

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

**Minutes – Tuesday September 22, 2015**

At the extra ordinary meeting of the Council of the Municipality of Kazabazua, held on the above date at 6:30 p.m., at 30 Begley Road (Municipal Office), and which were present His Worship the Mayor MR. OTA HORA, Councillors MICHEL COLLIN, TANYA GABIE, not forming quorum under the chairmanship of the Mayor.

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

**ABSENT: Councillors PAMELA LACHAPELLE SANDRA LACHARITY, KEVIN MOLYNEAUX, and KIM CUDDIHEY-PECK:**

**All members of Council received the convening notice of the extra ordinary meeting given by the Director General on September 16, 2015.**

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**GENERAL ADMINISTRATION**

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**2015-09- 1.1 Opening of the meeting**

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The Mayor welcomes those present, after establishing that he doesn't have quorum, he closed the meeting at 6:35.

**CARRIED**

**1.2 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 Question period
- 1.3 Adoption of the agenda
- 1.4 Adoption of modification to By-Law 02-2012 CREATION OF A FIRE SAFETY SERVICE
- 1.5 F.Q.M. Convention
- 1.6 Mandate to our lawyer – DG Contract
- 1.7 Granting contract – Fire Hall

**2. PUBLIC SECURITY**

- 2.1 Courses – Firefighter 1

**9. QUESTION PERIOD**

**10. CLOSING OF THE MEETING**

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**1.3 Adoption of the agenda**

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It was moved by Councillor  
Seconded by Councillor  
and unanimously resolved

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

**1.4 Adoption of modification to By-Law 02-2012 CREATION OF A FIRE SAFETY SERVICE**

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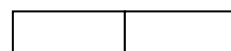
**NO NOTICE OF MOTION**

**1.5 F.Q.M. Convention**

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It was proposed by Councillor  
Seconded by Councillor  
And unanimously resolved

**THAT** Council authorizes the registration of the Mayor Mr. Ota Hora for the annual convention of the FQM that is to be held at the Congress Centre in Quebec City on the 24, 25 and 26<sup>th</sup> of September 2015 for a cost of \$ 695 per member of the FQM,



**ALSO** that the council reimburse the expenses related to the convention such as meals, accommodation with supporting invoice and the transport.

**1.6 Mandate to our lawyer – DG Contract**

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It was moved by Councillor  
Seconded by Councillor  
and unanimously resolved

**1.7 Granting contract – Fire Hall**

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It was moved by Councillor  
Seconded by Councillor  
and unanimously resolved

**THAT** the renovation contract for the Fire Station according to the CSST report is awarded to the lowest bidder, DM l'Équipeur at a cost of \$ 2,850 including applicable taxes

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**2. PUBLIC SECURITY**

**2.1 Courses – Firefighter 1**

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It was moved by Councillor  
Seconded by Councillor  
and unanimously resolved

**That** Council on the recommendation of the Director of Fire Service, authorizes and commits the expenditures for Firefighter 1 courses for Eric Villeneuve, Georges Leblanc and Francis Tremblay with the École Nationale des Pompiers du Québec at a cost of \$ \_\_\_\_\_ excluding applicable taxes which will be held in Blue Sea on October 24 and 25, 2015 and mandates the Director General to sign the contract with the École Nationale des Pompiers du Québec

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**3. TRANSPORT**

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**4. ENVIRONMENTAL HYGIENE & SANITATION**

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**5. HEALTH AND WELFARE**

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**6. LAND USE PLANNING AND DEVELOPMENT**

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**7. RECREATION AND CULTURE**

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**8. MISCELLANEOUS**

**9. QUESTION PERIOD**  
**10. CLOSING OF THE MEETING**

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It is proposed by Councillor  
Seconded by Councillor  
and unanimously resolved

**THAT** the agenda is exhausted, the meeting be adjourned at \_\_\_\_\_ p.m.



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Ota Hora,  
Mayor

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Pierre Vaillancourt,  
Director General / Secretary-treasurer

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