

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

At a regular meeting of the Council of the Municipality Township of Low, held on June 3<sup>rd</sup>, 2019 at 7:00 pm in the Council Chamber, located at 4C, Chemin d'Amour, Township of Low and in accordance with the Municipal Code are present her honor the Mayor, Carole Robert, Councilors Joanne Mayer and Maureen Rice and Councilors Luc Thivierge, Matthew Orlando forming a quorum under the presidency of the Mayor.

Counselor, Ghyslain Robert arrives at 7:38 PM at the Council meeting of June 3, 2019.

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

**1. ADMINISTRATION**

**# 118-06-2018**

**OPENING OF THE REGULAR MEETING OF JUNE 3<sup>rd</sup>, 2019 - 1**

Mayor Carole Robert opens the regular meeting at 7:00 pm after finding a quorum.

**BUSINESS ARISING FROM THE PREVIOUS MEETING – 2**

**ADOPTION OF THE AGENDA - ORDINARY MEETING OF JUNE 3<sup>rd</sup>, 2019 - 3**

Regular meeting of the Council June 3<sup>rd</sup>, 2019

**Agenda**

**1- Administration**

1. Opening of the regular meeting for June 3<sup>rd</sup>, 2019;
2. Business arising from the previous meeting;
3. Adoption of the agenda - regular meeting of June 3<sup>rd</sup>, 2019;
4. Approval of the minutes for the regular meeting of May 6<sup>th</sup>, 2019
5. Approval of the minutes for the extraordinary meeting of May 14<sup>th</sup>, 2019;
6. Tabling of the Mayor's report;
7. Tabling of the report for the Administrative Committee;
8. Budget transfers;
9. Tabling of the report for the finance committee;
10. Acceptance of accounts payable from April 22<sup>th</sup>, 2019 to May 21<sup>st</sup>, 2019;
11. Payment for invoice number 155118 from DHC lawyers
12. Resignation of Mr. Robert Laviolette;
13. Hiring of Mr. Jean-Philippe Martin for a period of three (3) months as "Director of the Planning Department";
14. Acting Mayor
15. Deposit of vacation periods for the Director General;
16. Call for tenders on SEAO for the purchase of a backhoe;
17. Information and questions relating to the administration;

**2- Public security**

1. Tabling of the report for the public safety committee;
2. Miscellaneous purchases for the Fire Department;
3. Cancellation of employment as a part time firefighter;
4. commitments of Mrs. Ellen Hogan-Rice as part time firefighter and first responder and Mr. Benjamin Mallory as part time firefighter and first responder;
5. Information and questions related to public safety;

**3 - Public Works**

1. Tabling of the report for the public works committee;
2. Tenders for dust suppressant;
3. Tenders for sweeping;
4. Rental of a van for the inspections of municipal roads;
5. hiring a public works coordinator for a management position;
6. Purchase of eighteen (18) fence posts;
7. Information and questions relating to public works;

**4 - Environment (Environmental health)**

- 1. Tabling of the report for the environment committee;
- 2. Information session - collection and treatment of organic matter by composting;
- 3. Objection to Resolution 2919-R-AG-AG113 - Intention of declaration of competence by the MRC of La Vallée-de-la-Gatineau regarding door-to-door collection of residual materials, for all municipalities of its territory;
- 4. Information and questions related to the environment;

**5 - Urbanism**

- 1. Tabling of the report of the planning department;
- 2. Information and questions related to urban planning;

**6 – Recreation, culture and communications**

- 1. Tabling of the report for the Recreation, Culture and Communications Committee;
- 2. Various donations and rental;
- 3. Information and questions relating to recreation, Culture and Communications;

**7 - Varia**

**8 - Correspondence**

**9 - Question period**

**10 - Closing and adjournment of the regular meeting of June 3<sup>rd</sup>, 2019**

Given to the Township of Low, this 3<sup>rd</sup> day of June 2019.

**PROPOSED** by Councilor Luc Thivierge  
**SUPPORTED** by Councilor Maureen Rice

**AND RESOLVED** to adopt the agenda for the regular meeting of June 3<sup>rd</sup>, 2019 as transmitted by the Director General.

		Yes	No	Abstain	Absent
<b>Carole Robert</b>	Mayor	X			
<b>Joanne Mayer</b>	Seat # 1	X			
<b>Maureen Rice</b>	Seat # 2	X			
	Seat # 3				
<b>Luc Thivierge</b>	Seat # 4	X			
<b>Matthew Orlando</b>	Seat # 5	X			
<b>Ghyslain Robert</b>	Seat # 6				x

**Adopted**

**# 119-06-2019**

**ADOPTION OF THE MINUTES FOR THE REGULAR MEETING OF MAY 6<sup>th</sup>, 2019 - 4**

**PROPOSED** by Councilor Joanne Mayer  
**SUPPORTED** by Councilor Maureen Rice

**AND RESOLVED** to adopt the minutes of the regular meeting held on May 6<sup>th</sup>, 2019 as tabled by the Director General.

		Yes	No	Abstain	Absent
<b>Carole Robert</b>	Mayor	X			
<b>Joanne Mayer</b>	Seat # 1	X			
<b>Maureen Rice</b>	Seat # 2	X			
	Seat # 3				
<b>Luc Thivierge</b>	Seat # 4	X			
<b>Matthew Orlando</b>	Seat # 5	X			
<b>Ghyslain Robert</b>	Seat # 6				x

**Adopted**

# 120-06-2019

**ADOPTION OF THE MINUTES FOR THE EXTRAORDINARY MEETING OF MAY 14<sup>th</sup>, 2019 - 5**

**PROPOSED** by Councilor Joanne Mayer  
**SUPPORTED** by Councilor Luc Thivierge

**AND RESOLVED** to adopt the minutes of the extraordinary meeting held on May 14<sup>th</sup>, 2019 as tabled by the Director General.

		Yes	No	Abstain	Absent
<b>Carole Robert</b>	Mayor	X			
<b>Joanne Mayer</b>	Seat # 1	X			
<b>Maureen Rice</b>	Seat # 2	X			
	Seat # 3				
<b>Luc Thivierge</b>	Seat # 4	X			
<b>Matthew Orlando</b>	Seat # 5	X			
<b>Ghyslain Robert</b>	Seat # 6				x

**Adopted**

**TABLING OF THE MAYOR'S REPORT -6**

The Mayor presents her report.

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**TABLING OF THE REPORT FOR THE ADMINISTRATIVE COMMITTEE - 7**

The administration committee presents their report.

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**BUDGET TRANSFERS - 8**

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**TABLING OF THE REPORT FOR THE FINANCE COMMITTEE-9**

the Finance Committee presents their report -

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# 121-06-2019

**ACCEPTANCE OF ACCOUNTS PAYABLE FROM APRIL 22 TO MAY 21, 2019 - 10**

**WHEREAS** the list of accounts payable for this meeting has been verified by the Finance Committee;

**THEREFORE, it is**

**PROPOSED** by Councilor Joanne Mayer  
**SUPPORTED** by Councilor Maureen Rice

**AND RESOLVED** by the present members of Council, to approve the Accounts Payable as deposited by the Director General in the amount of \$ 282 291.89, the salaries in the amount of \$ 32 749.63 and the ineligible expenses in the amount of \$ 34 453.60 for a total of \$349 495.12

**THAT** the following checks be retained for verification: 4136, 4154, 4162, 4138 and 4155.

# chèque	fournisseur	montant	
4128	Galarneau Sauvé en Fidéicommiss	37 155.00 \$	contrat de vente 4181-83-5791
4129	CISSSO	annulé	remplacé par 4132
4130	Lemieux, Michel	200.00 \$	janvier à avril cellulaire réso #99-05-2017
4131	Gagnon, Pierre	787.33 \$	immatriculation rétrocaveuse location
4132	Fondation Gatineau	275.94 \$	remplacement #4129
4133	9001-0216 Qc Inc.Carrière Tremblay	22 671.94 \$	matériel mesure urgence 2019
4134	Transport Marco Barbe	2 336.14 \$	transport de matériel mesure urgence 2019
4135	3097-4547 Qc Inc.	121.88 \$	vérification(test)hydrostatique
4136	Carroll, James	229.95 \$	réparation clôture
4137	Elvis Cross	2 701.07 \$	transport de matériel mesure urgence 2019
4138	EFKL Inc.	2 069.55 \$	visites,échantillonnage test 3 stations pompage 28 avril-1 juin 2019
4139	USD Loubac	3 940.88 \$	financement bac roulant avril et mai
4140	Gravel, Zackary	120.00 \$	nettoyage tapis bibliothèque et bureau
4141	Imprimak	354.12 \$	carte routière et enveloppes
4142	Irwin's	449.37 \$	rouleau geotextile,clés,adaptateur
4143	Laurentide Re/sources	174.54 \$	récupération huiles/peintures usées
4144	ER Legros construction	3 364.49 \$	transport de matériel mesure urgence 2019
4145	Levett, Sylvia	33.44 \$	frais déplacement poste et caisse
4146	Livraison 105	137.96 \$	livraison échantillonnage et fournitures
4147	Métal Gosselin	10 362.93 \$	ponceaux mesure urgence 2019
4148	CTM	114.98 \$	temps d'onde et location radio
4149	MRC des Collines-de-l'Outaouais	5 863.01 \$	35.65 tonnes Avril
4150	MRC Vallée-de-la-Gatineau	80 083.25 \$	2ième versement quotepart et service génie
4151	Municipalit Kazabazua	1 127.00 \$	incendie 2 et 4 mai 2019
4152	Municipalité Denholm	11 367.42 \$	entente collectes ordures et recyclages
4153	Municipalité La Pêche	246.72 \$	incendie 19 janvier 2019
4154	Nortrax	2 092.28 \$	appel de service niveleuse
4155	Parisien, Simon	3 725.19 \$	visites,échantillonnage test 3 stations pompage 30 mars -1 juin 2019
4156	Karl Picard	4 472.56 \$	transport de matériel mesure urgence 2019
4157	Pièces d'auto Kelly	668.05 \$	DEF fluide,phare,belt,accessoire garage
4158	Quincaillerie R Cube	90.00 \$	100lbs propane
4159	Keith Ramsay	1 534.91 \$	matériel mesure urgence 2019
4160	Raymond Chabot Grant Thornton	9 772.88 \$	audit 2018 3ième facture
4161	receveur général Canada	1 476.00 \$	licence télécommunication
4162	Riobec	737.16 \$	cône sécurité,botte,manteau
4163	Robert, Carole	108.15 \$	aliments mesures urgence 2019
4164	Ronald O'Connor Construction	66 953.74 \$	matériel mesure urgence 2019 et entretien générale
4165	Transport jason Gabie	3 696.21 \$	transport de matériel mesure urgence 2019
4166	Ville de Gatineau	675.85 \$	test échnatillonnage
	<b>Total</b>	<b>282 291.89 \$</b>	
	Dépenses incompressibles		
# prélèvement			
	Ministère du Revenu Québec (DAS)	11 605.60 \$	
901			
902	Receveur Canada	4 352.12 \$	
900	Hydro Québec	379.20 \$	station pompage Fieldville
903	Bell mobilité	68.37 \$	cellulaire urgence
904	Douglas Morrison	12 252.56 \$	essence, diésel, appel service
905/906/907/908/909/910/911/912	Hydro Québec	5 151.32 \$	bureau, caserne, station Low, garage,éclairage public, biblio, 400 Route 105
913	Supérieur Propane	112.11 \$	location réservoir
914/915	Visa	532.32 \$	timbres, Storm, Adobe
	<b>Total</b>	<b>34 453.60 \$</b>	
	RREMQ	1 619.04 \$	REER 22 avril - 21 mai 2019
	Assurance collective	2 545.64 \$	22 avril -21 mai 2019
	Salaires nets	32 749.63 \$	22 avril -21 mai 2019

		Yes	No	Abstain	Absent
<b>Carole Robert</b>	Mayor	X			
<b>Joanne Mayer</b>	Seat # 1	X			
<b>Maureen Rice</b>	Seat # 2	X			
	Seat # 3				
<b>Luc Thivierge</b>	Seat # 4	X			
<b>Matthew Orlando</b>	Seat # 5	X			
<b>Ghyslain Robert</b>	Seat # 6				x

**Adopted**

**# 122-06-2019**

**PAYMENT FOR INVOICE NUMBER 155118 FROM DHC LAWYERS- 11**

**PROPOSED** by Councilor Joanne Mayer

**SUPPORTED** by Councilor Maureen Rice

**AND RESOLVED** to defer payment of the invoice quote above.

		Yes	No	Abstain	Absent
<b>Carole Robert</b>	Mayor	X			
<b>Joanne Mayer</b>	Seat # 1	X			
<b>Maureen Rice</b>	Seat # 2	X			
	Seat # 3				
<b>Luc Thivierge</b>	Seat # 4	X			
<b>Matthew Orlando</b>	Seat # 5	X			
<b>Ghyslain Robert</b>	Seat # 6				x

**Adopted**

**# 123-06-2019**

**RESIGNATION OF MR ROBERT LAVIOLETTE - 12**

**WHEREAS** the resignation of Mr. Robert Laviolette for the position of municipal inspector;

**FOR THIS REASON**, it is

**PROPOSED** by Councilor Joanne Robert

**SUPPORTED** by Councilor Luc Thivierge

**TO ACCEPT** the resignation of Mr. Robert Laviolette, for the position of municipal inspector of the Municipality Township of Low, dated June 7<sup>th</sup>, 2019;

		Yes	No	Abstain	Absent
<b>Carole Robert</b>	Mayor	X			
<b>Joanne Mayer</b>	Seat # 1	X			
<b>Maureen Rice</b>	Seat # 2	X			
	Seat # 3				
<b>Luc Thivierge</b>	Seat # 4	X			
<b>Matthew Orlando</b>	Seat # 5	X			
<b>Ghyslain Robert</b>	Seat # 6				x

**Adopted**

**# 124-06-2019**

**HIRING OF MR. JEAN-PHILIPPE MARTIN FOR A PERIOD OF THREE (3) MONTHS AS "DIRECTOR OF URBAN PLANNING" – 13**

**WHEREAS** the vacancy in the management position in urban planning;

**WHEREAS** the application received;

**WHEREAS** it is the recommendation of Council's to hire Mr. Jean-Philippe Martin as Director of the Planning Department;

**WHEREAS** all Council members have received a copy of the contract of employment for Jean-Philippe Martin;

**CONSEQUENTLY**, it is

**PROPOSED** by Councilor Joanne Mayer

**SUPPORTED** by Councilor Matthew Orlando

**AND** resolved to hire Mr. Jean-Philippe Martin as Director of the Urban Planning Department on June 5<sup>th</sup>, 2019, according to the employment contract.

**AND** that Mr. Jean-Philippe Martin be authorized to issue permits on behalf of the Municipality and to enforce all regulations relating to his employment.

**THAT** the Director general, Pierre Gagnon and / or the Mayor, Carole Robert be authorized to sign the employment contract.

		Yes	No	Abstain	Absent
<b>Carole Robert</b>	Mayor	X			
<b>Joanne Mayer</b>	Seat # 1	x			
<b>Maureen Rice</b>	Seat # 2		X		
	Seat # 3				
<b>Luc Thivierge</b>	Seat # 4	X			
<b>Matthew Orlando</b>	Seat # 5	X			
<b>Ghyslain Robert</b>	Seat # 6				x

**Adopted**

**# 125-06-2019**

**ACTING MAYOR- 14**

**WHEREAS** it is expedient to appoint from the members of Council an acting mayor for the period of June 2019 to Septembre 2019 inclusively;

**THEREFORE**, it is

**PROPOSED** by Councilor Joanne Mayer

**SUPPORTED** by Councilor Luc Thivierge

**AND RESOLVED** by the present Council members, to authorize (Councilor, Ghyslain Robert), to act as Acting Mayor.

**THAT** the acting mayor be authorized to act as a representative of the Municipality Township of Low to sit on the board of the MRC de la Vallée-de-la-Gatineau, in the absence of the representative of the Municipality, in the occurrence of Mrs. Carole Robert, Mayor.

**THAT** Councilor, Ghyslain Robert be authorized to sign for and in the name of the Municipality Township of Low all the documents of the Municipality when acting as Mayor.

		Yes	No	Abstain	Absent
<b>Carole Robert</b>	Mayor	X			
<b>Joanne Mayer</b>	Seat # 1	X			
<b>Maureen Rice</b>	Seat # 2	X			
	Seat # 3				
<b>Luc Thivierge</b>	Seat # 4	X			
<b>Matthew Orlando</b>	Seat # 5	X			
<b>Ghyslain Robert</b>	Seat # 6	x			

**Adopted**

**VACATION PERIODS FOR THE DIRECTOR GENERAL – 15**

The Director general files the dates of his next vacation as requested.

**For 2019** (last week of vacation of the year): from July 29th to August 2nd inclusively.

**For 2020:**

January 12 to January 26 inclusively

July 27 to August 7 inclusively

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**# 126-06-2019**

**CALL FOR TENDERS ON SEAO FOR THE PURCHASE OF A BACKHOE – 16**

**WHEREAS** the backhoe of the municipality requires major repairs;

**CONSIDERING** the wear and the advanced age of the backhoe of the Municipality;

**THEREFORE**, it is

**PROPOSED** by Councilor Luc Thivierge

**SUPPORTED** by Councilor Joanne Mayer

**AND RESOLVED** by the present Council members, to authorize the Director General, Mr. Pierre Gagnon, to go to tender for a backhoe on SEAO, with the quote prepared by the Public Works Committee.

		Yes	No	Abstain	Absent
<b>Carole Robert</b>	Mayor	X			
<b>Joanne Mayer</b>	Seat # 1	X			
<b>Maureen Rice</b>	Seat # 2	X			
	Seat # 3				
<b>Luc Thivierge</b>	Seat # 4	X			
<b>Matthew Orlando</b>	Seat # 5		x		
<b>Ghyslain Robert</b>	Seat # 6				x

**Adopted**

Councilor Ghyslain arrives at 19:38 at the Council meeting of June 3<sup>rd</sup>, 2019

**INFORMATION AND QUESTIONS RELATING TO THE ADMINISTRATION - 17**

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**2. PUBLIC SAFETY**

**TABLING OF THE REPORT FOR THE PUBLIC SAFETY COMMITTEE-1**

The public safety Committee presents their report –

**# 127-06-2019**

**MISCELLANEOUS PURCHASES FOR THE FIRE SERVICE – 2**

**WHEREAS** the Director of the Fire Department, Mr. Michel Lemieux, requires the following equipment

	<b><u>DESCRIPTIONS</u></b>	<b><u>MONTANTS (\$)</u></b>
3	Big Bill Combinaisons HRC2 avec b/r Blu royal	587.52
1	6196 NFS48QFS EXTADAPTOEUR 6” SWIVEL NHF X 2.5 » SWIVEL QSTF	488.00

4	Sac de pompier CMP (ens. Bunker) Rouge CMP	140.00
1	XPP-55566RX (LUMIÈRE À ANGLE PIVOTANTE intrant, Double lumière, à batterie, rouge	79.00
1	NSP-1172 Lampe de trafic au led, rouge/blanche	42.97
<b>TOTAL</b>		<b>1337.49</b>

**WHEREAS** the Big Bill suit HRC2 with B / R Royal Blu are NOMEX hardware;

**THEREFORE**, it is

**PROPOSED** by Councilor Maureen Rice

**SUPPORTED** by Councilor Luc Thivierge

**AND RESOLVED** by the present members of Council, to authorize the expenditure for the above-mentioned equipment in the amount 1337.49, plus taxes.

**THAT** the line of credit be allocated from this expense

		Yes	No	Abstain	Absent
<b>Carole Robert</b>	Mayor	X			
<b>Joanne Mayer</b>	Seat # 1	X			
<b>Maureen Rice</b>	Seat # 2	X			
	Seat # 3				
<b>Luc Thivierge</b>	Seat # 4	X			
<b>Matthew Orlando</b>	Seat # 5	X			
<b>Ghyslain Robert</b>	Seat # 6	x			

**Adopted**

**# 128-06-2019**

**TERMINATION OF A PART TIME FIREFIGHTER – 3**

**WHEREAS** Mr. Michal Mizerski has been absent for a very long time from firefighting practices and fires;

**WHEREAS** Mr. Michal Mizerski never submitted a document to the accountant, as required, to have an employee number;

**THEREFORE**, it is

**PROPOSED** by Councilor Ghyslain Robert

**SUPPORTED** by Councilor Luc Thivierge

**AND RESOLVED** to terminate Mr. Michal Mizerski as part time firefighter of the Township of Low, effective June 4, 2019.

		Yes	No	Abstain	Absent
<b>Carole Robert</b>	Mayor	X			
<b>Joanne Mayer</b>	Seat # 1	X			
<b>Maureen Rice</b>	Seat # 2	X			
	Seat # 3				
<b>Luc Thivierge</b>	Seat # 4	X			
<b>Matthew Orlando</b>	Seat # 5	X			
<b>Ghyslain Robert</b>	Seat # 6	x			

**Adopted**



# 129-06-2019

**COMMITMENTS OF ELLEN HOGAN-RICE AS PART TIME FIREMAN AND AS FIRST RESPONDENT AND BENJAMIN MALLORY AS PART TIME FIREMAN AND AS FIRST RESPONDENT – 4**

**WHEREAS** the Council is of the opinion to hire new part time firefighters;

**WHEREAS** the Council is of the opinion to hire new first responders;

**WHEREAS** the recommendations of the civil security committee;

**FOR THESE REASONS**, it is;

**PROPOSED** by Councilor Ghyslain Robert

**SUPPORTED** by Councilor Joanne Mayer

**AND RESOLVED** to appoint Mrs. Ellen Hogan-Rice as a part time firefighter and first responder and to appoint Mr. Benjamin Mallory as part time firefighter and first responder, effective June 4, 2019.

		Yes	No	Abstain	Absent
<b>Carole Robert</b>	Mayor	X			
<b>Joanne Mayer</b>	Seat # 1	X			
<b>Maureen Rice</b>	Seat # 2			x	
	Seat # 3				
<b>Luc Thivierge</b>	Seat # 4	X			
<b>Matthew Orlando</b>	Seat # 5	X			
<b>Ghyslain Robert</b>	Seat # 6	x			

**Adopted**

**INFORMATION AND QUESTIONS RELATED TO PUBLIC SAFETY – 2**

the public safety committee presents their report -

**3. PUBLIC WORKS**

**DEPOSIT OF THE REPORT FOR THE PUBLIC WORKS COMMITTEE -1**

The public works committee presents their report.

# 130-06-2019

**TENDERS FOR LIQUID DUST SUPPRESSANT - 2**

**WHEREAS** the Municipality has received two (2) tenders for the liquid dust suppressant:

	Nombre de litres	Montant (\$), (taxes en sus)
Les entreprises Bourget Inc.	57500	17250.00
Multi routes Inc.	57440	17576.00

**WHEREAS** the company Multi Routes is the only one that confirmed to be able to make two applications of dust suppressant for this amount;

**FOR THESE REASONS**, it is

**Proposed** by Councilor Joanne Mayer  
**Supported** by Councilor Ghyslain Robert

**AND RESOLVED** to accept the submission of Multi Routes Inc for the purchase of 57,440 liters of calcium chloride in the amount of \$ 17,576.00, plus applicable taxes.

**THAT** budget item 02-32000-629 be allocated this expense.

		Yes	No	Abstain	Absent
<b>Carole Robert</b>	Mayor	X			
<b>Joanne Mayer</b>	Seat # 1	X			
<b>Maureen Rice</b>	Seat # 2	X			
	Seat # 3				
<b>Luc Thivierge</b>	Seat # 4	X			
<b>Matthew Orlando</b>	Seat # 5	X			
<b>Ghyslain Robert</b>	Seat # 6	x			

**Adopted**

**# 131-06-2019**

**BIDS FOR ROAD SWEEPING - 3**

**WHEREAS** the Municipality has received one (1) bid for the sweeping of roads:

	Montant (\$), (taxes en sus)
John Sweeping	<ul style="list-style-type: none"> <li>• Camion balai : 110.00 l'heure</li> <li>• Camion réservoir : 98.00 l'heure</li> <li>• Voyagement : pour 8 heures de travail et plus : 1 heure</li> <li>• Voyagement : pour moins de 8 heures de travail : 2 heures</li> </ul>

**WHEREAS** John Sweeping is the only bidder;

**FOR THESE REASONS**, it is

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

**AND RESOLVED** to accept the bid of John Sweeping as indicated in the offer of services, plus applicable taxes.

**THAT** the line of credit be allocated this expense.

		Yes	No	Abstain	Absent
<b>Carole Robert</b>	Mayor	X			
<b>Joanne Mayer</b>	Seat # 1	X			
<b>Maureen Rice</b>	Seat # 2	X			
	Seat # 3				
<b>Luc Thivierge</b>	Seat # 4	X			
<b>Matthew Orlando</b>	Seat # 5	X			
<b>Ghyslain Robert</b>	Seat # 6	x			

**Adopted**

**# 132-06-2019**

**VAN RENTAL FOR INSPECTION OF MUNICIPAL ROADS - 5**

**CONSIDERING** the e-mail requests from certain members of the Council to rent a van to inspect the roads of the Municipality;

**FOR THIS REASON**, it is

**PROPOSED** by Councilor Ghyslain Robert

**SUPPORTED** by Councilor Luc Thivierge

**TO AUTHORIZE** the expenditure of a maximum of \$ 200.00 for the rental of a van at "Enterprise" to inspect municipal roads.

**THAT** the Director General be authorized to sign the rental agreement.

**THAT** the line of credit be allocated to this expense.

		Yes	No	Abstain	Absent
<b>Carole Robert</b>	Mayor	X			
<b>Joanne Mayer</b>	Seat # 1	X			
<b>Maureen Rice</b>	Seat # 2	X			
	Seat # 3				
<b>Luc Thivierge</b>	Seat # 4	X			
<b>Matthew Orlando</b>	Seat # 5		X		
<b>Ghyslain Robert</b>	Seat # 6	x			

**Adopted**

**# 133-06-2019**

**FOR A MANAGEMENT POSITION, HIRING A PUBLIC WORKS COORDINATOR - 6**

**WHEREAS** the Public Works Committee has recommended the hiring of a public works coordinator;

**WHEREAS** this position will be a management position;

**FOR THESE REASONS**, it is

**PROPOSED** by Councilor Ghyslain Robert

**SUPPORTED** by Councilor Matthew Orlando

**AUTHORIZE** the General Manager to post the position of "public works coordinator" on the Québec City municipal site as well as in local newspapers.

**THAT** nominations for this position be forwarded to the Public Works Committee for analysis.

		Yes	No	Abstain	Absent
<b>Carole Robert</b>	Mayor	X			
<b>Joanne Mayer</b>	Seat # 1	X			
<b>Maureen Rice</b>	Seat # 2	X			
	Seat # 3				
<b>Luc Thivierge</b>	Seat # 4	X			
<b>Matthew Orlando</b>	Seat # 5	X			
<b>Ghyslain Robert</b>	Seat # 6	x			

**Adopted**

**# 134-06-2019**

**PURCHASE OF EIGHTEEN (18) FENCE POSTS – 6**

**WHEREAS** there were broken fence posts at Mr. Kelvin Egan and Mr. James Carroll;

**WHEREAS** the Council is of the opinion that the Municipality is responsible;

**FOR THESE REASONS**, it is

**PROPOSED** by Councilor Ghyslain Robert

**SUPPORTED** by Councilor Luc Thivierge

**AND RESOLVED** to authorize the expenditure of a maximum of \$500.00 for the purchase of eighteen (18) fence posts for Mr. Kelvin Egan and Mr. James Carroll.

**THAT** the line of credit be allocated to this expense.

		Yes	No	Abstain	Absent
<b>Carole Robert</b>	Mayor	X			
<b>Joanne Mayer</b>	Seat # 1	X			
<b>Maureen Rice</b>	Seat # 2	X			
	Seat # 3				
<b>Luc Thivierge</b>	Seat # 4	X			
<b>Matthew Orlando</b>	Seat # 5	X			
<b>Ghyslain Robert</b>	Seat # 6	x			

**Adopted**

**INFORMATION AND QUESTIONS RELATING TO THE WORK  
PUBLICS - 5**

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**4. ENVIRONMENT**

**REPORT OF THE ENVIRONMENT COMMITTEE -1**

The environment committee presents their report

**# 135-06-2019**

**INFORMATION SESSION - COLLECTION AND TREATMENT OF ORGANIC  
MATTER BY COMPOSTING - 2**

**WHEREAS** there will be two information sessions on Monday, June 10<sup>th</sup> at the Maniwaki Rowing Boat and Thursday, June 13<sup>th</sup> at the Gracefield Community Recreation Center regarding collection and treatment of organic matter by composting;

**FOR THIS REASON**, it is

**PROPOSED** by Councilor Ghyslain Robert

**SUPPORTED** by Councilor Maureen Rice

**AND RESOLVED** to authorize Councilor Joanne Mayer and Councilor Luc Thivierge to attend the information sessions as mentioned above.

**THAT** the participants be reimbursed for all expenses.

		Yes	No	Abstain	Absent
<b>Carole Robert</b>	Mayor	X			
<b>Joanne Mayer</b>	Seat # 1	X			
<b>Maureen Rice</b>	Seat # 2	X			
	Seat # 3				
<b>Luc Thivierge</b>	Seat # 4	X			
<b>Matthew Orlando</b>	Seat # 5	X			
<b>Ghyslain Robert</b>	Seat # 6	x			

**Adopted**

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# 136-06-2019

**OPPOSITION TO RESOLUTION 2919-R-AG-AG113 - INTENTION OF STATEMENT OF JURISDICTION BY THE MRC OF LA VALLÉE-DE-LA-GATINEAU REGARDING THE COLLECTION OF DOOR TO DOOR OF RESIDUAL MATERIALS, FOR ALL MUNICIPALITIES OF HIS OR HER TERRITORY - 3**

**WHEREAS** the Council is of the opinion that the MRC of La Vallée-de-la-Gatineau must consult with them when its decisions have an impact on the citizens of the Township of Low;

**WHEREAS** most of the territory of the Township of Low is agricultural;

**WHEREAS** the municipal council is sovereign in its decisions;

**FOR THIS REASON**, it is

**MOVED** by Councilor Ghyslain Robert,  
**SECONDED** by Councilor Joanne Mayer

**AND RESOLVED** to inform the MRC of La Vallée-de-la-Gatineau that the Municipality is opposed to resolution 2919-R-AG-AG113 regarding door-to-door collection of residual materials on its territory which is mostly agricultural.

**THAT** a copy of this resolution be sent to the MRC of La Vallée-de-la-Gatineau.

		Yes	No	Abstain	Absent
<b>Carole Robert</b>	Mayor			x	
<b>Joanne Mayer</b>	Seat # 1	X			
<b>Maureen Rice</b>	Seat # 2	X			
	Seat # 3				
<b>Luc Thivierge</b>	Seat # 4	X			
<b>Matthew Orlando</b>	Seat # 5	X			
<b>Ghyslain Robert</b>	Seat # 6	x			

**Adopted**

**INFORMATION AND QUESTIONS RELATING TO ENVIRONMENT- 2**

**5. PLANNING**

**DEPOSIT OF THE REPORT FOR THE URBAN COMMITTEE -1**

The Planning Department Committee presents their report.

**INFORMATION AND QUESTIONS RELATING TO URBANISM - 2**

**6. RECREATION, CULTURE AND COMMUNICATIONS**

**DEPOSIT OF THE REPORT FOR THE RECREATION, CULTURE AND COMMUNICATIONS COMMITTEE -1**

The Recreation, Culture and Communications Committee presents their report.

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# 137-06-2019

**VARIOUS DONATIONS AND RENTAL-2**

**WHEREAS** the various grant applications;

**WHEREAS** the rental agreement with LVBRA;

**FOR THESE REASONS**, it is

**PROPOSED** by Councilor Matthew Orlando

**SUPPORTED** by Councilor Maureen Rice

**AND RESOLVED** to authorize the following donations:

\$ 1,000 donation for Canada Day on July 1st;

\$ 4,750 Recreation Association of Low, Venosta and Brennan's Hill;

\$ 900 Day Center;

\$ 1,500 Low & District Lions Club - Kazcan;

and allocated the account 02-70190-970 for these expenses.

To authorize the payment for rental of the Heritage Hall in the amount of \$ 2 924.00 and allocate the account 02-13000-511 for this expense.

To authorize the donation of \$ 2,500.00 to the Low & District Lions Club - Arena Fund (Golf Tournament, Commemorative 66), subject to a hole in the golf course, where the tournament is held, identifies that Municipality Township of Low donated to the golf tournament and allocate the account 02-70130-419 of this expense.

		Yes	No	Abstain	Absent
<b>Carole Robert</b>	Mayor	X			
<b>Joanne Mayer</b>	Seat # 1	X			
<b>Maureen Rice</b>	Seat # 2	X			
	Seat # 3				
<b>Luc Thivierge</b>	Seat # 4	X			
<b>Matthew Orlando</b>	Seat # 5	X			
<b>Ghyslain Robert</b>	Seat # 6	x			

**Adopted**

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**INFORMATION AND QUESTIONS REGARDING RECREATION, CULTURE AND COMMUNICATIONS - 3**

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**7. VARIA**

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**8. CORRESPONDENCE**

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**9. PERIODS OF QUESTIONS**

The question periods lasted approximately 20 minutes.

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# 138-06-2019

**10. CLOSURE OF THE ORDINARY SITTING OF JUNE 3, 2019**

**PROPOSED** by Councilor,  
**SUPPORTED** by Councilor

**AND RESOLVED THAT** Council adjourns the regular meeting of June 3, 2019 at 9:59 PM.

		Yes	No	Abstain	Absent
<b>Carole Robert</b>	Mayor	X			
<b>Joanne Mayer</b>	Seat # 1	X			
<b>Maureen Rice</b>	Seat # 2	X			
	Seat # 3				
<b>Luc Thivierge</b>	Seat # 4	X			
<b>Matthew Orlando</b>	Seat # 5	X			
<b>Ghyslain Robert</b>	Seat # 6	x			

**Adopted**

**ADJOURNMENT OF THE REGULAR MEETING OF JUNE 3, 2019**

The agenda items being exhausted, the Mayor, Carole Robert, adjourn the ordinary meeting June 3, 2019.

\_\_\_\_\_  
Pierre Gagnon  
Director General

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Carole Robert  
Mayor

DRAFT