

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

## Minutes – Tuesday December 18, 2019

**MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE MUNICIPALITY OF KAZABAZUA HELD AT 26 BEGLEY ROAD (COMMUNITY CENTER), DECEMBER 18, 2018 AT 7:00 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

Secretary of the meeting: PIERRE VAILLANCOURT

**In accordance with Articles 152 and 153 of the Municipal Code of Québec, the secretary-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.**

## GENERAL ADMINISTRATION

## 1.1 OPENING OF THE MEETING

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:

- |            |  |
|------------|--|
| <b>1.1</b> | Opening of the meeting   |
| <b>1.2</b> | Question period  |
| <b>1.3</b> | Adoption of the agenda   |
| <b>1.4</b> | Adoption of the 2019 Budget  |
| <b>1.5</b> | Adoption of the three-year capital program 2019-2020-2021                      |
| <b>1.6</b> | Notice of motion - By-Law imposing the rates of taxes for the fiscal year 2019 |
| <b>1.7</b> | Question period  |
| <b>1.8</b> | Closing of the meeting   |

2019-12-295  
1.3 ADOPTION OF THE AGENDA

**IT WAS MOVED** by Craig Gabie  
**SECONDED** by Paul Chamberlain  
and resolved

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

**CARRIED**

**2019-12-296**  
**1.4 ADOPTION OF THE 2019 BUDGET.**

**IT WAS MOVED** by Lynn Noël  
**SECONDED** by Sylvain La France  
and resolved

**THAT** the Municipality of Kazabazua adopts the 2019 Budget as presented.

## 2019 BUDGET SUMMARY

	BUDGET 2019	BUDGET 2019
REVENUS		
TOTAL ON EVALUATION VALUES	1 109 117 \$	1 112 045 \$
TOTAL ON ANOTHER BASE	255 269 \$	277 803 \$
TOTAL TAXES	1 364 386 \$	1 389 848 \$

TOTAL PAYMENTS IN LIEU OF TAXES	14 478 \$	15 943 \$
TOTAL TRANSFER	213 429 \$	267 516 \$
TOTAL RENDERED SERVICES	50 830 \$	50 900 \$
TOTAL IMPOSITION OF RIGHTS	16 060 \$	25 160 \$
TOTAL FINES AND PENALTIES	250 \$	30 \$
TOTAL INTERESTS	15 000 \$	15 000 \$
TOTAL OTHER REVENUS	21 800 \$	15 000 \$
TOTAL REVENUS	1 696 233 \$	1 779 397 \$
CHARGES		
TOTAL GENERAL ADMINISTRATION	396 294 \$	491 857 \$
TOTAL PUBLIC SECURITY	246 751 \$	254 749 \$
TOTAL TRANSPORT	515 324 \$	497 900 \$
TOTAL ENVIRONMENTAL HYGIENE & SAN.	308 726 \$	337 935 \$
TOTAL HEALTH AND WELFARE	0.00	0.00
TOTAL LAND USE PLANNING AND DEV.	114 853 \$	116 934 \$
TOTAL RECREATION AND CULTUREL	105 575 \$	97 268 \$
TOTAL FINANCING FEES	6 090 \$	655 \$
TOTAL CHARGES	1 693 613 \$	1 797 298 \$
SURPLUS (DEFICIT) BEFORE CONCILIATION	2 620 \$	-17 901 \$
TOTAL FINANCING	87 189 \$	0 \$
TOTAL INVESTMENT	17 000 \$	14 377 \$
TOTAL SURPLUS AFFECTED	-101 569 \$	-32 278 \$
TOTAL AFFECTATIONS	-84 569 \$	-17 901 \$
TOTAL CONCILIATION FOR TAX PURPOSE	-2 620 \$	17 901 \$
SURPLUS (DEFICIT) FOR TAX PURPOSE	0 \$	0 \$

CARRIED

2019-12-297  
ADOPTION OF THE THREE-YEAR CAPITAL PROGRAM 2019-2020-2021

IT WAS MOVED by Henri Chamberlain  
SECONDED by Sylvain La France  
and resolved

THAT council adopts the three-year capital program 2019-2020-2021 as presented under the document number PT192021.

CARRIED

2019-12-298  
1.6

NOTICE OF MOTION – BY-LAW 2019-024 IMPOSING THE RATES OF TAXES FOR THE FISCAL YEAR 2019

Notice of motion is hereby given by Sylvain La France that a by-law bearing number 2019-024 « *Imposing the rates of taxes for the fiscal year 2019* » will be submitted for adoption at a subsequent meeting.

The notice of motion is accompanied by a request for exemption from reading. The draft by-law is submitted to Council

1.7

QUESTION PERIOD

1.8

CLOSING OF THE MEETING

THAT, the agenda being exhausted, the President adjourns the meeting at 7:30 p.m.

President

Secretary



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 ».