

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

Minutes – Tuesday June 27, 2017

MINUTES OF THE EXTRAORDINARY MEETING OF COUNCIL OF THE MUNICIPALITY OF KAZABAZUA HELD AT THE MUNICIPAL OFFICE, LOCATED AT 30 BEGLEY ROAD, THE 27 OF JUNE 2017, AT 6:43 P.M. UNDER THE CHAIRMANSHIP OF OTA HORA, MAYOR.

Are present: MICHEL COLLIN
PAMELA LACHAPELLE
SANDRA LACHARITY
KIM CUDDIHEY-PECK

Are absent: KEVIN MOLYNEAUX (not motivated)
TANYA GABIE (not motivated)

Secretary of the meeting: PIERRE VAILLANCOURT.

Pursuant to sections 152 and 153 of the Municipal Code of Québec, the secretary-treasurer has given a special notice in writing of the extraordinary meeting of today's day to all the members of council. The members of council acknowledge that they have been served with the notice as required by law. As a result, all are present; they renounce the notice of convocation as signified by the secretary-treasurer.

GENERAL ADMINISTRATION

2017-06-200
1.

OPENING OF THE MEETING

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

CARRIED

2.

QUESTION PERIOD

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

1. Opening of the meeting
2. Question Period
3. Adoption of the agenda
4. Vote by mail
5. Purchase of buoys
6. Estimation for community center windows repair
7. Flowers - Municipal Office, Library, Community Center
8. Daily help
9. Ceiling - Community Center
10. Study library
11. Question Period
12. Closing of the meeting

2017-06-201
3.

ADOPTION OF THE AGENDA

IT IS MOVED by Pamela Lachapelle
SECONDED by Michel Collin
And resolved

THAT council adopts the agenda as presented.

CARRIED

4.

VOTE BY MAIL

Note to the minutes:

The council discussed the vote by mail for the November 2017 elections and there is a existing resolution to that effect therefore still in effect and that Provisions of section 659.4 of the Act respecting elections and referendums in municipalities, a resolution must be adopted not later than July 1 of the

calendar year in which a general election is to be held to amend it, council after debate does not want to amend the resolution concerning the vote by mail with the exception of Michel Collin and that no resolution is necessary.

2017-06-202
5

PURCHASE OF BUOYS

WHEREAS the municipality of Kazabazua wishes the financial participation in the project of installation of new buoys on the Gatineau River;

WHEREAS the confirmation of a subsidy for 80% of the costs relating to the purchase of these buoys, the balance being the responsibility of the municipalities of Denholm, Low, Lac-Sainte-Marie, Kazabazua, Gracefield and Bouchette;

WHEREAS the buoys project will include the replacement of 68 buoys from the southern part of the Gatineau River and that the amounts related to this project are estimated at \$ 920 per municipality;

WHEREAS it is now time to purchase and install the buoys to free money from the Development Fund;

IT IS THEREFORE PROPOSED by Sandra Lacharity, **SECONDED** by Michel Collin and resolved that the Municipality of Kazabazua confirm its estimated financial contribution of \$ 920 in the proposed new buoys on the Gatineau River under the condition that the Bivouac 'Ancien (901090406 Québec Inc.) has proof of liability insurance;

CARRIED

2017-06-203
6.

ESTIMATION FOR COMMUNITY CENTER WINDOWS REPAIR

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

THAT Council authorizes and incurs the expense for window repair at the Community Center as proposed in bid 003-79996 by Dalmen Doors and Windows at a cost of \$ 1,114.75 excluding applicable taxes.

CARRIED

2017-06-204
7.

FLOWERS - MUNICIPAL OFFICE, LIBRARY, COMMUNITY CENTER

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

THAT Council authorizes and incurs the expense up to a maximum of \$ 500 for the purchase of flowers to be installed at municipal buildings.

CARRIED

2017-06-205
8.

DAILY HELP

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

THAT Council provides a list of work to be done by a student for the summer to Mr. Gainsford, Director of Be and Become.

CARRIED

9.

CEILING - COMMUNITY CENTER

Note to the minutes that the research for the acoustic tile will be done.

2017-06-206
10.

STUDY LIBRARY

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

THAT council mandates the administration to estimate the costs of moving the municipal office to the library and submit to council for the month of August.

CARRIED

11.

QUESTION PERIOD

2017-06-207


12.

CLOSING OF THE MEETING

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

THAT the agenda being exhausted, the President adjourned the meeting at 7:41 p.m.

CARRIED

President	Secretary
	
<div>Ota Hora Mayor</div>	<div>Pierre Vaillancourt, DMA Director General / Secretary-treasurer</div>

« I, Ota Hora, 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 ».

« However, my signature does not apply to resolution number ____ for which I exercise the right of veto provided for in Article 142 (3) of the Municipal Code ».