

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

At a first extraordinary meeting of the Council of the Municipality Township of Low, held on December 20, 2021, at 6:33 p.m. in the Council chamber, located at 4C, chemin d'Amour, Municipal Township of Low, are present, the mayor, Carole Robert, and councilors Maureen McEvoy, Luc Thivierge, and Lee Angus forming a quorum under the presidency of the mayor.

Absent: Councilors Joanne Mayer, Maureen Rice and Ghyslain Robert

Joanne Owens, Director General and Clerk-Treasurer is also present, and advises Council that:

- The meeting is recorded as prescribed by law and this recording will be available to citizens on the Municipality's website.

Opening of the extraordinary meeting of December 20, 2021, -1

Mayor Carole Robert opens the extraordinary meeting at 6:33 pm after the quorum has been established.

285-12-2021

Adoption of the agenda - extraordinary meeting #1 of December 20, 2021- 2

Agenda

1. Opening of the extraordinary meeting of 20 December 2021.
2. Adoption of the agenda of 20 December 2021.
3. Receipt of the notice of meeting - extraordinary meeting.
4. Invoices to be paid before 31 December 2021.
5. Salary increases - employees.
6. Repeal of resolution 279-12-2021
7. Declaration of pecuniary interests
8. Question period.
9. Closing of the extraordinary meeting of December 20, 2021.
10. Adjournment of the extraordinary meeting of December 20, 2021.

Given in the Municipality of the Township of Low, this December 20, 2021.

PROPOSED by councilor Luc Thivierge

SUPPORTED by councilor Lee Angus

AND RESOLVED by the present members of Council, to adopt the agenda of the extraordinary meeting of December 20, 2021.

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

Adopted

RECEIPT OF NOTICE FOR THE EXTRAORDINARY MEETING - 3

The present members of council acknowledge having received their notice for the extraordinary meeting of December 20, 2021, in accordance with the municipal code of Quebec and agree to continue this extraordinary meeting.

286-12-2021

INVOICES TO BE PAID BEFORE 31 DECEMBER 2021 - 4

Chèques à sortir avant Noël		
Matériaux Lac Ste-Marie	2 594.02 \$	Cette facture est complètement créditée - Voir crédit #2002100
	2 546.03 \$	Ponceau et collet retournés - voir crédit #2002075 - ce qu'il reste de cette facture : produits nettoyants et lunette
	(2 105.88) \$	Crédit pour facture 2002074 et un item facturé est pour un ponceau et ce dernier est également retourné, voir crédit #2002100
	(3 006.54) \$	Crédit pour factures 2002075 et 1001680
	7 179.88 \$	10 ponceaux
	5 103.72 \$	2 ponceaux
	39.01 \$	Lame pour scie circulaire
	33.87 \$	Peinture et détergent
	2 183.45 \$	4 ponceaux
	1 091.73 \$	TECQ #3 Martindale - 3 ponceaux
	26.43 \$	Sacs déchet pour caserne
	25.93 \$	Rondelle plate, câble et bague ovale
	51.28 \$	balai à neige pour voirie et incendie
	25.27 \$	Peinture pour retouches GMC 2009
Ronald O'Connor Construction	15 270.21 \$	MG20 Fieldville
Tourisme Outaouais	171.31 \$	Renouvellement d'adhésion
TOTAL DES CHÈQUES À SORTIR	31 229.72 \$	

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

THEREFORE, it is

MOVED by councilor Luc Thivierge
SECONDED by councilor Lee Angus

AND RESOLVED by the members of Council present, to approve the accounts payable as requested and corrected by the Director General and Clerk-Treasurer in the amount of **\$31,229.72**

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

Adopted

287-12-2021

SALARY INCREASE - EMPLOYEES - 5

WHEREAS each year, employees receive a salary increase.

THEREFORE, it is

MOVED by councilor Luc Thivierge
SECONDED by councilor Lee Angus

AND RESOLVED by the present members of Council, to approve a salary increase of 0.7% for all employees, retroactive to January 1, 2021.

Total estimated cost as of December 20, 2021: \$3,989.01 including: (Administration and Roads) (\$2,732.25) and Fire Department (\$848.85).

AND charge to the salary lines of each department

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

Adopted

288-12-2021

REPEAL RESOLUTION 279-12-2021 - 6

WHEREAS resolution 279-12-2021 for the contract for snow removal and sanding of Monette, Kelly, Driscoll and Lilly roads on the territory of the Municipality of the Township of Low (2023-2024, 2024-2025, 2025-2026) exceeds the \$25,000 threshold.

THEREFORE, it is

MOVED by councilor Luc Thivierge

SECONDED by councilor Lee Angus

AND RESOLVED by the present members of Council to repeal resolution 279-12-2021.

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

Adopted

DECLARATION OF PECUNIARY INTERESTS - 7

The members of the council must send their declaration of pecuniary interest, duly completed and signed by each member of the council, to the Director General before December 23. The Director General shall file these declarations in the archives as part of the records and send a copy to the MAMH.

QUESTIONS PERIOD - 8

289-12-2021

CLOSURE OF THE EXTRAORDINARY MEETING OF DECEMBER 20, 2021 - 9

MOVED by councilor Luc Thivierge

SECONDED by councilor Lee Angus

AND RESOLVED THAT Council adjourn the extraordinary meeting of December 20, 2021, at 6:40 pm.

		Oui	Non	Abstention	Absent
Carole Robert	Mairesse	X			
Joanne Mayer	Siège # 1				X
Maureen Rice	Siège # 2				X
Maureen McEvoy	Siège # 3	X			
Luc Thivierge	Siège # 4	X			
Lee Angus	Siège # 5	X			
Ghyslain Robert	Siège # 6				x

Adopted

ADJOURNMENT OF THE EXTRAORDINARY MEETING OF DECEMBER 20, 2021 - 10

The agenda items being exhausted, the Mayor, Carole Robert, adjourn the ordinary meeting of December 20, 2021.

Joanne Owens
Director General and Clerk-Treasurer

Carole Robert
Mayor