

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

At a regular meeting of Council of the Municipality Township of Low, held on May 6, 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 and Ghyslain Robert forming a quorum under the presidency of the Mayor.

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

OPENING OF THE REGULAR MEETING OF MAY 6, 2019 - 1

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

BUSINESS ARISING FROM THE PREVIOUS MEETING - 2

099-05-2019

ADOPTION OF THE AGENDA - ORDINARY MEETING OF MAY 6, 2019 -3

Regular meeting of council May 6, 2019

Agenda

1- Administration

1. Opening of the regular meeting of May 6, 2019;
2. Business arising from the previous meeting;
3. Adoption of the agenda - regular meeting of May 6, 2019;
4. Approval of the minutes for the regular meeting of April 1, 2019
5. Approval of the minutes for the special meeting of April 9, 2019;
6. Adoption of the minutes for the special meeting of April 23, 2019;
7. Adoption of the minutes for the special meeting of April 28, 2019;
8. Tabling of the Mayor's report;
9. Tabling of the report of the Administrative Committee;
10. Budget transfers;
11. Tabling of the report for the finance committee;
12. Acceptance of accounts payable from March 22, 2019 to April 21, 2019;
13. Acknowledgment to the Quebec Ministry of Transport;
14. Support for the right of way project encroaching into the agricultural area of Mr. Steve Fleury;
15. Information and questions relating to the administration;

2 - Public security

1. Tabling of the report for the public safety committee;
2. Information and questions related to public safety;

3 - Public Works

1. Tabling of the report for the public works committee;
2. Local Road Assistance Program - Recovery of Local Road Infrastructure;
3. Rehabilitation work on Martindale Road;
4. Appoint Mr. Travis Picard as assistant Foreman of Public Works;
5. Information and questions relating to public works;

4 - Environment (Environmental health)

1. Tabling of the report for the environment committee;
2. Information and questions related to the environment;

5 - Urbanism

- 1. Tabling of the report for the planning department;
- 2. Sending household survey by Multimedia and regular mail distribution;
- 3. Authorization for obtaining a credit card;
- 4. Information and questions related to urban planning;

6 – Recreation, culture and communications

- 1. Tabling of the report for the Recreation and Culture and Communications Committee;
- 2. 2019 Annual General Meeting of the Réseau BIBLIO de l'Outaouais;
- 3. Grant Application - CISSSO Day Center for the Low Group;
- 4. 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 May 6, 2019

Given to the Township of Low, this 6th day of May 2019.

PROPOSED by Councilor Maureen Rice
SUPPORTED by Councilor Luc Thivierge

AND RESOLVED to adopt the agenda for the regular meeting of May 6, 2019 as transmitted by the Director General.

		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

100-05-2019

ADOPTION OF THE MINUTES FOR THE REGULAR MEETING OF APRIL 1, 2019 - 4

PROPOSED by Councilor Luc Thivierge
SUPPORTED by Councilor Maureen Rice

AND RESOLVED to adopt the minutes of the regular meeting held on April 1, 2019 as tabled by the Director General.

		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

101-05-2019

ADOPTION OF THE MINUTES FOR THE EXTRAORDINARY MEETING OF APRIL 9, 2019 - 4

PROPOSED by Councilor Joanne Mayer
SUPPORTED by Councilor Luc Thivierge

AND RESOLVED to adopt the minutes of the extraordinary meeting held on April 9, 2019 as tabled by the Director General.

		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

102-05-2019

ADOPTION OF THE MINUTES FOR THE EXTRAORDINARY MEETING OF APRIL 23, 2019 - 4

PROPOSED by Councilor Joanne Mayer
SUPPORTED by Councilor Luc Thivierge

AND RESOLVED to adopt the minutes of the extraordinary meeting held on April 23, 2019 as tabled by the Director General.

		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

103-05-2019

ADOPTION OF THE MINUTES FOR THE REGULAR MEETING OF APRIL 28, 2019 - 4

PROPOSED by Councilor Ghyslain Robert
SUPPORTED by Councilor Luc Thivierge

AND RESOLVED to adopt the minutes of the regular meeting held on April 28, 2019 as tabled by the Director General.

		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

TABLING OF THE MAYOR'S REPORT -8

The Mayor presents her report.

TABLING OF THE REPORT FOR THE ADMINISTRATIVE COMMITTEE - 9

The administration committee presents their report.

BUDGET TRANSFERS - 10

TABLING OF THE REPORT FOR THE FINANCE COMMITTEE

the Finance Committee presents their report - 11

104-05-2019

ACCEPTANCE OF ACCOUNTS PAYABLE FROM MARCH 22 TO APRIL 21, 2019 - 12

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 Ghyslain Robert

AND RESOLVED by the present members of Council, to approve the Accounts Payable as deposited by the Director General in the amount of \$ 115 879.09, the salaries in the amount of \$ 29 409.59 and the ineligible expenses in the amount of \$ 41 803.76 for a total of 187 092.44 \$.

THAT the finance committee wants to review the bills this week

THAT the number # 4127 be removed from the list of invoices to pay.

# CHÈQUE	FOURNISSEUR	MONTANT	
4073	Laplante, Anne-Marie	4 350.00 \$	remboursement droit mutation
4074	Legros, Lise	500.00 \$	achats volumes, DVD
4075	COMAQ	597.87 \$	Cotisation annuelle 2019
4076	Laviolette, Robert	480.86 \$	frais de déplacement, hébergement
4077	Legros, Jean & Éric	29 383.47 \$	4/4 contrat de déneigement
4078	Carrière Tremblay	1 318.36 \$	8 tonnes asphalte froide
4079	ADMQ	880.33 \$	renouvellement annuel 2019
4080	Association des chefs en sécurité incendie du Québec	85.83 \$	barettes 5 à 15 ans
4081	3097-4547 Québec inc	42.49 \$	vérification annuelle extincteur
4082	Certified Laboratories	446.91 \$	caisse de graisse rouge
4083	Courville, Roch	16.72 \$	frais de déplacement période d'urgence et Avis aux résidents

4084	Deveau avocats	787.58 \$	services professionnels opinion juridique
4085	DHC avocats	3 863.01 \$	services professionnels opinion juridique
4086	Distribution Pierre Lavigne	2 626.55 \$	lames niveleuses, boulons
4087	EFKL inc.	3 311.28 \$	visites, échantillonnage test 3 stations pompage 3 mars au 27 avril 2019
4088	Épicerie Brennan's Hill	134.74 \$	Période Urgence sandwich,eau
4089	Exel radio	51.74 \$	ajustement radio portatif
4090	Fédération québécoise des municipalités	1 291.08 \$	formation 26-27 mars /2-3 avril 2019
4091	Francis Canada Truck	796.36 \$	filtres air,huile,essence
4092	Gabie construction	402.41 \$	abattage arbre
4093	Gagnon, Pierre	466.53 \$	frais de déplacement,cellulaire
4094	Imprimerie Imprimak	227.65 \$	enveloppes avec fenêtre
4095	Irwin's	6.90 \$	cordon élastique(bungie)
4096	J.R.Brisson Equipement	546.05 \$	changement huile et accessoires
4097	Konica Minolta	1 002.83 \$	photocopieuse burea,bibliothèque et incendie
4098	LNA Laforest Nova Aqua	949.12 \$	Station de pompage Fieldville
4099	Laurentide Re/sources	110.16 \$	conteneur de peintures et huiles usées
4100	Lemieux, Michel	213.51 \$	frais de déplacement Urgences inspection chemins
4101	Livraison 105	68.98 \$	livraison échantillonnage eau
4102	Malmbert Truck Trailer equip.	84.00 \$	goujon et écrou de roue
4103	CTM	1 516.13 \$	installation radio,antenne,portatif VHF, temps d'onde voirie
4104	MRC des Collines-de-l'Outaouais	3 384.59 \$	20.58 tonnes ordures Mars
4105	Municipalité de Blue Sea	287.50 \$	service de préventionniste
4106	Municipalité de Denholm	15 931.94 \$	entente collectes ordures et reccycalges, système télécommunication
4107	Nortrax	116.62 \$	crampon (clamp)
4108	Parisien, Simon	827.82 \$	visites, échantillonnage test 3 stations pompage 17 - 30 mars 2019
4109	Pièces d'auto Kelly	1 025.99 \$	filtres huile,essence,air,marqueur,dé givreur,batteries
4110	ADT	273.88 \$	système d'alarme
4111	Purolator	28.84 \$	livraison document
4112	Quincaillerie R Cube	221.05 \$	200 lbs propane,hosse hydraulique
4113	Raymond Chabot Grant Thornton	5 748.75 \$	2ième facturation progressive dossier audit
4114	Rice, Maureen	217.36 \$	frais de déplacement Urgences inspection chemins
4115	Riobec	702.43 \$	trépied,ruban danger,déliéateur
4116	Ronald O'Connor Construction	20 582.00 \$	1010.6 tonnes sable d'hiver réso 040-03-2019, 10 heures camionnage,148.44 tonnes MG20
4117	Staples	398.13 \$	fournitures bureau

4118	Toromont	2 262.33 \$	vérification moteur unité 616
4119	Urba +	6 338.00 \$	réso #274-10-2018 production plan et règlement urbanisme
4120	Ville de Gatineau	386.97 \$	analyse des échantillonnage eau
4121	Wilson, Andrew	90.20 \$	frais de déplacement Urgences inspection chemins
4122	Lemieux, Michel	237.16 \$	frais de déplacement visite chemins privés, tournée extincteur
4123	Tillgner, Nick	102.96 \$	frais de déplacement Urgences inspection chemins
4124	Gagnon, Pierre	69.32 \$	cellulaire
4125	Kelly, Stephen	15.40 \$	frais de déplacement station pompage Fieldville
4126	Lavolette, Robert	70.40 \$	frais de déplacement formation réso 87-04-2019
4017	Rostaing, Christian	119.19 \$	frais de déplacement station pompage, rencontre 400 Rte 105 et certificat de police
	Dépenses incompressibles		
877	Ministère du Revenu Québec (DAS)	11 558.31 \$	
878	Receveur Canada	4 307.34 \$	
879/899	Visa	133.64 \$	Storm,Adobe
880/881/882/883/890/891/892/893	Bell Canada	1 483.91 \$	téléphone caserne,garage,station de pompage et bureau
884/894	Bell mobilité	136.74 \$	cellulaire urgence
885/895	Douglas Morrison	19 211.11 \$	Essence,diésel, huile à chauffage
886/887/896/897	Hydro Québec	969.02 \$	bureau, caserne, station Low, Fieldville,Venosta,garage,éclairage public, biblio
888/889/898	Supérieur Propane	4 003.69 \$	bulk propane
	Total	41 803.76 \$	
	RREMQ	1 582.98 \$	REER 22 mars - 21 avril 2019
	Assurance collective	2 545.64 \$	22 mars-21 avril 2019
	Salaires nets	29 409.59 \$	22 mars-21 avril 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

105-05-2019

ACKNOWLEDGMENT TO THE MINISTRY OF TRANSPORTATION OF QUEBEC –

13

WHEREAS there was a meeting with representatives of the Ministère des Transports du Québec on April 26, 2019 concerning the cleaning and reconstruction of the Blackwater and Kelly bridges;

WHEREAS the Ministère des Transports du Québec agrees to pay all the costs for the cleaning and reconstruction of the Blackwater and Kelly bridges;

THEREFORE, it is

PROPOSED by Councilor Joanne Mayer
SUPPORTED by Councilor Ghyslain Robert

AND RESOLVED by the present Council members, to thank the representatives of the Ministère des Transports du Québec for having received the members of Council.

THAT the Council of the Municipality Township of Low be satisfied with the Department's timelines and direction for the cleaning and reconstruction of the Blackwater and Kelly Bridges.

THAT the Council of the Municipality Township of Low supports the Department's project proposals for the cleaning and reconstruction of the Blackwater and Kelly Bridges.

THAT this resolution be sent to the Member of Parliament for Gatineau, Mr. Robert Bussière.

THAT this resolution be sent to the Ministère des Transports du Québec.

		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

106-05-2019

SUPPORT FOR THE RIGHT OF WAY PROJECT EMPLOYING IN THE AGRICULTURAL AREA OF MRS STEVE FLEURY – 14

WHEREAS the owner of lots 5 557 725, 5 557 724 and 5 557 723, in the Quebec cadastre, Mr. Steve Fleury, wishes to give a right of way to the owners of lots 5 162 526, 5 162 603 and 5 557 726 cadastre from Quebec, Mrs. Mary Cahill and Mr. Brian Cahill, and that portion will be on lots 5,557,725, 5,557,724 and 5,557,723;

WHEREAS the location of the right of way would not in any way interfere with the maintenance operations;

THEREFORE, it is

PROPOSED by Councilor Joanne Mayer
SUPPORTED by Councilor Luc Thivierge

AND RESOLVED by Council members present to support the application for a right of way passage, non-agricultural use, on lots 5 557 725, 5 557 724 and 5 557 723, to the cadastre of Quebec, which will allow the owners of lots 5 162 526, 5 162 603 and 5 557 726 to the cadastre of Quebec, are Mrs. Mary Cahill and Mr. Brian Cahill to access a lot north of lots 5 557 725, 5 557 724 and 5 557 723 which is not in the agricultural zone.

		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

INFORMATION AND QUESTIONS RELATING TO THE ADMINISTRATION - 15

2. PUBLIC SAFETY

DEPOSIT OF THE REPORT FOR THE PUBLIC SAFETY COMMITTEE-1

The Public Safety Committee presents their report

INFORMATION AND QUESTIONS RELATED TO PUBLIC SAFETY – 2

3. PUBLIC WORKS

DEPOSIT OF THE REPORT FOR THE PUBLIC WORKS COMMITTEE -1

The public works committee presents their report.

107-05-2019

LOCAL ROADS SUPPORT PROGRAM - LOCAL ROAD INFRASTRUCTURE REHABILITATION - - 2

WHEREAS the repairs are on Martindale Road;

WHEREAS the Municipality Township of Low has become aware of the terms and conditions of the Local Road Improvement (RIRL) component of the Local Road Assistance Program (VLA);

WHEREAS the interventions referred to in the application for financial assistance are included in an intervention plan for which the MRC Vallée-de-la-Gatineau obtained a favorable opinion from the Ministère des Transports, Sustainable Mobility and of Transportation Electrification (MINISTRY).

WHEREAS the Municipality Township of Low wishes to submit a request for financial assistance to the DEPARTMENT for the realization of eligible work under the RIRL component of the PAVL;

WHEREAS only work done after the date appearing on the announcement letter is eligible for financial assistance;

WHEREAS the Municipality Township of Low is committed to obtaining the necessary funding for the realization of the entire project, including the part of the MINISTRY;

WHEREAS the Municipality Township of Low chooses to establish the source of calculation of the financial assistance according to the following option: the bid form of the selected contractor (call for tenders);

FOR THESE REASONS, on the motion of Ghyslain Robert, seconded by Maureen Rice, **it is unanimously resolved and carried** that council of the Municipality Township of Low authorizes the submission of an application for financial assistance for the eligible work, confirms its commitment to having the work carried out in accordance with the applicable application rules and acknowledges that, in the event of non-compliance, the financial assistance will be terminated.

THAT the Director General, Pierre Gagnon and the Mayor, Carole Robert be authorized to sign for and on behalf of the Municipality Township of Low all documents relating to this grant application.

		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

#108-05-2019

REFLECTION WORK ON MARTINDALE ROAD- 3

WHEREAS the result of the tender on SEAO that the MRC of La Vallée-de-la-Gatineau is doing;

WHEREAS at the deadline to receive submissions, May 3, 2019, at 09:00 hours, seven submissions were received;

WHEREAS the members of council received a copy of the analysis of the tenders, made by the engineer of the MRC Mr. Joel Lacroix;

WHEREAS the lowest compliant bid is **Excavatech JL** in the amount of \$ 450,573.49;

ANALYSE DES SOUMISSIONS REÇUS POUR LE PROJET No:		TITRE :						
Éléments de vérification	SOUMISSIONS 01 Toucheville S.	SOUMISSIONS 02 Régis Caré-Lacour	SOUMISSIONS 03 Frédéric Lalonde	SOUMISSIONS 04 Frédéric Lalonde-CM	SOUMISSIONS 05 Christian Lacroix	SOUMISSIONS 06 Dariusz Lacroix	SOUMISSIONS 07 Thierry LeBlond	
Qualité de l'emballage conforme	<input checked="" type="checkbox"/> Oui <input type="checkbox"/> Non <input type="checkbox"/> N/A	<input checked="" type="checkbox"/> Oui <input type="checkbox"/> Non <input type="checkbox"/> N/A	<input checked="" type="checkbox"/> Oui <input type="checkbox"/> Non <input type="checkbox"/> N/A	<input checked="" type="checkbox"/> Oui <input type="checkbox"/> Non <input type="checkbox"/> N/A	<input checked="" type="checkbox"/> Oui <input type="checkbox"/> Non <input type="checkbox"/> N/A	<input checked="" type="checkbox"/> Oui <input type="checkbox"/> Non <input type="checkbox"/> N/A	<input checked="" type="checkbox"/> Oui <input type="checkbox"/> Non <input type="checkbox"/> N/A	
Information de l'entreprise (P-6)	<input checked="" type="checkbox"/> Oui <input type="checkbox"/> Non <input type="checkbox"/> N/A	<input checked="" type="checkbox"/> Oui <input type="checkbox"/> Non <input type="checkbox"/> N/A	<input checked="" type="checkbox"/> Oui <input type="checkbox"/> Non <input type="checkbox"/> N/A	<input checked="" type="checkbox"/> Oui <input type="checkbox"/> Non <input type="checkbox"/> N/A	<input checked="" type="checkbox"/> Oui <input type="checkbox"/> Non <input type="checkbox"/> N/A	<input checked="" type="checkbox"/> Oui <input type="checkbox"/> Non <input type="checkbox"/> N/A	<input checked="" type="checkbox"/> Oui <input type="checkbox"/> Non <input type="checkbox"/> N/A	
Formulaires de soumission remplis (P-6)	<input checked="" type="checkbox"/> Oui <input type="checkbox"/> Non <input type="checkbox"/> N/A	<input checked="" type="checkbox"/> Oui <input type="checkbox"/> Non <input type="checkbox"/> N/A	<input checked="" type="checkbox"/> Oui <input type="checkbox"/> Non <input type="checkbox"/> N/A	<input checked="" type="checkbox"/> Oui <input type="checkbox"/> Non <input type="checkbox"/> N/A	<input checked="" type="checkbox"/> Oui <input type="checkbox"/> Non <input type="checkbox"/> N/A	<input checked="" type="checkbox"/> Oui <input type="checkbox"/> Non <input type="checkbox"/> N/A	<input checked="" type="checkbox"/> Oui <input type="checkbox"/> Non <input type="checkbox"/> N/A	
Respect des conditions complètes	<input checked="" type="checkbox"/> Oui <input type="checkbox"/> Non <input type="checkbox"/> N/A	<input checked="" type="checkbox"/> Oui <input type="checkbox"/> Non <input type="checkbox"/> N/A	<input checked="" type="checkbox"/> Oui <input type="checkbox"/> Non <input type="checkbox"/> N/A	<input checked="" type="checkbox"/> Oui <input type="checkbox"/> Non <input type="checkbox"/> N/A	<input checked="" type="checkbox"/> Oui <input type="checkbox"/> Non <input type="checkbox"/> N/A	<input checked="" type="checkbox"/> Oui <input type="checkbox"/> Non <input type="checkbox"/> N/A	<input checked="" type="checkbox"/> Oui <input type="checkbox"/> Non <input type="checkbox"/> N/A	
Établissement autorisé (P-6)	<input checked="" type="checkbox"/> Oui <input type="checkbox"/> Non <input type="checkbox"/> N/A	<input checked="" type="checkbox"/> Oui <input type="checkbox"/> Non <input type="checkbox"/> N/A	<input checked="" type="checkbox"/> Oui <input type="checkbox"/> Non <input type="checkbox"/> N/A	<input checked="" type="checkbox"/> Oui <input type="checkbox"/> Non <input type="checkbox"/> N/A	<input checked="" type="checkbox"/> Oui <input type="checkbox"/> Non <input type="checkbox"/> N/A	<input checked="" type="checkbox"/> Oui <input type="checkbox"/> Non <input type="checkbox"/> N/A	<input checked="" type="checkbox"/> Oui <input type="checkbox"/> Non <input type="checkbox"/> N/A	
Lettre d'engagement signée	<input checked="" type="checkbox"/> Oui <input type="checkbox"/> Non <input type="checkbox"/> N/A	<input checked="" type="checkbox"/> Oui <input type="checkbox"/> Non <input type="checkbox"/> N/A	<input checked="" type="checkbox"/> Oui <input type="checkbox"/> Non <input type="checkbox"/> N/A	<input checked="" type="checkbox"/> Oui <input type="checkbox"/> Non <input type="checkbox"/> N/A	<input checked="" type="checkbox"/> Oui <input type="checkbox"/> Non <input type="checkbox"/> N/A	<input checked="" type="checkbox"/> Oui <input type="checkbox"/> Non <input type="checkbox"/> N/A	<input checked="" type="checkbox"/> Oui <input type="checkbox"/> Non <input type="checkbox"/> N/A	
Lettre d'acceptation de soumission (P-6)	<input checked="" type="checkbox"/> Oui <input type="checkbox"/> Non <input type="checkbox"/> N/A	<input checked="" type="checkbox"/> Oui <input type="checkbox"/> Non <input type="checkbox"/> N/A	<input checked="" type="checkbox"/> Oui <input type="checkbox"/> Non <input type="checkbox"/> N/A	<input checked="" type="checkbox"/> Oui <input type="checkbox"/> Non <input type="checkbox"/> N/A	<input checked="" type="checkbox"/> Oui <input type="checkbox"/> Non <input type="checkbox"/> N/A	<input checked="" type="checkbox"/> Oui <input type="checkbox"/> Non <input type="checkbox"/> N/A	<input checked="" type="checkbox"/> Oui <input type="checkbox"/> Non <input type="checkbox"/> N/A	
Protocole de garantie contractuelle	<input checked="" type="checkbox"/> Oui <input type="checkbox"/> Non <input type="checkbox"/> N/A	<input checked="" type="checkbox"/> Oui <input type="checkbox"/> Non <input type="checkbox"/> N/A	<input checked="" type="checkbox"/> Oui <input type="checkbox"/> Non <input type="checkbox"/> N/A	<input checked="" type="checkbox"/> Oui <input type="checkbox"/> Non <input type="checkbox"/> N/A	<input checked="" type="checkbox"/> Oui <input type="checkbox"/> Non <input type="checkbox"/> N/A	<input checked="" type="checkbox"/> Oui <input type="checkbox"/> Non <input type="checkbox"/> N/A	<input checked="" type="checkbox"/> Oui <input type="checkbox"/> Non <input type="checkbox"/> N/A	
Information des coûts (partenariat fiscal)	<input checked="" type="checkbox"/> Oui <input type="checkbox"/> Non <input type="checkbox"/> N/A	<input checked="" type="checkbox"/> Oui <input type="checkbox"/> Non <input type="checkbox"/> N/A	<input checked="" type="checkbox"/> Oui <input type="checkbox"/> Non <input type="checkbox"/> N/A	<input checked="" type="checkbox"/> Oui <input type="checkbox"/> Non <input type="checkbox"/> N/A	<input checked="" type="checkbox"/> Oui <input type="checkbox"/> Non <input type="checkbox"/> N/A	<input checked="" type="checkbox"/> Oui <input type="checkbox"/> Non <input type="checkbox"/> N/A	<input checked="" type="checkbox"/> Oui <input type="checkbox"/> Non <input type="checkbox"/> N/A	
Form de la Section 981 (diverses entreprises)	<input checked="" type="checkbox"/> Oui <input type="checkbox"/> Non <input type="checkbox"/> N/A	<input checked="" type="checkbox"/> Oui <input type="checkbox"/> Non <input type="checkbox"/> N/A	<input checked="" type="checkbox"/> Oui <input type="checkbox"/> Non <input type="checkbox"/> N/A	<input checked="" type="checkbox"/> Oui <input type="checkbox"/> Non <input type="checkbox"/> N/A	<input checked="" type="checkbox"/> Oui <input type="checkbox"/> Non <input type="checkbox"/> N/A	<input checked="" type="checkbox"/> Oui <input type="checkbox"/> Non <input type="checkbox"/> N/A	<input checked="" type="checkbox"/> Oui <input type="checkbox"/> Non <input type="checkbox"/> N/A	
Autres notes	<input type="checkbox"/> Oui <input type="checkbox"/> Non <input checked="" type="checkbox"/> N/A	<input type="checkbox"/> Oui <input type="checkbox"/> Non <input checked="" type="checkbox"/> N/A	<input type="checkbox"/> Oui <input type="checkbox"/> Non <input checked="" type="checkbox"/> N/A	<input type="checkbox"/> Oui <input type="checkbox"/> Non <input checked="" type="checkbox"/> N/A	<input type="checkbox"/> Oui <input type="checkbox"/> Non <input checked="" type="checkbox"/> N/A	<input type="checkbox"/> Oui <input type="checkbox"/> Non <input checked="" type="checkbox"/> N/A	<input type="checkbox"/> Oui <input type="checkbox"/> Non <input checked="" type="checkbox"/> N/A	
Autres notes de dépenses (P-6/Annexe)	<input checked="" type="checkbox"/> Oui <input type="checkbox"/> Non <input type="checkbox"/> N/A	<input checked="" type="checkbox"/> Oui <input type="checkbox"/> Non <input type="checkbox"/> N/A	<input checked="" type="checkbox"/> Oui <input type="checkbox"/> Non <input type="checkbox"/> N/A	<input checked="" type="checkbox"/> Oui <input type="checkbox"/> Non <input type="checkbox"/> N/A	<input checked="" type="checkbox"/> Oui <input type="checkbox"/> Non <input type="checkbox"/> N/A	<input checked="" type="checkbox"/> Oui <input type="checkbox"/> Non <input type="checkbox"/> N/A	<input checked="" type="checkbox"/> Oui <input type="checkbox"/> Non <input type="checkbox"/> N/A	
Attestation (P-6/1)	<input checked="" type="checkbox"/> Oui <input type="checkbox"/> Non <input type="checkbox"/> N/A	<input checked="" type="checkbox"/> Oui <input type="checkbox"/> Non <input type="checkbox"/> N/A	<input checked="" type="checkbox"/> Oui <input type="checkbox"/> Non <input type="checkbox"/> N/A	<input checked="" type="checkbox"/> Oui <input type="checkbox"/> Non <input type="checkbox"/> N/A	<input checked="" type="checkbox"/> Oui <input type="checkbox"/> Non <input type="checkbox"/> N/A	<input checked="" type="checkbox"/> Oui <input type="checkbox"/> Non <input type="checkbox"/> N/A	<input checked="" type="checkbox"/> Oui <input type="checkbox"/> Non <input type="checkbox"/> N/A	
Acceptable/Précisable	<input checked="" type="checkbox"/> Oui <input type="checkbox"/> Non <input type="checkbox"/> N/A	<input checked="" type="checkbox"/> Oui <input type="checkbox"/> Non <input type="checkbox"/> N/A	<input checked="" type="checkbox"/> Oui <input type="checkbox"/> Non <input type="checkbox"/> N/A	<input checked="" type="checkbox"/> Oui <input type="checkbox"/> Non <input type="checkbox"/> N/A	<input checked="" type="checkbox"/> Oui <input type="checkbox"/> Non <input type="checkbox"/> N/A	<input checked="" type="checkbox"/> Oui <input type="checkbox"/> Non <input type="checkbox"/> N/A	<input checked="" type="checkbox"/> Oui <input type="checkbox"/> Non <input type="checkbox"/> N/A	
Si oui, Montant offert (en \$)	450 573,49	450 573,49	513 894,77	517 516,25	555 897,20	588 895,00	615 500,00	

FOR THESE REASONS, it is

PROPOSED by Councilor Luc Thivierge
SUPPORTED by Councilor Ghyslain Robert

AND RESOLVED by the present members of council to accept the compliant bid of the company Excavatech JL in the amount of \$ 450 573.49 for the repair work on Martindale road, in the amount of \$ 450 573.49, according to the tender.

THAT Mr. Director General, Pierre Gagnon be authorized to sign for and on behalf of the Municipality Township of Low all documents relating to this tender.

		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

109-05-2019

APPOINT MISTER TRAVIS PICARD AS ASSISTANT FOREMAN OF PUBLIC WORKS - 4

WHEREAS the Foreman of Public Works has no one to replace him during his vacation and when he must be absent;

WHEREAS Mr. Travis Picard has shown interest and has the knowledge to be an assistant foreman;

FOR THESE REASONS, it is

PROPOSED by Councilor Luc Thivierge,
SUPPORTED by Councilor Ghyslain Robert

AND RESOLVED BY the present Council members to authorize the promotion of Mr. Travis Picard to the position of assistant Foreman of Public Works.

THAT Mr. Travis Picard receive an increase in his hourly rate of \$ 1.30.

		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

INFORMATION AND QUESTIONS RELATING TO PUBLIC WORK-5

4. ENVIRONMENT

DEPOSIT OF THE REPORT FOR THE ENVIRONMENT COMMITTEE -1

The environment committee presents their report

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.

110-05-2019

SENDING HOUSEHOLD SURVEYS BY MULTIMEDIA DISTRIBUTION AND REGULAR MAIL- 2

WHEREAS we can reach the majority of the population by Multimedia distribution;

WHEREAS we have ten residences of the southwest that cannot be reached by Multimedia distribution;

THEREFORE, it is

PROPOSED by Councilor Matthew Orlando

SUPPORTED by Councilor Luc Thivierge

AND RESOLVED by the present members of Council, to authorize the Multimedia distribution of the household survey in the amount of \$ 110.00 plus taxes and to authorize the sending of the household survey to the ten residences of the south-west in the amount of \$ 15.00 for a total amount of up to \$ 125.00 plus taxes.

THAT budget item 0261000321 be allocated from 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

111-05-2019

AUTHORIZATION TO OBTAIN CREDIT CARD - 3

WHEREAS the Municipality Township of Low does not have a credit card for the municipal inspector;

CONSEQUENTLY, it is

PROPOSED by Councilor Ghyslain Robert,

SUPPORTED by Councilor Luc Thivierge

AND RESOLVED to authorize Mr. Pierre Gagnon, Director General to proceed to obtain a credit card for the municipal inspector, Mr. Robert Laviolette, from the Caisse Populaire in the amount of \$ 1,000;

THAT this resolution is not an authorization of expenditure and that every expense made with this credit card must be authorized by the Director general.

THAT the Director General be authorized to sign all documents to this effect.

		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

INFORMATION AND QUESTIONS RELATING TO URBANISM - 2

6. LEISURE AND CULTURE AND COMMUNICATIONS

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

The Recreation, Culture and Communications Committee presents their report.

#112-05-2019

ANNUAL GENERAL MEETING OF THE 2019 BIBLIO NETWORK OF THE OUTAOUAIS - 2

WHEREAS there is a 2019 Annual General Meeting of the Réseau BIBLIO de l'Outaouais on June 1st;

THEREFORE, it is

PROPOSED by Councilor Matthew Orlando

SUPPORTED by Councilor Luc Thivierge

AND RESOLVED by the present members of the Council, to authorize Mrs. Lise Legros to participate in the 2019 annual general meeting of the Réseau BIBLIO of the Outaouais on June 1st and authorizes the expenditure of 27.00 \$ plus taxes for the inscription to the event quote in section.

THAT Mrs. Lise Legros report to the Council, at the latest two weeks after the event, on the subjects discussed at the meeting.

THAT Council authorizes the reimbursement of expenses as stipulated in section 13 of the employee manual.

THAT budget item 02 70230 419 be allocated 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

113-05-2019

GRANT APPLICATION - CISSSO DAY CENTER FOR LOW GROUP - 3

WHEREAS the grant application is \$ 275.94;

WHEREAS the grant will serve as a sponsorship for the CISSSO day center for the Low group;

THEREFORE, it is

PROPOSED by Councilor Ghyslain Robert,

SUPPORTED by Councilor Joanne Mayer

AND RESOLVED by the current members of the Council, to authorize the expenditure of \$ 275.94 which will serve as a sponsorship for the CISSSO day center for the Low group.

THAT free surplus be allocated from 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

INFORMATION AND QUESTIONS REGARDING RECREATION, CULTURE AND COMMUNICATIONS - 3

7. VARIA

8. CORRESPONDENCE

9. PERIODS OF QUESTIONS

The question periods lasted approximately 40 minutes.

114-05-2019

10. CLOSURE OF THE ORDINARY MEETING OF MAY 6, 2019

PROPOSED by Councilor Ghyslain Robert

SUPPORTED by Councilor Luc Thivierge

AND RESOLVED THAT Council adjourns the regular meeting of May 6, 2019 at 9:13 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 REGULAR MEETING OF MAY 6, 2019

The agenda items being exhausted, the Mayor, Carole Robert, adjourn the ordinary meeting May 6, 2019.

Pierre Gagnon
Director General

Carole Robert
Mayor

DRAFT