

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

At a special sitting of Council of the Municipality Township of Low, held on December 19th, 2019 at 7:00PM 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 Anne Bélisle 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.

REOPENING OF THE SPECIAL SITTING OF DECEMBER 19TH, 2019 - 1

Mayor Carole Robert reopens the special sitting at 7:00PM after the quorum has been declared.

294-12-2019

ADOPTION OF THE AGENDA- SPECIAL SITTING -2

1. Opening of the special sitting of December 19, 2019;
2. Adoption of the agenda for the special sitting of the budget;
3. Receipt of the notice of meeting;
4. Adoption of budget forecast for the financial year 2020;
5. Adoption of the Three-Year Capital Works Program 2020-2021-2022;
6. Question period;
7. Closing of the special sitting of December 19, 2019;
8. Adjournment of the special sitting of December 19, 2019;

Given to the Township of Low, this 19th day of December 2019

APPROVED by Councilor Luc Thivierge

SUPPORTED by Councilor Ghyslain Robert

AND RESOLVED to adopt the agenda of the special sitting of December 19th, 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

295-12-2019

ASSEMBLY SUSPENDED TO THE 30TH OF DECEMBER 2019 (7:02PM)

AND RESOLVED by the present members of the council to suspend the special sitting of the budget until December 30, 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

REOPENING OF THE ASSEMBLY FROM DECEMBER 19 AT 7:08 PM DECEMBER 30th, 2019 AFTER OBSERVATION OF THE QUORUM

Absent: Councilors Joanne Mayer and Maureen Rice, Councilor Ghyslain Robert.

ASSEMBLY SUSPENDED AT 7:10 PM ON DECEMBER 30th, 2019

REOPENING OF THE MEETING AT 7:46 PM ON DECEMBER 30th, 2019

ASSEMBLY SUSPENDED AT 8:39 PM ON DECEMBER 30TH, 2019

REOPENING OF THE MEETING AT 8:56 PM ON DECEMBER 30TH, 2019

Councilor, Maureen Rice joins Council at 8:56 p.m.

RECEIPT OF NOTICE FOR THE SPECIAL SITTING -3

The present members of council acknowledge that they have received their notice of meeting for the special sitting of December 19th, 2019 at 7:00 pm, in accordance with the Municipal Code of Québec. The notice of meeting was sent to all members of Council on December 9th, 2019. A public notice was also posted on December 9th, 2019 in accordance with section 956 of the Municipal Code.

Municipal Code, article 956: At least eight days before the meeting during which the budget or the three-year capital expenditure program must be adopted, the secretary-treasurer shall give public notice thereof. The proposed budget and the proposed three-year capital plan are available to council members as soon as the public notice is given.

The deliberations of the council and the question period, at this meeting, deal exclusively with the budget or the triennial program.

296-12-2019

ADOPTION OF BUDGET FORECAST FOR FISCAL YEAR 2020 – 4

PROPOSED by Councilor Luc Thivierge

SUPPORTED by Councilor Matthew Orlando

AND RESOLVED by the members present of the council, to prevail and to apply article 954. 1 of the municipal code which says this, among others: When, on January 1st, the budget is not adopted, **the twelfth of each appropriation provided for in the budget for the preceding fiscal year are deemed to be adopted.** The same is true at the start of each subsequent month if the budget has not yet been adopted.

		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

The budget forecasts will be sent to all taxpayers via their tax accounts.

**ADOPTION OF THE TRIENNIAL IMMOBILIZATION PROGRAM
2020-2021-2022 – 5**

ADOPTION HAS BEEN POSTPONED.

QUESTION PERIOD-6

The question period focuses exclusively on the budget forecast for fiscal year 2020 and the three-year capital plan for fiscal years 2020-2021-2022.

The question period lasted approximately 10 minutes.

297-12-2019

**CLOSURE OF THE SPECIAL SITTING OF DECEMBER 19th, 2019 ((DONE ON
DECEMBER 30, 2019) - 7**

PROPOSED by Councilor Luc Thivierge

SUPPORTED by Councilor Maureen Rice

AND RESOLVED THAT Council adjourns the special sitting of December 19th, 2019 at 8:59pm.

		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

Pierre Gagnon (for December 19th 2019)
Director général

Hélène Desjardins
Assistant secretary treasurer (for December 30th, 2019)

Carole Robert
Mayor