

Minutes – Tuesday May 3, 2016

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE MUNICIPALITY OF KAZABAZUA HELD AT 26 BEGLEY ROAD (COMMUNITY CENTER), THE 3RD OF MAY 2016, AT 7:35 P.M. UNDER THE CHAIRMANSHIP OF OTA HORA, MAYOR.

Are present MICHEL COLLIN
PAMELA LACHAPELLE
SANDRA LACHARITY
KEVIN MOLYNEAUX
TANYA GABIE

Are absent: KIM CUDDIHEY-PECK (Motivated)

Secretary of the meeting: PIERRE VAILLANCOURT.

PRESENTATION OF THE 2015 FINANCIAL STATEMENTS

GENERAL ADMINISTRATION

2016-05-103 Opening of the meeting

The President welcomes those present, after establishing a quorum opens the session.

CARRIED

Mayor’s Report

Question period

1. GENERAL ADMINISTRATION

- 1.1 Opening of the meeting
- 1.2 Mayor’s Report
- 1.3 Question period
- 1.4 Agenda
- 1.5 Minutes of the regular sitting of April 5th, 2016
- 1.6 Adoption of bank withdrawals
- 1.7 Approval of the Cheque Register
- 1.8 Adoption of the list of accounts payable
- 1.9 Report of the director general expenditures
- 1.10 ADMQ convention
- 1.11 Offer legal services – Renewal
- 1.12 ADMQ courses - DMA
- 1.13 Adoption of the 2015 Financial reports
- 1.14 Deposit of the Comparative reports 2015-2016
- 1.15 Tender – Renovation to municipal office
- 1.16 Spring cleaning

2. PUBLIC SECURITY

- 2.1 Notice of motion - Amendment to By-law 2009-002 decreeing the imposition of a tax for the financing of 9-1-1 emergency centers
- 2.2 Modification to the protocol agreements relating to mutual provision of services for protection against fire between the municipalities of Lac-Sainte-Marie, Gracefield, Low and Alleyn-et-Cawood.
- 2.3 Modification to resolution number 2016-03-67 Implementation Plan scheduled for year 3 of the fire safety cover plan
- 2.4 Agreement on training costs for firefighters shared with the Ville de Gracefield

3. TRANSPORT

- 3.1 PAARRM grant – Spending Authorization Range 8 Road
- 3.2 Tender regroups purchase – Calcium
- 3.3 Purchase of cold patch
- 3.4 Purchase proposition for lawnmower – Club cadet RTZ-S
- 3.5 Occasional hiring position of laborer
- 3.6 Internal posting for a public works supervisor
- 3.7 Tender number 114221 – Grader 500 hours service

4. ENVIRONMENTAL HYGIENE & SANITATION
- 4.1 Modification to the Agreement relating to pumping sealed tanks on our territory with the municipality of Lac Sainte-Marie
5. HEALTH AND WELFARE
- 5.1
6. LAND USE PLANNING AND DEVELOPMENT
- 6.1 Request Water Flow of surface water under Mulligan Ferry Road
- 6.2 MODIFICATION RESOLUTION NUMBER 2016-02-45 TITLED APPLICATION FOR AUTHORIZATION TO THE COMMISSION DE PROTECTION DU TERRITOIRE AGRICOLE FOR PURPOSES OTHER THAN AGRICULTURE – FOR LOTS IN ANNEX 1 ENTITLED "REQUEST FOR USE AUTHORIZATION FOR A PURPOSE OTHER THAN AGRICULTURE" OF THE OFFICIAL CADASTRE OF QUEBEC, GATINEAU RIDING, MUNICIPALITY OF KAZABAZUA
- 6.3 Road identification name for the Quebec Toponymy
7. RECREATION AND CULTUREL
- 7.1 KAZCAN - Summer camp
- 7.2 Municipal park name
- 7.3 Renovations to Aylwin Town hall
8. MISCELLANEOUS
- 8.1
9. QUESTION PERIOD
10. CLOSURE OF THE MEETING

2016-05-104

AGENDA

WHEREAS council members renounce to the reading of the agenda;

IT IS PROPOSED by Sandra Lacharity, **SECONDED** by Tanya Gabie and resolved to adopt the agenda by adding the following topics:

1.17 MODIFICATION TO RESOLUTION 2016-04-98 - RECOGNITION UMQ INSURANCE PROGRAMS FOR NFPO

2.1 AMENDED BY – BY-LAW № 2016-02 AMENDING THE BY-LAW 2009-002 DECREETING IMPOSITION OF A TAX TO FINANCE 9-1-1 EMERGENCY CENTERS

3.8 CONTRACT STARTING DATE – DEREK GABIE

3.9 TRUCK REPAIR

4.2 PARENTAL LEAVE – ENVIRONMENT AND BUILDING INSPECTOR

6.4 DESIGNATION OF A IMPOUND FACILITY UNDER ROAD SAFETY ACT

7.4 PARK PLAY STRUCTURE

8.1 MEETING WITH COUNCIL AND MR. KEVIN LEE

CARRIED

2016-05-105

MINUTES OF THE REGULAR SITTING OF APRIL 5, 2016

WHEREAS council members have individually reviewed the minutes of the regular sitting of April 5, 2016;

WHEREAS Council members renounce to the reading of the minutes;

IT IS PROPOSED by Sandra Lacharity, **SECONDED** by Kevin Molyneaux and resolved to adopt the minutes of the regular sitting of April 5, 2016.

CARRIED

2016-05-106

ADOPTION OF BANK WITHDRAWALS

IT IS PROPOSED by Pamela Lachapelle
SECONDED by Michel Collin
And unanimously resolved

TO adopt, as presented, the list of direct debits for the month of April 2016 for a total of the following amounts:

Net Salaries	\$ 24,377.43
Provincial Remittances	\$ 6,122.60
Federal Remittances	\$ 2,298.10
Retirement Pension Remittances	\$ 2,302.08

CARRIED

2016-05-107

APPROVAL OF THE CHEQUE REGISTER

IT IS PROPOSED by Pamela Lachapelle
SECONDED by Michel Collin
And unanimously resolved

TO adopt, as presented, the Cheque Register for the month of April 2016 for a total amount of \$ 92,085.90 including the remittances

CARRIED

2016-05-108 ADOPTION OF THE LIST OF ACCOUNTS PAYABLE

IT IS PROPOSED by Pamela Lachapelle
SECONDED by Michel Collin
And unanimously resolved

TO adopt, as presented, the payment of the accounts payable list for the month of February 2016 for a total amount of \$37,657.74.

CARRIED

2016-05-109 REPORT OF THE DIRECTOR GENERAL - EXPENDITURES (\$ 0.00)

Certificate of availability of funds

I, Pierre Vaillancourt, Director General of the Municipality of Kazabazua certify that there are budgetary and/or extra budget available from surplus income, accumulated surplus, financial reserves, reserve funds or other sources for which the above listed expenses are incurred.



**Pierre Vaillancourt,
Secretary-Treasurer and Director general**

2016-05-110 ADMQ CONVENTION

IT IS PROPOSED by Michel Collin
SECONDED by Sandra Lacharity
And unanimously resolved

THAT Council authorizes the participation of the Director General and engages an amount of 503 \$ taxes excluded for the participation and the entry fee for the ADMQ Convention which will be held June 15 to 17, 2015 at the Centre des congrès de Québec reimbursement of the cost of travel, accommodation and meals with supporting invoice.

CARRIED

2016-05-111 OFFER LEGAL SERVICES – RENEWAL

WHEREAS , in anticipation of its next fiscal year , the Municipality of Kazabazua accepted the offer of legal services firm Deveau , Bourgeois, Gagné, Hébert & Associates to meet its needs in this area ;

WHEREAS the offer of services prepared on April 24, 2016 for this purpose by Deveau Avocats Outaouais;

THEREFORE, IT IS PROPOSED by Tanya Gabie, **SECONDED** by Kevin Molyneaux and unanimously resolved

THAT Council retains the offer of legal services submitted by Deveau Avocats Outaouais, which is described as follows :

- **Service offered:** Telephone consultation to unlimited hours
- **Persons authorized to consult:** The Mayor, in the absence of the Mayor the Pro Mayor, the Director General and the Urbanism and Environment inspector ;
- **Contract Period :** 1 year, May 22, 2016 to May 21, 2017
- **Flat Cost:** \$ 700 per year , plus taxes;
- **For all other mandates required:** Hourly rate of \$ 180 an hour ;
- **Fees for tax files collection:** 15% of the amount recovered, plus taxes and disbursements, but not including enforcement proceedings.

CARRIED

2016-05-112 ADMQ COURSES - DMA

IT IS PROPOSED by Michel Collin
SECONDED by Pamela Lachapelle
And unanimously resolved

THAT Council authorizes the registration of the Director General to the online training program – Certified Municipal Director for a total cost of ± \$ 840 excluding taxes this includes the rebates with registration of tree courses.

CARRIED

2016-05-113 ADOPTION OF THE 2015 FINANCIAL REPORTS

IT IS PROPOSED by Pamela Lachapelle
SECONDED by Sandra Lacharity
And unanimously resolved

THAT Council adopts the 2015 financial statements as presented by the Accounting Firm Piché & Lacroix CPA inc. Society of Chartered Professional Accountants.

CARRIED

2016-05-114 DEPOSIT OF THE COMPARATIVE REPORTS 2015-2016

2016-05-115 TENDER – RENOVATION TO MUNICIPAL OFFICE

IT IS PROPOSED by Sandra Lacharity
SECONDED by Tanya Gabie
And unanimously resolved

TO mandate the Director General to prepare a tender by invitation for a contractor for the renovation of the exterior walls of the municipal office, finish Canexel, and window trim and doors in white.

CARRIED

1.16 SPRING CLEANING

2016-05-116 MODIFICATION TO RESOLUTION 2016-04-98 - RECOGNITION UMQ INSURANCE PROGRAMS FOR NFPO

IT IS PROPOSED by Tanya Gabie
SECONDED by Sandra Lacharity
And unanimously resolved

THAT council modifies resolution **Nº 2016-04-98 pertaining to RECOGNITION UMQ INSURANCE PROGRAMS FOR NFPO**, to include the recognition of the « Génération de demain » in the resolution.

CARRIED

2. PUBLIC SECURITY

2016-05-117 BY-LAW Nº 2016-02 AMENDING THE BY-LAW 2009-002 DECREERING IMPOSITION OF A TAX TO FINANCE 9-1-1 EMERGENCY CENTERS

WHEREAS the 2007-2013 agreement on a fiscal and financial partnership with the municipalities provided for the establishment of a municipal tax to all customers of telephone service are required to contribute to 9-1-1 financing emergency center;

WHEREAS the partnership agreement with municipalities for the period 2016-2019, signed on September 29, 2015 provides in section 4.1 that the amount of tax will be adjusted for inflation, with effect from August 1, 2016;

WHEREAS the adoption of the By-Law need not be preceded by a notice of motion;

THEREFORE, IT IS PROPOSED by Sandra Lacharity, **SECONDED** by Pamela Lachapelle and unanimously resolved

THAT THE COUNCIL ADOPTS BY-LAW Nº 2016-002 AMENDING THE BY-LAW Nº 2009-02 DECREERING IMPOSITION OF A TAX TO FINANCE 9-1-1 EMERGENCY CENTERS.

THE COUNCIL DECREES AS FOLLOWS:

1. Article 2 of the By-Law Nº 2009-002 is replaced by the following:

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2. « As of 1 August 2016 is imposed on the provision of a telephone service fee, the amount is for each telephone service, \$ 0.46 per month per telephone number or, in the case of a multi-line service other than a Centrex service, by the start of the access line. »

This By-Law shall enter into force on the date of the publication of a notice to that effect, that the Minister of Municipal Affairs and Land Occupancy shall publish in the Gazette officielle du Québec.

CARRIED

2016-05-118 **MODIFICATION TO THE PROTOCOL AGREEMENTS RELATING TO MUTUAL PROVISION OF SERVICES FOR PROTECTION AGAINST FIRE BETWEEN THE MUNICIPALITIES OF LAC-SAINTE-MARIE, GRACEFIELD, LOW AND ALLEYN-ET-CAWOOD.**

WHEREAS texts being references to "firefighter 1" and "firefighters grandfather clause" in relation to agreements with neighboring municipalities;

THEREFORE, IT IS PROPOSED by Pamela Lachapelle, **SECONDED** by Michel Collin and unanimously resolved

THAT Council amend the texts being references to « firefighter 1 » and « grandfather clause firemen » in the agreements on mutual provision of service for protection against fire between the municipalities of Lac-Sainte-Marie, Gracefield, Low and Allevn-et-Cawood, to the following text;

« Firefighters requested reinforcements must meet the requirements set by the Regulation respecting the conditions for exercise of functions within a municipal fire safety service »

CARRIED

2016-05-119 **MODIFICATION TO RESOLUTION NUMBER 2016-03-67 IMPLEMENTATION PLAN SCHEDULED FOR YEAR 3 OF FIRE SAFETY COVER PLAN**

IT IS PROPOSED by Pamela Lachapelle
SECONDED by Michel Collin
And unanimously resolved

THAT Council modify resolution number 2016-03-67 Implementation plan scheduled for year 3 of the fire safety cover plan to read as follows:

« Year 3 » replaced by « Year 4 »

CARRIED

2016-05-120 **AGREEMENT ON TRAINING COSTS FOR FIREFIGHTERS SHARED WITH THE VILLE DE GRACEFIELD**

WHEREAS some members of the fire department of the Municipality of Kazabazua can offer service to more than one fire service;

WHEREAS municipalities have an obligation to provide training to any firefighter who work within their fire department;

WHEREAS it is necessary to establish the cost-sharing modes and prior authorization of any future training offered to a shared firefighter;

THEREFORE, IT IS PROPOSED by Pamela Lachapelle, **SECONDED** by Michel Collin and unanimously resolved to authorize the mayor and the director general to sign on behalf of the municipality, an agreement to share future training costs for shared firefighter between the municipality of Kazabazua and the City of Gracefield.

CARRIED

3. TRANSPORT

2016-05-121 **PAARRM GRANT - SPENDING AUTHORIZATION RANGE 8 ROAD**

WHEREAS the Minister of Transport, Mobility and Sustainable Electrification of Transport has confirmed a grant spread over three budget years, an initial payment of \$ 28,000, for 2015 - 2016, \$ 28,000 for 2016 - 2017 and the balance of \$ 17,000 for 2017-2018;



WHEREAS a carryover of the an amount of \$ 28,000 for the year 2015-2016 was confirmed March 31, 2016 totaling an aggregate amount of \$ 56,000 for the year 2016-2017;

WHEREAS the grant file № of 00023642-2-83015 (07) -2015-09-02-6 allows improvement of Range 8 Road;

THEREFORE, IT IS PROPOSED by Kevin Molyneaux, **SECONDED** by Tanya Gabie and unanimously resolved,

THAT Council authorizes and engage the expense to hire truckers of the Municipality of Kazabazua for the transport of materials necessary for reloading the Range 8 Road of a distance of ± 3 km..

CARRIED

2016-05-122 TENDER REGROUPS PURCHASE – CALCIUM

WHEREAS council by its resolution number 2016-04-089 that mandated the Municipality of Low to go to tender by invitation to tender the for the regrouped municipalities of Low, Lac Ste Marie, Kazabazua and the company Atlas, for 10 bales of 1000 kg of calcium;

WHEREAS the tender number 033495 received on April, 19 2016 is the lowest price;

THEREFORE, IT IS PROPOSED by Sandra Lacharity, **SECONDED** by Michel Collin and unanimously resolved that the council commits the expenditure and award the contract for the regrouping of products purchase as submitted by Sel Warwick Inc. delivered for a cost of \$ 537.70 / 1000kg plus applicable taxes for a total of 10 packages or eight packages of 1225 kg at a cost of \$ 658.68 / package.

CARRIED

2016-05-123 PURCHASE OF COLD PATCH

IT IS PROPOSED by Sandra Lacharity
SECONDED by Pamela Lachapelle
And unanimously resolved

THAT Council authorizes and engages the expenses for the purchase of cold patch at a cost of \$ 138.50 / tonne plus applicable taxes for a quantity of 12 tons from Career Tremblay et Fils inc.

CARRIED

2016-05-124 PURCHASE PROPOSITION FOR LAWNMOWER – CLUB CADET RTZ-S

IT IS PROPOSED by Tanya Gabie
SECONDED by Kevin Molyneaux
And unanimously resolved

THAT Council authorizes and engage the expense to buying a lawnmower Cub Cadet RTZ S for a total cost of ± \$ 4,180 excluding applicable taxes, plus delivery.

Pamela Lachapelle registers her dissidence.

CARRIED

2016-05-125 OCCASIONAL HIRING POSITION OF LABORER

IT IS PROPOSED by Tanya Gabie
SECONDED by Kevin Molyneaux
And unanimously resolved

THAT Council hires Denis Cretes as occasional for the work needed for necessary work of the skating rink and the painting of the rink and the sheds, at the same rate as stipulated in his winter contract when he was hired as contractual employee for the skating rink.

CARRIED

2016-05-126 INTERNAL POSTING FOR A PUBLIC WORKS SUPERVISOR

IT IS PROPOSED by Sandra Lacharity
SECONDED by Kevin Molyneaux
And resolved at the majority

THAT council mandates the director general to post internally for the position of supervisor of public works.

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Pamela Lachapelle and Michel Collin register their dissidence.

CARRIED

**THE MAYOR USES HIS VETO AND REFUSES TO SIGN THE RESOLUTION
NUMBER 2016-05-126; IT WILL BE RESUBMITTED FOR CONSIDERATION BY
COUNCIL AT THE NEXT REGULAR MEETING OF COUNCIL.**

2016-05-127 TENDER NUMBER 114221 – GRADER 500 HOURS SERVICE

IT IS PROPOSED by Kevin Molyneaux
SECONDED by Pamela Lachapelle
And unanimously resolved

THAT Council authorizes and engage the expense as submitted by Nortrax Canada Inc. for a total of \$ 1,879.56 excluding applicable taxes for the maintenance of the 500 hour on the grader.

CARRIED

2016-05-128 CONTRACT STARTING DATE – DEREK GABIE

IT IS PROPOSED by Kevin Molyneaux
SECONDED by Pamela Lachapelle
And unanimously resolved

THAT authorizes the starting of employment for Derek Gabie as of May 9th, 2016.

CARRIED

2016-05-129 TRUCK REPAIR

IT IS PROPOSED by Kevin Molyneaux
SECONDED by Tanya Gabie
And unanimously resolved

THAT council authorizes and engage the expense for the International 2002 truck that needs emergency works, that a estimate be supplied by the garage and brought back to council.

4. ENVIRONMENTAL HYGIENE & SANITATION

**2016-05-130 MODIFICATION TO THE AGREEMENT RELATING TO PUMPING SEALED
TANKS ON OUR TERRITORY WITH THE MUNICIPALITY OF LAC SAINTE-
MARIE**

WHEREAS, pursuant to articles 578 of the municipal code of Québec, the municipalities of Lac Sainte-Marie and Kazabazua signed an agreement on the pumping of sealed tanks within our territory;

THEREFORE, IT IS PROPOSED by Tanya Gabie, **SECONDED** by Kevin Molyneaux and unanimously resolved

THAT article 2.1 of the agreement relating to pumping sealed tanks is amended:

By the replacement of the transport rate is fixed at \$ 1.00 per kilometer by the following:

« the transport rate is set at \$ 1.64 per kilometer; »

CARRIED

2016-05-131 PARENTAL LEAVE – ENVIRONMENT AND BUILDING INSPECTOR

IT IS PROPOSED by Kevin Molyneaux
SECONDED by Tanya Gabie
And unanimously resolved

THAT Council authorizes the publication of a replacement for the building and environment inspector during his parental leave, which should begin in about May 21, 2016, the publication could be at CEGEP, Heritage College and COMBEQ.

CARRIED

5. HEALTH AND WELFARE

6. LAND USE PLANNING AND DEVELOPMENT

2016-05-133

REQUEST WATER FLOW OF SURFACE WATER UNDER MULLIGAN FERRY ROAD

CONSIDERING THAT a request from the owner of 79 Mulligan Ferry Road, to cross under the said road of the water flow of its surface waters;

CONSIDERING THAT according to the studies of his plan, the council is in agreement that the flow is appropriate to resolve the situation of repression of its basement;

THEREFORE, IT IS PROPOSED by Kevin Molyneaux, **SECONDED** by Sandra Lacharity and unanimously resolved

THAT Council authorizes the crossing of Mulligan Ferry Road for the water flow of his surface water, the owner assumes all costs related to this work, our building and environment inspector ensures that these waters are not from the waste water from isolated dwelling.

CARRIED

2016-05-134

MODIFICATION RESOLUTION NUMBER 2016-02-45 TITLED APPLICATION FOR AUTHORIZATION TO THE COMMISSION DE PROTECTION DU TERRITOIRE AGRICOLE FOR PURPOSES OTHER THAN AGRICULTURE – FOR LOTS IN ANNEX 1 ENTITLED "REQUEST FOR USE AUTHORIZATION FOR A PURPOSE OTHER THAN AGRICULTURE" OF THE OFFICIAL CADASTRE OF QUEBEC, GATINEAU RIDING, MUNICIPALITY OF KAZABAZUA

IT IS PROPOSED by
SECONDED by
And unanimously resolved

TO modify Resolution № 2016-02-45 TITLED APPLICATION FOR AUTHORIZATION TO THE COMMISSION DE PROTECTION DU TERRITOIRE AGRICOLE FOR PURPOSES OTHER THAN AGRICULTURE – FOR LOTS IN ANNEX 1 ENTITLED "REQUEST FOR USE AUTHORIZATION FOR A PURPOSE OTHER THAN AGRICULTURE" OF THE OFFICIAL CADASTRE OF QUEBEC, GATINEAU RIDING, MUNICIPALITY OF KAZABAZUA to include the following:

« **CONSIDERING** that no other location to eliminate or reduce the constraints on agriculture is not available and there is no suitable appropriate space elsewhere in the territory of the municipality and outside of the agricultural zone which could meet the demand (Article 58.2 LPTAA). »

CARRIED

2016-05-135

ROAD IDENTIFICATION FOR THE QUEBEC TOPONYMY

WHEREAS council members are individually aware of the location of the street to be named;

IT IS PROPOSED by Tanya Gabie, **SECONDED** by Sandra Lacharity and resolved that Council authorizes the name of the Street to be known as « Rue Pins Gris » and mandates the general direction to proceed to the formalization of the name with the Toponymy of Quebec.

CARRIED

2016-05-136

DESIGNATION OF A IMPOUND FACILITY UNDER ROAD SAFETY ACT

WHEREAS the Corporation of Quebec Automobile Insurance has implemented regulatory provisions relating to the seizure and impoundment of road vehicles;

WHEREAS the provisions of the Highway Safety Code came into force on December 1st, 1997;

WHEREAS the municipality may designate an impound for custody of seized vehicles;

WHEREAS this resolution does not commit the municipality to use the service of the impound of Kazabazua;

WHEREAS Impound Kazabazua will serve among others the Sûreté du Québec, municipal police forces and Québec road control (SAAQ);

CONSEQUENTLY IT IS PROPOSED by Councillor Pamela Lachapelle, **SECONDED** by Councillor Kevin Molyneaux and unanimously resolved

THAT the Council recognizes the Impound Kazabazua property Luc Petit to operate an impound at 965 Route 105 in the municipality of Kazabazua and to request registration in the file recognized by the Société de l'assurance automobile du Québec for the territory of the municipality of Kazabazua;

THAT Impound Kazabazua must comply with the requirements of the Société de l'assurance automobile du Québec in particular rules of good practice contained in the seized vehicles Management Guide produced by the Company;

THAT Impound Kazabazua facility must comply with the regulations of the municipality;

THAT the municipality assumes no responsibility for the conservation, custody, theft or vandalism for seized road vehicles.

CARRIED

7. RECREATION AND CULTURE

2016-05-137 KAZCAN - SUMMER CAMP

WHEREAS KAZKAN is a program that is for the benefit of children in the region;

WHEREAS council sees positively the program;

WHEREAS council wants transparency and fairness in its municipality;

THEREFORE, IT IS PROPOSED by Pamela Lachapelle, **SECONDED** by Tanya Gabie and unanimously resolved

THAT Council contributes a donation of \$ 1,500 for the KAZCAN program and to ensure transparency suggests that a committee could be set up for this program and hope that the positions for animators would be posted to benefit all, that a financial report be presented to council and that the donation be used for the program only.

CARRIED

7.2 MUNICIPAL PARK NAME

IT IS PROPOSED by
SECONDED by
And unanimously resolved

THAT Council appoints name of the park at the intersection of Route 105 and Begley Road to be officially named the "Parc Chamberlain Park" and that a sign be installed.

POSTPONED

2016-05-138 RENOVATIONS TO AYLWIN TOWN HALL

IT IS PROPOSED by Sandra Lacharity
SECONDED by Tanya Gabie
And unanimously resolved

THAT the council mandates the committee named by resolution to examine the renovations need, such as stain, pressure washing of the Aylwin Town Hall.

CARRIED

2016-05-139 PARK PLAY STRUCTURE

IT IS PROPOSED by Tanya Gabie
SECONDED by Sandra Lacharity
And unanimously resolved

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THAT council authorizes the purchase of the Canadian Standard Association book for standards and norms on park play structures and to convene an extraordinary meeting in the mid month of May.

CARRIED

8. MISCELLANEOUS

2016-05-140 MEETING WITH COUNCIL AND MR. KEVIN LEE

IT IS PROPOSED by Kevin Molyneaux
SECONDED by Tanya Gabie
And unanimously resolved

THAT council mandates the director general to arrange a meeting between Mr. Kevin Lee and council.

CARRIED

QUESTION PERIOD

2016-05-141 CLOSURE OF THE MEETING

IT IS PROPOSED by Sandra Lacharity
SECONDED by Tanya Gabie
And unanimously resolved

THAT, the agenda being exhausted, the meeting be adjourned at 9:44p.m.

CARRIED

President

Secretary



Ota Hora,
Mayor

Pierre Vaillancourt,
Director General / Secretary-treasurer

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