

**PROVINCE OF QUÉBEC
COUNTY OF GATINEAU**

Minutes of a regular meeting of the Municipal Council of the Municipality of the Township of Low, held on Monday, March 4, 2024, at 7 p.m., in the Héritage room, located at 4C, chemin d'Amour, Township of Low (Quebec) J0X 2C0, under the Presidency of Mayor Carole Robert.

ALSO PRESENT WERE: Councillors Joanne Mayer, Maureen Rice, Maureen McEvoy, Luc Thivierge and Lee Angus.

ALSO PRESENT: Madame Myrian Nadon, director general and clerk-treasurer.

WAS ABSENT: Councillor Ghyslain Robert (justified absence).

Madam Mayor Carole Robert confirming that there is quorum declares the meeting open.

**2024-024 TO ADOPT THE AGENDA FOR THE
REGULAR MEETING OF THE MUNICIPAL
COUNCIL OF MARCH 4, 2024**

**PROPOSED BY COUNCILLOR JOANNE MAYER
SUPPORTED BY COUNCILLOR MAUREEN RICE**

FOR THESE REASONS, this Council adopts the agenda as presented.

Mrs. Mayor Carole Robert, president of the meeting, requests a vote on the main resolution.

Voted **FOR:** Councillor Joanne Mayer, Maureen Rice, Maureen McEvoy, Luc Thivierge and Lee Angus.

**FOR: 5
AGAINST: 0**

Adopted unanimously.

--- FIRST QUESTION PERIOD

Questions on the topics on the agenda.

The question period begins at 7:01 p.m. and ends at 7:49 p.m.

**2024-025 TO ACCEPT THE MINUTES OF THE
REGULAR MEETING OF THE MUNICIPAL
COUNCIL HELD ON FEBRUARY 5, 2024**

**PROPOSED BY COUNCILLOR LUC THIVIERGE
SUPPORTED BY COUNCILLOR MAUREEN RICE**

FOR THESE REASONS, this Council accepts, as presented, the minutes of the regular meeting of the Municipal Council of February 5, 2024, held in the Heritage room located at 4C, chemin d'Amour, Township of Low (Quebec) J0X 2C0.

Mrs. Mayor Carole Robert, president of the meeting, requests a vote on the main resolution.

Voted **FOR:** Councillor Joanne Mayer, Maureen Rice, Maureen McEvoy, Luc Thivierge and Lee Angus.

**FOR: 5
AGAINST: 0**

Adopted unanimously.

ADMINISTRATION

**2024-026 TO ACCEPT ACCOUNTING REPORT 2024-02 -
AUTHORIZE THE OFFICE OF THE GENERAL
MANAGEMENT TO MAKE PAYMENTS - ACCOUNTS
PAYABLE IN THE AMOUNT OF \$72,479.44 - ACCOUNTS
PAID IN THE AMOUNT OF \$83,110.63**

WHEREAS the Municipality of the Township of Low adopted, during a regular meeting of its Municipal Council, held on March 6, 2023, the resolution bearing the number 2023-042, for the purposes of adopting the by-law bearing the number 2023-006, for the purposes of repealing and replace the regulations bearing numbers 001-2018 and 002-2018 and their annexes delegating to officials of the Municipality the power to authorize expenditures and contracts and rules for budgetary control and monitoring;

WHEREAS article 6.1 of the regulation bearing number 2023-006 stipulates the pre-authorized payments that delegates can make;

WHEREAS article 7.6 of by-law bearing number 2023-006 stipulates that a monthly report must be submitted to the Municipal Council.

**PROPOSED BY COUNCILLOR JOANNE MAYER
SUPPORTED BY COUNCILLOR LUC THIVIERGE**

FOR THESE REASONS, this Council:

1. States that the preamble is an integral part of this resolution.
2. Accepts, on the recommendation of the Deputy Director General and Deputy Clerk-Treasurer, and the approval of the General Management office, the accounting report for the month of February 2024, bearing the number 2024-02, totaling a sum of \$72,479.44 concerning the accounts paid and accounts payable of the Municipality.
3. Authorizes the General Directorate office to make payments in the amount of \$72,479.04.
4. Mentions that the General Management office has issued for this purpose, during the month of February 2024, sufficient credit certificates for a total amount of \$155,489.04.
5. Authorizes, hereby, Mrs. Mayor Carole Robert and/or the Director general and Clerk-Treasurer, Mrs, Myrian Nadon, or their replacements, to sign, for and on behalf of the Municipality of the Township of Low, all documents giving effect to this resolution.

Mrs. Mayor Carole Robert, president of the meeting, requests a vote on the main resolution.

Voted **FOR:** Councillor Joanne Mayer, Maureen Rice, Maureen McEvoy,
Luc Thivierge and Lee Angus.

**FOR: 5
AGAINST: 0**

Adopted unanimously.

2024-027 TO REPEAL AND REPLACE THE RESOLUTIONS BEARING THE NUMBERS 43-03-2015, 167-06-2018, 111-05-2019, 084-05-2020, 2022-11-284, 2022-11-292 AND 2023-189 - ENDORSE THE USE OF THE VISA CREDIT CARD AND AUTHORIZE USE BY THE HOLDERS

WHEREAS the Municipality of the Township of Low adopted the resolutions bearing the numbers 43-03-2015, 167-06-2018, 111-05-2019, 084-05-2020, 2022-11-284, 2022-11-292 and 2023-189, for the purposes of ratifying the use of the Visa credit card and authorizing the use by the holders;

WHEREAS this Council considers it appropriate, on the recommendation of the Director General and Clerk-Treasurer, to repeal and replace the list of holders.

**PROPOSED BY COUNCILLOR LUC THIVIERGE
SUPPORTED BY COUNCILLOR MAUREEN RICE**

FOR THESE REASONS, this Council:

1. States that the preamble is an integral part of this resolution.
2. Accepts, on the recommendation of the Director General and Clerk-Treasurer, the following holders to use a Visa credit card on behalf of the Municipality of the Township of Low according to the directives and procedures in force, namely:
 - a) Director General and Clerk-Treasurer – Credit limit of \$5,000
 - b) Assistant Director General and Assistant Clerk-Treasurer – Credit limit of \$3,000
 - c) Director of the Fire Safety Department – Credit limit of \$3,000
 - d) Public Works Coordinator - Credit limit of \$2,000
3. Repeals and replaces for all legal purposes the resolutions bearing the numbers 43-03-2015, 167-06-2018, 111-05-2019, 084-05-2020, 2022-11-284, 2022-11-292 and 2023-189.
4. Authorizes, hereby, Mrs. Mayor Carole Robert and/or the Director general and Clerk-Treasurer, Mrs. Myrian Nadon, or their replacements, to sign, for and on behalf of the Municipality of the Township of Low, all documents giving effect to this resolution.

Mrs. Mayor Carole Robert, president of the meeting, requests a vote on the main resolution.

Voted FOR: Councillor Joanne Mayer, Maureen Rice, Maureen McEvoy, Luc Thivierge and Lee Angus.

FOR: 5
AGAINST: 0

Adopted unanimously.

2024-028 TO APPOINT A NEW PRINCIPAL ADMINISTRATOR - DESJARDINS - ACCÈS D AFFAIRES

WHEREAS the Municipality of the Township of Low has joined AccèsD Affaires and has appointed one or more principal administrators;

WHEREAS it is necessary to add or remove one or more main administrators.

**2024-028 PROPOSED BY COUNCILLOR JOANNE MAYER
SUPPORTED BY COUNCILLOR LUC THIVIERGE**

FOR THESE REASONS, this Council:

1. States that the preamble is an integral part of this resolution.
2. Designates Mrs. Myrian Nadon, director general and clerk-treasurer, for the purposes of using the AccèsD Affaires service and that she be vested with all the powers necessary for this purpose.
3. States that Mrs. Sandra Martineau be removed as main administrator for the purposes of using the AccèsD Affaires service.
4. Authorizes, hereby, Mrs. Mayor Carole Robert and/or the Director general and Clerk-Treasurer, Mrs. Myrian Nadon, or their replacements, to sign, for and on behalf of the Municipality of the Township of Low, all documents giving effect to this resolution.

Mrs. Mayor Carole Robert, president of the meeting, requests a vote on the main resolution.

Voted **FOR:** Councillor Joanne Mayer, Maureen Rice, Maureen McEvoy,
Luc Thivierge and Lee Angus.

FOR: 5
AGAINST: 0

Adopted unanimously.

**2024-029 TO APPOINT THE DIRECTOR GENERAL AND
CLERK-TREASURER – HEAD OF ELECTRONIC
SERVICES AND AUTHORIZED REPRESENTATIVE
CLICSEQUR**

WHEREAS Revenu Québec's request to obtain a resolution in accordance with their criteria to be authorized to use their online services.

**PROPOSED BY COUNCILLOR LUC THIVIERGE
SUPPORTED BY COUNCILLOR JOANNE MAYER**

FOR THESE REASONS, this Council:

1. States that the preamble is an integral part of this resolution.
2. Appoints Mrs. Myrian Nadon, director general and clerk-treasurer, head of electronic services and authorized representative clicSEQUR and authorizes her to:
 - a) Register the business in the files of Revenu Québec.
 - b) Manage the company's registration with clicSEQUR – Entreprises.
 - c) Manage the company's registration in My Account for businesses and, generally, to do all that is useful and necessary for this purpose.
 - d) Fulfill the roles and assume the responsibilities of the person in charge of electronic services described in the conditions of use of My account for companies, in particular by giving the users of the company, as well as other companies, an authorization or a power of attorney.

2024-029

- e) Consult the company's file and to act in the name and on behalf of the company, for all periods and all taxation years (past, current and future), which includes the power to participate in any negotiation with Revenu Québec, with respect to all information that Revenu Québec holds about the business for the application or enforcement of tax laws, the Excise Tax Act and the Act to facilitate payment of support payments, by contacting Revenu Québec by all available means of communication (by telephone, in person, by mail and using online services).
3. Authorizes, hereby, Mrs. Mayor Carole Robert and/or the Director general and Clerk-Treasurer, Mrs. Myrian Nadon, or their replacements, to sign, for and on behalf of the Municipality of the Township of Low, all documents giving effect to this resolution.

Mrs. Mayor Carole Robert, president of the meeting, requests a vote on the main resolution.

Voted **FOR:** Councillor Joanne Mayer, Maureen Rice, Maureen McEvoy, Luc Thivierge and Lee Angus.

FOR: 5
AGAINST: 0

Adopted unanimously.

2024-030

TO AUTHORIZE THE DIRECTOR GENERAL AND CLERK-TREASURER TO ATTEND THE ANNUAL CONGRESS OF THE ASSOCIATION OF GENERAL DIRECTORS OF MUNICIPALITIES OF QUÉBEC (ADGMQ) – JUNE 5 TO 7, 2024 – DECREE A MAXIMUM EXPENDITURE OF \$880 “PLUS TAXES”

WHEREAS the 2024 annual congress of the ADGMQ is part of a spirit of cooperation and sharing based in particular on the pooling of knowledge and that the event constitutes an opportunity to enrich one's knowledge on contemporary themes of the municipal administration and develop its network of collaborators and partners.

**PROPOSED BY COUNCILLOR JOANNE MAYER
SUPPORTED BY COUNCILLOR MAUREEN MCEVOY**

FOR THESE REASONS, this Council:

1. States that the preamble is an integral part of this resolution.
2. Authorizes Mrs. Myrian Nadon, director general and clerk-treasurer, to attend the annual congress of the ADGMQ, from June 5 to 7, 2024, at the Delta Mont-Sainte-Anne Hotel.
3. Decrees a maximum expenditure of \$880 “plus taxes” for participation in the event.
4. Authorizes the General Directorate office to take the necessary steps to pay for registration and make payments of inherent fees or reimbursement for costs incurred.
5. Authorizes, hereby, Mrs. Mayor Carole Robert and/or the General Director and Clerk-Treasurer, Mrs. Myrian Nadon, or their replacements, to sign, for and on behalf of the Municipality of the Township of Low, all documents giving effect to this resolution.
6. The funds estimated for this purpose will be taken from the 2024 budget.

Mrs. Mayor Carole Robert, president of the meeting, requests a vote on the main resolution.

2024-030 Voted **FOR:** Councillor Joanne Mayer, Maureen Rice, Maureen McEvoy, Luc Thivierge and Lee Angus.

FOR: 5
AGAINST: 0

Adopted unanimously.

2024-031 **TO AUTHORIZE THE DIRECTOR GENERAL AND CLERK-TREASURER - TRAINING IN MUNICIPAL ACCOUNTING: FROM THE ADMINISTRATION OF REVENUES AND EXPENSES TO THE PREPARATION OF FINANCIAL STATEMENTS PROVIDED BY THE ASSOCIATION OF MUNICIPAL DIRECTORS OF QUEBEC (ADMQ) - DECREE A MAXIMUM EXPENDITURE OF 555 \$ "PLUS TAXES"**

WHEREAS the ADMQ offers virtual training lasting 30 hours on the various aspects of treasury relating to the processing of financial information necessary for the administration of revenues and expenses, and the preparation of financial statements of a municipality and additional information to the financial statements;

WHEREAS this Council considers it appropriate to allow Mrs. Myrian Nadon, director general and clerk-treasurer, to follow this training for the benefit of the Municipality.

**PROPOSED BY COUNCILLOR MAUREEN RICE
SUPPORTED BY COUNCILLOR JOANNE MAYER**

FOR THESE REASONS, this Council:

1. States that the preamble is an integral part of this resolution.
2. Authorizes Ms. Myrian Nadon, director general and clerk-treasurer, to follow the 30-hour virtual training entitled Municipal accounting: from the administration of revenues and expenses to the preparation of financial statements, provided by the ADMQ.
3. Decrees a maximum expenditure in the amount of \$555 "plus taxes".
4. Authorizes the General Directorate office to take the necessary steps to pay for registration.
5. Authorizes, hereby, Mrs. Mayor Carole Robert and/or the Director general and Clerk-Treasurer, Mrs. Myrian Nadon, or their replacements, to sign, for and on behalf of the Municipality of the Township of Low, all documents giving effect to this resolution.
6. The funds estimated for this purpose will be taken from budget item 02-13000-454.

Mrs. Mayor Carole Robert, president of the meeting, requests a vote on the main resolution.

Voted **FOR:** Councillor Joanne Mayer, Maureen Rice, Maureen McEvoy, Luc Thivierge and Lee Angus.

FOR: 5
AGAINST: 0

Adopted unanimously.

2024-032 TO AUTHORIZE BUDGETARY TRANSFERS

WHEREAS the Municipality of the Township of Low adopted, during a regular meeting of its Municipal Council, held on March 6, 2023, the resolution bearing the number 2023-042, for the purposes of adopting the by-law bearing the number 2023-006, for the purposes of repealing and replacing by-laws bearing numbers 001-2018 and 002-2018 and their annexes delegating to officials of the Municipality, the power to authorize expenditures and enter into contracts accordingly and rules of control and budget monitoring;

WHEREAS article 8.3 of the regulation bearing number 2023-006 stipulates that if the verification of available appropriations demonstrates an insufficient appropriations for the budgetary activity concerned or if the expenditure is not planned for the budgetary activity, the person responsible must demonstrate the merits of the budget transfer request;

WHEREAS article 10.1 of the regulation bearing number 2023-006 provides that any person responsible for budgetary activity must regularly monitor their budget and immediately report to the Finance Department as soon as they anticipate a budgetary variation going beyond of the limit provided for in article 10.2 and that under article 10.2, any budgetary reallocation exceeding the permitted maximums must be authorized in advance by the Council;

WHEREAS the Director General and Clerk-Treasurer recommends that the Municipal Council authorize budgetary transfers as described below, in order to be able to pay unforeseen expenses and associate them with the correct budgetary activities.

**PROPOSED BY COUNCILLOR MAUREEN RICE
SUPPORTED BY COUNCILLOR MAUREEN MCEVOY**

FOR THESE REASONS, this Council:

1. States that the preamble is an integral part of this resolution.
2. Authorizes the following budget transfers:

LEDGER POST	DESCRIPTION	DESTINATION	PROVENANCE
02-32000-419	VOIRIE – AUTRES	650 \$	
02-32000-646	SIGNALISATION		650 \$
02-22000-691	INC. – MÉD & FOURN. MÉDIC	200 \$	
02-22000-649	INC. – PIÈCES ET ACCESSOIRES		200 \$
	TOTAL :	850 \$	850 \$

3. Mandates the office of the General Directorate to register it in the books of the Municipality.
4. Authorizes, hereby, Mrs. Mayor Carole Robert and/or the Director general and Clerk-Treasurer, Mrs, Myrian Nadon, or their replacements, to sign, for and on behalf of the Municipality of the Township of Low, all documents giving effect to this resolution.

Mrs. Mayor Carole Robert, president of the meeting, requests a vote on the main resolution.

Voted FOR: Councillor Joanne Mayer, Maureen Rice, Maureen McEvoy, Luc Thivierge and Lee Angus.

FOR: 5
AGAINST: 0

Adopted unanimously.

PUBLIC SAFETY

PUBLIC WORKS

2024-033 TO SEND A REQUEST TO THE MINISTRY OF TRANSPORT AND SUSTAINABLE MOBILITY - INCREASE IN INVESTMENT - LOCAL ROAD NETWORKS

WHEREAS the municipalities of Low, Messines, Sainte-Thérèse-de-la-Gatineau, Denholm, Lac-Sainte-Marie, Cayamant and the City of Gracefield have submitted grant applications in the Aid Program call for projects to the Local Roads (PAVL) of August 7, 2023;

WHEREAS the said municipalities and city have generated engineering costs for the production of the plans and specifications required when submitting the subsidy application and that the said municipalities and city have also generated administrative costs during the preparation of their respective requests;

WHEREAS in recent weeks we have received refusals for all the projects submitted by the municipalities and cities of the MRC de la Vallée-de-la-Gatineau;

WHEREAS these refusals cause delays for all of our municipalities in the progress of work planned for the years to come;

WHEREAS the costs incurred for the preparation of plans and specifications could be even greater in the event that we had to have updates produced in order to be able to resubmit funding requests;

WHEREAS the more time passes, the more the overall bill for the work will increase and the more municipalities and cities risk having problems to be dealt with urgently, which again results in additional costs;

WHEREAS the more time passes, the more urgent there is to act, the safety of citizens is at stake.

**PROPOSED BY COUNCILLOR JOANNE MAYER
SUPPORTED BY COUNCILLOR LUC THIVIERGE**

FOR THESE REASONS, this Council:

1. States that the preamble is an integral part of this resolution.
2. Asks the Ministry of Transport and Sustainable Mobility that additional sums be injected so that our road infrastructure can be brought up to standard more quickly.
3. Requests the support of the municipalities and cities of the MRC de la Vallée-de-la-Gatineau by inviting them to send such a request in turn.
4. Underlines that this resolution must be sent to the Minister of Transport and Sustainable Mobility, Ms. Geneviève Guilbault, to the regional deputy, Mr. Robert Bussière, to the Deputy for Pontiac, Mr. André Fortin, as well as to the Deputy for Nelligan and spokesperson for the official opposition on Transport and Sustainable Mobility, Mr. Monsef Derraji.
5. Authorizes, hereby, Mrs. Mayor Carole Robert and/or the Director general and Clerk-Treasurer, Mrs. Myrian Nadon, or their replacements, to sign, for and on behalf of the Municipality of the Township of Low, all documents giving effect to this resolution.

Mrs. Mayor Carole Robert, president of the meeting, requests a vote on the main resolution.

2024-033 Voted **FOR:** Councillor Joanne Mayer, Maureen Rice, Maureen McEvoy, Luc Thivierge and Lee Angus.

FOR: 5
AGAINST: 0

Adopted unanimously.

ENVIRONMENTAL HYGIENE

**2024-034 TO DESIGNATE A SIGNATORY ORGANIZATION
- ECO ENTREPRISES QUÉBEC (ÉEQ)
PARTNERSHIP AGREEMENT**

WHEREAS the Environment Quality Act (CQLR, c. Q-2) ("the Act") was amended by the Act to amend mainly the Environment Quality Act with regard to deposit returns and curbside recycling (S.Q. 2021, c. 5), assented to on March 17, 2021;

WHEREAS section 53.31.0.2 of the Act as amended provides that no municipality or group of municipalities may, on its own initiative, develop or implement all or part of a system for the selective collection of certain recyclable materials when the development, implementation and financing of such a system are entrusted to persons by by-law;

WHEREAS the Regulation respecting a selective collection system for certain residual materials (CQLR, c. Q-2, r. 46.01) ("the Regulation") came into force on July 7, 2022;

WHEREAS ÉEQ is the management body designated pursuant to Division I of Chapter III of the Regulation and is responsible for developing, implementing and financially supporting a selective collection system for certain recyclable materials throughout Québec;

WHEREAS the Regulation provides for the conclusion of an agreement between ÉEQ and a municipal body or an Aboriginal community concerning the collection and transportation of the materials referred to in section 24 of the Regulation;

WHEREAS an agreement will be reached between the member municipalities of the group.

**PROPOSED BY COUNCILLOR JOANNE MAYER
SUPPORTED BY COUNCILLOR MAUREEN MCEVOY**

FOR THESE REASONS, this Council:

1. States that the preamble is an integral part of this resolution.
2. Authorizes and identifies the Municipality of Lac-Sainte-Marie as a signatory organization to enter into such an agreement in the Territory of application.
3. Authorizes Céline Gauthier, Deputy Director General of the Municipality of Lac-Sainte-Marie, to sign, on behalf of the municipalities of Low, Kazabazua, Lac-Sainte-Marie, Denholm, Gracefield, Cayamant and Messines, all the documents necessary for the implementation of the agreement with Éco Entreprises Québec.
4. Authorizes, hereby, Mrs. Mayor Carole Robert and/or the Director general and Clerk-Treasurer, Mrs. Myrian Nadon, or their replacements, to sign, for and on behalf of the Municipality of the Township of Low, all documents giving effect to this resolution.

Mrs. Mayor Carole Robert, president of the meeting, requests a vote on the main resolution.

2024-034 Voted **FOR:** Councillor Joanne Mayer, Maureen McEvoy and Lee Angus.
Voted **AGAINST:** Councillor Maureen Rice and Luc Thivierge.

Mrs. Mayor Carole Robert, president of the meeting, wishes to record her vote. She votes **FOR**.

FOR: 4
AGAINST: 2

Adopted by majority.

URBAN PLANNING

2024-035 TO TRANSMIT A MUNICIPAL RECOMMENDATION TO THE QUEBEC AGRICULTURAL TERRITORY PROTECTION COMMISSION (CPTAQ) - LOT 5 163 034 AT THE CADASTRE DU QUÉBEC - CHEMIN LOWELL - REPEAL AND REPLACE RESOLUTIONS BEARING THE NUMBERS 2024-009 AND 2024-023

WHEREAS the Municipality of the Township of Low has received a request from the Commission for the Protection of Agricultural Territory of Quebec (CPTAQ), for allowing use for purposes other than agriculture on lot 5 163 034 in the Cadastre of Quebec;

WHEREAS in accordance with the Law on the protection of land and agricultural activities, the Municipality of the Township of Low must issue a reasoned recommendation based on the decision criteria provided for in article 62 of the said law, which the said Municipality must take into account with regard to the lot, the environment, the agricultural activities, the availability of other locations, the compliance of the request with the provisions of the zoning by-law and, where applicable, the interim control measures. If the request concerns the establishment of a new use for purposes other than agriculture, the recommendation must also include an indication of the existence of suitable space available elsewhere in the Municipality and outside the agricultural zone;

WHEREAS the Municipality of the Township of Low adopted, during a regular meeting of its Municipal Council, held on January 8, 2024, the resolution bearing the number 2024-009 for the purposes of transmitting its recommendation to the CPTAQ as part of the this request and that it adopted, during a regular meeting of its Municipal Council, held on February 5, 2024, the resolution bearing the number 2024-023 for the purpose of suspending the resolution bearing the number 2024-009;

WHEREAS the Planning Committee issued a recommendation to the Municipal Council during its meeting, held on February 20, 2024, concerning this request to the CPTAQ.

**PROPOSED BY COUNCILLOR JOANNE MAYER
SUPPORTED BY COUNCILLOR MAUREEN RICE**

FOR THESE REASONS, this Council:

1. States that the preamble is an integral part of this resolution.
2. Repeals, for all legal purposes, resolutions bearing numbers 2024-009 and 2024-023.
3. Transmits, on the recommendation of the Municipal Inspector and the approval of the office of the General Directorate, a recommendation relating to the application to the Commission for the Protection of the Agricultural Territory of Quebec (CPTAQ), for use in purposes other than agriculture on lot 5 163 034 in the Quebec Cadastre, to the effect that it does not contravene municipal regulations.

2024-035

4. Authorizes, hereby, Mrs. Mayor Carole Robert and/or the Director general and Clerk-Treasurer, Mrs, Myrian Nadon, or their replacements, to sign, for and on behalf of the Municipality of the Township of Low, all documents giving effect to this resolution.

Mrs. Mayor Carole Robert, president of the meeting, requests a vote on the main resolution.

Voted **FOR:** Councillor Joanne Mayer, Maureen McEvoy and Lee Angus.
Voted **AGAINST:** Councillor Maureen Rice and Luc Thivierge.

Mrs. Mayor Carole Robert, president of the meeting, wishes to record her vote. She votes **FOR.**

FOR: 4
AGAINST: 2

Adopted by majority.

2024-036

**TO TRANSMIT A MUNICIPAL RECOMMENDATION TO THE
QUEBEC AGRICULTURAL TERRITORY PROTECTION
COMMISSION (CPTAQ) - LOT 5 163 396 AT THE CADASTRE
DU QUÉBEC**

WHEREAS the Municipality of the Township of Low has received a request from the Commission for the Protection of Agricultural Territory of Quebec (CPTAQ), for allowing use for purposes other than agriculture on lot 5 163 396 in the Cadastre of Quebec;

WHEREAS in accordance with the Law on the protection of land and agricultural activities, the Municipality of the Township of Low must issue a reasoned recommendation based on the decision criteria provided for in article 62 of the said law, which the said Municipality must take into account with regard to the lot, the environment, the agricultural activities, the availability of other locations, the compliance of the request with the provisions of the zoning by-law and, where applicable, the interim control measures. If the request concerns the establishment of a new use for purposes other than agriculture, the recommendation must also include an indication of the existence of suitable space available elsewhere in the Municipality and outside the agricultural zone.

**PROPOSED BY COUNCILLOR JOANNE MAYER
SUPPORTED BY COUNCILLOR LUC THIVIERGE**

FOR THESE REASONS, this Council:

1. States that the preamble is an integral part of this resolution.
2. Transmits, on the recommendation of the Municipal Inspector and the approval of the General Management office, a favorable recommendation regarding the application to the Commission for the Protection of Agricultural Territory of Quebec (CPTAQ), for use for purposes other than agriculture on lot 5 163 396 in the Quebec Cadastre.
3. Authorizes, hereby, Mrs. Mayor Carole Robert and/or the Director general and Clerk-Treasurer, Mrs, Myrian Nadon, or their replacements, to sign, for and on behalf of the Municipality of the Township of Low, all documents giving effect to this resolution.

Mrs. Mayor Carole Robert, president of the meeting, requests a vote on the main resolution.

2024-036 Voted **FOR:** Councillor Joanne Mayer, Maureen Rice, Maureen McEvoy,
Luc Thivierge and Lee Angus.

FOR: 5
AGAINST: 0

Adopted unanimously.

RECREATION, CULTURE AND COMMUNICATION

2024-037 **TO PROCLAIM MAY 17, 2024 -**
INTERNATIONAL DAY AGAINST
HOMOPHOBIA AND TRANSPHOBIA

WHEREAS the Quebec Charter of Human Rights and Freedoms recognizes that no discrimination can be exercised on the basis of sexual orientation, gender identity or gender expression;

WHEREAS Quebec is a society open to all, including lesbian, gay, bisexual and trans (LGBTQ+) people and all other people who recognize sexual diversity and the plurality of gender identities and expressions;

WHEREAS despite recent efforts for better inclusion of LGBT people, homophobia and transphobia remain present in society;

WHEREAS May 17 is the International Day Against Homophobia and Transphobia, which is actually celebrated in many countries and is the result of a Quebec initiative carried out by the Fondation Émergence since 2003;

WHEREAS there is reason to support the efforts of Fondation Émergence in holding this day.

PROPOSED BY COUNCILLOR JOANNE MAYER
SUPPORTED BY COUNCILLOR MAUREEN MCEVOY

FOR THESE REASONS, this Council:

1. States that the preamble is an integral part of this resolution.
2. Proclaim May 17 as the international day against homophobia and transphobia and mark this day as such.
3. Authorizes, hereby, Mrs. Mayor Carole Robert and/or the Director general and Clerk-Treasurer, Mrs. Myrian Nadon, or their replacements, to sign, for and on behalf of the Municipality of the Township of Low, all documents giving effect to this resolution.

Mrs. Mayor Carole Robert, president of the meeting, requests a vote on the main resolution.

Voted **FOR:** Councillor Joanne Mayer, Maureen Rice, Maureen McEvoy,
Luc Thivierge and Lee Angus.

FOR: 5
AGAINST: 0

Adopted unanimously.

**2024-038 TO PROCLAIM MARCH 13, 2024 – NATIONAL
POSITIVE MENTAL HEALTH PROMOTION DAY**

WHEREAS on March 31, 2022, the elected officials of the National Assembly voted unanimously in favor of recognizing March 13 as the National Day for the Promotion of Positive Mental Health;

WHEREAS the Mouvement Santé Mentale Québec and its member organizations are launching their annual campaign to promote mental health on this day under the theme “ACCEPTING YOURSELF is being yourself together”;

WHEREAS as part of this Campaign, numerous tools promoting the strengthening of the mental health of the population are offered throughout the year;

WHEREAS the promotion of positive mental health aims to increase and maintain the individual and collective well-being of the population and to promote resilience;

WHEREAS it has been shown that municipalities can play a leading role in promoting the positive mental health of their fellow citizens.

**PROPOSED BY COUNCILLOR LUC THIVIERGE
SUPPORTED BY COUNCILLOR JOANNE MAYER**

FOR THESE REASONS, this Council:

1. States that the preamble is an integral part of this resolution.
2. Proclaims March 13 as the national day for the promotion of positive mental health and invites citizens as well as all organizations and institutions in its Municipality to publicize the tools of the annual mental health promotion campaign under the theme “ACCEPTING YOURSELF is being yourself together.”
3. Authorizes, hereby, Mrs. Mayor Carole Robert and/or the Director general and Clerk-Treasurer, Mrs. Myrian Nadon, or their replacements, to sign, for and on behalf of the Municipality of the Township of Low, all documents giving effect to this resolution.

Mrs. Mayor Carole Robert, president of the meeting, requests a vote on the main resolution.

Voted FOR: Councillor Joanne Mayer, Maureen Rice, Maureen McEvoy,
Luc Thivierge and Lee Angus.

FOR: 5
AGAINST: 0

Adopted unanimously.

CORRESPONDENCE, DOCUMENTS AND INFORMATION

--- SECOND QUESTION PERIOD

The question period begins at 8:13 p.m. and ends at 8:23 p.m.

**2024-039 TO ACCEPT THE CLOSING OF
THE SESSION**

**PROPOSED BY COUNCILLOR MAUREEN RICE
SUPPORTED BY COUNCILLOR JOANNE MAYER**

2024-039 FOR THESE REASONS, this meeting is adjourned at 8:24 p.m.

Mrs. Mayor Carole Robert, president of the meeting, requests a vote on the main resolution.

Voted **FOR:** Councillor Joanne Mayer, Maureen Rice, Maureen McEvoy, Luc Thivierge and Lee Angus.

FOR: 5
AGAINST: 0

Adopted unanimously.

Myrian Nadon
Director General
and Clerk-Treasurer

Carole Robert
Mayor