

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

At a regular meeting of Council for the Municipality Township of Low, held on January 13<sup>th</sup> 2020 at 7:00 pm in the Council Chamber, located at 4C, Chemin d'Amour, Township of Low and in accordance with the Municipal Code, are present her honor the Mayor, Carole Robert, Councilors Joanne Mayer, Maureen Rice and Anne Bélisle and Councilors Luc Thivierge and Ghyslain Robert forming a Quorum under the presidency of the Mayor Carole Robert.

Absent: Councilor Matthew Orlando

Hélène Desjardins assistant secretary-treasurer, also present, acts as secretary.

**1. ADMINISTRATION**

**OPENING OF THE REGULAR MEETING OF JANUARY 13<sup>TH</sup>, 2020 - 1**

Mrs. Carole Robert, mayor, opens the ordinary meeting at 7:00 p.m. after quorum has been established.

**BUSINESS ARISING FROM THE PREVIOUS MEETING - 2**

**# 001-01-2020**

**ADOPTION OF THE AGENDA - ORDINARY MEETING OF JANUARY 13<sup>TH</sup>, 2020 -3**

Regular meeting of Council January 13<sup>th</sup>, 2020

**Agenda**

**1- Administration**

1. Opening of the regular meeting January 13<sup>th</sup>, 2020;
2. Business arising from the previous meeting;
3. Adoption of the agenda - regular meeting of January 13<sup>th</sup>, 2020;
4. Adoption of the minutes for the regular meeting of December 2<sup>nd</sup>, 2019
5. Adoption of the minutes for the special sitting of December 19<sup>th</sup>, 2019 - Budget;
6. Adoption of the minutes for the special sitting of December 19<sup>th</sup>, 2019 - Taxation;
7. Adoption of the minutes for the special sitting of December 27<sup>nd</sup>, 2019-Fire chief
8. Tabling of the Mayor's report;
9. Tabling of the report for the administration committee;
10. Budget transfers;
11. Tabling of the finance committee report;
12. Acceptance of accounts payable from November 22<sup>nd</sup>, 2019 to December 21<sup>st</sup>, 2019;
13. Request for changes to the working hours of Mr. Christian Rostaing;
14. Bill 48 (agricultural taxation);
15. Deposit - Declaration form of pecuniary interests;
16. Renewal of the legal services contract and telephone plan with the firm DHC;
17. Information and questions relating to the administration

**2- PUBLIC SECURITY**

1. Tabling of the report for the public security committee;
2. Deposit of the prevention report;
3. Contract - Deputy fire chief;
4. Hiring of Mr. Andrew Leslie - Firefighter;
5. Public safety information and questions

**3 - PUBLIC WORKS**

1. Tabling of the report for the public works committee;
2. Thank you letter to the road employees and the snow removal contractor
3. Information and questions relating to public works; -

**4- ENVIRONMENT (ENVIRONMENTAL HEALTH)**

1. Tabling the report for the environment committee;
2. Information and questions related to environment;

**5 - URBANISM**

1. Tabling the report for the urban planning committee;
2. Information and questions related to urban planning;

**6- RECREATION, CULTURE AND COMMUNICATIONS**

1. Tabling of the report for the Leisure and Culture and Communications committee;
2. Project call for the MADA program, component 2;
3. Information and questions relating to Recreation, Cultures and Communications;

7 - Varia

8 - Correspondence

9 - Question period

10 - Closing and adjournment for the regular meeting of January 13<sup>th</sup> , 2020

Given to the Township of Low, this 13<sup>rd</sup> day of January 2020.

**PROPOSED** by Councilor Joanne Mayer

**SUPPORTED** by Councilor Ghyslain Robert

**AND RESOLVED** to adopt the agenda of the regular meeting of January 13<sup>th</sup>, 2020 as transmitted by the assistant secretary-treasurer.

		Yes	No	Abstain	Absent
<b>Carole Robert</b>	Mayor	X			
<b>Joanne Mayer</b>	Seat # 1	X			
<b>Maureen Rice</b>	Seat # 2	X			
<b>Anne Bélisle</b>	Seat # 3	X			
<b>Luc Thivierge</b>	Seat # 4	X			
<b>Matthew Orlando</b>	Seat # 5				X
<b>Ghyslain Robert</b>	Seat # 6	x			

**Adopted**

# 002-01-2020

**ADOPTION OF THE MINUTES FOR THE REGULAR MEETING OF DECEMBER 2<sup>nd</sup>, 2019 - 4**

**PROPOSED** by Councilor Joanne Mayer

**SUPPORTED** by Councilor Maureen Rice

**AND RESOLVED** to adopt the minutes of the regular meeting of December 2<sup>nd</sup>, 2019 as tabled by the assistant secretary treasurer.

		Yes	No	Abstain	Absent
<b>Carole Robert</b>	Mayor	X			
<b>Joanne Mayer</b>	Seat # 1	X			
<b>Maureen Rice</b>	Seat # 2	X			
<b>Anne Bélisle</b>	Seat # 3	X			
<b>Luc Thivierge</b>	Seat # 4	X			
<b>Matthew Orlando</b>	Seat # 5				X
<b>Ghyslain Robert</b>	Seat # 6	x			

**Adopted**

# 003-01-2020

**ADOPTION OF THE MINUTES OF THE SPECIAL SITTING OF DECEMBER 19<sup>th</sup>, 2019 - BUDGET - 5**

**PROPOSED** by Councilor Joanne Mayer

**SUPPORTED** by Councilor Maureen Rice

**AND RESOLVED** to adopt the minutes of the special sitting (budget) of December 19<sup>th</sup>, 2019 as tabled by the assistant secretary-treasurer.

		Yes	No	Abstain	Absent
<b>Carole Robert</b>	Mayor	X			
<b>Joanne Mayer</b>	Seat # 1	X			
<b>Maureen Rice</b>	Seat # 2	X			
<b>Anne Bélisle</b>	Seat # 3	X			
<b>Luc Thivierge</b>	Seat # 4	X			
<b>Matthew Orlando</b>	Seat # 5				X
<b>Ghyslain Robert</b>	Seat # 6	x			

**Adopted**

**# 004-01-2020**

**ADOPTION OF THE MINUTES OF THE SPECIAL SITTING OF DECEMBER 19<sup>th</sup>, 2019 - TAXATION - 6**

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

**AND RESOLVED** to adopt the minutes of the special sitting (taxation) of December 19<sup>th</sup>, 2019 as tabled by the assistant secretary-treasurer.

		Yes	No	Abstain	Absent
<b>Carole Robert</b>	Mayor	X			
<b>Joanne Mayer</b>	Seat # 1	X			
<b>Maureen Rice</b>	Seat # 2	X			
<b>Anne Bélisle</b>	Seat # 3	X			
<b>Luc Thivierge</b>	Seat # 4	X			
<b>Matthew Orlando</b>	Seat # 5				X
<b>Ghyslain Robert</b>	Seat # 6	x			

**Adopted**

**# 005-01-2020**

**ADOPTION OF THE MINUTES OF THE SPECIAL SITTING OF DECEMBER 27<sup>TH</sup>, 2019- FIRE CHIEF-7**

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

**AND RESOLVED** to adopt the minutes of the special sitting of December 27<sup>th</sup>, 2019 (FIRE CHIEF) as deposited by the assistant secretary treasurer

		Yes	No	Abstain	Absent
<b>Carole Robert</b>	Mayor	X			
<b>Joanne Mayer</b>	Seat # 1	X			
<b>Maureen Rice</b>	Seat # 2	X			
<b>Anne Bélisle</b>	Seat # 3	X			
<b>Luc Thivierge</b>	Seat # 4	X			
<b>Matthew Orlando</b>	Seat # 5				X
<b>Ghyslain Robert</b>	Seat # 6	x			

**Adopted**

**TABLING THE MAYOR'S REPORT -8**

The Mayor presents her report.

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**TABLING THE REPORT FOR THE ADMINISTRATIVE COMMITTEE - 9**

The administration committee presents their report.

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## BUDGET TRANSFERS - 10

### TABLING THE REPORT FOR THE FINANCE COMMITTEE-11

the Finance Committee presents their report -

# 006-01-2020

### ACCEPTANCE OF ACCOUNTS PAYABLE FROM NOVEMBER 22<sup>nd</sup>, 2019 TO DECEMBER 21<sup>ST</sup>, 2019 - 12

WHEREAS the list of accounts payable for this meeting has been verified by the Mayor,  
Carole Robert;

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 Payable as deposited by the Director general in the amount of \$ **167 804.67** the salaries in the amount of \$ **35 503.05** and the reoccurring expenses in the amount of \$ **27 646.28** for a total of \$ **230 954.00**

**THAT** account 0060050-PR1 (650-EF1) be allocated these expenses until the budget is refloated.

		Yes	No	Abstain	Absent
<b>Carole Robert</b>	Mayor	X			
<b>Joanne Mayer</b>	Seat # 1	X			
<b>Maureen Rice</b>	Seat # 2	X			
<b>Anne Bélisle</b>	Seat # 3	X			
<b>Luc Thivierge</b>	Seat # 4		X		
<b>Matthew Orlando</b>	Seat # 5				X
<b>Ghyslain Robert</b>	Seat # 6	x			

**Adopted**

# chèque	fournisseur	montant	
4428	Poste Canada	1 448.69 \$	Timbres
4430	Legros, Jean et Éric	62 772.26 \$	Contrat déneigement
4431	Ultima Assurance	30 532.00 \$	Renouvellement assurance
4432	Le groupe Accisst	1 149.75 \$	Renouvellement
4433	AERO-FEU Ltee	15 050.17 \$	Résolution # 235-10-2019
4434	CMP MAYER	1 729.79 \$	Chapeau visières
4435	Consult'eau	1 078.98 \$	Appel de service puits
4436	DHC Avocats	5 591.60 \$	serv. professionnel,perception taxe
4437	Drumco énergie	5 235.00 \$	rép. radiateur,location génératrice
4438	EFKL INC.	2 069.55 \$	1 dec. Au 4 juin
4439	enseignes multi graphique	2 627.91 \$	Enseigne passage et no parking
4440	Exel/Radio inc.	357.92 \$	Câble d'alimentation
4441	Pierre Gagnon	151.20 \$	Frais de déplacement,internet,cell.
4442	Garage Roger Johnson	698.37 \$	Frein arrière
4443	geofor environnement	9 933.85 \$	Hydro fracturation puit
4444	Gestion USD Inc. Div. Loubac	1 970.44 \$	Financement bac
4445	Groupe DL informatique	748.72 \$	Office 365 mensuel

4446	INSERVIO INC.		367.92 \$	Frais mensuel réso. #208-09-2019
4447	Irwin's magasin général		200.90 \$	cable,tape, clipsthead and pipe
4448	J.R Brisson Equipement Ltd.		160.35 \$	seal,ring,axle,plug
4449	Konica Minolta		249.14 \$	Photocopieuse caserne
4450	Laurentide re/sources		603.14 \$	Collecte conteneur
4451	Lise Legros		39.16 \$	Frais de déplacement
4452	Livraison 105		137.96 \$	Livraison échantillon
4453	Livraison 105		34.49 \$	Livraison échantillon
4454	Jean-Philippe Martin		94.16 \$	Frais de déplacement
4455	Parts for trucks inc.		279.39 \$	solenoid
4456	centre de téléphone mobile		114.98 \$	Temps onde location portatif
4457	MRC des colline de l'Outaouais		4 104.93 \$	Novembre 24.96 tonn
4458	MRC Vallée-de-la-Gatineau		265.00 \$	Service de génie
4459	Municipalité de Kazabazua		524.00 \$	Entraide 25 Martindale
4460	Municipalité de Denholm		64.42 \$	System télécommunication
4461	Brandt		2 788.02 \$	Service call maintenance niveleuse
4462	Simon Parisien		3 725.19 \$	27 oct.- 23 nov, 24 nov - 28 déc 2019
4463	Pieces auto Kelly		330.18 \$	Graisse, huile chaine
4464	pieces Piché Maniwaki		199.42 \$	acetylene
4465	ADT Canada inc.		273.88 \$	15 jan-14 avr., 1 jan.-15 avr 2020
4466	Qualité air Outaouais		809.24 \$	Entretien de 2 unités
4467	Quincaillerie R-Cube inc.		448.73 \$	Hose hydrolique
4468	Richard St-Jacques Electrique		905.25 \$	Débrancher génératrice changer néons
4469	Ronald O'connor const. Inc.		413.32 \$	36.13 tonnes MG 20 L
4470	Terracube		800.33 \$	Location conteneur
4471	URBA+CONSULTANTS		6 338.00 \$	Résolution # 274-10-2018
4472	Ville de Gatineau		386.97 \$	Analyse échantillonnage eau
	<b>Total</b>		<b>167 804.67 \$</b>	
	Dépenses incompressibles			
	# prélèvement			
	Ministère du Revenu Québec (DAS)		11 391.53 \$	
	Receveur Canada		4 242.27 \$	
1047	Hydro Québec		408.80 \$	Station de pompage Low
1048	Hydro Québec		217.23 \$	Station de pompage Venosta
1076	Hydro Québec		422.65 \$	Garage
1077	Hydro Québec		361.99 \$	Éclairage public
1071	Bell Canada		449.56 \$	Bureau administratif
1072	Bell Canada		82.14 \$	Caserne
1073	Bell Canada		53.13 \$	Garage
1078	Superior Propane		2 246.21 \$	Propane chauffage garage
1074	Bell mobilité		71.25 \$	Cellulaire urgence
1075	Douglas Morrison		7 638.42 \$	Essence régulière et diésel/huile à chauffage
1079	Visa		61.10 \$	Storm, adobe,frais déplacement
	<b>Total</b>		<b>27 646.28 \$</b>	
	RREMQ		1 737.18 \$	REER 22 novembre - 21 décembre 2019
	Assurance collective		2 650.70 \$	22 novembre -21 décembre 2019
	Salaires nets		35 503.05 \$	22 novembre -21 décembre 2019

# 007-01-2020

**REQUEST FOR CHANGES TO THE WORKING HOURS OF MR CHRISTIAN ROSTAING - 13**

**WHEREAS** resolution 230-10-2019 adopted at the meeting of October 7, 2019 which fixed the working hours of Christian Rostaing at two eight-hour days, Tuesday and Friday;

**WHEREAS** the request from the employee Rostaing to allocate the 16 hours per week over four half-days to allow him to hold another job during the reduction of his hours;

**WHEREAS** the grounds invoked in support of the request;

**WHEREAS** the Director General is of the opinion that the requested change would not affect the operations of the municipality;

**WHEREAS** the municipal council judges that it is in the interest of the municipality to grant this request from the employee Rostaing;

**THEREFORE**, it is

**PROPOSED** by Councilor Ghyslain Robert,

**SUPPORTED** by Councilor Joanne Mayer

**AND RESOLVED** by the present members of Council to authorize the modification of resolution 230-10-2019 in order to allow the Director general to determine the days and hours when the employee Rostaing will accomplish his 16 hours of weekly work until May 15 2020, when he is expected to return full-time.

		Yes	No	Abstain	Absent
<b>Carole Robert</b>	Mayor	X			
<b>Joanne Mayer</b>	Seat # 1	X			
<b>Maureen Rice</b>	Seat # 2	X			
<b>Anne Bélisle</b>	Seat # 3	X			
<b>Luc Thivierge</b>	Seat # 4	X			
<b>Matthew Orlando</b>	Seat # 5				X
<b>Ghyslain Robert</b>	Seat # 6	x			

**Adopted**

# 008-01-2020

**BILL 48 (AGRICULTURAL TAXATION) - 14**

**CONSIDERING** the tabling in the National Assembly, on November 5, 2019, of Bill 48, An Act primarily aimed at controlling the cost of the agricultural property tax and simplifying access to credit for agricultural property taxes;

**WHEREAS** the bill would limit the agricultural property assessment;

**WHEREAS** the project would have a significant direct impact on the finances of the municipalities;

**WHEREAS** the bill would represent an attack on municipal autonomy;

**WHEREAS** the bill would create inequity between municipal taxpayers;

**WHEREAS** to recover lost tax revenues, municipalities should tax more other classes of taxpayers;

**WHEREAS** the bill will favor integrators and therefore the industrial farming model;

**WHEREAS** the bill could, in the long term, contribute to the devitalization of farming communities and therefore affect the occupation of the territory in Quebec;

**WHEREAS** this bill will not promote the development of agricultural activities, one of the foundations of the economic vitality of the regions of Quebec;

**WHEREAS** the government of Quebec should adopt policies favoring the occupation of the territory rather than ill-advised reforms that will affect the development of the regions;

**THEREFORE**, it is

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

**AND RESOLVED** by the present members of Council

**THAT** the Municipality Township of Low:

- **EXPRESSES** its disagreement with Bill 48 in its current form;
- **REQUESTS** the government to hear the message of Quebec municipalities and rather to engage in a common approach with municipalities to find a lasting solution to the problem of agricultural taxation;

**TO TRANSMIT** a copy of this resolution to the members of the Committee on Agriculture, Fisheries, Energy and Natural Resources of the National Assembly; to the Minister of Agriculture, Fisheries and Food, Mr. André Lamontagne, to the Minister of Municipal Affairs and Housing, Ms. Andrée Laforest, to the Regional Minister of Outaouais, to deputies, as well as to the Federation of Quebec Municipalities and the Union des producteurs agricoles (UPA).

		Yes	No	Abstain	Absent
<b>Carole Robert</b>	Mayor	X			
<b>Joanne Mayer</b>	Seat # 1	X			
<b>Maureen Rice</b>	Seat # 2	X			
<b>Anne Bélisle</b>	Seat # 3	X			
<b>Luc Thivierge</b>	Seat # 4	X			
<b>Matthew Orlando</b>	Seat # 5				X
<b>Ghyslain Robert</b>	Seat # 6	x			

**Adopted**

#### **DEPOSIT - PECUNIARY INTEREST DECLARATION FORM - 15**

Mr. Matthew Orlando, member of the council transmitted his duly completed and signed declaration of pecuniary interest form to the Municipality on January 9, 2020 and the assistant secretary-treasurer, Hélène Desjardins deposits this declaration in the archives to form an integral part of it and sends a copy at MAMH.

**# 009-01-2020**

#### **RENEWAL OF THE LEGAL SERVICES CONTRACT AND TELEPHONE PLAN WITH DHC-16**

**WHEREAS** the Municipality of Township of Low needs legal advice;

**CONSIDERING** the email received on November 27, 2019 from the DHC law firm informing us of the expiry of the legal services contract and the telephone plan;

**WHEREAS** the agreement aims for collaboration with no other guarantee than that of the continued satisfaction of the decision-makers in place;

**FOR THESE REASONS**, it is

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

**AND RESOLVED THAT** the Municipal Council mandates the Dufresne Hébert Comeau law firm in the legal files that Municipal Council or the Director General will entrust to it.

**THAT** the municipal council may terminate the agreement without notice.

**THAT** all questions excluded from the telephone plan be approved by Council.

**THAT** the Director General, or his representative, be the point of contact with the lawyer.

**THAT** any request to the legal advisers of the firm Dufresne Hébert Comeau, as well as the response of the legal adviser of the firm Dufresne Hébert Comeau, be transmitted the same day to the Director general and / or his assistant by the firm Dufresne Hébert Comeau.

**THAT** resolution 320-12-2018 be abolished as well as any resolution incompatible with this resolution.

**THAT** budget item 02-19000-412 be allocated this expenditure.

		Yes	No	Abstain	Absent
<b>Carole Robert</b>	Mayor	X			
<b>Joanne Mayer</b>	Seat # 1	X			
<b>Maureen Rice</b>	Seat # 2	X			
<b>Anne Bélisle</b>	Seat # 3	X			
<b>Luc Thivierge</b>	Seat # 4		x		
<b>Matthew Orlando</b>	Seat # 5				X
<b>Ghyslain Robert</b>	Seat # 6	x			

**Adopted**

**INFORMATION AND QUESTIONS RELATED TO THE ADMINISTRATION COMMITTEE- 17**

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**2. PUBLIC SAFETY**

**TABLING OF THE REPORT FOR THE PUBLIC SAFETY COMMITTEE -1**

The public safety committee presents their report

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**DEPOSIT OF PREVENTION REPORT - 2**

Prevention report submitted by councilor Maureen Rice.

**# 010-01-2020**

**CONTRACT - DEPUTY FIRE CHIEF - 3**

**WHEREAS** the Fire Department needs an assistant fire chief;

**WHEREAS** Mr. Ghyslain Robert is interested in the position and that he already has an assistant fire chief contract ending on January 15, 2020;

**THEREFORE**, it is

**PROPOSED** by Councilor Luc Thivierge,

**SUPPORTED** by Councilor Anne Bélisle

**AND RESOLVED** by the present members of the Council to hire, Mr. Ghyslain Robert, as assistant fire chief of the Fire Department of the Municipality Township of Low for five hours a week for the period from February 15, 2020 to February 15, 2022 inclusive, as stipulated in the employment contract.

**THAT** the Mayor, Carole Robert and the Director General, Pierre Gagnon be authorized to sign the contract of Mr. Ghyslain Robert for and on behalf of the Municipality Township of Low.



		Yes	No	Abstain	Absent
<b>Carole Robert</b>	Mayor	X			
<b>Joanne Mayer</b>	Seat # 1	X			
<b>Maureen Rice</b>	Seat # 2	X			
<b>Anne Bélisle</b>	Seat # 3	X			
<b>Luc Thivierge</b>	Seat # 4	x			
<b>Matthew Orlando</b>	Seat # 5				X
<b>Ghyslain Robert</b>	Seat # 6			x	

**Adopted**

**# 011-01-2020**

**HIRING OF MR. ANDREW LESLIE - FIREFIGHTER - 4**

**CONSIDERING** the letter of recommendation submitted on January 8 2020 by Mr. Michel Lemieux, Fire Chief, for the hiring of Mr. Andrew Leslie;

**THEREFORE**, it is

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

**AND RESOLVED** by the present members of Council to accept the candidacy of Mr. Andrew Leslie as a probationary firefighter for a period of one year.

		Yes	No	Abstain	Absent
<b>Carole Robert</b>	Mayor	X			
<b>Joanne Mayer</b>	Seat # 1	X			
<b>Maureen Rice</b>	Seat # 2	X			
<b>Anne Bélisle</b>	Seat # 3	X			
<b>Luc Thivierge</b>	Seat # 4	x			
<b>Matthew Orlando</b>	Seat # 5				X
<b>Ghyslain Robert</b>	Seat # 6	x			

**Adopted**

**INFORMATION AND QUESTIONS RELATED TO THE PUBLIC SAFETY COMMITTEE-5**

**3. PUBLIC WORKS**

**TABLING OF THE REPORT FOR THE PUBLIC WORKS COMMITTEE-1**

The public works committee present their report.

**THANK YOU, LETTER, -2**

**INFORMATION AND QUESTIONS RELATED TO THE PUBLIC WORKS COMMITTEE-3**

**4. ENVIRONMENT**

**TABLING OF THE REPORT FOR THE ENVIRONMENT COMMITTEE -1**

The environment committee presents their report

**INFORMATION AND QUESTIONS RELATING TO THE ENVIRONMENT- 2**

**5. URBAN PLANNING**

## **TABLING OF THE REPORT FOR THE URBAN PLANNING COMMITTEE -1**

The urban Planning Committee presents their verbal report.

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## **INFORMATION AND QUESTIONS RELATING TO URBAN PLANNING – 2**

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### **6. RECREATION, CULTURE AND COMMUNICATIONS**

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

The Recreation, Culture and Communications Committee presents their report.

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**# 012-01-2020**

#### **CALL FOR PROJECTS OF THE MADA PROGRAM COMPONENT 2 - 2**

**WHEREAS** the Municipality Township of Low has been accredited MADA following the completion of an action plan for seniors relating to the senior's policy of the MRC de la Vallée-de-la-Gatineau;

**CONSIDERING THE** wish of the Municipality Township of Low to be able to implement the various elements contained in its action plan for the elderly;

**CONSIDERING THE** burden that this implementation can represent for a small municipality and the MRC;

**THEREFORE**, it is

**PROPOSED** by Councilor Ghyslain Robert,

**SUPPORTED** by Councilor Luc Thivierge

**AND RESOLVED** by the present members of Council to agree to participate in the process of the MRC de la Vallée-de-la-Gatineau aimed at acquiring a coordination resource for the implementation and monitoring of the plans MADA actions in its territory as defined in section 2 of the MADA support program.

The main mandates of this resource would then be:

Coordination and support

- Coordinate the implementation and monitoring of the organization's MADA action plan;
- Support the participating municipalities in the implementation and monitoring of MADA action plans;
- Support the implementation and monitoring committees of the participating municipalities;
- Support the administrative managers of the organization and the participating municipalities in their dealings with government authorities in order to implement the MADA action plans;
- Establish mechanisms for monitoring and evaluating the achievement of objectives in order to promote the implementation and monitoring of MADA action plans.

Consultation and mobilization

- Ensure concertation between MADA administrative managers in the territory of the organization;
- Develop networking between elected officials responsible for "seniors" issues on the territory of the organization;
- Develop partnerships with local organizations to promote the implementation of MADA action plans, including local and regional round tables;
- Identify the obstacles to the implementation of MADA action plans and identify possible solutions in consultation with the actors concerned;
- Collaborate in the organization of regional MADA meetings.
- Promote the MADA approach, its associated government programs, regional meetings as well as MADA themed days with participating municipalities.

The work will be carried out under the coordination of the Vallée-de-la-Gatineau MRC with the close collaboration of the Vallée-de-la-Gatineau Social Development Table.

**That** the municipality of Canton de Low supports the grant request to fetch a coordination resource, but that the MRC Vallée-de-la-Gatineau will have to consult the municipality of Canton de Low if additional fees are required

		Yes	No	Abstain	Absent
<b>Carole Robert</b>	Mayor	X			
<b>Joanne Mayer</b>	Seat # 1	X			
<b>Maureen Rice</b>	Seat # 2	X			
<b>Anne Bélisle</b>	Seat # 3	X			
<b>Luc Thivierge</b>	Seat # 4	x			
<b>Matthew Orlando</b>	Seat # 5				X
<b>Ghyslain Robert</b>	Seat # 6	x			

**Adopted**

**INFORMATION AND QUESTIONS REGARDING RECREATION, CULTURE AND COMMUNICATIONS – 3**

**7. VARIA**

**8. CORRESPONDENCE**

# 013-01-2020

**SNOW REMOVAL LION’S CLUB - 1**

**WHEREAS** the Lion Club (Tucker Lake) is among the main places in the municipality for culture and recreation;

**THEREFORE**, it is

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

**AND RESOLVED** by the present members of council to authorize the snow removal of the parking lot and the entrance to the Lions club (Tucker Lake) by the public works employees;

**THAT** the parking lot and the entrance to the Lion Club (Tucker Lake) be cleared of snow after all of the municipality's roads are cleared of snow and only on request.

		Yes	No	Abstain	Absent
<b>Carole Robert</b>	Mayor	X			
<b>Joanne Mayer</b>	Seat # 1	X			
<b>Maureen Rice</b>	Seat # 2	X			
<b>Anne Bélisle</b>	Seat # 3	X			
<b>Luc Thivierge</b>	Seat # 4	x			
<b>Matthew Orlando</b>	Seat # 5				X
<b>Ghyslain Robert</b>	Seat # 6	x			

**Adopted**

## 9. QUESTIONS PERIOD

The question periods lasted approximately 1h10 minutes.

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# 014-01-2020

### **10.CLOSURE OF THE REGULAR MEETING OF JANUARY 13<sup>th</sup>, 2020**

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

**AND RESOLVED THAT** Council adjourn the regular meeting of February 3<sup>rd</sup>, 2020 at 9:24 pm.

		Yes	No	Abstain	Absent
<b>Carole Robert</b>	Mayor	X			
<b>Joanne Mayer</b>	Seat # 1	X			
<b>Maureen Rice</b>	Seat # 2	X			
<b>Anne Bélisle</b>	Seat # 3	X			
<b>Luc Thivierge</b>	Seat # 4	X			
<b>Matthew Orlando</b>	Seat # 5				X
<b>Ghyslain Robert</b>	Seat # 6	x			

**Adopted**

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### **ADJOURNMENT OF THE REGULAR MEETING OF JANUARY 13 2020**

The agenda items being exhausted, the Mayor, Carole Robert, adjourn the ordinary meeting of January 13, 2020, .

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Hélène Desjardins  
Assistant secretary-treasurer

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Carole Robert  
Mayor



