

CANADA
PROVINCE OF QUÉBEC
MRC VALLÉE-DE-LA-GATINEAU
MUNICIPALITY OF KAZABAZUA

Minutes – Monday April 11, 2022

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE MUNICIPALITY OF KAZABAZUA HELD AT 26 BEGLEY ROAD (COMMUNITY CENTER), APRIL 11, 2022 AT 6:05 P.M. UNDER THE CHAIRMANSHIP OF MR. ROBERT BERGERON, MAYOR.

ARE PRESENT, SYLVAIN LA FRANCE. LYNNE LACHAPELLE, MATTHEW ORLANDO, PAUL CHAMBERLAIN, CRAIG GABIE, DAMIEN LAFRENIÈRE AND THE DIRECTOR GENERAL AND CLERK-TREASURER, PIERRE VAILLANCOURT

In accordance with Articles 152 and 153 of the Municipal Code of Québec, the clerk-treasurer gave in writing a special notice convening of a extraordinary meeting of that day to all council members. Council members note receiving the notification of the notice as required by law.

GENERAL ADMINISTRATION

1.1 OPENING OF THE MEETING

The members present at the opening of the session forming quorum, the meeting was declared duly constituted by the President.

1.2 QUESTION PERIOD

Following the question period, the President presents the agenda as follow:

- 1.1 Opening of the meeting
- 1.2 Question period
- 1.3 Adoption of the agenda
- 1.4 Adoption of By-law number 2022-043 « *Decreeing capital expenditure of \$ 1,147,819 and a loan of \$ 697,819.00 for the construction of a municipal garage* »
- 1.5 Question period
- 1.6 Closing of the meeting

**2022-04-095
1.3**

ADOPTION OF THE AGENDA

IT WAS MOVED by Damien Lafrenière
SECONDED by Sylvain La France
and resolved

THAT council adopts the agenda as presented.

CARRIED

**2022-04-096
1.4**

ADOPTION OF BY-LAW NUMBER 2022-043 « DECREEING CAPITAL EXPENDITURE OF \$ 1,147,819 AND A LOAN OF \$ 697,819.00 FOR THE CONSTRUCTION OF A MUNICIPAL GARAGE »

CANADA
PROVINCE OF QUÉBEC
MRC VALLÉE-DE-LA-GATINEAU
MUNICIPALITY OF KAZABAZUA

BY-LAW NUMBER 2022-043

**DECREEING CAPITAL EXPENDITURES OF \$ 1,147,819 AND A
LOAN OF \$ 697,819.00 FOR THE CONSTRUCTION OF A GARAGE**

WHEREAS construction of a municipal garage is required;

WHEREAS the notice of motion was duly given at the council meeting held on April 5th, 2022 and that the draft by-laws was tabled at the same meeting;

CONSEQUENTLY, IT IS PROPOSED by Sylvain La France, **SECONDED** by Craig Gabie and unanimously resolved;

THAT Council decrees as follow:

ARTICLE 1. The preamble is an integral part of this by-law.

ARTICLE 2. The council is authorized to build a municipal garage according to the detailed estimate prepared by Appelle Fred, dated March 10, 2022, which are an integral part of this by-law as Schedules « A »..

ARTICLE 3. The Council is authorized to spend an amount of \$1,147,819.00 for the purposes of this By-law.

ARTICLE 4. For the purposes of paying the expenses provided for in this By-law, the council is authorized to allocate an amount of \$450,000 from the general fund and is authorized to borrow an amount of \$697,819 over a period of 15 years.

ARTICLE 5. To provide for expenses incurred in relation to interest and the principal repayment of the annual maturities of the loan, it is by this by-law imposed and it will be deducted, annually, during the term of the loan, on all taxable properties in the municipality, a special tax at a sufficient rate based on their value as it appears in the assessment role in force each year.

ARTICLE 6. If the amount of an allocation authorized by this Regulation is greater than the amount actually spent in connection with that allocation, the council is authorized to use that surplus to pay any other expenditure decreed by this Regulation for which the allocation would prove insufficient

ARTICLE 7. The council assigns to the reduction of the loan enacted in this by-law any contribution or subsidy that could be paid for the payment of some or all of the expense enacted by this by-law.

The council also assigns, in the payment of part or all of the debt service, any subsidy payable over several years. The term for repayment of the loan corresponding to the amount of the grant will be adjusted automatically to the period set for the payment of the grant.

ARTICLE 8. This by-law will come into force in accordance with the law.

CARRIED

1.5 **QUESTION PERIOD**


1.6 **CLOSING OF THE MEETING**

THAT, the agenda being exhausted, the President adjourns the meeting at 6:30 p.m.

President

Clerk

Robert Bergeron,
Mayor



Pierre Vaillancourt, DMA
Director General / Clerk-treasurer

« I, Robert Bergeron, certify that the signing of these minutes is equivalent to the signature by me of all the resolutions it contains within the meaning of Article 142 (2) of the Municipal Code ».