;

THEREFORE, it is

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

AND RESOLVED by the present members of Council to support the MRC de la Vallée-de-la-Gatineau and Tourisme Outaouais in their dealings with the Tourist Roads and Circuits Signage Committee for the establishment of a tourist route in 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

INFORMATION AND QUESTIONS REGARDING RECREATION, CULTURE AND COMMUNICATIONS -4

7- VARIA

8. CORRESPONDANCE

9. QUESTIONS PERIOD

70-03-2021 <u>10. CLOSURE OF THE REGULAR MEETING OF MARCH 1, 2021</u>

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

AND RESOLVED THAT Council adjourn the regular meeting of March 1,2021 at 8:34 pm.

		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

ADJOURNMENT OF THE REGULAR MEETING OF MARCH 1,2021

The agenda items being exhausted, the Mayor, Carole Robert, adjourn the ordinary meeting of March 1,2021.

Joanne Owens Director General and Secretary-Treasurer Carole Robert Mayor