

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

Minutes – Wednesday February 15, 2017

MINUTES OF THE EXTRAORDINARY MEETING OF COUNCIL OF THE MUNICIPALITY OF KAZABAZUA HELD AT THE MUNICIPAL OFFICE, LOCATED AT 30 BEGLEY ROAD, THE 15 OF FEBRUARY 2017, AT 7:20 P.M. UNDER THE CHAIRMANSHIP OF TANYA GABIE, COUNCILLOR.

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

Were absent : OTA HORA
PAMELA LACHAPELLE
KEVIN MOLYNEAUX

Secretary of the meeting: PIERRE VAILLANCOURT.

Pursuant to sections 152 and 153 of the Municipal Code of Québec, the secretary-treasurer has given a special notice in writing of the extraordinary meeting of today's day to all the members of council. The members of council acknowledge that they have been served with the notice as required by law. As a result, not all of them are present; they cannot renounce the notice of convocation as signified by the secretary-treasurer.

GENERAL ADMINISTRATION

2017-02-065

1. **OPENING OF THE MEETING**

The members present at the opening of the extraordinary meeting forming quorum, appoints Tanya Gabie as chairman of the extraordinary meeting, the assembly is declared regularly by the president.

2. **QUESTION PERIOD**

Following the question period, the President presents the agenda as follow:

1. Opening of the meeting
 2. Question Period
 3. Adoption of the agenda
 4. Rolling Bins – Awarding the contract of the tender by Invitation
 5. Adoption of the Amendment to By-law 2017-05 Imposing the rates of taxes for the fiscal year 2017
 6. Question Period
 7. Closing of the meeting
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2017-02-066 **ADOPTION OF THE AGENDA**

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

THAT council adopts the agenda as presented.

CARRIED

2017-02-067

4. **ROLLING BINS – AWARDING THE CONTRACT OF THE TENDER BY INVITATION**

WHEREAS at the regular meeting held on January 10, 2017 by its resolution number 2017-01-026 to call for tenders for the purchase of waste bins and recycling bins:

WHEREAS two (2) invitations to tender were sent to LOUBAC, Gestion USD inc. and SANI-ECO, Sani-Éco Management;

WHEREAS the tender received on February 8, 2017, and opened the same day at 12:00 noon;

WHEREAS one (1) bidder has responded to the tender and is in compliance;

THEREFORE, IT IS MOVED by Sandra Lacharity, **SECONDED** by Michel Collin and resolved to accept the tender for the purchase of waste bins and recycling bins and to award the contract to LOUBAC, Gestion USD . Inc., with its head office at 426 3rd Avenue in Lévis Québec, the logo of the municipality and numbering is included for

For 1,000 waste bins 3-year financing including applicable taxes, transportation and door-to-door delivery in the amount of \$ 91,440.00,

For 1000 recycling bins 3 years financing including applicable taxes, transportation and door-to-door delivery in the amount of \$ 91,440.00.

The received conformed tender is as follows:

LOUBAC, 360 liters bins \$ 79.34 per bin with applicable taxes, 360-liter bins includes transportation \$ 84.48 per bin with applicable taxes 3 year financing 360 liters bins, \$ 2.54 per bin per month including applicable taxes.

THAT the quantity will be confirmed by February 24, 2017.

Kim Cuddihey-Peck registers her dissidence.

CARRIED

2017-02-069
5.

ADOPTION OF THE BY-LAW 2017-008 AMENDMENT TO BY-LAW 2017-005 IMPOSING THE RATES OF TAXES FOR THE FISCAL YEAR 2017

WHEREAS In order to cover the expenses of the purchase of a bin for domestic waste and the purchase of a bin for recycling, the Municipality must amend its by-law number 2017-005 imposing the rates of taxes for the fiscal year 2017;

WHEREAS a notice of motion was previously given in accordance with the Act at the regular meeting held on February 7, 2017 and a draft by-law was tabled by the council member who gave the notice of motion, that a request for exemption from reading was requested and that each of the members of council present acknowledges having received a copy of the by-law and declares to have read it and renounces its reading;

CONSEQUENTLY, IT IS MOVED by Sandra Lacharity, **SECONDED** by Michel Collin and resolved:

THAT the municipal Council adopt the present By-Law number 2017-008 to amend By-Law 2017-005 as follows:

ARTICLE 1 - PREAMBLE

The preamble to this By-Law is an integral part of it.

ARTICLE 2 - TITLE

The title of this Regulation is: "By-law number 2017-008 amending By-law number 2017-005 imposing the rates of taxes for the fiscal year 2017;

ARTICLE 3 - ADDITION

By-Law No. 2017-005 is amended by adding after section 5 the following text:

« **5.1** In order to meet the cost of purchasing the bin for domestic waste and the bin for recycling, a compensation is imposed and levied for the fiscal year 2017 a fixed amount of \$ 19,25 for the domestic waste bin and a fixed amount for the recycling bin of \$ 19.25 on all units identified by code 1, 2, 3, 4, 5, 6, 7, 8, 9, 13, 16, 19, 20 and 21 of the territory of the municipality of Kazabazua »

ARTICLE 4 - ENTRY INTO FORCE

This By-Law comes into force in accordance with the law.

Pierre Vaillancourt

President

Director General / Secretary-Treasurer

CARRIED

6.

QUESTION PERIOD

2017-02-069

7.

CLOSING OF THE MEETING

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

THAT the agenda being exhausted, the President adjourned the meeting at 7:20 p.m.

CARRIED

President

Secretary

Pierre Vaillancourt

Tanya Gabie
Councillor

Pierre Vaillancourt,
Director General / Secretary-treasurer