

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

At a special sitting of Council for the Municipality Township of Low, held on January 22nd 2020 at 4:02 pm in the library, located at 4A, 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, Matthew Orlando and Ghyslain Robert forming a Quorum under the presidency of the Mayor Carole Robert.

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

OPENING OF THE SPECIAL SITTING OF JANUARY 22ND, 2020 - 1

Mayor Carole Robert opens the special sitting at 4:02 PM after finding the quorum.

15-01-2020

ADOPTION OF THE AGENDA - SPECIAL SITTING OF JANUARY 22ND, 2020 - 2

Special sitting of Council - January 22, 2020

Agenda

- 1- Opening of the session;
- 2- Adoption of the agenda;
- 3- Reception notice of meeting – special sitting;
- 4- Resolution - Adoption of the 2018 accountability;
- 5- Resolution - Adoption of the 2019 accountability;
- 6- Question period;
- 7- Closure and adjournment of the special sitting of January 22nd, 2020;

Given to the Municipality Township of Low, this 22nd day of January 2020.

PROPOSED by Councilor Ghyslain Robert

SUPPORTED by Councilor Luc Thivierge

AND RESOLVED to adopt the agenda for the special sitting of January 22nd, 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			
Matthew Orlando	Seat # 5	X			
Ghyslain Robert	Seat # 6	x			

Adopted

RECEPTION NOTICE OF MEETING - EXTRAORDINARY SESSION -3

The members of Council present acknowledge that they did not receive their notice of meeting for the special sitting of January 22, 2020 in accordance with the municipal code of Quebec but agree to continue this special sitting.

016-01-2020

ADOPTION OF ACCOUNTABILITY - 4

WHEREAS the Ministry of Transport paid compensation of \$ 504,168 for the maintenance of local roads for the 2018 calendar year;

WHEREAS the compensations distributed to the Municipality are aimed at the current and preventive maintenance of local roads 1 and 2 as well as the elements of the bridges, for which the responsibility lies with the Municipality;

THEREFORE, it is

PROPOSED by Councilor Ghyslain Robert

SUPPORTED by Councilor Luc Thivierge

AND RESOLVED by the present members of Council of the Municipality Township of Low to inform the Ministry of Transport of the use of compensations for the current and preventive maintenance of local roads 1 and 2 as well as the elements of the bridges, located on these roads, the responsibility of which lies with the Municipality, in accordance with the objectives of the Maintenance component of local roads.

		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			
Matthew Orlando	Seat # 5	X			
Ghyslain Robert	Seat # 6	x			

Adopted

017-01-2020

ADOPTION OF ACCOUNTABILITY - 5

WHEREAS the Ministry of Transport will pay compensation of \$ 504,168 for the maintenance of local roads for the 2019 calendar year;

WHEREAS the compensations distributed to the Municipality are aimed at the current and preventive maintenance of local roads 1 and 2 as well as the elements of the bridges, for which the responsibility lies with the Municipality;

THEREFORE, it is

PROPOSED by Councilor Ghyslain Robert

SUPPORTED by Councilor Joanne Mayer

AND RESOLVED by the present members of Council of the Municipality Township of Low to inform the Ministry of Transport of the use of compensations for the current and preventive maintenance of local roads 1 and 2 as well as the elements of the bridges, located on these roads, the responsibility of which lies with the Municipality, in accordance with the objectives of the Maintenance component of local roads.

		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			
Matthew Orlando	Seat # 5	X			
Ghyslain Robert	Seat # 6	x			

Adopted

QUESTION PERIOD - 6

018-01-2020

CLOSURE OF THE SPECIAL SESSION OF JANUARY 22, 2020 - 7

PROPOSED by Councilor Joanne Mayer

SUPPORTED by Councilor Maureen Rice

AND RESOLVED THAT the Municipal Council closes the special sitting of January 22nd, 2020 at 4:11 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			
Matthew Orlando	Seat # 5	X			
Ghyslain Robert	Seat # 6	x			

Adopted

ADJOURNMENT OF THE REGULAR MEETING OF JANUARY 22nd, 2020

The agenda items being exhausted, the Mayor, Carole Robert, adjourn the special sitting of January 22nd, 2020, 2019.

Hélène Desjardins
Assistant Secretary-Treasurer

Carole Robert
Mayor

