

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

Minutes – Tuesday July 5th, 2016

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE MUNICIPALITY OF KAZABAZUA HELD AT 26 BEGLEY ROAD (COMMUNITY CENTER), THE 3RD OF MAY 2016, AT 7:45 P.M. UNDER THE CHAIRMANSHIP OF OTA HORA, MAYOR.

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

Is absent: PAMELA LACHAPELLE (motivated)

Secretary of the meeting: PIERRE VAILLANCOURT.

GENERAL ADMINISTRATION

2016-07-181 1.1 OPENING OF THE MEETING

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

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 June 7, 2016
- 1.6 Adoption of bank withdrawals
- 1.7 Approval of the Cheque Register
- 1.8 Adoption of the list of accounts payable
- 1.9 Report of the director general expenditures
- 1.10 Convention zone Outaouais – 15, 16 September 2016
- 1.11 Membership in the insurance program for NPO, of the UMQ
- 1.12 Mandate to lawyer – Letter concerning derogation in the file of the Gun Club
- 1.13 Budget account transfer

2. PUBLIC SECURITY

2.1

3. TRANSPORT

- 3.1 2016-06-171 DITCHING – RANGE 8 ROAD AND VAIL ROAD (Right of Veto)
- 3.2 Request from City of Gracefield – Marks Road Rehabilitation
- 3.3 MRCVG Engineer – Compact soil analysis

4. ENVIRONMENTAL HYGIENE & SANITATION

4.1

5. HEALTH AND WELFARE

5.1

6. LAND USE PLANNING AND DEVELOPMENT

- 6.1 Notice of motion – AccèsLogis program
- 6.2 Hiring Canada Summer employment 2016

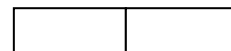
7. RECREATION AND CULTUREL

- 7.1 Support to the organization Be and Become
- 7.2 Request from the Fire Department of Kazabazua Association

8. MISCELLANEOUS

8.1

9. QUESTION PERIOD



10. CLOSURE OF THE MEETING

2016-07-182 AGENDA

WHEREAS council members renounce to the reading of the agenda;

IT IS PROPOSED by Sandra Lacharity, SECONDED by Michel Collin and resolved to adopt the agenda by adding the following topics:

- 1.14 RESEARCH GRANTS FOR FIREWORKS
- 3.4 SEND A REQUEST TO THE MTQ FOR ADDING A SIGN INDICATING VILLAGE AYLWIN
- 3.5 INTERNAL POSITION - SUPERVISOR OF ROADS DEPARTMENT
- 3.6 MEETING WITH THE MUNICIPALITY OF AYLLEEN CAWOOD IN REGARDS TO LAUZON ROAD
- 6.3 MODIFICATION TO RESOLUTION NUMBER 2016-06-163 NOMINATION OF COMMITTEES FOR THE 2016 SUMMER EMPLOYMENT AND THE REPLACEMENT OF THE BUILDING INSPECTOR POSITION
- 7.3 REQUEST FROM KAZ MENTORING BALL TOURNAMENT
- 7.4 TRAINING FIREWORKS FOR FIRE SERVICE
- 7.5 PAYMENT OF INVOICE AGA CRSBPO

CARRIED

2016-07-183 MINUTES OF THE REGULAR SITTING OF MAY 3, 2016

WHEREAS council members have individually reviewed the minutes of the regular sitting of June 7, 2016;

WHEREAS Council members renounce to the reading of the minutes;

IT IS PROPOSED by Sandra Lacharity, SECONDED by Kevin Molyneaux and resolved to adopt the minutes of the regular sitting of June 7, 2016.

CARRIED

2016-07-184 ADOPTION OF BANK WITHDRAWALS

IT IS PROPOSED by Sandra Lacharity SECONDED by Michel Collin And resolved

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

Net Salaries	\$ 28,819.04
Provincial Remittances	\$ 8,705.24
Federal Remittances	\$ 3,343.84
Retirement Pension Remittances	\$ 2,288.34

CARRIED

2016-07-185 APPROVAL OF THE CHEQUE REGISTER

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

TO adopt, as presented, the Cheque Register for the month of June 2016 for a total amount of \$ 107,388.48 including the remittances

CARRIED

2016-07-186 ADOPTION OF THE LIST OF ACCOUNTS PAYABLE

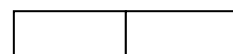
IT IS PROPOSED by Michel Collin SECONDED by Sandra Lacharity And resolved

TO adopt, as presented, the payment of the accounts payable list for the month of June 2016 for a total amount of \$ 45,093.74.

CARRIED

2016-07-187 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**

2016-07-188 CONVENTION ZONE OUTAOUAIS – 15, 16 SEPTEMBER 2016

IT IS PROPOSED by Sandra Lacharity
SECONDED by Michel Collin
And resolved

THAT Council authorizes the Director General to participate and register for the ADMQ Outaouais Zone Colloque which will be held on September 15 and 16, 2016 at the Château Cartier, 1170 Aylmer Road in Gatineau, at a cost of \$ 200 per member plus travel expenses.

CARRIED

2016-07-189 MEMBERSHIP IN THE INSURANCE PROGRAM FOR NPO, OF THE UMQ

WHEREAS the council learned of the existence of the Union of Quebec Municipalities program on general insurance for non-profit organizations working in the territory of the Municipality of Kazabazua;

IT IS PROPOSED by Sandra Lacharity
SECONDED by Michel Collin
and resolved

THAT Council authorize the Municipality of Kazabazua to adhere to the insurance program for NPOs, offered through the Union of Quebec Municipalities.

CARRIED

2016-07-190 MANDATE TO LAWYER – LETTER CONCERNING DEROGATION IN THE FILE OF THE GUN CLUB

IT IS PROPOSED by Sandra Lacharity
SECONDED by Kim Cuddihey-Peck
And resolved

THAT Council mandates our attorney to write a letter stating the derogation of the Shooting Club in the Municipality of Kazabazua and that it has been in existing before the municipality By-Laws and to put an end to the disputes made against the Club and the municipality.

CARRIED

2016-07-191 BUDGET ACCOUNT TRANSFER

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

THAT Council affects the budget account 02-70150-521 Maintenance and repairs – Parks and Playground \$ 15,391.00 coming from the reimbursement of the GST and QST, that this amount be transferred to the capital account for infrastructure acquisition and Park and Playground.

CARRIED

2016-07-192 RESEARCH GRANTS FOR FIREWORKS

IT IS PROPOSED by Kim Cuddihey-Peck
SECONDED by Tanya Gabie
And resolved

THAT council mandates the director general to research grants for Canada Day celebrations for next year in collaboration with the organism and to apply for the grant.

CARRIED

2. PUBLIC SECURITY

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3. TRANSPORT

THE MAYOR USES HIS RIGHT TO VETO AND REFUSES TO SIGN THE RESOLUTION NUMBER 2016-06-171; IT IS RESUBMITTED FOR CONSIDERATION BY THE COUNCIL.

2016-07-193 DITCHING – RANGE 8 ROAD AND VAIL ROAD

IT IS PROPOSED by Kevin Molyneaux
SECONDED by Sandra Lacharity
And resolved

THAT the work of the ditches on Range 8 road an Vail Road is completed if no constraint by June 23, 2016, furthermore that the driver of the grader be available if necessary to ensure the completion of this project

Michel Collin registers his opposition

CARRIED

2016-07-194 REQUEST FROM CITY OF GRACEFIELD – MARKS ROAD REHABILITATION

WHEREAS a request received from the City of Gracefield for the surface treatment of Marks Road with an area of 200 m²;

WHEREAS this inter municipal road serves 146 of our taxpayers;

WHEREAS the municipality has a By-Law establishing a local fund for the repair and maintenance of certain public roads;

WHEREAS this Quarry and Sand pit fund includes the repair or maintenance of all or part of public roads through which they pass or are likely to be transported from quarry sites or quarries in the territory of the municipality, substances subject for which a fee is payable;

THEREFORE, IT IS PROPOSED by Michel Collin, **SECONDED** by Kevin Molyneaux and resolved to contribute to half of the repair cost for 200 m² of Marks Road serving both territories which cost is estimated at ± \$ 20,000.00 and this expenditure be funded from the Quarry and Sand pit funds.

CARRIED

3.3 MRCVG ENGINEER – COMPACT SOIL ANALYSIS

IT IS PROPOSED by Michel Collin
SECONDED by
And resolved

THAT Council mandates the MRCVG engineer Mr. Eric Saumure to do the soil compaction analysis for construction of a municipal garage for dimensions of 60 feet by 100 feet, 2 locations on the municipal ground at the rear of 26 Begley Road and the rear of 30 Begley Road.

Sandra Lacharity, Kevin Molyneaux, Tanya Gabie and Kim Cuddihey-Peck registers their opposition.

NOT CARRIED

2016-07-195 SEND A REQUEST TO THE MTQ FOR ADDING A SIGN INDICATING VILLAGE AYLWIN

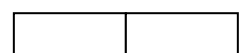
IT IS PROPOSED by Sandra Lacharity
SECONDED by Tanya Gabie
And resolved

THAT Council request to the Ministry of Transport, Sustainable Mobility and Transportation Electrification, 700, boul. René-Lévesque Est, Québec (Québec) G1R 5H1 to install a sign indicating the Aylwin Village which represents name of the municipality before the decree of the name of the municipality of Kazabazua.

CARRIED

2016-07-196 INTERNAL POSITION - SUPERVISOR OF ROADS DEPARTMENT

IT IS PROPOSED by Kevin Molyneaux
SECONDED by Sandra Lacharity



And resolved
THAT Council appoints the prosecutor of the municipality to revise and note the description of the tasks of the supervisor of the road department.

CARRIED

2016-07-197 MEETING WITH THE MUNICIPALITY OF AYLLEN CAWOOD IN REGARDS TO LAUZON ROAD

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

THAT Council requests a meeting with the Municipality of Alleyn-et-Cawood, either with the road committee or council regarding maintenance of Lauzon Road.

CARRIED

4. ENVIRONMENTAL HYGIENE & SANITATION

5. HEALTH AND WELFARE

6. LAND USE PLANNING AND DEVELOPMENT

2016-07-198 NOTICE OF MOTION – ACCÈSLOGIS PROGRAM

Notice of motion is hereby given by Councilor Sandra Lacharity, that at a subsequent meeting, a By-Law concerning a **MUNICIPAL PROGRAM ADDITIONAL ASSISTANCE TO THE ACCÈSLOGIS QUÉBEC PROGRAM FOR FINANCIAL AID OR A TAX CREDIT** will be presented for adoption.

In accordance with section 445 of the Municipal Code, I request waiver of the reading of this regulation and I advise that council have already received a copy of the By-Law and that it is available at the municipal office for consultation.

Signature of the person who gives the notice of motion

6.2 HIRING CANADA SUMMER EMPLOYMENT 2016

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

THAT council hires Mr. Travis Lalonde for the 2016 Canada Summer Job program project number 014040679 as presented.

ALSO THAT council names Mr. Travis Lalonde as Urbanism and Environmental assistant inspector for a period of seven (7) weeks.

Sandra Lacharity, Kevin Molyneaux, Tanya Gabie register their opposition.

NOT CARRIED

2016-07-199 MODIFICATION TO RESOLUTION NUMBER 2016-06-163 NOMINATION OF COMMITTEES FOR THE 2016 SUMMER EMPLOYMENT AND THE REPLACEMENT OF THE BUILDING INSPECTOR POSITION

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

TO modify resolution number 2016-06-163 concerning **NOMINATION OF COMMITTEES FOR THE 2016 SUMMER EMPLOYMENT AND THE REPLACEMENT OF THE BUILDING INSPECTOR POSITION** to include Kevin Molyneaux as a replacement to the committee.

CARRIED

7. RECREATION AND CULTURE

2016-07-200 SUPPORT TO THE ORGANIZATION BE AND BECOME

IT IS PROPOSED by Michel Collin

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SECONDED by Sandra Lacharity
And resolved

THAT the Municipality of Kazabazua being aware of the importance of investing in youth in maintaining strong community development through the project presented by the organization Being and Becoming, and to this effect gives support to the organization.

CARRIED

2016-07-201 REQUEST FROM THE FIRE DEPARTMENT OF KAZABAZUA ASSOCIATION

IT IS PROPOSED by Sandra Lacharity
SECONDED by Michel Collin
And resolved

THAT Council authorizes the Fire Department Association of Kazabazua the use of the Community Center on July 15 for preparations of the B.B.Q. event and the land at 26 Begley Road for the event which will be held July 16th, 2016.

CARRIED

2016-07-202 REQUEST FROM KAZ MENTORING BALL TOURNAMENT

IT IS PROPOSED by Kim Cuddihey-Peck
SECONDED by Tanya Gabie
And resolved

THAT Council authorizes the use of the ball field for a ball tournament three launch and the community center for the day that is to be held on the 6 & 7 of August, 2016.

CARRIED

2016-07-203 TRAINING FIREWORKS FOR FIRE SERVICE

IT IS PROPOSED by Kim Cuddihey-Peck
SECONDED by Tanya Gabie
And resolved

THAT council authorizes either Shawn Chamberlain or Matthew Chamberlain to register for the course concerning fire work at a approximate cost of \$ 600

CARRIED

2016-07-204 PAYMENT OF INVOICE AGA CRSBPO

IT IS PROPOSED by Sandra Lacharity
SECONDED by Michel Collin
And resolved

TO pay the invoice received from CRSBPO for an amount of \$ 52 for their presence at the annual general meeting that was held on June 18, 2016 at 10 am at James MacLaren Community Centre located at 125, rue Bourget in the municipality of Thurso,

CARRIED

8. MISCELLANEOUS

QUESTION PERIOD

2016-07-205 CLOSURE OF THE MEETING

IT IS PROPOSED by Michel Collin
SECONDED by Sandra Lacharity
And resolved

THAT, the agenda being exhausted, the meeting be adjourned at 9:00 p.m.

CARRIED

President

Secretary



Ota Hora,
Mayor

Pierre Vaillancourt,
Director General / Secretary-treasurer

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