

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

Extraordinary meeting – WEDNESDAY June 10, 2026

Minutes of the extraordinary meeting of the Municipal Council of the Municipality of Kazabazua, held on June 10, 2026, at 4:00 PM at 26 Begley Road (Community Centre), Kazabazua.

Present :	Mr. Gabriel Guertin	Mayor
	Ms. Pamela Lachapelle	Councillor
	Ms. Heather Quinn	Councillor
	Ms. Tanya Gabie	Councillor
	Mr. Damien Lafrenière	Councillor
	Ms. Nicole Constantineau	Councillor

A quorum of council members is formed under the presidency of the Mayor, Mr. Gabriel Guertin.

Ms. Claudia Lacroix, Director General and Clerk-Treasurer, serves as secretary of the meeting.

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OPENING OF THE MEETING AND MAYOR’S MESSAGE

KAZ - 2026-06-10-417

WHEREAS all members of the Municipal Council are present;

WHEREAS all members of Council unanimously consent to the holding of this special meeting and have no objection with respect to the notice convening the meeting;

WHEREAS the Council may proceed in accordance with the provisions of the *Municipal Code of Québec*, in particular sections 152 and 153, which govern the calling and holding of special meetings;

NOW, THEREFORE,

IT IS MOVED by Heather Quinn, **SECONDED** by Damien Lafrenière,

AND RESOLVED:

THAT the Municipal Council agrees to hold this special meeting;

THAT, all members of Council being present and consenting, the Council waives any irregularity that could be raised with respect to the notice convening the meeting;

THAT the items listed on the agenda for this special meeting be taken into consideration immediately.

CARRIED UNANIMOUSLY BY THE MEMBERS PRESENT

0-1

RECREATIONAL INFRASTRUCTURE FINANCIAL ASSISTANCE PROGRAM – AUTHORIZATION

KAZ - 2026-06-10-418

WHEREAS the Municipality wishes to improve its recreational, sports, and outdoor infrastructure for the benefit of its residents;

WHEREAS the *Recreational, Sports and Outdoor Infrastructure Financial Assistance Program* provides financial support for the implementation of such projects;

WHEREAS it is in the best interest of the Municipality to submit an application for financial assistance under this program;

IT IS MOVED by Tanya Gabie, **SECONDED** by Nicole Constantineau,

AND RESOLVED:

THAT the Municipal Council authorize the submission of an application for financial assistance under the *Recreational, Sports and Outdoor Infrastructure Financial Assistance Program*;

THAT the Director General and Clerk-Treasurer, or any person or firm duly appointed by the Municipality as Project Manager, be authorized to prepare, sign, and submit, for and on behalf of the Municipality, all forms, documents, declarations, certifications, and any other materials required for the submission of the application;

THAT the Director General and Clerk-Treasurer, or the appointed Project Manager, be further authorized to provide any additional information requested by the Ministry, to sign all documents relating to the processing of the application, and to carry out all actions necessary to complete the application process.

CARRIED UNANIMOUSLY BY THE MEMBERS PRESENT

0-2

MANDATE TO THE DIRECTOR GENERAL – HIRING OF AN INTERIM MUNICIPAL INSPECTOR

KAZ - 2026-06-10-419

WHEREAS the position of Municipal Building and Environmental Officer is currently vacant on a temporary basis;

WHEREAS the Municipality must ensure the continuity of municipal inspection services and fulfill its administrative and regulatory obligations;

WHEREAS it is in the best interest of the Municipality to temporarily fill this position in order to maintain services to residents;

IT IS MOVED by Heather Quinn, **SECONDED** by Pamela Lachapelle,

AND RESOLVED:

THAT the Council authorize the Director General to undertake the necessary steps to recruit and hire an Interim Municipal Inspector on a temporary basis, as required;

THAT the Director General be further authorized to negotiate and sign all documents necessary to complete this hiring.

CARRIED UNANIMOUSLY BY THE MEMBERS PRESENT

0-3

CREATION OF A NEW MUNICIPAL LOGO

KAZ - 2026-06-10-420

WHEREAS the Municipal Council wishes to provide the Municipality with a new visual identity that reflects its image, values, and unique character;

WHEREAS the creation of a new logo will help standardize the Municipality's communications and branding materials;

WHEREAS the Council has reviewed the service proposal submitted by **Numérique.ca**;

IT IS MOVED by Damien Lafrenière, **SECONDED** by Nicole Constantineau,

AND RESOLVED:

THAT the Council award the contract to **Numérique.ca** for the design and creation of a new municipal logo, in accordance with the submitted service proposal;

THAT the Director General be authorized to sign, for and on behalf of the Municipality, all documents necessary for the completion of this mandate.

CARRIED UNANIMOUSLY BY THE MEMBERS PRESENT

0-4
AUTHORIZATION – PLUMBING WORK

KAZ - 2026-06-10-421

WHEREAS Resolution KAZ-2026-06-02-414 was adopted by the Municipal Council at its regular meeting held on June 2, 2026;

NOW, THEREFORE,

IT IS MOVED by Tanya Gabie, **SECONDED** by Pamela Lachapelle,

THAT the Municipal Council retain the services of Patrick Carpentier to carry out the plumbing work deemed urgent at the Kazabazua Community Centre, as well as the installation of a charcoal water filtration system at the Municipal Office.

CARRIED UNANIMOUSLY BY THE MEMBERS PRESENT

0-4
END OF THE EXTRAORDINARY MEETING

KAZ - 2026-06-10-422

IT IS PROPOSED by Heather Quinn, **SECONDED** by Damien Lafrenière,

THAT the present meeting closed at 11:50 AM.

Gabriel Guertin
Mayor

Claudia Lacroix, B.A.A.
Director General
Clerk-Treasurer