

PROVINCE OF QUÉBEC
COUNTY OF GATINEAU

Minutes of an extraordinary meeting of the Municipal Council of the Municipality of the Township of Low, held on Friday, September 19, 2025, at 6 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 Mrs. Joanne Mayer, Maureen Rice and Maureen McEvoy and Mr. Luc Thivierge, Lee Angus and Ghyslain Robert.

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

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

NOTICE OF MEETING

September 17th, 2025

Madam Mayor Carole Robert
Councillor Mrs. Joanne Mayer, Maureen Rice and Maureen McEvoy
Councillor Mr. Luc Thivierge, Lee Angus and Ghyslain Robert

NOTICE OF MEETING is hereby given by the undersigned, Myrian Nadon, that there will be an extraordinary meeting of the Municipal Council on Friday September 19th, 2025 convened by the Director general, during which Council will consider the following topics:

1. Opening of the extraordinary meeting of September 19th, 2025
2. Adoption of the agenda
3. Receipt of the notice of meeting
4. To authorize the submission of an application for financial assistance – Local Road Assistance Program Recovery Component – Safety – McDonald Road
5. Closing and adjournment of the extraordinary meeting of September 19th, 2025

At this extraordinary meeting, to be held on Friday, September 19th, 2025 at 6:00 p.m. in Heritage Hall, 4C chemin d'Amour, the deliberations of council shall be confined to the above-mentioned subject.

Given at Low this 17th day of September 2025.

Myrian Nadon
Director General and Clerk-Treasurer

2025-09-155 TO ADOPT THE AGENDA FOR THE
EXTRAORDINARY MEETING OF THE
MUNICIPAL COUNCIL OF
September 19, 2025

PROPOSED BY COUNCILLOR MRS. JOANNE MAYER
SUPPORTED BY COUNCILLOR MRS. MAUREEN MCEVOY

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

Mrs. Mayor Carole Robert, president of the meeting, asks if the adoption of this resolution is unanimous.

Adopted unanimously.

2025-09-156 TO AUTHORIZE THE SUBMISSION OF AN
APPLICATION FOR FINANCIAL ASSISTANCE –
LOCAL ROAD ASSISTANCE PROGRAM,
RECOVERY AND SAFETY COMPONENT –
MCDONALD ROAD

2025-09-156 WHEREAS the Local Road Assistance Program aims to assist municipalities in planning, improving, and maintaining the local and municipal road network infrastructure for which they are responsible;

WHEREAS the council members have reviewed the terms and conditions of the Local Road Assistance Program, particularly those relating to the financial assistance request submitted under this program, and agree to comply with them;

WHEREAS the interventions referred to in the application for financial assistance concern roads under municipal authority and works eligible for financial assistance;

WHEREAS only work completed after the date indicated on the notification letter is eligible for financial assistance;

WHEREAS the recipient of financial assistance must have the work completed within twelve months of the notification letter and that they are aware of the restrictions on access to the program set out in section 1.10 of the applicable terms and conditions;

WHEREAS the municipality chooses to establish the basis for calculating financial assistance according to the option of a detailed estimate of the cost of the work;

WHEREAS the municipality's project manager, Director General and Clerk-Treasurer, Mrs. Myrian Nadon , represents the municipality in dealings with the Department regarding this matter.

PROPOSED AND SUPPORTED UNANIMOUSLY

FOR THESE REASONS, this Council:

1. States that the preamble is an integral part of this resolution.
2. Authorize, on the approval of the General Direction, the submission of an application for financial assistance confirms its commitment to comply with the applicable terms and conditions, acknowledges that failure to comply with these terms and conditions will result in the termination of financial assistance, and certifies that the Director General and Clerk-Treasurer, Mrs. Myrian Nadon, is duly authorized to sign any document or agreement to this effect, including the financial assistance agreement, where applicable, with the Minister of Transportation and Sustainable Mobility.
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.

Adopted unanimously.

2025-09-157 TO ACCEPT THE CLOSING OF
THE SESSION

PROPOSED BY COUNCILLOR MRS. MAUREEN MCEVOY
SUPPORTED BY COUNCILLOR MRS. MAUREEN RICE

FOR THESE REASONS, this meeting is adjourned at 6:14 p.m.

Mrs. Mayor Carole Robert, president of the meeting, asks if the adoption of this resolution is unanimous.

Adopted.

Myrian Nadon
Director General
and Clerk-Treasurer

Carole Robert
Mayor