

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

Minutes – Tuesday May 25, 2015

At the extra ordinary meeting of the Council of the Municipality of Kazabazua, held on the above date at 9:30 p.m., at 30 Begley Road (Municipal office), and which were present His Worship the Mayor Mr. Ota Hora Councillors MICHEL COLLIN, PAMELA LACHAPELLE, SANDRA LACHARITY, KEVIN MOLYNEAUX, TANYA GABIE and KIM CUDDIHEY-PECK, all forming quorum under the chairmanship of the Pro Mayor.

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

GENERAL ADMINISTRATION

2015-05-121 Opening of the meeting

The Mayor, after establishing a quorum opens the session.

CARRIED

Question period

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

1. GENERAL ADMINISTRATION

- 1.1 Opening of the meeting
- 1.2 Question period
- 1.3 Adoption of the agenda
- 1.4 Assistance Program to improve the municipal road network (PAARRM)
- 1.5 CSST report

2. PUBLIC SECURITY

2.1

3. TRANSPORT

3.1

4. ENVIRONMENTAL HYGIENE & SANITATION

4.1

5. HEALTH AND WELFARE

5.1

6. LAND USE PLANNING AND DEVELOPMENT

6.1

7. RECREATION AND CULTURE

7.1

8. MISCELLANEOUS

8.1

9. QUESTION PERIOD

10. CLOSING OF THE MEETING

2015-05-122 Adoption of the agenda

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

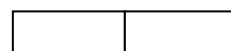
THAT council adopts the agenda as written.

CARRIED

2015-05-123 Assistance Program to improve the municipal road network (PAARRM)

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

THAT Council submit the lists of works selected and the location and nature of the following works that are the subject to the application under the aid program for improving the municipal road network (PAARRM) for the financial years 2015-2016, a total of \$ 84,000 and instruct the Director General to sign the application on behalf of the municipality:



Grant Road – Reloading
 Martindale Road – Reloading and replacement of three (3) culverts (less than 4.5 m)
 Anderson Road - Reloading
 Lac Shea A Road - Reloading
 Lamoureux Road - Reloading
 Thibeault Road - Reloading

Total cost of \$ 107,968 minus the capitalization threshold of \$ 23,968 for a request of \$ 84,000.

CARRIED

2015-05-124 CSST report

WHEREAS, an intervention report number RAP0986251 was received at the municipality on May 21, 2015;

WHEREAS an extension of the deadline would be required to fully address the issues;

THEREFORE, it is proposed by councillor Sandra Lacharity, seconded by councillor Pamela Lachapelle and resolved to require from the CSST a further extension date to fully address the issues and request a explanation of the discrepancy dates of expiration that is stipulated in the report,

ALSO that council mandates the director general to consult with the lawyer on the last report received.

CARRIED

PUBLIC SECURITY

TRANSPORT

ENVIRONMENTAL HYGIENE & SANITATION

HEALTH AND WELFARE

LAND USE PLANNING AND DEVELOPMENT

RECREATION AND CULTURE

8. MISCELLANEOUS

9. QUESTION PERIOD

2015-05-125 **CLOSING OF THE MEETING**

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

THAT the agenda is exhausted, the meeting be adjourned at 9:39 p.m.

CARRIED



 Ota Hora
 Mayor

 Pierre Vaillancourt,
 Director General / Secretary-treasurer

