

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

Minutes – Tuesday March 3, 2015

At the regular meeting of the Council of the Municipality of Kazabazua, held on the above date at 7:36 p.m., at 26 Begley Road (Community Centre), and which were present His Worship the Mayor Mr. OTA HORA, Councillors MICHEL COLLIN, PAMELA LACHAPELLE, SANDRA LACHARITY, KEVIN MOLYNEAUX and KIM CUDDIHEY-PECK, all forming quorum under the chairmanship of the Mayor.

The Director General / Secretary-Treasurer PIERRE VAILLANCOURT is also present

Absent: COUNCILOR TANYA GABIE

GENERAL ADMINISTRATION

2015-03-52 Opening of the meeting

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

CARRIED

Mayor's Report

Question period

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

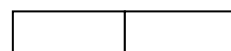
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- 1. GENERAL ADMINISTRATION**
 - 1.1 Opening of the meeting
 - 1.2 Mayor's Report
 - 1.3 Question period
 - 1.4 Adoption of the agenda
 - 1.5 Adoption of the minutes of the regular council meeting held February 13, 2015
 - 1.6 Adoption bank withdrawals
 - 1.7 Approval of the Cheque Register
 - 1.8 Adoption of the list of accounts payable
 - 1.9 Report of the director general expenditures
 - 1.10 Report of the Director of Fire Service expenditures
 - 1.11 Meeting with the lawyer and engineer
 - 1.12 Purchase Offer - 431 Route 105
 - 2. PUBLIC SECURITY**
 - 2.1 Service Offering - Non Urban Officer Program
 - 3. TRANSPORT**
 - 3.1 Expenditure Approval to purchase tools for the road department
 - 4. ENVIRONMENTAL HYGIENE & SANITATION**
 - 4.1
 - 5. HEALTH AND WELFARE**
 - 5.1
 - 6. LAND USE PLANNING AND DEVELOPMENT**
 - 6.1 Support request to the CPTAQ
 - 7. RECREATION AND CULTURE**
 - 7.1
 - 8. MISCELLANEOUS**
 - 8.1
 - 9. QUESTION PERIOD**
 - 10. CLOSING OF THE MEETING**
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2015-03-53 Adoption of the agenda

It was moved by Councillor Pamela Lachapelle
Seconded by Councillor Sandra Lacharity
and unanimously resolved

THAT council adopts the agenda, with the following additions:

- 1.13 Requesting a moratorium on the installation of community postal boxes by Post Canada**



- 1.14 Study and Plans – Municipal Garage
- 1.15 MMQ Report – Share of \$ 4,000,000 remittance (\$ 2089)

CARRIED

2015-03-54 Adoption of the minutes for the regular council meeting held February 3, 2015.

It was moved by Councillor Kevin Molyneaux
 Seconded by Councillor Kim Cuddihey-Peck
 and unanimously resolved

THAT the minutes of the regular council meeting held February 3, 2015 be accepted as written.

CARRIED

2015-03-55 Adoption bank withdrawals

It was moved by Councillor Pamela Lachapelle
 Seconded by Councillor Michel Collin
 and unanimously resolved

To adopt, as presented, the list of direct debits for the month of February 2015, a total of the following amounts and verified by Councillor Pamela Lachapelle:

Net Salaries	\$ 22,991.64
Provincial Remittances	\$ 7,584.96
Federal Remittances	\$ 3,090.42
Retirement Pension Remittances	\$ 2,520.06

CARRIED

2015-03-56 Approval of the Cheque Register

It was proposed by Councillor Pamela Lachapelle
 Seconded by Councillor Michel Collin
 and unanimously resolved

To adopt, as presented, the Cheque Register for the month of February 2015 for a total amount of \$ 26,135.60 and verified by Councillor Pamela Lachapelle

CARRIED

2015-03-57 Adoption of the list of accounts payable

It was proposed by Councillor Pamela Lachapelle
 Seconded by Councillor Michel Collin
 and unanimously resolved

To adopt, as presented, the payment of the accounts payable list for the month of February 2015 for a total amount of \$ 23,528.31 including Provincial and Federal remittances and verified by Councillor Pamela Lachapelle.

CARRIED

Report of the director general expenditures

Report of the Director of Fire Service expenditures

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.

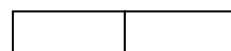


**Pierre Vaillancourt,
 Secretary-Treasurer and Director general**

2015-03-58 Meeting with the lawyer and engineer

It was proposed by Councillor Sandra Lacharity
 Seconded by Councillor Kevin Molyneaux
 and unanimously resolved

That council mandates the director general to convene a meeting with our lawyer and the engineer from the MRCVG.



1.12 Purchase Offer - 431 Route 105

- CONSIDERING THAT** the municipality of Kazabazua wishes to acquire or build a municipal garage;
- CONSIDERING THAT** a part of the Fire department service is used for the road department, and that a complaint issued to the CSST by the fire department for lack of space;
- CONSIDERING THAT** the municipality wants to correct the situation to comply with the CSST;
- CONSIDERING THAT** the property at 431 Route 105 would be an infrastructure suitable for a municipal garage and that the report from Inspection Immobilière SL stipulates that renovations and corrective measures would have to be done to this building;
- CONSIDERING THAT** the evaluation from MC Evaluations Marc Céré É.A. shows a market value of \$654,500 for this land and building;

THEREFORE, it is proposed by Councillor _____, seconded by Councillor _____ and resolved that Council mandates the Director General to place and offer to purchase the immovable situated at 431 Route 105 for an amount of \$ 350,000, plus all costs related to the transfer of ownership and that a clause be added in the offer on condition that the vendor supplies a report that there is no soil contamination with a certificate of localization.

POSTPONED

2015-03-59 Requesting a moratorium on the installation of community postal boxes by Post Canada

- Whereas** Canada Post announced in the month of December 2013 a major reform of its services;
- Whereas** this reform provides to end the distribution of home mail by 2018-2019;
- Whereas** the Union of Quebec Municipalities (UMQ) denounced this reform by resolution of February 20, 2014;
- Whereas** the Union of Quebec Municipalities (UMQ) has requested a suspension of the reform undertaken by resolution 8 October 2014;
- Whereas** despite a commitment to better consultation with municipalities, Canada Post has accelerated its reform without taking into account the diversity of municipal realities;
- Whereas** municipalities are owners and managers of municipal public right of way;
- Whereas** municipalities are close to governments responsible for many municipal services;
- Whereas** municipalities should ensure that citizens receive all useful information on these services;

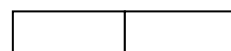
Therefore it is moved by Councillor Sandra Lacharity, seconded by Councillor Michel Collin and unanimously resolved

THAT the municipality of Kazabazua supports the UMQ to ask the Government of Canada to set up, right now, a moratorium on the installation of community mailboxes.

THAT a copy of this resolution be sent to the Honorable Lisa Raitt, Minister of Transports, Mr. Deepak Chopra, President-director general Canada Post and to Mr. Matthieu Ravignat, Federal Deputy.

CARRIED

2015-03-60 Study and Plans – Municipal Garage



It is proposed by Councillor Pamela Lachapelle
Seconded by Councillor Kevin Molyneaux
and unanimously resolved

That Council mandates the Director General to prepare plans and all documentation for the construction of a municipal garage 50 feet by 100 feet and the cost of renovations of the garage at 431 Route 105 as submitted by Inspection Immobilière S.L. , using for this purpose all necessary resources and to submit the documents to the council by the end of March for a decision at the April meeting.

CARRIED

Deposit of the MMQ Report – Share of \$ 4,000,000 remittance (\$ 2089)

PUBLIC SECURITY

2015-03-61 Service Offering - Non Urban Officer Program

It is proposed by Councillor Pamela Lachapelle
Seconded by Councillor Sandra Lacharity
and unanimously resolved

THAT Council authorizes and engage the expenses for the non-urban Officer Program (English) for Shawn Chamberlain, Matthiew Chamberlain, Pat Lachapelle and Seamus Montague with Cégep de l'Outaouais at a cost of \$ 1,860 plus applicable taxes, that the shared firemen between two municipalities the cost will be equally shared 50% - 50% remitted to l'École nationale des pompiers du Québec for certification and holding of the program and authorizes the Director General to sign all relevant documents.

CARRIED

TRANSPORT

2015-03-62 Expenditure Approval to purchase tools for the road department

It is proposed by Councillor Michel Collin
Seconded by Councillor Sandra Lacharity
and unanimously resolved

That council authorizes and incurs the expenses for the purchase of tools at Princess Auto for the following items:

One (1) Forced Air Propane or Kerosene Heater 150,000 BTU at a cost of \$ 205.37 plus applicable taxes
Twelve (12) LED warning lamp 9 to 36 V, 6 inches at a cost of \$ 29.99 each, grand total of \$ 359.88 plus applicable taxes (not available)
One (1) metric grease fitting kit, at a cost of 100 pieces \$ 26.99 plus applicable taxes
One (1) coverall at a cost of \$ 39.99 plus applicable taxes
One (1) 9 pc ProPoint 1 inch Dr SAE Deep Impact Socket set at a cost of \$ 189.99 plus applicable taxes
One (1) 9 pc ProPoint 1 inch Dr Metric Deep Impact Socket set at a cost of \$ 179.99 plus applicable taxes
One (1) ProPoint 1 inch to ¾ dr Drive Impact Socket Reducer at a cost of \$ 17.99 plus applicable taxes.

For a grand total of \$ 632.78 including taxes and shipping up to a maximum of \$ 1,000.

CARRIED

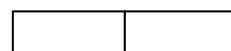
ENVIRONMENTAL HYGIENE & SANITATION

HEALTH AND WELFARE

LAND USE PLANNING AND DEVELOPMENT

2015-03-63 Support request to the CPTAQ

CONSIDERING the request of the owner, matricule number 4586-89-9932 on Range 3, part of lot 8 and lot 9, Range 4 part of lot 10 in order to obtain authorization from the CPTAQ for the subdivision and the construction of a residential building;



CONSIDERING the negligible impact in the agricultural development sector, considering the analysis criteria subject to article 62 of the Law on the protection of land and agricultural activities, P-41.1;

CONSIDERING the request complies with municipal By-Laws;

THEREFORE, it is proposed by councillor Sandra Lacharity, seconded by councillor Kevin Molyneaux and unanimously resolved that the municipality of Kazabazua positively recommends the request of the owner, matricule number 4586-89-9932 on Range 3, part of lot 8 and lot 9, Range 4 part of lot 10, for the CPTAQ to authorize the request made by the owner for this project.

CARRIED

RECREATION AND CULTURE

8. MISCELLANEOUS

QUESTION PERIOD

2015-03-64

CLOSING OF THE MEETING

It is proposed by Councillor Sandra Lacharity
Seconded by Councillor Kim Cuddihey-Peck
and unanimously resolved

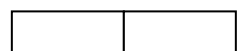
THAT the agenda is exhausted, the meeting be adjourned at 8:10 p.m.

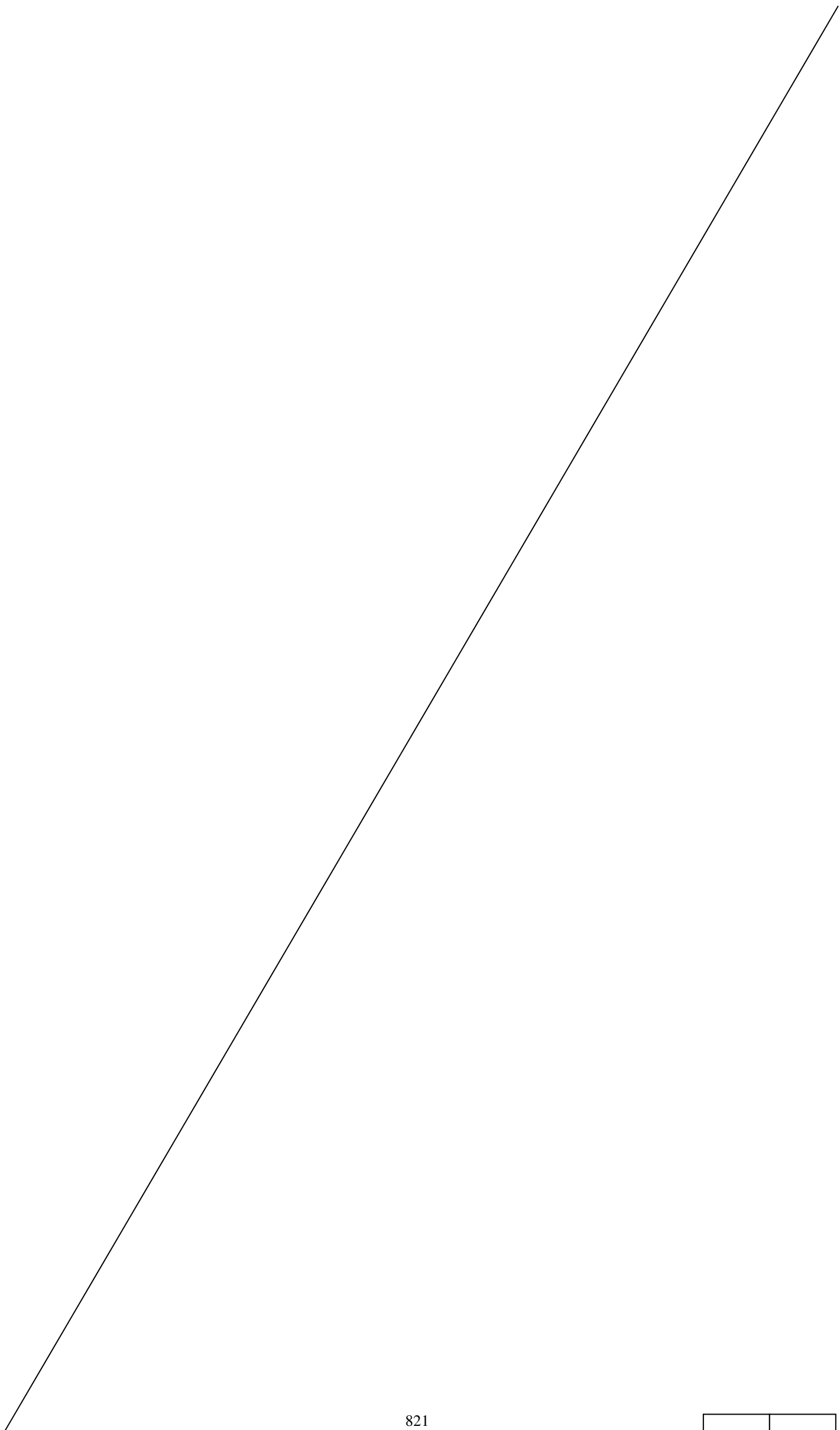
CARRIED



Ota Hora,
Mayor

Pierre Vaillancourt,
Director General / Secretary-treasurer





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The signature of the minutes by the Mayor, is deemed that each resolution is signed and becomes executable. If the mayor uses his right to VETO it will be specifically referenced in the minutes.