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

At an special sitting of the Council of the Municipality Township of Low, held on April 16, 2020 at 6:00 p.m. in camera and remotely and in accordance with the ministerial decree concerning meetings of municipal councils in camera, are present her honor the mayor, Carole Robert, councilors Joanne Mayer, Maureen Rice, Anne Bélisle and councilors Luc Thivierge, Matthew Orlando and Ghyslain Robert forming quorum under the chairmanship of the mayor.

Mr. Pierre Gagnon, Director General, also present, acts as secretary.

OPENING OF THE SPECIAL SITTING OF APRIL 16, 2020 - 1

Mayor Carole Robert opens the special sitting at 6:00 pm after quorum has been noted.

075-04-2020 <u>ADOPTION OF THE AGENDA -SPECIAL SITTING OF APRIL 16, 2020 - 2</u>

Special Council meeting - April 16, 2020 Agenda

- 1- Opening of the session;
- 2- Adoption of the agenda;
- 3- Reception notice of meeting special sitting;
- 4- For the protection and health of the citizens of the Township of Low;
- 5- Request to open a Kazabazua caisse populaire service point;
- 6- Invoices;
- 7- Question period;
- 8- Closure and Adjournment of the special sitting of April 16, 2020;

Given to the Municipality Township of Low, this 16th day of April 2020.

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

AND RESOLVED to adopt the agenda of the special sitting of April 16, 2020 with the requested modifications.

		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			
Matthew Orlando	Seat # 5	Х			
Ghyslain Robert	Seat # 6	х			
Adonted					

Adopted

RECEIPT OF NOTICE FOR THE SPECIAL SITTING -3

The present members of council acknowledge that they have received their notice of meeting for the special sitting of April 16, 2020 in accordance with the Municipal Code of Québec and agree to continue this special sitting.

076-04-2020 FOR THE PROTECTION AND HEALTH OF CITIZENS OF THE TOWNSHIP OF LOW - 4

WHEREAS the essential services of the Municipality must have free circulation between the MRC des Collines and the Municipality Township of Low;

WHEREAS the essential services of the Municipality must have free circulation on the territory of the Municipality Township of Low;

WHEREAS citizens must have free movement between the MRC des Collines and the Municipality Township Low to provide for their families in terms of essential services;

THEREFORE, it is

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

AND BE IT RESOLVED by the present members of Council to ask the police services of the MRC des Collines and Sûreté du Québec to allow essential services as well as the citizens of the Municipality Township Low, free movement between the MRC des Collines and the Municipality Township of Low.

TO ask the police force of the Sûreté du Québec to allow essential services of the Municipality Township of Low to move freely within the territory of the Municipality Township of Low;

THAT this resolution be sent to the police service of the MRC des Collines, Sûreté du Québec, MRC des Collines, MRC of La Vallée-de-la-Gatineau, Member of Parliament for the riding of Gatineau, Mr. Robert Bussière and the member for Pontiac, Sir William Amos.

		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			
Matthew Orlando	Seat # 5	Х			
Ghyslain Robert	Seat # 6	х			

Adopted

077-04-2020

REQUEST TO OPEN A KAZABAZUA CAISSE POPULAIRE SERVICE POINT-5

WHEREAS the COVID-19 crisis led to the closure of the Caisse populaire Desjardins de Kazabazua;

WHEREAS there is only one service point in Gracefield;

WHEREAS the Kazabazua branch serves the Municipality Township of Low;

WHEREAS over 50% of the population of the Township of Low are over 50, live alone, are sick or disabled and live in rural areas of the Municipality without transportation;

WHEREAS these citizens must rely on carpooling to bring them to the Caisse in Gracefield and that this does not respect the social distances of 2 meters to protect their health and that of their loved ones during the COVID-19 pandemic;

THEREFORE, it is

PROPOSED by Councilor Maureen Rice **SUPPORTED** by Councilor Matthew Orlando

AND BE IT RESOLVED by the present members of Council of the Municipality Township of Low to ask the Fédération des Caisse Populaire Desjardins to consider reopening the service point in Kazabazua for a minimum of 1 or 2 days per week and that this resolution be sent to the municipalities of Lac-Sainte-Marie, Kazabazua and Alleynet-Cawood for their support and a copy of this resolution be sent to the Director general of Gracefield, Mr. khaled Ouabdeselam as well 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			
Matthew Orlando	Seat # 5	Х			
Ghyslain Robert	Seat # 6	х			

Adopted

078-04-2020 INVOICES - 6

WHEREAS the invoices have been checked by her honor the Mayor;

THEREFORE, it is

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

AND BE IT RESOLVED by the present members of Council to authorize the payment of invoices.

		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			
Matthew Orlando	Seat # 5	Х			
Ghyslain Robert	Seat # 6	х			

Adopted

QUESTION PERIOD -

079-04-2020 CLOSING AND CLOSING OF THE SPECIAL SESSION OF APRIL 16 2020-8

THEREFORE, it is

PROPOSED by Councilor Maureen Rice **SUPPORTED** by Councilor Matthew Orlando

AND BE IT RESOLVED that Council closes the special meeting of April 16, 2020 at 6:20 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			
Matthew Orlando	Seat # 5	Х			
Ghyslain Robert	Seat # 6	х			

Adopted

ADJOURNMENT OF THE SPECIAL SITTING OF April 16, 2020

The agenda items being exhausted, the Mayor, Carole Robert, adjourn the special sitting of April 16, 2020.

Pierre Gagnon Director general Carole Robert Mayor