

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

Minutes – Tuesday December 15, 2015

MINUTES OF THE EXTRAORDINARY MEETING OF COUNCIL OF THE MUNICIPALITY OF KAZABAZUA HELD AT 30 BEGLEY ROAD (MUNICIPAL OFFICE), THE 15TH OF DECEMBER 2015, AT 6:15 P.M. UNDER THE CHAIRMANSHIP OF OTA HORA, MAYOR.

Are present: MICHEL COLLIN
PAMELA LACHAPELLE
SANDRA LACHARITY
KEVIN MOLYNEAUX
TANYA GABIE
KIM CUDDIHEY-PECK

Secretary of the meeting: PIERRE VAILLANCOURT.

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.

GENERAL ADMINISTRATION

2015-12-342 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 Payment Aylwin Village Road Contractor
 - 1.5 Vacation Payable.

QUESTION PERIOD

CLOSING OF THE MEETING

2015-12-343 Adoption of the agenda

It was moved by Councillor Sandra Lacharity
Seconded by Councillor Michel Collin
and unanimously resolved

THAT council adopts the agenda as presented.

CARRIED

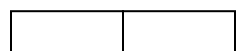
2015-12-344 PAYMENT AYLWIN VILLAGE ROAD CONTRACTOR

WHEREAS a statement dated December 2, 2015 was received for the work performed for project KAZ-14-01;

WHEREAS the engineer from the MRCVG, Mr. Éric Saumure recommends the final payment be made to the contractor;

THEREFORE it was proposed by councilor Pamela Lachapelle, seconded by councilor Sandra Lacharity and resolved that a total amount of \$ 309,674.77 including applicable taxes be paid to the contractor FGK CONSTRUCTION INC. for the project number KAZ-14-01 - Stabilization by rock fill of the Aylwin Village Road and accepts the work executed.

CARRIED



2015-12-345 VACATION PAYABLE

WHEREAS that the director general already took time off for vacation;

WHEREAS the director general is on sick leave;

WHEREAS there is a residual of 16 days annual vacation;

THEREFORE it was moved by Councilor Kim Cuddihey-Peck, seconded by Councillor Pamela Lachapelle and resolved that the residual vacation be paid,

ALSO starting in the year 2016, employees and the director general have to take a minimum of 3 weeks' vacation (if applicable), any accumulated time for extraordinary meetings and caucus meetings, time must be taken within the month, if time is not taken a reasonable explanation must be provided to the Mayor and Council.

Councilor Tanya Gabie is against.

CARRIED

QUESTION PERIOD

2015-12-346 CLOSING OF THE MEETING

It is proposed by Councillor Kevin Molyneaux
Seconded by Councillor Sandra Lacharity
and resolved

THAT, the agenda being exhausted, the President adjourned the meeting at 6:31 p.m..

CARRIED



Ota Hora,
Mayor

Pierre Vaillancourt,
Director General / Secretary-treasurer

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