

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

Minutes – Thursday December 5, 2024

MINUTES OF THE EXTRAORDINARY MEETING OF COUNCIL OF THE MUNICIPALITY OF KAZABAZUA HELD AT 30 BEGLEY ROAD (MUNICIPAL OFFICE), DECEMBER 5, 2024 AT 7:50 P.M. UNDER THE CHAIRMANSHIP OF MR. ROBERT BERGERON, MAYOR.

ARE PRESENT, PAUL CHAMBERLAIN, LYNNE LACHAPELLE, MATTHEW ORLANDO, SYLVAIN LA FRANCE, DAMIEN LAFRENIÈRE, BRANDY KILLEEN, THE DIRECTOR GENERAL AND CLERK-TREASURER PIERRE VAILLANCOURT AND THE ASSISTANT DIRECTOR GENERAL AND CLERK-TREASURER YANNICK PERREAULT

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, at 7:50 p.m.

Following the opening of the meeting, the President presents the agenda as follow:

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- 1.1 Opening of the meeting
 - 1.2 Adoption of the agenda
 - 1.3 Request for reimbursement from the town of Maniwaki
 - 1.4 Question period
 - 1.5 Closing of the meeting
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2024-12-271
1.2 **ADOPTION OF THE AGENDA**

IT WAS MOVED by Sylvain La France
SECONDED by Damien Lafrenière
and resolved

THAT council adopts the agenda as presented.

CARRIED

2024-12-272
1.3 **REQUEST FOR REIMBURSEMENT FROM THE TOWN OF MANIWAKI**

WHEREAS the Town of Maniwaki has agreed to reimburse, without depreciation in value, the portion paid in 2021 by each municipality for the initial purchase of the breathing air compressor at a cost of \$85,000;

WHEREAS the Municipality of Kazabazua contributed an amount of \$5,248.00 for this initial purchase;

WHEREAS the majority of municipalities in the MRC Vallée-de-la-Gatineau have decided to acquire two additional breathing air compressors to facilitate the operations of fire safety services;

THEREFORE, IT IS PROPOSED by Sylvain La France, **SECONDED** by Paul Chamberlain, and resolved to request from the Town of Maniwaki the reimbursement of \$5,248.00, representing the initial contribution made by the Municipality of Kazabazua for the purchase of the breathing air compressor in 2021, which is permanently installed at the Maniwaki fire station.

CARRIED

1.4 **QUESTION PERIOD**

1.5 **CLOSING OF THE MEETING**

THAT, the agenda being exhausted, the President adjourns the meeting at 7:56 p.m.

President

Assistant Clerk



Robert Bergeron,
Mayor

Yannick Perreault,
Assistant Director General / Clerk-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 ».