

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

Minutes – Tuesday November 1st, 2016

MINUTES OF THE ADJOURNED SITTING OF THE REGULAR MEETING OF OCTOBER 4, 2016 OF COUNCIL OF THE MUNICIPALITY OF KAZABAZUA HELD AT THE COMMUNITY CENTRE, LOCATED AT 26 BEGLEY ROAD, AT KAZABAZUA, NOVEMBER 1ST, 2016 AT 7:09 P.M., UNDER THE CHAIRMANSHIP OF OTA HORA, MAYOR.

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

Are absent: SANDRA LACHARITY

Secretary of the meeting: PIERRE VAILLANCOURT.

In accordance with Articles 155 and 156 of the Municipal Code of Québec, special written notice of adjournment has been served by the secretary-treasurer to the council members. The members present at the adjournment acknowledge having been served and, therefore, renounce. The agenda of the October 4, 2016 continues to this fact.

2016-11-299 The members present at the opening of the session forming quorum, the meeting is declared duly constituted by the president.

WE REGISTER THE ARRIVAL OF SANDRA LACHARITY AT 7:15

2016-11-300 **OFFER TO PURCHASE LAND PART 16-17, RANGE 5, AYLWIN TOWNSHIP AT SAINTE-MARIE LAKE ROAD.**

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

THAT Council mandates the Director general to verify and identify the land owned by the municipality on Grant Road,

FURTHER to have an estimate for the cutting of wood, cleaning, removal of tree trunks, filling and preparation of the ground to receive a municipal garage,

ALSO to verify for an offer to purchase a 5 acre lot including the existing well located at 431 Route 105.

CARRIED

2016-11-301 **REQUEST TO THE MTQ FOR THE REPLACEMENT OF LAKE SIGNS.**

IT IS PROPOSED by Pamela Lachapelle
SECONDED by Sandra Lacharity
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 replacement of the signs indicating our Lakes on Route 301 and 105 in the Municipality of Kazabazua.

CARRIED

6.4 **MODIFICATION RESOLUTION № 2016-04-91 MUNICIPAL GARAGE - ENGINEER**

IT IS PROPOSED by
SECONDED by
And resolved

THAT Council modifies resolution № 2016-04-91 to include the addition of a mandate to Eric Brine, Eng., M. Env., Municipal Engineering Department of the MRC de La Vallée-de-la-Gatineau, for contaminated soil testing on the land part of lot 16-17, range 5, Township of Aylwin, at the Lac Sainte-Marie Road.

POSTPONED

7. RECREATION AND CULTURE

7.1 EMPTY KRA CABINET

This topic has been resolved at the special meeting of October 13, 2016 reference resolution № 2016-10-294

7.2 LOCATION OF THE PARK STRUCTURE

This topic has been resolved at the special meeting of October 13, 2016 reference resolution № 2016-10-296

2016-11-302 SANTA'S PARADE – AUTHORIZATION

IT IS PROPOSED by Sandra Lacharity
SECONDED by Pamela Lachapelle
And resolved

THAT Council authorizes the use of Route 105 for a Santa Claus Parade organized by the Generation of tomorrow Association that will be held on November 19, 2016 and authorize the assistance of the fire department to provide security.

CARRIED

2016-11-303 PICNIC TABLES

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

THAT Council authorizes the purchase of 10 rectangular picnic tables and 2 disability picnic tables that include the stain from Kaza-Cabana at a cost of \$ 350 per table for a total of \$ 4,200 excluding applicable taxes.

CARRIED

2016-11-304 STEPS AT THE CHALET

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

TO request an opinion concerning the construction of the step at the Chalet for the entrance of the users of the rink and to proceed with the execution of the works.

CARRIED

2016-11-305 COMMUNITY CENTER FALL CLEAN-UP

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

TO box the objects belonging to the KRA and to be stored in the shed, if not claimed within a week otherwise it will be sent to the waste,

THAT the billiard table be sent to the waste.

CARRIED

8. MISCELLANEOUS

9. QUESTION PERIOD

2016-11-306 CLOSURE OF THE MEETING

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

THAT, the agenda being exhausted, the meeting be adjourned at 8:00 p.m.

CARRIED

President

Secretary



Ota Hora,
Mayor

Pierre Vaillancourt,
Director General / Secretary-treasurer

