

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

At an extraordinary meeting of Council of the Municipality Township of Low, held on September 21, 2020 at 7:00 PM behind closed doors and remotely and in accordance with the ministerial decree concerning meetings of municipal councils behind closed doors, Present are her honor the mayor Carole Robert, councilors Joanne Mayer, Maureen Rice, Anne Belisle and councilors Ghyslain Robert and Luc Thivierge forming a quorum under the chairmanship of the mayor

Mrs. Marie Joannisse Acting Director General, also present, acts as Secretary.

OPENING OF THE EXTRAORDINARY MEETING OF SEPTEMBER 21, 2020 - 1

Mayor Carole Robert opens the extraordinary meeting at 7:01 pm after the quorum has been declared.

188-09-2020

ADOPTION OF THE AGENDA – EXTRAORDINARY MEETING OF SEPTEMBER 21, 2020 - 2

Special Council meeting - September 21, 2020

Agenda

- 1- Opening of the extraordinary session of September 21, 2020
- 2- Adoption of the agenda for the extraordinary meeting of September 21, 2020
- 3- Receipt of the notice of meeting - extraordinary meeting;
- 4- Request for an increase in the line of credit for the municipality's current operations;
- 5- Notice of motion and filing for request for loan by-laws 07-2020;
- 6- Questions;
- 7- Closure and adjournment of the extraordinary meeting of September 21, 2020;
- 8- End of the extraordinary meeting of September 21, 2020

Given at the Municipality Township of Low, this 21st day of the month of September 2020;

PROPOSED by Councilor Joanne Mayer
SUPPORTED by Councilor Maureen Rice

AND RESOLVED to adopt the agenda for the special meeting of September 21, 2020.

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

Adopted

RECEIPT OF NOTICE FOR THE EXTRAORDINARY MEETING-3

The present members of council acknowledge that they have received their notice of meeting for the extraordinary meeting of September 21st, 2020 in accordance with the Municipal Code of Québec and agree to continue this special sitting.

189-09-2020

REQUEST FOR AN INCREASE IN THE MARGIN OF CREDIT FOR CURRENT OPERATIONS OF THE MUNICIPALITY - 4

WHEREAS the Municipality still has accounts receivable from the provincial and federal government for a total of \$ 939,393 and it is estimated that these amounts will be received by mid-November;

WHEREAS the Municipality will receive the last payment from citizens for taxes is November 30, the total to be received is \$ 304,428;

WHEREAS the Municipality will receive \$ 106,473 for the reimbursement of GST and QST for the first 8 months of the year 2020;

WHEREAS the line of credit granted by the Caisse populaire Desjardins de Gracefield is only \$ 990,000;

CONSIDERING THAT the financial resources are currently insufficient to allow the payments of the contractors who carried out the work related to the programs whose government contributions have not, yet all been received;

WHEREAS it is appropriate to increase the line of credit to \$ 1,500,000;

WHEREAS the interest will only be calculated on the amount actually required to cover the expenses authorized by Council;

THEREFORE, it is

PROPOSED by councilor Luc Thivierge

SUPPORTED by Councilor Anne Bélisle

AND RESOLVED by the present members of Council, to authorize the filing of a request to increase the line of credit from \$ 990,000 to \$ 1,500,000 at the Caisse populaire Desjardins de Gracefield.

THAT Madam Director General, Marie Joannisse and Madam Mayor, Carole Robert be authorized to sign for and on behalf of the Municipality Township of Low all the documents relating to this request for an increase in the line of credit.

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

Adopted

NOTICE OF MOTION AND DEPOSIT FOR LOAN SETTLEMENT APPLICATION - 5

Mrs. Carole Robert hereby:

- gives notice of motion, that it will be adopted, at a subsequent meeting, by-law number 07-2020 decreeing a loan for the execution of the Martindale road repair project under the RIRL 2019-935 component).
- files the draft by-law number 07-2020 loan by-law for the Martindale road repair project

QUESTION PERIOD - 6

190-09-2020

CLOSURE OF THE EXTRAORDINARY MEETING OF SEPTEMBER 21, 2020-7

THEREFORE, it is

PROPOSED by Councilor Luc Thivierge,
SUPPORTED by Councilor Ghyslain Robert

AND BE IT RESOLVED that the Municipal Council close the special meeting of September 21, 2020 at 7:11 PM

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

Adopted

CLOSING OF THE EXTRAORDINARY MEETING OF SEPTEMBER 21, 2020 - 8

As the agenda items have been exhausted, Madam Mayor, Carole Robert adjourns the extraordinary meeting of September 21, 2020.

Marie Joannisse
Acting Director general

Carole Robert
Mayor