

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

**Minutes – Tuesday November 12, 2015**

MINUTES OF THE EXTRAORDINARY MEETING OF COUNCIL OF THE MUNICIPALITY OF KAZABAZUA HEL AT 30 BEGLEY ROAD (MUNICIPAL OFFICE), THE 12<sup>TH</sup> OF NOVEMBER 2015, AT 6:32 P.M. UNDER THE CHAIRMANSHIP OF OTA HORA, MAYOR.

Are present: SANDRA LACHARITY  
KIM CUDDIHEY-PECK  
KEVIN MOLYNEAUX

Are absent : : PAMELA LACHAPELLE (motivated)  
TANYA GABIE (motivated)  
MICHEL COLLIN (motivated).

Secretary of the meeting : PIERRE VAILLANCOURT.

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In accordance with Articles 152 and 153 of the Municipal Code of Québec, the secretary-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.

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**GENERAL ADMINISTRATION**

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**2015-11-310 Opening**

The members present at the opening of the session forming quorum, the meeting was declared duly constituted by the President.

**Question period**

Following the question period, the President 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 Contractor Aylwin Village Road - damage to the foundation of Mr. and Mrs. David Day.

**QUESTION PERIOD**

**CLOSING OF THE MEETING**

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**2015-11-311 Adoption of the agenda**

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

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

**CARRIED**

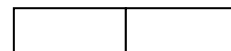
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**2015-11-312 Contractor Aylwin Village Road - damage to the foundation of Mr. and Mrs. David Day.**

It was moved by Councillor Sandra Lacharity  
Seconded by Councillor Kevin Molyneaux  
and resolved

**THAT** Council appoints the attorney to write a letter of acknowledgment to Mr. David Day and that a letter of complaint of damage to FGK Construction inc. be drafted, a weekly monitoring with the engineer at the MRCVG concerning the letter dated 26 October 2015 alleging damage at 65, Aylwin Village Road.

**CARRIED**



**2. PUBLIC SECURITY**

**3. TRANSPORT**

**ENVIRONMENTAL HYGIENE & SANITATION**

**5. HEALTH AND WELFARE**

**6. LAND USE PLANNING AND DEVELOPMENT**

**7. RECREATION AND CULTURE**

**QUESTION PERIOD**

2015-11-313

**CLOSING OF THE MEETING**

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

**THAT**, the agenda being exhausted, the President adjourned the meeting at 6:37 p.m..

**CARRIED**



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Ota Hora,  
Mayor

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Pierre Vaillancourt,  
Director General / Secretary-treasurer

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