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

## Minutes – Wednesday June 20, 2018

MINUTES OF THE EXTRAORDINARY MEETING OF COUNCIL OF THE MUNICIPALITY OF KAZABAZUA HELD AT 26 BEGLEY ROAD (COMMUNITY CENTER), JUNE 20, 2018 AT 7:05 P.M. UNDER THE CHAIRMANSHIP OF MR. **ROBERT BERGERON, MAYOR.** 

Are present

PAUL CHAMBERLAIN LYNNE LACHAPELLE LYNN NOËL SYLVAIN LA FRANCE HENRI CHAMBERLAIN CRAIG GABIE

Are absent:

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** 

2018-06-155 1.

#### **OPENING OF THE MEETING**

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

#### **QUESTION PERIOD** 2.

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

- Opening of the meeting 1.
- **Question Period** 2.
- 3. Adoption of the agenda
- 4. Bonding a mortgage and Protocol agreement - GVRV
- 5. Portable toilet
- **Question Period** 6.
- Closing of the meeting 7.

2018-06-156 3.

## **ADOPTION OF THE AGENDA**

IT IS PROPOSED by Lynn Noël SECONDED by Sylvain La France And resolved

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

CARRIED

We register the departure of Craig Gabie at 7:35 p.m.

## 2018-06-157

4.

# BONDING A MORTGAGE AND PROTOCOL AGREEMENT - GVRV

WHEREAS Gatineau Valley Retirement Village wishes to obtain a loan from a financial institution in the amount of \$ 465,000, repayable over 25 years;

WHEREAS this financial institution requires the municipality to guarantee this obligation;

CARRIED

**THEREFORE, IT IS PROPOSED** by Councilor Sylvain La France, **SECONDED** by Councilor .Henri Chamberlain and resolved that the Municipality of Kazabazua guarantee this obligation for Gatineau Valley Retirement Village an amount of \$ 465,000 for 25 years according to the terms and conditions established in the draft bonding agreement attached to this resolution to form an integral part of it under the appendix « **# PE2018-06** ».

**IT IS ALSO RESOLVED** that the municipality ask the Minister of Municipal Affairs, Regions and Land Occupancy for permission to make a guarantee of this obligation.

## CARRIED

#### 2018-06-158 5.

## PORTABLE TOILET

IT IS PROPOSED by Paul Chamberlain SECONDED by Lynne Lachapelle And resolved

**THAT** council authorizes and engage the expense for the rental of a portable toilet at a cost of \$ 300 excluding taxes for 1 month from L.M. Septic.

CARRIED

## QUESTION PERIOD

2018-06-159

6.

7.

## **CLOSING OF THE MEETING**

IT IS PROPOSED by Henri Chamberlain SECONDED by Lynn Noël And resolved

THAT the agenda being exhausted, the President adjourned the meeting at 7:54 p.m.

CARRIED

President

Secretary

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Robert Bergeron Mayor Pierre Vaillancourt, DMA Director General / Secretary-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 ».