

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

**Minutes – Tuesday December 17, 2024**

MINUTES OF THE EXTRAORDINARY MEETING OF COUNCIL OF THE MUNICIPALITY OF KAZABAZUA HELD AT 26 BEGLEY ROAD (COMMUNITY CENTER), DECEMBER 17, 2024 AT 7:00 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

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In accordance with Articles 152 and 153 of the Municipal Code of Québec, the clerk-treasurer gave in writing a special notice convening of an extraordinary meeting of that day to all council members. Council members note receiving the notification of the notice as required by law.

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**GENERAL ADMINISTRATION**

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1.1 **OPENING OF THE MEETING**

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The members present at the opening of the session forming quorum, the meeting was declared duly constituted by the President, at 7:00 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 Adoption of the three-year capital program 2025-2026-2027
  - 1.4 Adoption of the 2025 Budget
  - 1.5 Notice of motion - By-Law imposing the rates of taxes for the fiscal year 2025
  - 1.6 Question period
  - 1.7 Closing of the meeting
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2024-12-273  
1.2

**ADOPTION OF THE AGENDA**

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**IT WAS MOVED** by Sylvain La France  
**SECONDED** by Brandy Killeen  
and resolved

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

**CARRIED**

2024-12-274  
1.3

**ADOPTION OF THE THREE-YEAR CAPITAL PROGRAM 2025-2026-2027**

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**IT WAS MOVED** by Damien Lafrenière  
**SECONDED** by Paul Chamberlain  
and resolved

**THAT** council adopts the three-year capital program 2025-2026-2027 as presented under the document number PT252627.

**CARRIED**

2024-12-275  
1.4

**ADOPTION OF THE 2025 BUDGET.**

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**IT WAS MOVED** by Damien Lafrenière  
**SECONDED** by Paul Chamberlain  
and unanimously resolved

**THAT** the Municipality of Kazabazua adopts the 2025 Budget as presented.

**BUDGET 2025 SUMMARY**

		<b>BUDGET 2024</b>	<b>BUDGET 2025</b>
<b>REVENUES</b>	1		
	2		
TAXES ( <b>\$0.55 per \$100 evaluation</b> )	3	1 523 115 \$	1 635 825 \$
TAXES, COMPENSATIONS AND RATES	4	308 894 \$	274 309 \$
PAIEMENTS IN LIEU OF TAXES	5	80 529 \$	120 734 \$
TRANSFERS	6	315 240 \$	312 587 \$
RENDERED SERVICES	7	56 220 \$	66 920 \$
IMPOSITION OF RIGHTS	8	30 500 \$	33 600 \$
FINES AND PENALTIES	9	0 \$	0 \$
INTEREST	10	5 000 \$	7 000 \$
OTHER REVENUES	11	28 987 \$	38 497 \$
	12		
<b>TOTAL</b>	13	<b>2 348 485 \$</b>	<b>2 489 472 \$</b>
	14		
<b>OPERATING EXPENSES</b>	15		
	16		
GENERAL ADMINISTRATION	17	662 314 \$	786 959 \$
PUBLIC SECURITY	18	324 992 \$	350 802 \$
TRANSPORT	19	699 536 \$	746 842 \$
ENVIRONMENTAL HYGIENE & SANITATION	20	329 077 \$	345 608 \$
HEALTH AND WELFARE	21	0 \$	0 \$
LAND USE PLANNING AND DEVELOPMENT	22	131 158 \$	122 890 \$
RECREATION AND CULTURAL	23	151 694 \$	186 205 \$
FINANCING COSTS	24	45 710 \$	3 879 \$
	25		
<b>TOTAL</b>	26	<b>2 344 481 \$</b>	<b>2 543 185 \$</b>
	27		
SURPLUS (DEFICIT) BEFORE CONCILIATION	27	-4 004.00	53 713 \$
	28		
<b>CONCILIATION FOR BUDGETARY PURPOSES</b>	28		
FINANCING	29	44 221 \$	44 221 \$
AMORTIZATION	30	-228 499 \$	-236 455 \$
INVESTMENT ACTIVITIES	31	188 282 \$	165 000 \$
ACCUMULATED SURPLUS AFFECTED	32	0 \$	-32 479 \$
<b>CONCILIATION FOR FISCAL PURPOSES</b>	33	4 004 \$	-53 713 \$
SURPLUS (DEFICIT) FOR FISCAL PURPOSES	34	0 \$	0 \$

**Budget increase**

**3%**

**CARRIED**

**2024-12-276**

**1.5**

**NOTICE OF MOTION – BY-LAW 2025-055 IMPOSING THE RATES OF TAXES FOR THE FISCAL YEAR 2025**

Notice of motion is hereby given by Damien Lafrenière that a by-law bearing number 2025-055 « *Imposing the rates of taxes for the fiscal year 2025* » 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

**1.6**

**QUESTION PERIOD**

**1.7**

**CLOSING OF THE MEETING**


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

President

Clerk

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Robert Bergeron,  
Mayor



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Pierre Vaillancourt, DMA  
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 ».