

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

At an extraordinary meeting of Council of the Municipality Township of Low, held on July 26th, 2019 at 10:30 am in the Council Chamber, located at 400 Route 105, Township of Low and in accordance with the Municipal Code are present her honor the Mayor, Carole Robert, Councilors Joanne Mayer, Anne Bélisle and Councilors Ghyslain Robert forming a quorum under the presidency of the Mayor.

Absent: Counselor, Maureen Rice and Luc Thivierge

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

OPENING OF THE EXTRAORDINARY MEETING OF JULY 26th, 2019 - 1

Mayor Carole Robert opens the extraordinary meeting at 10:30AM after the quorum has been declared.

170-07-2019

ADOPTION OF THE AGENDA- EXTRAORDINARY MEETING OF JULY 26th, 2019 -2

Extraordinary Meeting of the Council - July 26th, 2019

Agenda

- 1- Opening of the meeting;
- 2- Approval of the agenda;
- 3- Reception notice of meeting - extraordinary meeting;
- 4- Notice of motion and deposit draft by-law number 06-2019 entitled «By-law number 06-2019 decreeing a loan of 244,000.00\$ to finance the funds receivable from the Ministry of Municipal Affairs and Housing under the TECQ program 2019-2023»;
- 5-Salary paid on line of credit;
- 6- Regular maintenance road works paid on the line of credit;
- 7-Incompressible expenses paid on the line of credit;
- 8-Renewing the backhoe lease agreement – line of credit;
- 9- Resignation Roch Courville – firefighter;
- 10-Hiring new firefighters;
- 11-Knowledge and compliance with the Guide to the Gas Tax Program and the Québec Contribution (TECQ) for the years 2019-2023;
- 12- Question period;
- 13- Closing of the extraordinary meeting of July 26th, 2019;
- 14- Adjournment of the extraordinary meeting of July 26th, 2019;

Given to the Township of Low, this 26th day of July 2019.

APPROVED by Councilor Joanne Mayer
SUPPORTED by Councilor Ghyslain Robert

AND RESOLVED to adopt the agenda of the extraordinary meeting of July 26th, 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
Anne Bélisle	Seat # 3	X			
Luc Thivierge	Seat # 4				X
Matthew Orlando	Seat # 5	X			
Ghyslain Robert	Seat # 6	x			

Adopted

RECEIPT OF NOTICE FOR THE EXTRAORDINARY MEETING -3

The members present of council acknowledge they have received their notice of convocation for the extraordinary meeting of July 26th, 2019 in accordance with the Municipal Code of Quebec and that all agree to continue the special meeting of July 26, 2019.

NOTICE OF MOTION AND DEPOSIT DRAFT BY-LAW NUMBER 06-2019 ENTITLED "BY-LAW NUMBER 06-2019 DECLARING A LOAN OF \$ 244,000.00 TO FINANCE MONEY TO BE RECEIVED FROM THE MINISTRY OF MUNICIPAL AFFAIRS AND HOUSING UNDER THE PROGRAM TECQ 2019-2023"- 4

~~Madam Carole Robert Mayor, hereby:~~

~~a. Gives notice of motion, that it will be adopted, at a subsequent meeting, by-law number 06-2019 entitled "by-law number 06-2019 decreeing a loan of \$ 244,000.00 to finance the monies to be received from the Ministère des Affaires municipales et de la Housing granted under the TECQ 2019-2023 program";~~

~~b. Deposit by-law project number 06-2019 entitled "by-law number 06-2019 decreeing a loan of \$ 244,000.00 to finance the monies to be received from the Ministry of Municipal Affairs and Housing granted under the TECQ 2019-2023 program ".~~

At the request of the members of the Council present, this item of the agenda is postponed to a later meeting.

171-07-2019
SALARY PAID ON THE LINE OF CREDIT- 5

WHEREAS article 14.1 of the Municipal Code of Quebec "*Any by-law or resolution that authorizes a municipality to enter into a contract, other than a construction contract or intermunicipal agreement, by which it commits its credit and from which flows, even implicitly, an obligation on the other party to construct, enlarge or substantially modify a building or infrastructure used for municipal purposes must, on pain of nullity, be submitted to the approval of the persons qualified to vote in accordance with the procedure prescribed for the borrowing by-laws;*

PROPOSED by Councilor Joanne Mayer
SUPPORTED by Councilor Anne Bélisle

AND RESOLVED THAT Council authorizes the Director General to use the line of credit to pay the salaries of employees, and that, until the return to balanced budgets or otherwise ordered by the Council.

		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
Matthew Orlando	Seat # 5		X		
Ghyslain Robert	Seat # 6	x			

Adopted

#-172-07-2019
NORMAL MAINTENANCE ROAD WORKS PAID ON THE LINE OF CREDIT – 6

WHEREAS section 14.1 of the Municipal Code of Quebec *"Any by-law or resolution that authorizes a municipality to enter into a contract, other than a construction contract or intermunicipal agreement, by which it commits its credit and from which flows, even implicitly, an obligation on the other party to construct, enlarge or substantially modify a building or infrastructure used for municipal purposes must, on pain of nullity, be submitted to the approval of the persons qualified to vote in accordance with the procedure prescribed for the by-laws borrowing "*;

Proposed by Councilor Joanne Mayer
Supported by Councilor Ghyslain Robert

AND RESOLVED THAT Council authorizes the Director General to use the line of credit to pay for normal maintenance of road works, and until the return to balanced budgets or otherwise ordered by the Council.

		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
Matthew Orlando	Seat # 5		x		
Ghyslain Robert	Seat # 6	x			

Adopted

173-07-2019
INCOMPRESSIBLE EXPENDITURE PAID ON THE LINE OF CREDIT -7

WHEREAS section 14.1 of the Municipal Code of Quebec *"Any by-law or resolution that authorizes a municipality to enter into a contract, other than a construction contract or intermunicipal agreement, by which it commits its credit and from which flows, even implicitly, an obligation on the other party to construct, enlarge or substantially modify a building or infrastructure used for municipal purposes must, on pain of nullity, be submitted to the approval of the persons qualified to vote in accordance with the procedure prescribed for the by-laws borrowing "*;

Proposed by Councilor Joanne Mayer
Supported by Councilor Anne Bélisle

AND RESOLVED THAT Council authorizes the Director General to use the line of credit to pay these fixed expenses:

LES DÉPENSES INCOMPRESSIBLES PORTANT LES NUMÉROS D'OBJET SUIVANTS, À SAVOIR :	
100	Salarie
200	Dues
300	Communication –Transport
400	administrative, professional and other services
500 à 529	Rental (contract)
680	Public services

800	Financing costs
951	Quote - Part
Remboursement d’emprunt	Loan repayment

until the return to balanced budget or otherwise ordered by the Council.

		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
Matthew Orlando	Seat # 5		X		
Ghyslain Robert	Seat # 6	x			

Adopted

174-07-2019
RENEWING THE BACKHOE LEASE AGREEMENT – LINE OF CREDIT – 8

WHEREAS SECTION 14.1 OF THE MUNICIPAL CODE OF QUEBEC *"any by-law or resolution that authorizes a municipality to enter into a contract, other than a construction contract or intermunicipal agreement, by which it commits its credit and from which flows, even implicitly, an obligation on the other party to construct, enlarge or substantially modify a building or infrastructure used for municipal purposes must, on pain of nullity, be submitted to the approval of the persons qualified to vote in accordance with the procedure prescribed for the by-laws borrowing "*;

WHEREAS the members of the Council have received and read the rental agreement submitted by the firm REIS EQUIPMENT (WINCHESTER) I;

FOR THIS REASON, it is

Proposed by Councilor Ghyslain Robert
Supported by Councilor Joanne Mayer

AND RESOLVED THAT Council authorizes the Director general Pierre Gagnon and Mayor Carole Robert to renew and sign on behalf of the Municipality a lease agreement with REIS EQUIPMENT (WINCHESTER) I for the lease of a JCB model 3CX Backhoe on the terms mentioned in contract quote above and this for the period from July 17th 2019 to July 26th 2019.

THAT Council authorizes the Director general to use the line of credit to pay for the rental of the backhoe, subject to the approval of this clause by MAMH.

		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
Matthew Orlando	Seat # 5	X			
Ghyslain Robert	Seat # 6	x			

Adopted

175-07-2019
RESIGNATION ROCH COURVILLE – FIREFIGHTER – 9

Proposed by the Mayor Carole Robert
Supported by Councilor Ghyslain Robert

AND RESOLVED to accept the resignation of Mr. Roch Courville as Firefighter of the Municipality Township of Low on July 3, 2019.

		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
Matthew Orlando	Seat # 5		X		
Ghyslain Robert	Seat # 6		x		

Adopted

#176-07-2019
HIRING NEW FIREFIGHTERS – 10

WHEREAS the Council is of the opinion to hire new volunteer firefighters;

FOR THIS REASON, it is

Proposed by the Mayor Carole Robert
Supported by Councilor Ghyslain Robert

AND RESOLVED by present council members to defer this resolution to a subsequent council meeting.

		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
Matthew Orlando	Seat # 5	X			
Ghyslain Robert	Seat # 6	x			

Adopted

177-07-2019
KNOWLEDGE AND COMPLIANCE WITH THE GUIDE TO THE GAS TAX PROGRAM AND THE QUEBEC CONTRIBUTION (TECQ) FOR THE YEARS 2019 – 2013 – 11

WHEREAS:

The municipality has taken note of the Guide to the Terms and Conditions for the Payment of the Government Contribution under the Gas Tax Program and the Québec Contribution (TECQ) for the years 2019 to 2023;

The municipality must comply with the terms of this guide that apply to it to receive the government contribution confirmed in a letter from the Minister of Municipal Affairs and Housing.

FOR THIS REASON, it is

PROPOSED by Councilor Ghyslain Robert,
SUPPORTED by Councilor Joanne Mayer

AND RESOLVED by the present Council, to schedule this resolution at a later meeting.

		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
Matthew Orlando	Seat # 5	X			
Ghyslain Robert	Seat # 6	x			

Adopted

QUESTION PERIOD – 12

178-07-2019
CLOSURE OF THE EXTRAORDINARY MEETING OF JULY 26th, 2019 - 13

PROPOSED by Councilor Joanne Mayer
SUPPORTED by Councilor Ghyslain Robert

AND RESOLVED THAT Council adjourns the extraordinary meeting of July 26, 2019
at 11:51 AM.

		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
Matthew Orlando	Seat # 5	X			
Ghyslain Robert	Seat # 6	x			

Adopted

ADJOURNMENT OF THE EXTRAORDINARY MEETING OF JULY 26th, 2019 – 14

The agenda items being exhausted, the Mayor, Carole Robert, adjourn the extraordinary meeting
of July 26th, 2019.

Pierre Gagnon
Director general

Carole Robert
Mayor