

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 Wednesday, January 28, 2026, at 7:30 p.m., in the Héritage room, located at 4C, chemin d'Amour, Township of Low (Quebec) J0X 2C0, under the Presidency of Mayor Patrick Beaudry.

ALSO PRESENT WERE: Councillors Mrs. Fay McLaughlin, Maureen Rice and Maureen McEvoy and Mr. Luc Thivierge, Lee Angus and Ghyslain Robert.

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

Mr. Patrick Beaudry confirming that there is quorum declares the meeting open.

NOTICE OF MEETING

January 23th, 2026

Mr. Mayor	Patrick Beaudry
Councillor Mrs.	Fay McLaughlin, 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 January 28th, 2026 at 7 p.m. convened by the Director general, during which Council will consider the following topics:

1. Opening of the extraordinary meeting of January 28, 2026
2. Adoption of the agenda
3. Receipt of the notice of meeting
4. Presentation – 2026-2027-2028 three-year capital expenditure program
5. 1st Question Period
6. To adopt the 2026-2027-2028 three-year capital expenditure program
7. 2nd Question Period
8. Closing and adjournment of the extraordinary meeting of January 28th, 2026

At this extraordinary meeting, to be held on Wednesday, January 28, 2026 at 7:00 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 23rd day of January 2026

Myrian Nadon
Director General and Clerk-Treasurer

2026-01-013 TO ADOPT THE AGENDA FOR THE
EXTRAORDINARY MEETING OF THE
MUNICIPAL COUNCIL OF
JANUARY 28, 2026

PROPOSED BY COUNCILLOR MR. LUC THIVIERGE
SUPPORTED BY COUNCILLOR MRS. MAUREEN RICE

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

Mr. Mayor Patrick Beaudry, president of the meeting, asks if the adoption of this resolution is unanimous.

Adopted unanimously.

ENTRY IN THE DELIBERATIONS BOOK

NOTE 1: Mayor Patrick Beaudry presents the 2026-2027-2028 three-year capital expenditure program.

FIRST QUESTION PERIOD

Questions on the topics on the agenda.

The question period begins at 7:34 p.m. and ends at 7:39 p.m.

2026-01-014 TO ADOPT THE 2026-2027-2028 THREE-YEAR
CAPITAL EXPENDITURE
PROGRAM

WHEREAS in accordance with article 953.1 al. 1 of the Quebec Municipal Code, the council of a local municipality must, no later than December 31 of each year, adopt the municipality's capital expenditure program for the following three fiscal years;

WHEREAS in accordance with article 953 al. 2, the program must be divided into annual phases. It must detail, for the period coinciding with it, the purpose, amount and method of financing of capital expenditures planned by the municipality and for which the financing period exceeds 12 months.

WHEREAS this municipal council deems it advisable to adopt the Municipality of the Township of Low's capital expenditure program for the years 2026, 2027 and 2028.

PROPOSED BY COUNCILLOR MR. LUC THIVIERGE
SUPPORTED BY COUNCILLOR MRS. MAUREEN MCEVOY

FOR THESE REASONS, this Council:

1. States that the preamble is an integral part of this resolution.
2. Adopt the three-year capital expenditure program 2026-2027-2028 for the Municipality of the Township of Low, all as described in Appendix A.
3. Decree that this three-year capital expenditure program will be distributed in accordance with article 957 of the Quebec Municipal Code.
4. Authorizes, hereby, Mr. Mayor Patrick Beaudry 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.

Mr. Mayor Patrick Beaudry, president of the meeting, asks if the adoption of this resolution is unanimous.

Adopted unanimously.

APPENDIX A

CANTON DE TOWNSHIP OF 		Programme triennal d'immobilisations								
		2026	2027	2028	Emprunt à l'ensemble	Acivité financière	Subventions	Fond de roulement	TECQ	Affection de surplus
ADMINISTRATION ET INFORMATIQUE										
PCM - Mandat appel d'offre architecte		25 087 \$					25 087 \$			
Architecte - plan et devis Hôtel de Ville au 400, rte 105			200 000 \$							
Construction Hôtel de ville et caserne 400, rte 105				3 000 000 \$						
	sous-total	25 087 \$	200 000 \$	3 000 000 \$	0 \$	25 087 \$			0 \$	0 \$
SÉCURITÉ INCENDIE										
Génératerices - Sécurité civile		49 000 \$				25 000 \$			24 000 \$	
Compresseur d'air respirable		20 000 \$							20 000 \$	
Réfection - Dalle de la caserne		25 000 \$							25 000 \$	
	sous-total	94 000 \$	0 \$	0 \$	0 \$	25 000 \$	0 \$	8 000 \$	49 000 \$	20 000 \$
TRAVAUX PUBLICS										
Achat nivelleuse			700 000 \$							
Travaux routiers TECQ		173 370 \$	242 370 \$	242 370 \$					173 370 \$	
Achat d'un coupeur d'herbe pour bordures de chemins		8 000 \$					8 000 \$			
	sous-total	181 370 \$	542 370 \$	242 370 \$	0 \$		0 \$	8 000 \$	173 370 \$	0 \$
HYGIÈNE DU MILIEU										
Mise à jour plan d'intervention pour le renouvellement des conduites d'eau potables		75 000 \$					75 000 \$			
Camion pour la collecte des ordures			450 000 \$							
Génératerices - Aqueducs de Venosta et Fieldville		20 000 \$							20 000 \$	
	sous-total	95 000 \$	450 000 \$	0 \$	0 \$		75 000 \$		20 000 \$	0 \$
URBANISME ET ENVIRONNEMENT										
	sous-total	0 \$	0 \$	0 \$	0 \$		0 \$		0 \$	0 \$
LOISIRS, CULTURE ET COMMUNAUTAIRE										
Achat terrain Hydro-Québec		25 719 \$								25 719 \$
Accès Rivière Gatineau			50 000 \$	50 000 \$						
Balancoirs pour parcs			5 000 \$	5 000 \$						
	sous-total	25 719 \$	55 000 \$	55 000 \$	0 \$		0 \$	0 \$	0 \$	25 719 \$
	Grand total	421 176 \$	1 647 370 \$	3 297 370 \$	0 \$		25 000 \$	100 087 \$	8 000 \$	242 370 \$
										45 719 \$

SECOND QUESTION PERIOD

The question period begins at 7:37 p.m. and ends at 7:37 p.m.

2026-01-015 TO ACCEPT THE CLOSING OF THE SESSION

PROPOSED BY COUNCILLOR MR. LUC THIVIERGE
SUPPORTED BY COUNCILLOR MRS MAUREEN RICE

FOR THESE REASONS, this meeting is adjourned at 7:43 p.m.

Mr. Mayor Patrick Beaudry, president of the meeting, asks if the adoption of this resolution is unanimous.

Adopted.

Myrian Nadon
Director General and
Clerk-Treasurer

Patrick Beaudry
Mayor