

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

Minutes – Tuesday August 2nd, 2022

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE MUNICIPALITY OF KAZABAZUA AT 26 BEGLEY ROAD (COMMUNITY CENTER), ON AUGUST 2ND, 2022 AT 7:00 P.M. UNDER THE CHAIRMANSHIP OF MR. ROBERT BERGERON, MAYOR.

ARE PRESENT, SYLVAIN LA FRANCE. LYNNE LACHAPELLE, MATTHEW ORLANDO, PAUL CHAMBERLAIN, CRAIG GABIE, DAMIEN LAFRENIÈRE AND THE DIRECTOR GENERAL AND CLERK-TREASURER, PIERRE VAILLANCOURT

GENERAL ADMINISTRATION

1.1 **OPENING OF THE MEETING**

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

1.2 **MAYOR'S REPORT**

1.3 **QUESTION PERIOD**

1. GENERAL ADMINISTRATION

- 1.1 Opening of the meeting
- 1.2 Mayor's report
- 1.3 Question period
- 1.4 Agenda
- 1.5 Minutes of the regular sitting of July 5th, 2022
- 1.6 Minutes of the extraordinary sitting of July 26th, 2022
- 1.7 Adoption of bank withdrawals
- 1.8 Adoption of the Cheque Register
- 1.9 Adoption of the list of accounts payable
- 1.10 Report of the director general expenditures
- 1.11 Report of the director of fire service expenditures
- 1.12 Terry Fox Run - September 18, 2022

2. PUBLIC SECURITY

- 2.1 Request for Supplementary Budget – Mulligan Ferry Road Sinister
- 2.2 Pedestrian Crossing - 356 Route 105

3. TRANSPORT

- 3.1

4. ENVIRONMENTAL HYGIENE & SANITATION

- 4.1

5. HEALTH AND WELFARE

- 5.1 Fundraising Campaign – Clinique Santé Haute-Gatineau

6. LAND USE PLANNING AND DEVELOPMENT

- 6.1 Application for authorization to the Commission de Protection du Territoire Agricole for purposes other than agriculture – Unused access road
- 6.2 Common fence

7. RECREATION AND CULTURAL

- 7.1 PERO - Pôle D'excellence en Récréotourisme en Outaouais
- 7.2 18 000 BTU Air conditioner – heat pump

8. MISCELLANEOUS

- 8.1

9. QUESTION PERIOD

10. CLOSING OF THE MEETING

2022-08-176

1.4

AGENDA

WHEREAS Council members renounce the reading of the agenda and the availability of documents no later than 72 hours before the time set for the beginning of the meeting;

IT IS PROPOSED by Damien Lafrenière, **SECONDED** by Matthew Orlando and resolved to adopt the agenda by adding the following topics:

5.1 ITEM DEFERRED TO THE MONTH OF SEPTEMBER SESSION.

CARRIED

2022-08-177
1.5

MINUTES OF THE REGULAR SITTING OF JULY 5TH, 2022.

WHEREAS Council members have individually reviewed the minutes of the regular sitting of July 5th, 2022;

WHEREAS Council members renounce to the reading of the minutes;

IT IS PROPOSED by Sylvain La France, **SECONDED** by Paul Chamberlain and resolved to adopt the minutes of the regular sitting of July 5th, 2022 as presented.

CARRIED

2022-08-178
1.6

MINUTES OF THE EXTRAORDINARY SITTING OF JULY 26TH, 2022.

WHEREAS Council members have individually reviewed the minutes of the extraordinary sitting of July 26th, 2022;

WHEREAS Council members renounce to the reading of the minutes;

IT IS PROPOSED by Craig Gabie, **SECONDED** by Paul Chamberlain and resolved to adopt the minutes of the extraordinary sitting of July 26th, 2022 as presented.

CARRIED

2022-08-179
1.7

ADOPTION OF BANK WITHDRAWALS

IT IS PROPOSED by Sylvain La France
SECONDED by Lynne Lachapelle
And resolved

TO adopt, as presented, the list of direct debits for the month of July 2022 for a total of the following amounts:

Net Salaries	\$ 44,522.38
Provincial Remittances	\$ 12,586.86
Federal Remittances	\$ 4,666.54
Retirement Pension Remittances	\$ 3,351.00

CARRIED

2022-08-180
1.8

ADOPTION OF THE CHEQUE REGISTER

WHEREAS the accounts have been verified by Lynne Lachapelle and Robert Bergeron;

IT IS PROPOSED by Sylvain La France
SECONDED by Lynne Lachapelle
And resolved

TO adopt, as presented, the Cheque Register for the month of July 2022 for a total amount of \$ 71,594.53.

CARRIED

2022-08-181
1.9

ADOPTION OF THE LIST OF ACCOUNTS PAYABLE

WHEREAS the accounts have been audited by Lynne Lachapelle and Robert Bergeron;

IT IS PROPOSED by Sylvain La France
SECONDED by Damien Lafrenière
And resolved

TO adopt, as presented, the payment of the list of accounts payable for the month of July 2022 for a total amount of \$ 75,162.90 including provincial and federal remittances.

CARRIED

2022-08-182
1.10

DIRECTOR GENERAL EXPENDITURES – DGE (\$ 346.36)

2022-08-183
1.11

DIRECTOR OF FIRE SERVICE EXPENDITURES – DCP (\$ 0.00)

Certificate of availability of funds

I, Pierre Vaillancourt, Director General of the Municipality of Kazabazua certify that there are budgetary and/or extra budget available from surplus income, accumulated surplus, financial reserves, reserve funds or other sources for which the above listed expenses are incurred.



**Pierre Vaillancourt, DMA
Clerk-Treasurer and Director general**

2022-08-184
1.12

TERRY FOX RUN – SEPTEMBER 18, 2022

IT IS PROPOSED by Sylvain La France
SECONDED by Matthew Orlando
And resolved

THAT Council support and welcomes the Terry Fox Run which will take place on Sunday, September 18, 2022 with registrations starting at 10:00 am and the race starting at 11:00 am at the Catholic Church to continue on Route 301 and authorizes for First Aid and security the assistance of the Kazabazua Fire Department. This event is a fundraiser for cancer research.

CARRIED

2. PUBLIC SECURITY

2022-08-185
2.1

**REQUEST FOR SUPPLEMENTARY BUDGET – MULLIGAN FERRY ROAD
SINISTER**

IT IS PROPOSED by Sylvain La France
SECONDED by Paul Chamberlain
And resolved

THAT the Board authorize the request for supplementary estimates in the amount of **\$3,335** concerning the excess fees required to answer all questions on environmental applications as well as for the issuance of a new version of plans and specifications that takes into account the corrections required by the MELCC and MPO.

CARRIED

2022-08-186
2.2

PEDESTRIAN CROSSING - 356 ROUTE 105

WHEREAS a pedestrian crossing at 356 Route 105 is able to warn motorists to slow down;

WHEREAS despite this pedestrian crossing and signage with an existing maximum speed limit of 50 km;

WHEREAS pedestrian safety is at risk and that speed is excessive at this location;

WHEREAS this request is for the addition of a mandatory stop to ensure that drivers stop on time and respect the pedestrian's priority of crossing;

FOR THESE MOTIFS, IT IS PROPOSED by Craig Gabie , **SECONDED** by Matthew Orlando and resolved;

THAT Council of the Municipality of Kazabazua request the Ministry of Transport for the possibility of adding a mandatory stop to ensure that drivers stop in time and that they respect the pedestrian crossing priority at 356 Route 105.

CARRIED

3. TRANSPORT

4. ENVIRONMENTAL HYGIENE & SANITATION

5. HEALTH AND WELFARE

5.1

FUNDRAISING CAMPAIGN – CLINIQUE SANTÉ HAUTE-GATINEAU

CONSIDERING that an application for funding received from the municipality on July 12, 2022;

CONSIDERING that the fundraising campaign is to preserve and develop the infrastructure in the MRC;

Considering that the clinic continues to thrive through contributions;

THEREFORE, IT IS PROPOSED by _____, **SECONDED** by _____ and resolved;

THAT the council contribute to the 2022 fundraising campaign for financial assistance of \$_____

DIFFERED

6. LAND USE PLANNING AND DEVELOPMENT

2022-08-187
6.1

APPLICATION FOR AUTHORIZATION TO THE COMMISSION DE PROTECTION DU TERRITOIRE AGRICOLE FOR PURPOSES OTHER THAN AGRICULTURE – UNUSED ACCESS ROAD

WHEREAS the Council has taken note of the application to be submitted to the Commission de protection du territoire agricole du Québec by 102662 Canada Inc. for authorization from that Commission for a purpose other than agriculture, on lot 5 498 335 of the official cadastre of Québec, electoral division of Gatineau, in the municipality of Kazabazua, for an undeveloped access road totalling an area of 0.9690 hectares;

WHEREAS the application complies with the zoning by-law of the municipality;

THEREFORE, IT IS PROPOSED by Damien Lafrenière, **SECONDED** by Matthew Orlando and resolved;

To recommend to the Commission de protection du territoire agricole du Québec to accept this application for authorization for purposes other than agriculture for lot 5 498 335 concerned by the application the authorization for use for a purpose other than agriculture, of the official cadastre of Québec, electoral division of Gatineau, in the municipality of Kazabazua.

CARRIED

2022-08-188
6.2

COMMON FENCE

WHEREAS a request received at the municipality dated July 7, 2022 concerning the construction, repair or maintenance of a common fence or common ditch under article 1002 of the Civil Code;

WHEREAS Council members have individually reviewed request and the planification of the request;

THEREFORE, IT IS PROPOSED by Lynne Lachapelle, **SECONDED** by Sylvain La France and resolved;

THAT council authorizes the expenses associated with the fence upon receipt of an estimate of the cost of labour and materials, that the fence be built on the lot line between the two properties: 360 Route 105 cadastre 5 497 738 and cadastre 5 497 740, that the materials comply with the by-law in force at the municipality with an application for a permit from the municipality and that 50% of the invoice provided to the municipality will be paid once the work is completed. All in accordance with article 1002 of the Civil Code.

Paul Chamberlain abstains

CARRIED

7. RECREATION AND CULTURE

2022-08-189
7.1

PERO - PÔLE D'EXCELLENCE EN RÉCRÉOTOURISME EN OUTAOUAIS

WHEREAS PERO plans hiking trails in the Vallée-de-la-Gatineau, hiking, running in the forest;

WHEREAS PERO plans hiking trails in the Vallée-de-la-Gatineau, hiking, excursion in the forest;

THEREFORE, IT IS PROPOSED by Sylvain La France, **SECONDED** by Matthew Orlando and resolved;

THAT the council reserve a budget of \$_____ to obtain in the future the services of PERO (Pole of Excellence in Recreational Tourism in the Outaouais).

CARRIED

2022-08-190
7.2

18 000 BTU AIR CONDITIONER – HEAT PUMP

IT IS PROPOSED by Paul Chamberlain
SECONDED by Craig Gabie
And resolved

2022-09-207
Rescinded

THAT council authorizes and engage the expense for the installation of a dual 18 000 BTU – Heat pump as Senville brand at a cost of ± \$ 3,500 excluding applicable taxes including installation. The installation is for the municipal library.

CARRIED

8. MISCELLANEOUS

9.

QUESTION PERIOD

10.


CLOSING OF THE MEETING

The agenda being exhausted, the President declares the closing of the meeting at 7:30 pm.

President

Clerk

Robert Bergeron,
Mayor



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 ».