

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

At a regular Council meeting of the Municipality Township of Low, held on February 4<sup>th</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, Maureen Rice and Lucie Cousineau 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.

**1. ADMINISTRATION**

**OPENING OF THE REGULAR MEETING OF FEBRUARY 4<sup>TH</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 - REGULAR MEETING OF FEBRUARY 4<sup>TH</sup>, 2019 -3**

Regular meeting of Council February 4<sup>th</sup>, 2019

**Agenda**

**1. Administration**

1. Opening of the regular meeting of February 4<sup>th</sup>, 2019;
2. Business arising from the previous meeting;
3. Adoption of the agenda - regular meeting of February 4<sup>th</sup>, 2019;
4. Adoption of the minutes for the regular meeting of January 7<sup>th</sup>, 2019;
5. Tabling the Mayor's report;
6. Tabling the report for the Administrative Committee;
7. Budget transfers;
8. Acceptance of accounts payable from December 22<sup>nd</sup>, 2018 to January 21<sup>st</sup>, 2019;
9. Adoption of by-law number 01-2019 establishing the tax rates for fiscal year 2019, as well as the interest and penalty rate;
10. Adjustment of the hourly rate for the municipal inspector;
11. Information and questions relating to the administration;

**2. Public safety**

1. Tabling of the report for the public safety committee;
2. Agreement with Michel Lemieux, Fire Director -for a 3-month extension;
3. Support for opposition to the Quebec Firearms Registration Act;
4. ~~Purchase of a 5-gas detector~~; postponed to March
5. Information and questions related to public safety;

**3. Public works**

1. Tabling of the report for the public works committee;
2. RIRL - Martindale Road rehabilitation;
3. ~~Adoption of By-law No. 02-2019 concerning the establishment of a local fund for the repair and maintenance of certain highways~~; postponed to March
4. Agreement by mutual agreement - vegetation control on the Fieldville Road;
5. Agreement by mutual agreement- Vegetation Control on McDonald Road ;
6. Information and questions relating to public works;

**4. Environment (Environmental health)**

1. Tabling of the report for the environment committee;
2. Tax credit for garbage;
3. Low-Denholm Intermunicipal sanitary Committee - Garbage and Recycling Agreement;
4. Information and questions related to the environment;

**5. Urbanism (environment should be a subcategory)**

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

**6. Recreation, culture and communications**

- 1. Tabling the report for the Recreation, Culture and Communications Committee;
- 2. 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 February 4<sup>th</sup>, 2019**

Given to the Municipality township of Low, this 4<sup>th</sup> day of February 2019.

**PROPOSED** by Councilor Maureen Rice

**SUPPORTED** by Councilor Joanne Mayer

**AND RESOLVED** to adopt the agenda of the regular meeting of February 4th, 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			
<b>Lucie Cousineau</b>	Seat # 3				X
<b>Luc Thivierge</b>	Seat # 4	x			
<b>Matthew Orlando</b>	Seat # 5	X			
<b>Ghyslain Robert</b>	Seat # 6				X

**Adopted**

**ADOPTION THE MINUTES OF THE REGULAR MEETING OF JANUARY 7th, 2019-4**

**PROPOSED** by councilor Maureen Rice

**SUPPORTED** by councilor Luc Thivierge

**AND RESOLVED** to adopt the minutes of the regular meeting of January 7, 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			
<b>Lucie Cousineau</b>	Seat # 3				X
<b>Luc Thivierge</b>	Seat # 4	x			
<b>Matthew Orlando</b>	Seat # 5	X			
<b>Ghyslain Robert</b>	Seat # 6				x

**Adopted**

**FILING OF THE MAYOR'S REPORT -5**

The Mayor presents her report.

## FILING OF THE ADMINISTRATIVE COMMITTEE'S REPORT – 6

Tabling of the report for the administrative committee

## BUDGET TRANSFERS - 7

### ACCEPTANCE OF ACCOUNTS PAYABLE FROM DECEMBER 22<sup>nd</sup> TO JANUARY 21<sup>st</sup>, 2019 - 8

**WHEREAS** Council members acknowledge that they have received the list of accounts payable for this meeting and have read it;

**WHEREAS** the Mayor has verified the accounts payable to be approved for the meeting of February 2019 and that this was also done by the Director General;

**SUPPORTED**, it is

**PROPOSED** by Councilor Joanne Mayer

**SUPPORTED** by Councilor Luc Thivierge

**AND RESOLVED** by the present members of Council, to approve the accounts payable as deposited by the Director General in the amount of \$ 174760.02, the wages in the amount of \$ 37864.04 and the expenses ineligible in the amount of \$ 37108.02 for a total of \$ 249732.28

# chèque	Fournisseurs	Montant (\$)	Explications
3938	S.A.A.Q.	45.60	vignettes de conformité
3939	PG	15216.95	contrat d'entretien
3940	COMBEQ	431.16	Adhésion 2019
3942	Battleshield	215.21	véhicule 416 et 616 pressure switch
3943	CRSBP	5417.92	cotisation 2019
3944	Fédération québécoise des municipalités	1380.37	cotisation 2019
3945	Levett, Sylvia	89.19	frais de déplacement caisse et Poste Canada
3946	Mirock	1621.15	remplacement gouttières et descentes
3947	Québec Municipal	193.51	Service internet 2019-2020
3948	Tourisme Outaouais	339.18	Cotisation 2019
3949	Éditions Wilson & Lafleur	86.10	Code municipal 2019
3950	annulé		
3951	Banque Nationale	18628.00	intérêt et capital ch.Fieldville Règl 006-2002
3952	Legros, Jean et Éric	29383.47	2 de 4 versement contrat déneigement
3953	Banque Nationale	6358.05	intérêts ch.de la Rive et Autopompe règl 002-2012
3954	Battleshield	224.87	Klaxon véhicule urgence
3955	Chambre de Commerce	212.70	Cotisation 2019
3956	Consult'eau	9044.22	honoraires, agronome,hydrogéologie, service ingénierie
3957	DHC	3251.81	Services professionnels ch.Higgins, forfait téléphonique
3958	EFKL	413.91	visites,échantillonnage test 3 stations de pompage 30 dec au 5 janv
3959	Enseignes Multi graphique	62.09	évaluation des travaux technicien et ingénieur
3960	ESC les entrprises Steve Couture	16022.00	ch.de remplacement crédit alloué de (801.10) ch.#3907 annulé montant de 16823.10
3961	Exel Radio	95.43	remplacer boitier

3962	Gatuhier, Éric	720.00	visites,échantillonnage test 3 stations de pompage 16 au 29 decembre
3963	Gestion USD	3940.88	financement bac roulant
3964	Groupe informatique DL	4011.63	contrat de servie, antivirus, Office 365 mensuel
3965	Imprimak	588.67	calendrier ordure 2019
3966	Irwin's	266.74	archives sous-sol 4 plywood et 5 4X4
3967	Kelly, Steve	17.60	frais de déplacement feu du pont Kelly barricades
3968	Konica	1015.30	photocopieuse bureau,biblio et incendie
3969	CTM	1050.87	temps d'onde voirie et location
3970	MRC Collines de l'Outaouais	2306.14	13.96 tonnes décembre
3971	Municipalité de Kazabazua	2342.00	entraide municipalité feu ch.River, Route 105 et Baie Mona
3972	Parisien, Simon	1133.91	visites, échantillonnage test 3 stations pompage 13-19 dec, 23-29 de cet 30 dec-5 janv
3973	Parisien, Simon	360.00	visites, échantillonnage test 3 stations pompage 5 -12 janv
3974	Piché Lacroix CPA	264.44	diverse consultations surplus,rapport de la mairesse
3975	Pieces d'auto Kelly	275.16	batterie,adaptateur, hose hydraulique
3976	Pieces d'auto Piche	586.37	location annuel cylindre
3977	ADT	136.94	système alarme caserne
3978	Qualité Air Outaouais	340.00	service chauffage rempalcer le séquenceur garage
3979	Raymond Chabot Grant Thornton	6542.08	audit exercice terminé 31 décembre
3980	Richard St-Jacques électrique	536.98	Lumière boîte postale et vérifier trouble station de pompage Fieldville
3981	Riobec	857.50	Vestes (voirie,inspecteur et DG) manteaux voirie
3982	Ronald O'Connor Construction	11497.50	Sander tandem
3983	Rostaing, Christian	8.80	frais de déplacement station de pompage Fieldville
3984	Serrure Outaouais	273.07	changer la serrure garage
3985	Thivierge, Luc	43.96	muffin, beignes rencontre député Bussière
3986	Ultima assurance	26446.00	Assurance infrastructure et véhicules/accident pompiers
3987	Urba +	464.79	pour le travail inspecteur à distance
	<b>Total</b>	<b>174760.22</b>	
	*** Chèque de Piché (3874) est retenu pour explication		
	Dépenses incompressibles		
# prélèvement			
852	Ministère du Revenu Québec (DAS)	13660.82	
853	Receveur général (DAS)	5812.15	
837/837/ 839/840	Bell Canada	751.86	téléphone bureau,garage,incendie,station de pompage
841	Bell Mobilité	68.37	cellulaire
842	D.Morrison	9952.59	essence et huile voirie et incendie
843/844/ 845/846/ 847/848/ 849/850	Hydro Québec	5123.95	bureau, caserne,station de pompage Low,lumières de rues, 400 Route 105,biblio, garage
851	Superieur propane	1738.28	propane chauffage garage
	<b>Total</b>	<b>37108.02</b>	
	RREMQ	1212.22	REER
	Assurance collective	2143.28	
	Salaires nets	37864.04	

		Yes	No	Abstain	Absent
<b>Carole Robert</b>	Mayor	X			
<b>Joanne Mayer</b>	Seat # 1	X			
<b>Maureen Rice</b>	Seat # 2	X			
<b>Lucie Cousineau</b>	Seat # 3				x
<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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I, Pierre Gagnon, Director General, certify that I have the necessary credits in the 2019 budget as a whole, to make the payment of the expenses mentioned above.

Pierre Gagnon,  
Director General

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**ADOPTION OF BY-LAW NUMBER 01-2019 ESTABLISHING THE TAX RATES FOR FISCAL YEAR 2019, AS WELL AS THE RATE OF INTEREST AND PENALTY - 9**

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

**BY-LAW NUMBER 01-2019**

*By-Law Establishing the Tax Rates for the 2019 Fiscal Year, as Well as the Interest and Penalty Rates.*

**Whereas** it is expedient for the Municipality Township Low to provide revenue to meet the expenses for fiscal year 2019;

SUPPORTED, it is

**PROPOSED** by Councilor Joanne Mayer  
**SUPPORTED** by Councilor Matthew Orlando

**AND RESOLVED** by the present Council that it is ruled and ordered, and it is by the present By-Law, ruled and ordered the following, namely:

**Article 1 - Preamble**

That the preamble be an integral part of this By-Law.

**Article 2 - Land**

That the general property tax rate, for fiscal year 2019 be set at \$ 0.585 / \$ 100 valuation, for all properties entered on the property assessment roll in effect, for the 2019 fiscal year.

Property owners are responsible for paying this tax.

**Article 3 - Residual materials (garbage, recovery)**

That the tax for the collection, transportation and disposal of residual materials (garbage, salvage), for fiscal year 2019, be established as follows:

Catégories	2019 (\$)
Business	551.34
Seasonal	382.78
Business & residence	762.32
Summer camp	1 142.18
Residence	210.98
Restaurant – 2 pick ups	825.98
Trailer	210.98
Residence Paugan	956.02

Property owners are responsible for paying this tax.

**Article 4 - Rate for water 2019**

That the water tax rate for the fiscal year 2019 be established as follows:

Catégories	2019 (\$)
Residential	318.72
Business	417.00
Business & résidence	735.78
Seasonal (arena)	1 891.26
Apartment	Number of apartment * 318.72
Residence Paugan	1 433.88
Extra toilet	114.66
Agricultural	202.86
Stop valve	152.46
Business + extra toilet	531.66

Property owners are responsible for paying this tax.

**Article 5 - Rates - 2019 Septic Sludge Treatment**

That a tax of \$ 42.25 per unit built for the administration and the costs related to the septic treatment site for the fiscal year 2019.

Property owners are responsible for paying this tax.

**Article 6 - Tax Rates - Québec Surety 2019**

That a tax rate of \$ 0.085 / \$ 100 of assessment for the fiscal year 2019.

Property owners are responsible for paying this tax.

**Article 7 - Special tax rate 2019 (Regulation 006-2002)**

That a tax rate be \$ 0.011 / \$ 100 of assessment for the fiscal year 2019.

Property owners are responsible for paying this tax.

**Article 8 - 2019 sectoral tax rate (Regulation 005-2014)**

That a sectoral tax in the amount of \$ 1,196.00 for the financial year 2019 for the borrowing by-law number 005-2014.

Property owners are responsible for paying this tax.

**Article 9 - Fire rate 2019 (By-law 002-2012)**

That a tax rate of \$ 0.014 / \$ 100 of assessment for the financial year 2019 for the borrowing by-law number 002-2012.

Property owners are responsible for paying this tax.

**Article 10 - Road Tax Rates (Western 2015)**

That a tax rate be \$ 0.030 / \$ 100 valuation for fiscal year 2019.

Property owners are responsible for paying this tax.

**Article 11 - Road Tax Rates (Western 2017)**

That a tax rate be \$ 0.024 / \$ 100 valuation for fiscal year 2019.

Property owners are responsible for paying this tax.

**Article 12 - Road Tax Rates (John Deere Grader)**

That a tax rate be \$ 0.035 / \$ 100 valuation for fiscal year 2019.

Property owners are responsible for paying this tax

**Article 13 - Overall tax rate 2019**

That an overall tax rate of \$ 0.784 / \$ 100 of assessment for the fiscal year 2019.

Property owners are responsible for paying this tax.

**Article 14 - Black bin (emptying) 2019**

Fixed rate at \$ 35.00 for residents who have made the purchase.

**Article 15 - Distribution**

When the annual general property tax is greater than \$ 300.00, the total of the tax bill is divided into 4 installments, the first of which is due thirty days after the sending of the tax bill and the second installment is due 60 days after the first installment, the third installment is due 60 days after the second installment, the fourth installment is due 60 days after the third installment.

**Article 16 - Right of second installment and following**

Even when a payment of taxes is not made before or on the due date, the other payments will not be due immediately, on the due date of the payments due for the current fiscal year and the interest are calculated only on the sums due on the date of the payment, that is to say that the citizens do not lose in any case their right to the second, third, fourth, installments, in the event that one or other of the installments are not made at maturity.

**Article 17 - Interest Rates**

The interest rate for any tax bill or other due account is 15% per annum for the fiscal year 2019.

**Article 18 - Penalty rate**

The penalty rate for any tax bill and other due account is 5% per annum for fiscal year 2019.

**Article 19 - Repeal**

This by-law repeals, for all legal purposes, any by-law or resolution that is inconsistent with those enacted above.

**Article 20 - Entry into force**

This Regulation comes into force in accordance with the Act.

Given to the Township of Low Township this 4th day of February 2019.

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

\_\_\_\_\_  
Carole Robert  
Mairesse

Notice of motion: January 7<sup>th</sup>, 2019  
Adoption of the draft by-law: January 7<sup>th</sup>, 2019  
Adoption of By-Law: February 4<sup>th</sup>, 2019  
enters into force

		Yes	No	Abstain	Absent
<b>Carole Robert</b>	Mayor	X			
<b>Joanne Mayer</b>	Seat # 1	X			
<b>Maureen Rice</b>	Seat # 2		X		
<b>Lucie Cousineau</b>	Seat # 3				X
<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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**ADJUSTMENT OF THE HOURLY RATE OF THE MUNICIPAL INSPECTOR – 10**

**WHEREAS** Mr. Robert Laviolette has made a request for adjustment of his hourly rate to reflect his level of responsibilities as a municipal inspector;

**WHEREAS** Council is satisfied with the work of Mr. Robert Laviolette;

**THEREFORE**, it is

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

**AND RESOLVED** by the present Council members, to authorize the adjustment of the hourly rate of the municipal inspector to 24.00 \$ per hour and to modify clause 6 of the contract of agreement for Mr. Robert Laviolette so that it reflects the Council decision.

**THAT** this adjustment be made starting February 5, 2019.

**THAT** the free surplus be affected by 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			
<b>Lucie Cousineau</b>	Seat # 3				X
<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 RELATED TO ADMINISTRATION - 10**

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**2. PUBLIC SAFETY**

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

Tabling of the report

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**AGREEMENT WITH MICHEL LEMIEUX, DIRECTOR OF THE FIRE DEPARTMENT- 3 MONTH EXTENSION – 2**



**WHEREAS** the resolution number 31-02-2017 for the hiring of Mr. Michel Lemieux ends on February 1st, 2019;

**WHEREAS** Council wishes to use an additional three months to analyze its public safety needs;

**THEREFORE**, it is

**PROPOSED** by Matthew Orlando,  
**SUPPORTED** by Joanne Mayer

**AND RESOLVED** by the current members of the Council, to extend the hiring period of Mr. Michel Lemieux for three (3) months, beginning February 1, 2019 and ending May 6, 2019 as Director of the Fire Department.

		Yes	No	Abstain	Absent
<b>Carole Robert</b>	Mayor	X			
<b>Joanne Mayer</b>	Seat # 1	X			
<b>Maureen Rice</b>	Seat # 2	X			
<b>Lucie Cousineau</b>	Seat # 3				X
<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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**SUPPORT FOR THE OPPOSITION TO THE FIREARMS REGISTRATION ACT OF QUEBEC - 3**

**WHEREAS** the former Premier of Quebec, Mr. Philippe Couillard forced in June 2016 the creation of the register SIAF (Registration Service of Firearms of Quebec) by not allowing the free vote of his deputies;

**WHEREAS** the law on the registration of unrestricted firearms in Quebec came into effect on January 29, 2018, stating that firearms must be registered by the end of January 2019 at the latest;

**WHEREAS** the implementation of this registry (\$ 17 million for the establishment and \$ 5 million annually for the operation) does not provide any concrete security measures to combat the importation, manufacture and possession of illegal weapons;

**WHEREAS** on December 20, 2018, one month before the deadline, 82% of Quebec's weapons (1.6 million) are still not registered;

**WHEREAS** the SIAF project is likely to suffer the same fate as the Canadian Firearms Registry (from \$ 2 million to \$ 2 billion), given the poor results so far;

**WHEREAS** the abandonment of the register would release significant amounts that could be much better used (in health, for example);

**THEREFORE**, it is

**PROPOSED** by Matthew Orlando,  
**SUPPORTED** by Maureen Rice

**AND RESOLVED** by the present members of the Council,

**THAT** the Municipality of Canton de Low support the municipalities of the MRC of La Vallée-de-la-Gatineau to ask members to backtrack on the law on the registration of unrestricted firearms;

**THAT** the City Council express its solidarity with hunters, sport shooters, collectors and citizens who consider this register intrusive and ineffective;

**THAT** the Council support the municipalities of the MRCVG to ask the Quebec government to put in place necessary information and education programs to stop the stigmatization of firearms and the demonization of their owners;

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

- **THAT** a copy of this resolution be sent to Mr. Robert Buissière Member for 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			
<b>Lucie Cousineau</b>	Seat # 3				X
<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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**PURCHASE OF A 5 GAS DETECTOR - 4**

Postponed to March

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**INFORMATION AND QUESTIONS RELATED TO PUBLIC SAFETY - 5**

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**3. PUBLIC WORKS**

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

Deposit of report.

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**RIRL - REFURBISHMENT OF MARTINDALE ROAD - 2**

**WHEREAS** Mr. Philippe Beaudoin, a civil engineering technician from the MRCVG, is requesting the approval of the Council to proceed with the design of the plan and specifications for Martindale Road in three (3) separate service offers such as:

1. Drainage works (ditches, culverts)
2. Road infrastructure works (Decohesion, granular reloading)
3. Asphaltting and correction of private entrances;

**THEREFORE, it is**

**APPROVED** by Councilor Luc Thivierge,  
**SUPPORTED** by Councilor Joanne Mayer

**AND RESOLVED** by the present Council members, to authorize the design of plans and specifications for Martindale Road in three (3) separate service offers.

**THAT** the three (3) separate offers of service be presented to the municipal committee of the Township of Low Township prior to publication.

		Yes	No	Abstain	Absent
<b>Carole Robert</b>	Mayor	X			
<b>Joanne Mayer</b>	Seat # 1	x			
<b>Maureen Rice</b>	Seat # 2	x			
<b>Lucie Cousineau</b>	Seat # 3				X
<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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**ADOPTION OF BY-LAW NO. 02-2019 CONCERNING THE ESTABLISHMENT OF  
A LOCAL FUND RESERVED FOR THE REPAIR AND MAINTENANCE OF  
CERTAIN PUBLIC ROADS - 4**

Postponed to March

**MUTUAL AGREEMENT IN CONTROL OF VEGETATION ON FIELDVILLE  
ROAD - 4**

**WHEREAS** the Municipality needs to control the vegetation in the footpath for the safety of people;

**WHEREAS** vegetation control allows road decks to dry more quickly;  
**WHEREAS** the Municipality subscribes to the principle of local hiring;

**WHEREAS** vegetation control will be done by mechanical delimiting (shovel and head) at \$ 200.00 per hour;

**WHEREAS** the contractor relieves the municipality of all damages caused to persons, materials and other things in connection with the performance of his contract by him, his agents or his employees;

**WHEREAS** the contractor is solely responsible for mechanical breakdowns, the hours of repairs, if any, must not be invoiced;

**WHEREAS** the supervision exercised by the municipality for the proper execution of the work does not relieve the contractor of any responsibility for damage or accidents;

**WHEREAS** the contractor must personally take care of the road signs, by competent personnel and / or signs during the execution of the work. He is solely responsible for the safety of workers and the public during the work.

**THEREFORE, it is**

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

**AND RESOLVED** by the present Council members, to award a mutual agreement, of a maximum of \$ 23,000.00 taxes included, for the control of vegetation in the Fieldville Road right-of-way to the firm RAY A THOMPSON TRUCK LTD.

**THAT** the free surplus be affected by 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	
<b>Lucie Cousineau</b>	Seat # 3				X
<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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**MUTUAL AGREEMENT - CONTROLLING VEGETATION ON MCDONALD ROAD - 5**

**WHEREAS** the Municipality needs to control the vegetation in the footpath for the safety of people;

**WHEREAS** vegetation control allows road decks to dry more quickly;

**WHEREAS** the Municipality subscribes to the principle of local hiring;

**WHEREAS** vegetation control will be done by mechanical delimiting (shovel and head) at \$ 200.00 per hour;

**WHEREAS** the contractor relieves the municipality of all damages caused to persons, materials and other things in connection with the performance of his contract by him, his agents or his employees;

**WHEREAS** the contractor is solely responsible for mechanical breakdowns, the hours of repairs, if any, must not be invoiced;

**WHEREAS** the supervision exercised by the municipality for the proper execution of the work does not relieve the contractor of any responsibility for damage or accidents;

**WHEREAS** the contractor must personally take care of the road signs, by competent personnel and / or signs during the execution of the work. He is solely responsible for the safety of workers and the public during the work.

**THEREFORE**, it is

**MOVED** by Councilor Luc Thivierge,  
**SECONDED** by Councilor Matthew Orlando

**AND RESOLVED** by the members present of the Council, to grant the agreement by mutual agreement, of a maximum of 23 000.00 \$ taxes included, for the control of the vegetation in the right of way of McDonald Road to the firm RAY A THOMPSON TRUCKING LTD.

**THAT** the free surplus be affected by 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	
<b>Lucie Cousineau</b>	Seat # 3				X
<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 RELATING TO PUBLIC WORKS - 6**

**5. ENVIRONMENT**

**REPORT OF THE ENVIRONMENT COMMITTEE -1**

Deposit of report

**TAX CREDIT FOR EMPTYING - 2**

WHEREAS the Municipality received a rebate from the Municipality of Denholm in the amount of \$ 13,442.30 for garbage;

THEREFORE, it is

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

**AND RESOLVED** by the present members of Council, to authorize a tax credit for the garbage of citizens according to the following table:

	Facturation 2019 - Avant crédit	Crédit	
Code 30	192835.72	11 371.25	12.44ch * 914
Code 32	2531.76	149.29	149.29ch* 1
Code 33	2073.92	122.30	61.15ch * 2
Code 34	1142.18	67.35	67.35ch * 1
Code 37	8270.1	487.68	32.51ch * 15
Code 38	382.78	22.57	22.57 ch* 1
Code 40	4573.92	269.72	44.95ch * 6
Code 41	956.02	56.38	56.38each * 1
Code 42	12658.8	746.47	24.88ch * 30
Code 43	2531.76	149.29	37.32 * 4
	227956.96	13442.3	
Ordures			
Code 30	Ordures résidentielles	914*210.98	
Code 32	Hydro QC	2531.76 (12 * 210.98	
Code 33	Restaurant 2 cueillettes et 1 résidentielle	2 * 1036.96(210.98+825.98)	
Code 34	Ordure camp d'été	1*1142.18	
Code 37	Ordure commerce	15 * 551.34	
Code 38	Ordure saisonnier	1 * 382.78	
Code 40	Ordure commerce et résidentielle	6 * 762.32 (551.34+210.98	
Code 41	Résidence Pagan	1 * 956.02	
Code 42	2 ordures résidentielles	30 * 421.96	
Code 43	3 ordures résidentielles	4 * 632.94	

		Yes	No	Abstain	Absent
<b>Carole Robert</b>	Mayor	X			
<b>Joanne Mayer</b>	Seat # 1	X			
<b>Maureen Rice</b>	Seat # 2	X			
<b>Lucie Cousineau</b>	Seat # 3				x
<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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**LOW-DENHOLM INTERMUNICIPAL SANITARY COMMITTEE - GARBAGE DISPOSAL AND RECYCLING AGREEMENT - 3**

**WHEREAS** article 4 of the garbage and recycling collection agreement mentions the creation of a Low-Denholm intermunicipal sanitary committee and will have to consist of two (2) members from each of the municipalities that are parties to the agreement;

**THEREFORE**, it is

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

**AND RESOLVED** by the Council members present to appoint Councilor Joanne Mayer and the Director General, Pierre Gagnon representatives of the Municipality on the Low-Denholm *Inter-Municipal Health Committee*.

**To** rescind the resolution number # 236-08-2018.

		Yes	No	Abstain	Absent
<b>Carole Robert</b>	Mayor	X			
<b>Joanne Mayer</b>	Seat # 1	X			
<b>Maureen Rice</b>	Seat # 2	X			
<b>Lucie Cousineau</b>	Seat # 3				X
<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 RELATING TO ENVIRONMENTAL ISSUES - 4**

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**6. PLANNING**

**DEPOSIT OF THE REPORT OF THE URBANISM SERVICE -1**

Councilor Matthew Orlando tables the committee's report

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

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**7. RECREATION CULTURE AND COMMUNICATIONS**

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

Deposit of report

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**INFORMATION AND QUESTIONS RELATED TO RECREATION, CULTURE AND COMMUNICATIONS - 2**

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**8. VARIA**

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**9. CORRESPONDENCE**

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**10. QUESTION PERIODS**

The question periods lasted approximately 45 minutes.

**CLOSURE OF THE REGULAR MEETING OF FEBRUARY 4<sup>TH</sup>, 2019**

**PROPOSED** by Councilor Joanne Mayer

**SUPPORTED** by Councilor Luc Thivierge

**AND RESOLVED THAT** Council adjourn the regular meeting of February 4th, 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			
<b>Lucie Cousineau</b>	Seat # 3				X
<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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**ADJOURNMENT OF THE ORDINARY MEETING OF FEBRUARY 4<sup>TH</sup>, 2019**

The agenda items being exhausted, the Mayor, Carole Robert, adjourned the regular meeting of February 4th, 2019.

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Pierre Gagnon  
Director General

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Carole Robert  
Mayor