

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

**Minutes – Thursday July 13, 2023**

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE MUNICIPALITY OF KAZABAZUA HELD AT 26 BEGLEY ROAD (COMMUNITY CENTER), JULY 13, 2023 AT 6:00 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

MOTIVATED ABSENCE : DAMIEN LAFRENIÈRE

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.

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**GENERAL ADMINISTRATION**

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1.1 **OPENING OF THE MEETING**

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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:

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- 1.1 Opening of the meeting
  - 1.2 Question period
  - 1.3 Adoption of the agenda
  - 1.4 Purchase of the Leveling Scrap – Kazabazua
  - 1.5 Contract Award – Enviro-Experts Génie-Conseil
  - 1.6 Hiring the employee as a truck driver / laborer
  - 1.1 Question period
  - 1.2 Closing of the meeting
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2023-07-131  
1.3

**ADOPTION OF THE AGENDA**

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**IT WAS MOVED** by Sylvain La France  
**SECONDED** by Craig Gabie  
and resolved

**THAT** council adopts the agenda as presented.

**CARRIED**

2023-07-132  
1.4

**PURCHASE OF THE LEVELING SCRAP – KAZABAZUA**

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**IT IS PROPOSED** by Matthew Orlando  
**SECONDED** by Paul Chamberlain  
and resolved

**THAT** Council authorizes the purchase of leveling scrap to be deposited in our municipal yard at 30 chemin Begley in Kazabazua. The purchase price is \$150/trip of 12R and \$200/trip of semi-trailer for a quantity of approximately 2100 tons, which represents +100 trips of 12 wheels for a total cost of \$ 17,821.13 including the applicable taxes;.

**TO** mandate the Director to confirm this purchase of leveling scrap with the MTQ.

**CARRIED**

2023-07-133  
1.5

**CONTRACT AWARD – ENVIRO-EXPERTS GÉNIE-CONSEIL**

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**IT IS PROPOSED** by Sylvain La France

**SECONDED** by Paul Chamberlain  
and resolved

**THAT** Council award a mandate to Enviro-Experts, Génie-Conseil, for a total cost of \$1,275 plus applicable taxes, for a comparative environmental and energy analysis, in order to plan interventions and submit a quantitative study to the Quebec government within the framework of the government program for the improvement and construction of municipal infrastructure (PRACIM).

**CARRIED**

**2023-07-134**

**1.6**

**HIRING THE EMPLOYEE AS A TRUCK DRIVER / LABORER**

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**WHEREAS** the Municipality has published a job offer for the position of Heavy truck driver / labourer on June 6, 2023;

**WHEREAS** interviews were held on July 5, 7 and 10, 2023;

**THEREFORE, IT IS PROPOSED** by Paul Chamberlain, **SECONDED** by Lynne Lachapelle and resolved;

**THAT** Council hire Mr. Dean Johnson under the terms as described and submitted to Council under contract number CTDJ01 and mandate the director general to sign this contract for and on behalf of the Municipality of Kazabazua,

**CARRIED**

**1.5**

**QUESTION PERIOD**

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**1.6**

**CLOSING OF THE MEETING**

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**THAT**, the agenda being exhausted, the President adjourns the meeting at 6:25 p.m.

President

Clerk



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Robert Bergeron,  
Mayor

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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 ».