

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

At a extraordinary meeting of Council of the Municipality Township of Low, held on September 8, 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 and 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 8, 2020 - 1

Mayor Carole Robert opens the extraordinary meeting at 6:03 pm after the quorum has been declared.

160.092020

ADOPTION OF THE AGENDA – EXTRAORDINARY MEETING OF SEPTEMBER 8, 2020 - 2

Special Council meeting - September 8, 2020

Agenda

- 1- Opening of the session
- 2- Adoption of the agenda;
- 3- Waiver of the notice of meeting - extraordinary meeting;
- 4- Power of attorney for the Director General - Revenu Québec
- 5- Appointment of the DG as authorized representative - Revenu Québec
- 6- Power of attorney for the CEO - Hydro Quebec
- 7- Participation in the Ecocentre project
- 8- Accountability for the local road assistance program - maintenance component of local roads for calendar year 2019
- 9- Request to the MTQ for the 2020 calendar year for the local road assistance program - local road maintenance component
- 10- Question period;
- 11- Closure and adjournment of the extraordinary meeting of September 8, 2020.;

Given to the municipality of Township of Low, this 8th day of the month of September 2020.

APPROVED by Councilor, Joanne Mayer,
SUPPORTED by Councilor, Maureen Rice

AND RESOLVED to adopt the agenda for the extraordinary meeting of September 8, 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 8th, 2020 in accordance with the Municipal Code of Québec and agree to continue this special sitting.

161-09-2020

**PROXY FOR THE DIRECTOR GENERAL FOR REVENU QUÉBEC
(FORM MR-69) - 4**

WHEREAS the duly completed MR-69 form gives Mrs. Marie Joannisse, Interim Director General of the Municipality of Low, a power of attorney which gives her access to the confidential information or documents that Revenu Québec holds.

WHEREAS Mayor Carole Robert is authorized to sign the MR-69 form on behalf of the municipality of Low.

THEREFORE, it is

PROPOSED by Councilor Anne Bélisle
SUPPORTED by Councilor Maureen Rice

AND RESOLVED by the present members of Council for the Township of Low that Mrs. Marie Joannisse is a power of attorney for Revenu Québec as described in form MR-69.

		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

162-09-2020

**APPOINTMENT OF THE DIRECTOR GENERAL AS RESPONSIBLE FOR
ELECTRONIC SERVICES FOR REVENU QUÉBEC -5**

WHEREAS the appendix A form, appointment of a person in charge of electronic services, duly completed, will allow Mrs. Marie Joannisse, Acting Director General of the Municipality of Low, to use the clicSÉQR services, among other things.

WHEREAS Mayor Carole Robert is authorized to sign, on behalf of the Municipality of Low, the Annex A form.

THEREFORE, it is

PROPOSED by Councilor Maureen Rice
SUPPORTED by Councilor Joanne Mayer

AND RESOLVED by the present members of Council for the Township of Low Municipality that Mrs. Marie Joannisse is nominated as responsible for electronic services for Revenu Québec as described in appendix A form.

		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

163-09-2020

PROXY FOR THE DIRECTOR GENERAL FOR HYDRO QUÉBEC -6

WHEREAS the Hydro Quebec form for a power of attorney, duly completed, will allow Mrs. Marie Joannisse, Acting Director General of the Municipality of Low, to manage the accounts of Hydro Quebec;

WHEREAS Mayor Carole Robert is authorized to sign the proxy form on behalf of the municipality of Low;

THEREFORE, it is

PROPOSED by Councilor Maureen Rice

SUPPORTED by Councilor Joanne Mayer

AND RESOLVED by the present members of Council for the Township of Low Council that Mrs. Marie Joannisse is a proxy for Hydro Quebec as described in the form.

		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

164-09-2020

PARTICIPATION IN THE ECOCENTER PROJECT IN THE MUNICIPALITY OF KAZABAZUA -7

PROPOSED by Councilor Ghyslain Robert

SUPPORTED by Councilor Luc Thivierge

AND RESOLVED by the present members of council that the municipality of Low be interested and confirm its participation following the presentation by Carolane Saumure-Belley concerning an ecocentre that would be developed south of the MRCVG, ie in the municipality of Kazabazua.

		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

165-09-2020

RULING OF ACCOUNT FOR THE 2019 CALENDAR YEAR OF THE LOCAL ROAD ASSISTANCE PROGRAM - LOCAL ROAD MAINTENANCE SECTION - 8

WHEREAS the Ministère des Transports will pay compensation of \$ 504,168 for the maintenance of local roads for the calendar year 2019;

WHEREAS the compensation that will be distributed to the Municipality is aimed at the routine and preventive maintenance of local roads 1 and 2 as well as the elements of the bridges, for which the Municipality is responsible;

THEREFORE, it is

PROPOSED by Councilor Ghyslain Robert
SUPPORTED by Councilor Luc Thivierge

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

		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

166-09-2020

REQUEST TO THE MTQ FOR THE 2020 CALENDAR YEAR FOR THE LOCAL ROAD ASSISTANCE PROGRAM - LOCAL ROAD MAINTENANCE SECTION - 9

WHEREAS the Ministère des Transports will pay compensation of \$ 504,168 for the maintenance of local roads for the 2020 calendar year;

WHEREAS the compensation that will be distributed to the Municipality is aimed at the routine and preventive maintenance of local roads 1 and 2 as well as the elements of the bridges, for which the Municipality is responsible;

THEREFORE, it is

PROPOSED by Councilor Ghyslain Robert
SUPPORTED by Councilor Luc Thivierge

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

		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

QUESTION PERIOD - 10

No questions

167-09-2020

ADJOURNMENT OF THE EXTRAORDINARY MEETING OF SEPTEMBER 8, 2020-7

THEREFORE, it is

PROPOSED by Councilor Maureen Rice,
SUPPORTED by Councilor Ghyslain Robert

AND BE IT RESOLVED that the Municipal Council close the special meeting of September 8, 2020 at 7:00 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

As the agenda items have been exhausted, Madam Mayor, Carole Robert adjourns the extraordinary meeting of September 8, 2020.

Marie Joannisse
Acting Director general

Carole Robert
Mayor