

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

Minutes – Tuesday March 1st, 2016

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE MUNICIPALITY OF KAZABAZUA HELD AT 26 BEGLEY ROAD (COMMUNITY CENTER), THE 1ST OF MARCH 2016, AT 7:45 P.M. UNDER THE CHAIRMANSHIP OF OTA HORA, MAYOR.

Are present MICHEL COLLIN
PAMELA LACHAPELLE
TANYA GABIE
KIM CUDDIHEY-PECK

Are absent SANDRA LACHARITY
KEVIN MOLYNEAUX (MOTIVATED)

Secretary of the meeting: PIERRE VAILLANCOURT.

GENERAL ADMINISTRATION

2016-03-51 Opening of the meeting

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

CARRIED

Mayor's Report

Question period

1. GENERAL ADMINISTRATION

- 1.1 Opening of the meeting
- 1.2 Mayor's Report
- 1.3 Question period
- 1.4 Agenda
- 1.5 Minutes of the regular sitting of January 12, 2016
- 1.6 Minutes of the extra ordinary sitting of January 12, 2016
- 1.7 Adoption of bank withdrawals
- 1.8 Approval of the Cheque Register
- 1.9 Adoption of the list of accounts payable
- 1.10 Report of the director general expenditures
- 1.11 Modification to resolution number 2011-08-157 Authorization signature
- 1.12 Public quebec school system support
- 1.13 La Mutuelle des municipalités du Québec (MMQ) - Deposit from the return of \$ 4,000,000
- 1.14 Withdrawal of Right for the sale for nonpayment of taxes for matricule number 4190-80-4557, Pt Lot 21, Range 6, Township of Aylwin
- 1.15 Donation – Queen Elizabeth Breakfast Club

2. PUBLIC SECURITY

- 2.1 Disaster Services Agreement Renewal – Red Cross
- 2.2 Implementation Plan scheduled for year 3 of the Fire Safety Cover Plan
- 2.3 Nomination Director of Fire Service

3. TRANSPORT

- 3.1 Rental of snow plow used by employee

4. ENVIRONMENTAL HYGIENE & SANITATION

- 4.1

5. HEALTH AND WELFARE

- 5.1

6. LAND USE PLANNING AND DEVELOPMENT

- 6.1 Report of the Planning Advisory Committee on minor derogation

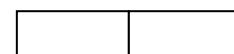
7. RECREATION AND CULTUREL

- 7.1

8. MISCELLANEOUS

- 8.1

9. QUESTION PERIOD



10. CLOSURE OF THE MEETING

2016-03-52

AGENDA

WHEREAS council members renounce to the reading of the agenda;

IT IS PROPOSED by Pamela Lachapelle **SECONDED** by Kim Cuddihey-Peck and resolved to adopt the agenda by adding the following topics:

2.1 CARRIED

- 1.16 **SUPPORT - SOCIAL HOUSING PROJECTS**
- 1.17 **SUPPORT - ACADEMIC PERSEVERANCE**
- 3.1 **ANNULATION OF ITEM 3.1 - RENTAL OF SNOW PLOW USED BY EMPLOYEE**
- 6.2 **MODIFICATION TO RESOLUTION № 2015-12-333 SUPPORT - CPTAQ NON AGRICULTURAL PURPOSES, CONSTRUCTION OF A WORKSHOP FOR WOOD PROCESSING AND HOUSING**
- 7.1 **KAZABAZUA COMMUNITY CENTER COMMITTEE – MANDATE**

CARRIED

2016-03-53

MINUTES OF THE REGULAR SITTING OF FEBRUARY 2, 2016

WHEREAS council members have individually reviewed the minutes of the regular sitting of February 2, 2016;

WHEREAS Council members renounce to the reading of the minutes;

IT IS PROPOSED by Pamela Lachapelle **SECONDED** by Kim Cuddihey-Peck and resolved to adopt the minutes of the regular sitting of February 2, 2016.

CARRIED

2016-03-54

MINUTES OF THE EXTRA ORDINARY SITTING OF FEBRUARY 8, 2016

WHEREAS council members have individually reviewed the minutes of the extra ordinary sitting of February 8, 2016;

WHEREAS Council members renounce to the reading of the minutes;

IT IS PROPOSED by Pamela Lachapelle, **SECONDED** by Michel Collin and resolved to adopt the minutes of the extra sitting of February 8, 2016.

CARRIED

2016-03-55

ADOPTION OF BANK WITHDRAWALS

IT IS PROPOSED by Pamela Lachapelle
SECONDED by Michel Collin
And unanimously resolved

TO adopt, as presented, the list of direct debits for the month of February 2016, a total of the following amounts:

Net Salaries	\$ 23,170.45
Provincial Remittances	\$ 7,520.07
Federal Remittances	\$ 3,017.40
Retirement Pension Remittances	\$ 2,513.95

CARRIED

2016-03-56

APPROVAL OF THE CHEQUE REGISTER

IT IS PROPOSED by Michel Collin
SECONDED by Pamela Lachapelle
And unanimously resolved

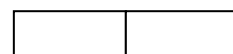
TO adopt, as presented, the Cheque Register for the month of February 2016 for a total amount of \$ 42,981.30 including the provincial and federal remittances

CARRIED

2016-03-57

ADOPTION OF THE LIST OF ACCOUNTS PAYABLE

IT IS PROPOSED by Michel Collin
SECONDED by Pamela Lachapelle
And unanimously resolved



TO adopt, as presented, the payment of the accounts payable list for the month of February 2016 for a total amount of \$38,163.52.

CARRIED

2016-03-58 REPORT OF THE DIRECTOR GENERAL - EXPENDITURES (\$ 0.00)

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**

2016-03-59 MODIFICATION TO RESOLUTION NUMBER 2011-08-157 AUTHORIZATION SIGNATURE

IT IS PROPOSED by Pamela Lachapelle
SECONDED by Tanya Gabie
And unanimously resolved

THAT council modifie resolution number 2011-08-157 to include the following:

«all documents relating to the Société d'Assurance Automobile du Québec (SAAQ)»

CARRIED

2016-03-60 PUBLIC QUEBEC SCHOOL SYSTEM SUPPORT

WHEREAS the Concertation des commissions scolaires de l'Outaouais (CCSO) is a regional school board organization recognized by the Federation of Quebec School Board, composed of the chairs of the four (4) French school boards in the Outaouais: Commission scolaire au Coeur-des-Vallées, Commission scolaire des Draveurs, Commission scolaire des Portages-de-l'Outaouais and Commission scolaire des Hauts-Bois-de-Outouais;

WHEREAS the action of the CCSO relies on the active involvement of four chairpersons to ensure that elected school boards of the Outaouais can fully play their role as representatives of the students, parents, taxpayers and community organizations;

WHEREAS the CCSO also aims to promote the interests of education and especially of the public school and in this respect, it supports its member boards to ensure the quality of educational services and student success for achieving a higher level of education and qualifications of the population;

WHEREAS OHCC actively works with school boards to promote the social, cultural and economic development of the Outaouais region;

WHEREAS the CCSO recognizes that a democratic structure in education enables citizens in general and parents in particular to express their views and influence decisions taken on behalf of Quebec students;

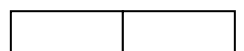
WHEREAS that the overall budget of the French school boards in the Outaouais region amounts to more than \$460 million and is therefore one of the most important facets of the economic development of the region;

WHEREAS by their mandate as administrative leaders the elected Outaouais school board representatives have managed to limit board administrative costs to 5%;

WHEREAS the Outaouais school boards have responded to the challenges they faced, despite significant budget cuts suffered in recent years;

WHEREAS local governance, accountable to the community that it serves, is important;

IT IS MOVED by Pamela Lachapelle, **SECONDED** by Tanya Gabie and resolved,



To attest to our appreciation to the school board representatives for the quality of work of the 5,400 employees of the Outaouais region Francophone boards which serve 43,500 young and adult students distributed in 115 schools in the territory;

To affirm the importance of democratic bodies elected by universal suffrage to administer the school boards in Quebec and to ensure that the population of Quebec has local power;

To request the Government, especially the Premier, Philippe Couillard, and the Minister of Education and Higher Education, Pierre Moreau to recognize school boards as key partners in improving the Quebec public education system and Quebec public schools;

To transmit copies of this resolution to the Premier of Quebec, the Minister of Education and Higher Education, the Minister and MLAs of the Outaouais, the Fédération des commissions scolaires du Québec.

CARRIED

2016-03-61 LA MUTUELLE DES MUNICIPALITÉS DU QUÉBEC (MMQ) - DEPOSIT FROM THE RETURN OF \$ 4,000,000 (Municipal share for a total of \$ 2,754)

2016-03-62 RIGHT WITHDRAWAL FOR THE SALE FOR NON PAYMENT OF TAXES FOR MATRICULE NUMBER 4190-80-4557, PT LOT 21, RANGE 6, TOWNSHIP OF AYLWIN

IT IS PROPOSED by Michel Collin
SECONDED by Pamela Lachapelle
And resolved

THAT Council use the right of withdrawal in the sales record for non payment of taxes identified by the serial number 4190-80-4557 awarded to Kenneth Molyneaux, located at 385 Route 105, Kazabazua (Québec) J0X 1X0,

THAT in exercising the right to withdraw the case will be to the benefit of the former owner Mrs. Smith Irene E. Cartier total cost of \$1,755.65, plus the cost of the right of withdrawal.

CARRIED

2016-03-63 DONATION – QUEEN ELIZABETH BREAKFAST CLUB

IT IS PROPOSED by Tanya Gabie
SECONDED by Michel Collin
And resolved

THAT Council participate with a \$500 donation specifically for the benefit of the BREAKFAST CLUB at Queen Elizabeth School.

Kim Cuddihey-Peck registers her dissent.

CARRIED

2016-03-64 SUPPORT - SOCIAL HOUSING PROJECTS

IT IS PROPOSED by Pamela Lachapelle
SECONDED by Tanya Gabie
And unanimously resolved

TO support the social housing projects to the city of Gracefield, conditional to the verification that this support was not given.

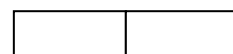
Resolution № 2015-10-272 SUPPORT – SOCIAL HOUSING PROJECTS does support the social housing projects.

CARRIED

2016-03-65 REQUEST FOR SUPPORT OF THE MUNICIPALITY OF LAC-SAINTE-MARIE - ACADEMIC PERSEVERANCE

WHEREAS the municipality of Lac Sainte-Marie request the support of the municipalities of the Vallée-de-la-Gatineau for academic perseverance;

WHEREAS the municipal council of Kazabazua is of the opinion that school dropouts is a problem;



FOR THESE REASONS, IT IS PROPOSED by Pamela Lachapelle, **SECONDED** by Tanya Gabie and resolved

TO support the municipality of Lac Sainte-Marie is the request to support projects that address the determinants of academic perseverance and promote academic perseverance in the municipality.

CARRIED

2. PUBLIC SECURITY

2016-03-66 DISASTER SERVICES AGREEMENT RENEWAL – RED CROSS

IT IS PROPOSED by Tanya Gabie
SECONDED by Pamela Lachapelle
And unanimously resolved

THAT Council renew agreement number C138702 with the Canadian Red Cross for a contribution of \$150 for the 2016-2017 year.

CARRIED

2016-03-67 IMPLEMENTATION PLAN SCHEDULED FOR YEAR 3 OF THE FIRE SAFETY COVER PLAN

WHEREAS under Article 35 of the Fire Safety Act: "Any local or regional authority and inter-municipal corporation in charge of the implementation of measures under a risk coverage plan must adopt by resolution and submit to the Minister within three months of the end of their fiscal year, an activity report for the previous year and plans for the new year in fire safety";

WHEREAS the Director of the Fire Service Mr. Shawn Chamberlain filed the annual report for the year 2015 for adoption by Council;

IT IS PROPOSED by Tanya Gabie, **SECONDED** by Pamela Lachapelle and resolved,

THAT Council take note of the annual report of the local implementation plan for year 3 of the fire safety risk cover plan of the municipality of Kazabazua for 2015 and adopt it as presented;

THAT a copy of this resolution together with the annual report be sent to the Coordinator-prevention inspector of the MRC de-la-Gatineau Valley who will transmit it to the Ministry of Public Security.

CARRIED

2016-03-68 NOMINATION DIRECTOR OF FIRE SERVICE

WHEREAS Mr. Shawn Chamberlain was appointed acting director of the fire department;

IT IS PROPOSED by Tanya Gabie, **SECONDED** by Michel Collin and resolved

THAT Council appoints Mr. Shawn Chamberlain to the post of the director of incendie de the Municipality of Kazabazua, effective March 1, 2016.

CARRIED

3. TRANSPORT

3.1 RENTAL OF SNOW PLOW USED BY EMPLOYEE

ANNULATION OF ITEM 3.1 - RENTAL OF SNOW PLOW USED BY EMPLOYEE

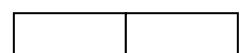
4. ENVIRONMENTAL HYGIENE & SANITATION

5. HEALTH AND WELFARE

6. LAND USE PLANNING AND DEVELOPMENT

6.1 REPORT OF THE PLANNING ADVISORY COMMITTEE ON MINOR DEROGATION

WHEREAS the Council of the Municipality of Kazabazua received and noted the report of the Planning Advisory Committee meeting dated November 15, 2015;



WHEREAS the Council takes particular account of the Committee's recommendation concerning a minor derogation, extension of the height of a building of 5 meters to 11 meters;

WHEREAS Council received favorably the recommendation of the committee given the restrictive height of 5 meters and the installation of a solar system leads to 11 meters, while yet respecting the margin required for the protection of the river bank;

IT IS PROPOSED by _____, **SECONDED** by _____ and resolved to adopt according to law the report of the Planning Advisory Committee, dated November 15, 2015 presented under the signature of its president, the minor derogation for the property located at 7 Solisterra Road.

POSTPONED

2016-03-69 MODIFICATION TO RESOLUTION № 2015-12-333 SUPPORT - CPTAQ NON AGRICULTURAL PURPOSES, CONSTRUCTION OF A WORKSHOP FOR WOOD PROCESSING AND HOUSING

IT IS PROPOSED by Tanya Gabie
SECONDED by Pamela Lachapelle
And resolved

THAT council modifies the resolution № 2015-12-333 SUPPORT - CPTAQ NON AGRICULTURAL PURPOSES, CONSTRUCTION OF A WORKSHOP FOR WOOD PROCESSING AND HOUSING to include the following:

« **WHEREAS** there are spaces available elsewhere on the territory of our municipality, outside the agricultural zone for the construction of a residence but do not necessarily respond to the project submitted by the applicant; »

CARRIED

7. RECREATION AND CULTURE

2016-03-70 KAZABAZUA COMMUNITY CENTER COMMITTEE – MANDATE

WHEREAS council members have individually reviewed the document titled Kazabazua Community Center Committee Mandate - CCKCC2016;

WHEREAS Council members renounce to the reading of the document;

IT IS PROPOSED by Kim Cuddihey-Peck, **SECONDED** by Pamela Lachapelle and resolved to adopt the Kazabazua Community Center Committee's Mandate as written under document number CCKCC2016.

CARRIED

8. MISCELLANEOUS

QUESTION PERIOD

2016-03-71 CLOSURE OF THE MEETING

IT IS PROPOSED by Michel Collin
SECONDED by Kim Cuddihey-Peck
And resolved

THAT, the agenda being exhausted, the meeting be adjourned at 8:29.

CARRIED

President

Secretary



Ota Hora,
Mayor

Pierre Vaillancourt,
Director General / Secretary-treasurer

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