

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

**Minutes – Thursday May 12, 2016**

MINUTES OF THE EXTRAORDINARY MEETING OF COUNCIL OF THE MUNICIPALITY OF KAZABAZUA HELD AT THE LIBRARY, LOCATED AT 373 ROUTE 105, THE 12 OF MAY 2016, AT 6:04 P.M. UNDER THE CHAIRMANSHIP OF OTA HORA, MAYOR.

Are present: MICHEL COLLIN  
PAMELA LACHAPELLE  
SANDRA LACHARITY  
KEVIN MOLYNEAUX  
TANYA GABIE

Secretary of the meeting: PIERRE VAILLANCOURT.

All members of council waive the special notice convening of a extraordinary meeting as required by Law In accordance with Articles 152 and 153 of the Municipal Code of Québec.

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**GENERAL ADMINISTRATION**

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2016-05-142 **OPENING**

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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. Opening of the meeting
    2. Question period
    3. Adoption of the agenda
    4. Municipal Park
    5. Land for garage
    6. PAARRM 2016 grant
  9. **QUESTION PERIOD**
  10. **CLOSING OF THE MEETING**
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2016-05-143 **ADOPTION OF THE AGENDA**

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**IT IS MOVED** by Sandra Lacharity  
**SECONDED** by Tanya Gabie  
And unanimously resolved

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

**CARRIED**

**We register the arrival of Kim Cuddihey-Peck at 6:14**

2016-05-144 **MUNICIPAL PARK**

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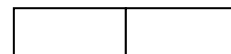
**IT IS PROPOSED** by Tanya Gabie  
**SECONDED** by Sandra Lacharity  
And resolved with the majority

**THAT** the council authorize and engage the expense for the purchase of the following park structure:

House in a tree, Stock Number M9036 Company Jeu 1000 pattes for a total cost of \$ 18,995 excluding taxes and an approximate shipping cost between \$ 400 and \$ 500.

**Pamela Lachapelle and Michel Collin register their dissidence.**

**CARRIED**



**THE MAYOR USES HIS VETO AND REFUSES TO SIGN THE RESOLUTION NUMBER 2016-05-144; IT WILL BE RESUBMITTED FOR CONSIDERATION BY THE COUNCIL AT THE NEXT REGULAR MEETING.**

**2016-05-145 LAND FOR GARAGE**

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**IT IS PROPOSED** by Kevin Molyneaux  
**SECONDED** by Michel Collin  
And resolved with the majority

**THAT** Council mandates the Director General to inquire by calling 819-661-8079 for the purchase of land for an area of 5 acres located on Route 301 and also to call Roger Lachapelle for information on land for sale

**Pamela Lachapelle registers her dissidence.**

**CARRIED**

**2016-05-146 PAARRM 2016 GRANT**

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**IT IS PROPOSED** by Kevin Molyneaux  
**SECONDED** by Tanya Gabie  
And unanimously resolved

**THAT** Council mandates the Director General to submit a 2016-2017 Grant Application for the Assistance Program to improve the municipal road network (PAARRM) for the following work:

Reloading of Village-d'Aylwin Road,  
Paving of Begley Road,  
Reloading of Lamoureux Road  
Reloading Gare-d'Aylwin Road.

**Of a approximate amount of \$ 90,000**

**CARRIED**

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**QUESTION PERIOD**

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**2016-05-147 CLOSING OF THE MEETING**

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**IT IS PROPOSED** by Tanya Gabie  
**SECONDED** by Sandra Lacharity  
And unanimously resolved

**THAT** the agenda being exhausted, the President adjourned the meeting at 7:04 p.m.

**CARRIED**

President

Secretary



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Ota Hora,  
Mayor

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Pierre Vaillancourt,  
Director General / Secretary-treasurer

