

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

Minutes – Wednesday January 19, 2022

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE MUNICIPALITY OF KAZABAZUA HELD AT 26 BEGLEY ROAD (COMMUNITY CENTER), JANUARY 19, 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

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.

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.

2022-01-028
1.2

IN CAMERA SESSION

WHEREAS Decree 2020-029 of April 26, 2020, to keep a distance by any means that allows Council members to communicate directly with each other and vote verbally;

WHEREAS Decree 2020-049 of July 4, 2020, when the meeting is held remotely, municipalities must allow written questions to be sent to council members at any time before the meeting. In addition, municipalities must publicize the meeting as soon as possible by any means that makes it possible to know the content of the discussions between the members of council and the outcome of their deliberations;

WHEREAS that it is in the public interest and to protect the health of the public, council members that this meeting be held in camera and that council members be allowed to be there. and to take part, deliberate and vote at the session by videoconference;

THEREFORE, it is proposed by Sylvain La France, seconded by Matthew Orlando and unanimously resolved:

THAT Council agrees that this meeting be held in camera and that council members be able to participate by videoconference,

THAT the public will not be admitted during this session and that they are invited to ask questions by email or telephone.

CARRIED

1.3 **QUESTION PERIOD**

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

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| 1.1 | Opening of the meeting |
| 1.2 | In camera session |
| 1.3 | Question period |
| 1.4 | Adoption of the agenda |
| 1.5 | Adoption of the 2022 Budget |
| 1.6 | Notice of motion - By-Law imposing the rates of taxes for the fiscal year 2022 |
| 1.7 | Question period |
| 1.8 | Closing of the meeting |
-

2022-01-029
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

2022-01-030
1.4

ADOPTION OF THE 2022 BUDGET.

IT WAS MOVED by Sylvain La France
SECONDED by Craig
and unanimously resolved

THAT the Municipality of Kazabazua adopts the 2022 Budget as presented.

BUDGET 2022 SUMMARY

		BUDGET 2021	BUDGET 2022
REVENUES	1		
	2		
TAXES (\$0.79 per \$100 evaluation)	3	-1 123 297 \$	-1 468 477 \$
TAXES, COMPENSATIONS AND RATES	4	-246 168 \$	-280 195 \$
PAIEMENTS IN LIEU OF TAXES	5	-26 246 \$	-31 149 \$
TRANSFERS	6	-310 507 \$	-313 079 \$
RENDERED SERVICES	7	-68 650 \$	-54 690 \$
IMPOSITION OF RIGHTS	8	-10 250 \$	-16 250 \$
FINES AND PENALTIES	9	-30 \$	0 \$
INTEREST	10	-10 000 \$	-10 000 \$
OTHER REVENUES	11	-22 500 \$	-21 166 \$
	12		
TOTAL	13	-1 817 648 \$	-2 195 006 \$
	14		
OPERATING EXPENSES	15		
	16		
GENERAL ADMINISTRATION	17	532 999 \$	531 062 \$
PUBLIC SECURITY	18	281 880 \$	306 385 \$
TRANSPORT	19	616 785 \$	736 071 \$
ENVIRONMENTAL HYGIENE & SANITATION	20	312 005 \$	294 813 \$
HEALTH AND WELFARE	21	0 \$	0 \$
LAND USE PLANNING AND DEVELOPMENT	22	101 154 \$	104 256 \$
RECREATION AND CULTURAL	23	128 349 \$	124 530 \$
FINANCING COSTS	24	715 \$	4 992 \$
	25		
TOTAL	26	1 973 887 \$	2 102 109 \$
	27		
SURPLUS (DEFICIT) OF THE EXERCISE	28	156 239 \$	-92 897 \$
	29		
CONCILIATION FOR BUDGETARY PURPOSES	30		
FINANCING	31	0	36 359.00
AMORTIZATION	32	-142 641 \$	-165 813 \$
INVESTMENT ACTIVITIES	33	285 000 \$	594 665 \$
ACCUMULATED SURPLUS AFFECTED	34	-298 598 \$	-372 314 \$
CONCILIATION FOR FISCAL PURPOSES	35	-156 239 \$	92 897 \$
SURPLUS (DEFICIT) FOR FISCAL PURPOSES	36	0 \$	0 \$

CARRIED

2022-01-031

1.6

NOTICE OF MOTION – BY-LAW 2022-041 IMPOSING THE RATES OF TAXES FOR THE FISCAL YEAR 2022

Notice of motion is hereby given by Robert Bergeron that a by-law bearing number 2022-041 « *Imposing the rates of taxes for the fiscal year 2022* » 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 19:25 p.m.

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 ».