

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

At a second special meeting of the Council of the Municipality of Canton de Low, held on March 15, 2019 at 7:26 pm in the Council Chamber, located at 4C, Chemin d'Amour, Township of Low and in accordance with the Municipal Code are present his honor the Mayor, Carole Robert, Councilors Joanne Mayer, Maureen Rice and Councilors Luc Thivierge. Matthew Orlando and Ghyslain Robert forming a quorum under the presidency of the Mayor.

Ms. Hélène Desjardins, Assistant Secretary-Treasurer, also present, acts as secretary

OPENING OF THE EXTRAORDINARY MEETING OF 15 MARCH 2019 - 1

Mayor Carole Robert opens the special meeting at 7:26 pm after finding a quorum.

051-03-2019

ADOPTION OF THE AGENDA - SECOND EXTRAORDINARY MEETING OF 15 MARCH 2019 - 2

Second Special Council Meeting - March 15, 2019

Agenda

- 1- Opening of the session;
- 2- Approval of the agenda;
- 3- Reception notice of meeting - second extraordinary meeting;
- 4- Ask the MTQ to delay work on the Blackwater Road Fieldville Bridge;
- 5- Ask the MTQ to recognize Chemin du Lac-Pike as a detour route;
- 6- Request the MTQ to clean the debris and have the MTQ build a Bailey type bridge;
- 7- Ask the engineering department of the MRCVG for 4 different scenarios for the replacement of the Kelly Bridge;
- 8- Question period;
- 9- Closing of the second extraordinary meeting of March 15, 2019;
- 10- Adjournment of the second extraordinary meeting of March 15, 2019;

Given to the Municipality of Canton de Low, this 15th day of March 2019.

PROPOSED by Councilor Joanne Mayer,
SUPPORTED by Councilor Luc Thivierge

AND RESOLVED to adopt the agenda for the second special meeting of March 15, 2019.

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

Adopted

RECEIPT OF NOTICE FOR THE SECOND EXTRAORDINARY MEETING -3

The current members of council acknowledge that they have not received their notice of meeting for the second special meeting of March 15, 2019 in accordance with the Quebec municipal code, but all agree to continue this second extraordinary meeting.

052-03-2019

**ASK THE MTQ TO DELAY THE WORK OF THE BLACKWATER BRIDGE
FIELDVILLE ROAD - 4**

WHEREAS the MTQ must redo the construction of the new Blackwater Bridge;

WHEREAS the Township of Low Township lost the Kelly Bridge in December 2018 following a fire;

WHEREAS the Municipality of Canton de Low must provide quick and adequate access to all citizens in urgent situations;

WHEREAS the Kelly Bridge is no longer and a closure of part of Fieldville Road at the height of the work for the reconstruction of the Blackwater Bridge;

WHEREAS our citizens will face additional delays caused by the closure of two bridges;

THEREFORE, it is

MOVED by Councilor Luc Thivierge,

SECONDED by Councilor Ghyslain Robert

AND RESOLVED by the present members of the Council, to ask the MTQ to delay the reconstruction of the Blackwater Bridge until we find a solution for access to the Lac-Pike road.

THAT a request for support be sent to the neighboring municipalities as well as to the regional municipalities of the Counties of the Vallée-de-la-Gatineau, Pontiac and Collines-de-l'Outaouais.

THAT a request for support be also sent to Mr. Robert Bussière, Member of Parliament for Gatineau and Mr. William Amos, Member of Parliament for Pontiac.

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

Adopted

053-03-2019

ASK THE MTQ TO RECOGNIZE LAKE PIKE'S ROAD AS ONE OF THE DETOUR ROADS - 5

WHEREAS the Chemin du Lac-Pike has already been used by the MTQ as a detour route during an accident on Route 105;

WHEREAS Lac-Pike Road is not part of the list of detour roads used by the MTQ;

THEREFORE, it is:

PROPOSED by Councilor Luc Thivierge,

SUPPORTED by Mr. Ghyslain Robert

AND RESOLVED by the present members of the Council, to make a request to the Government of Quebec, so that the path of Lac-Pike is recognized as a detour route at the closure of Route 105.

THAT this decision be sent as soon as possible to the Quebec Ministry of Transport.

THAT a request for support be sent to the neighboring municipalities as well as to the regional municipalities of the Counties of the Gatineau Valley, Pontiac and the Collines-de-l'Outaouais.

THAT a request for support be also sent to Mr. Robert Bussière, Member of Parliament for Gatineau and Mr. William Amos, Member of Parliament for Pontiac.

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

Adopted

054-03-2019

REQUEST TO THE MTQ FOR CLEANING DEBRIS AND THE MTQ TO CONSTRUCT A TYPE BAILEY BRIDGE - 6

WHEREAS the Kelly Bridge was destroyed in December 2018;

WHEREAS debris must be collected as quickly as possible to prevent them from collecting in the stream during snowmelt;

WHEREAS the Municipality of Canton de Low is concerned about the environment;

THEREFORE, it is:

PROPOSED by Councilor Luc Thivierge,
SUPPORTED by Councilor Ghyslain Robert

AND RESOLVED by the present members of the Council, to ask the MTQ to begin cleaning as quickly as possible and to assume the costs.

THAT the MTQ begin the construction of a temporary bridge to facilitate traffic for citizens of the Township of Low and give access to emergency services.

THAT the MTQ assume the costs related to the Bailey type bridge.

THAT a request for support be sent to the neighboring municipalities as well as to the regional municipalities of the Counties of the Gatineau Valley, Pontiac and the Collines-de-l'Outaouais.

THAT a request for support be also sent to Mr. Robert Bussière, Member of Parliament for Gatineau and Mr. William Amos, Member of Parliament for Pontiac.

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

Adopted

055-03-2019

REQUEST TO THE MRCVG ENGINEERING SERVICE FOR 4 DIFFERENT SCENARIOS FOR THE REPLACEMENT OF THE KELLY 7 BRIDGE

WHEREAS the Kelly Bridge was destroyed by fire in December 2018;

WHEREAS the Municipality of Canton de Low wants Lac-Pike Road to be accessible as quickly as possible to these citizens as well as to the emergency services;

WHEREAS the municipality must look at the costs of building a new bridge;

THEREFORE, it is

PROPOSED by Councilor Luc Thivierge,
SUPPORTED by Councilor Ghyslain Robert

AND RESOLVED by the present members of the Council, to authorize Mr. Pierre Gagnon, General Manager, to mandate the Department of Engineering of the MRCVG for the drafting of plans and specifications for 4 different scenarios, namely:

1. Ponceau;
2. Ponceau with possibility to add a covered bridge;
3. Bridge;
4. Bridge with the possibility of adding a covered bridge

AND to ensure that all types of vehicles can circulate there.

THAT the free surplus be affected by this expense.

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

Adopted

QUESTION PERIOD – 8

#056-03-2019

CLOSURE OF THE SECOND EXTRAORDINARY MEETING OF MARCH 15th, 2019 - 9

PROPOSED BY Councilor Joanne Mayer
SUPPORTED BY Councilor Maureen Rice

AND RESOLVED THAT Council closes the second extraordinary meeting of March 15th, 2019 at 7:31 PM.

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

Adopted

ADJOURNMENT OF THE SECOND EXTRAORDINARY MEETING OF MARCH 15th, 2019 – 11

The agenda items being exhausted, the Mayor, Carole Robert, adjourn the second extraordinary meeting of March 25th, 2019.

Hélène Desjardins
Assistant secretary-treasurer

Carole Robert
Mayor

DRAFT