

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

Minutes – Thursday October 13, 2016

MINUTES OF THE EXTRAORDINARY MEETING OF COUNCIL OF THE MUNICIPALITY OF KAZABAZUA HELD AT THE MUNICIPAL OFFICE, LOCATED AT 30 BEGLEY ROAD, THE 13 OF OCTOBER 2016, AT 6:15 P.M. UNDER THE CHAIRMANSHIP OF OTA HORA, MAYOR.

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

Were absent : KIM CUDDIHEY-PECK

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.

GENERAL ADMINISTRATION

2016-10-292 **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 Municipal Park structure
 - 1.5 Stockpile
 - 1.6 Chalet cabinet
 - 1.7 Mandate committee study for grant.
 9. **QUESTION PERIOD**
 10. **CLOSING OF THE MEETING**
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2016-10-293 **ADOPTION OF THE AGENDA**

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

THAT council adopts the agenda as presented.

CARRIED

2016-10-294 **MUNICIPAL PARK STRUCTURE**

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

THAT Council authorizes the installation of the municipal park structure to be located to the right of the Community Center, the use of the backhoe and the purchase of six blocks of cement.

CARRIED

2016-10-295 **STOCKPILE**

IT IS PROPOSED by Kevin Molyneaux
SECONDED by Sandra Lacharity

And resolved with the majority

THAT Council authorizes the expense for a stock pile of 4,000 tons from Ken Begley, the services of E.R. Legros for mixing and Carrière Tremblay for screening and hiring of truckers to transport for a approximate total cost \$ 50,075.70.

Pamela Lachapelle and Michel Collin register their dissent.

CARRIED

THE MAYOR USES HIS VETO AND REFUSES TO SIGN THE RESOLUTION NUMBER 2016-10-295; IT WILL BE RESUBMITTED FOR CONSIDERATION BY COUNCIL AT THE NEXT REGULAR MEETING OF COUNCIL.

WE REGISTER THE DEPARTURE OF PAMELA LACHAPELLE AT 7:26p.m.

2016-10-296 CHALET CABINET

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

THAT the Chalet cabinet that was used by the Kazabazua Recreation Association be emptied by an employee of the municipality and to allow the Association Generation tomorrow to use it.

CARRIED

2016-10-297 MANDATE COMMITTEE STUDY FOR GRANT.

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

THAT Council mandate the association Generation of tomorrow to present a grant as part of funding for projects related to the 150th anniversary of Canada and support the theme Memories of yesterday are tomorrow's dream - Canada Celebration 150th.

CARRIED

QUESTION PERIOD

2016-10-298 CLOSING OF THE MEETING

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

THAT the agenda being exhausted, the President adjourned the meeting at 7:35 p.m.

CARRIED

President

Secretary



Ota Hora,
Mayor

Pierre Vaillancourt,
Director General / Secretary-treasurer