

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

Minutes – Tuesday May 2nd, 2017

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE MUNICIPALITY OF KAZABAZUA HELD AT 26 BEGLEY ROAD (COMMUNITY CENTER), MAI 2ND, 2017 AT 8:00 P.M. UNDER THE CHAIRMANSHIP OF MRS. PAMELA LACHAPELLE, PRO MAYOR.

Are present MICHEL COLLIN
SANDRA LACHARITY
KEVIN MOLYNEAUX

Are absent: OTA HORA (motivated)
TANYA GABIE
KIM CUDDIHEY-PECK (motivated)

Secretary of the meeting: PIERRE VAILLANCOURT

PRESENTATION OF THE 2016 FINANCIAL STATEMENTS

GENERAL ADMINISTRATION

2017-05-124 **OPENING OF THE MEETING**

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

CARRIED

1.2 Mayor's Report

1.3 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 April 4, 2017
- 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 Adoption of the 2016 Financial Statement

2. PUBLIC SECURITY

- 2.1 New recruitment – Fire department
- 2.2 Revised draft Fire Safety Cover Plan of the MRC Vallée-de-la-Gatineau
Notice of the municipality of Kazabazua concerning the implementation plan for its territory

3. TRANSPORT

- 3.1 Granting of contract - road material, Martindale road (Veto)
- 3.2 Trucking for works on Martindale road
- 3.3 Training for the grader
- 3.4 Granting of contract - Hydraulic Study for Landslide on Mulligan Ferry Road
- 3.5 Granting of regrouped purchase for Calcium

4. ENVIRONMENTAL HYGIENE & SANITATION

4.1

5. HEALTH AND WELFARE

5.1

6. LAND USE PLANNING AND DEVELOPMENT

- 6.1 Adoption of By-Law 2017-009 concerning appealing of By-law No. 005-2010 respecting the Municipal fencing By-law on the Territory of the Municipality of Kazabazua
- 6.2 Publication of employment offer – Building and Environment Inspector / Road supervisor
- 6.3 Speed limit – Lamoureux road

7. RECREATION AND CULTUREL

- 7.1 Ball field

8. MISCELLANEOUS
8.1
9. QUESTION PERIOD
10. CLOSURE OF THE MEETING

2017-05-125
1.4

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:

- 1.11 PAERRL - APPROVAL OF EXPENDITURES FOR WORK PERFORMED FOR 2016
- 1.12 DEPOSIT OF THE COMPARATIVE STATEMENTS 2016-2017
- 1.13 ASSIGNMENT OF A MANDATE OF LEGAL SERVICES TO DEVEAU AVOCATS - MAY 22, 2017 TO MAY 21, 2018
- 1.14 RELOCATE COMPUTER SYSTEMS
- 1.15 POSITION OF MUNICIPAL AND LIBRARY CLERK PART TIME
- 1.16 REQUESTS FROM TAXPAYERS
- 1.17 LETTER FOR TAX ARREARS
- 1.18 LETTER TO MR. AMOS
- 1.19 RESOURCE PERSON
- 2.3 PURCHASE FIRE DANGER SIGN
- 2.4 PURCHASE BATTLE SUIT – FIRE DEPARTMENT
- 2.5 INTER MUNICIPAL AGREEMENT FIRE SERVICE
- 3.6 PURCHASE OF CARBIDE BLADES
- 3.7 RAOD DEPARTMENT WORK FOR THE YEAR 2017
- 3.8 GRADER TIRES
- 3.9 BAN SIGNS ENGINE BRAKE
- 3.10 TENDER BY INVITATION - INTERNATIONAL 2002 TRUCK REPAIRS
- 4.1 LARGE ITEM PICKUP SIGN
- 4.2 LAKE ASSOCIATION REQUEST
- 5.1 SUPPORT PROJECT FOR DOCTORS AT THE C.L.S.C., MUNICIPALITY OF LOW
- 6.4 SUMMER CANADA EMPLOYMENT
- 7.2 WIFI FOR THE COMMUNITY CENTER
- 7.3 CRSBPO GENERAL ANNUAL MEETING
- 7.4 ACOUSTIC TILE
- 7.5 INVITATION OF VOLUNTEER TO THE MUNICIPAL CHRISTMAS SUPPER
- 7.6 CEDARS AT THE COMMUNITY CENTER
- 7.7 PIANO AT THE COMMUNITY CENTER
- 7.8 PAINTING AT THE COMMUNITY CENTER
- 7.9 MUNICIPAL SIGNS LIGHTING
- 7.10 MATS FOR THE KITCHEN AT THE COMMUNITY CENTER
- 7.11 BAR AND TOILETS AT THE COMMUNITY CENTER
- 8.1 MUNICIPAL LOGO
- 8.2 BACKDROP

CARRIED

2017-05-126
1.5

MINUTES OF THE REGULAR SITTING OF APRIL 4, 2017.

WHEREAS council members have individually reviewed the minutes of the regular sitting of April 4, 2017;

WHEREAS Council members renounce to the reading of the minutes;

IT IS PROPOSED by Sandra Lacharity, **SECONDED** by Michel Collin and resolved to adopt the minutes of the regular sitting of April 4, 2017.

CARRIED

2017-05-127
1.6

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 April 2017 for a total of the following amounts:

1024

Net Salaries	\$ 20,960.73
Provincial Remittances	\$ 6,480.96
Federal Remittances	\$ 2,319.79
Retirement Pension Remittances	\$ 2,371.30

CARRIED

2017-05-128
1.7

APPROVAL OF THE CHEQUE REGISTER

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

TO adopt, as presented, the Cheque Register for the month of April 2017 for a total amount of \$ 32,609.77.

CARRIED

2017-05-129
1.8

ADOPTION OF THE LIST OF ACCOUNTS PAYABLE

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

TO adopt, as presented, the payment of the accounts payable list for the month of April 2017 for a total amount of \$ 24,613.94 including the remittances

CARRIED

2017-05-130
1.9

REPORT OF THE DIRECTOR GENERAL - EXPENDITURES (\$ 160.00)

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

2017-05-131
1.10

ADOPTION OF THE 2016 FINANCIAL STATEMENT

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

THAT Council adopts the 2016 financial statements as presented and deposited by the Firm Piché & Lacroix CPA inc. Society of Certified Professional Accountants.

CARRIED

2017-05-132
1.11

PAERRL - APPROVAL OF EXPENDITURES FOR WORK PERFORMED FOR 2016

WHEREAS the ministre des Transports, de la Mobilité durable et de l'Électrification des transports has paid compensation of \$ 124,789 for the maintenance of local roads for the calendar year 2016;

WHEREAS the compensations distributed to the Municipality are for routine and preventive maintenance of local roads 1 and 2 and the elements of bridges, located on these roads, which is the responsibility of the Municipality;

WHEREAS this resolution is accompanied by the financial report in which we identified the eligible operating expenses as requested in question 12 on page S51-2;

THEREFORE, on a motion made by Kevin Molyneaux, seconded by Sandra Lacharity it is resolved that the Municipality of Kazabazua informs the ministre des Transports, de la Mobilité durable et de l'Électrification des transports of the use of the compensations for the upkeep and preventive maintenance of local roads 1 and 2 and the elements of bridges, located on these roads, which is the responsibility of the Municipality, in accordance with the program objectives for the maintenance of these local roads.

CARRIED

2017-05-133
1.12

DEPOSIT OF THE COMPARATIVE STATEMENTS 2016-2017

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

THAT council accepts the comparative statements 2016-2017 as deposited by the director general.

CARRIED

2017-05-134
1.13

ASSIGNMENT OF A MANDATE OF LEGAL SERVICES TO DEVEAU AVOCATS - MAY 22, 2017 TO MAY 21, 2018

WHEREAS, in anticipation of its next fiscal year, the Municipality of Kazabazua has accepted the legal services of Deveau, Bourgeois, Gagné, Hébert & Associés to meet its needs in this matter;

WHEREAS the offer of services dated April 26, 2017, prepared for this purpose by Deveau Avocats Outaouais;

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

THAT this council retains the offer of legal services submitted by Deveau Avocats Outaouais, which is described as follows:

- **Service offered:** Telephone consultation, unlimited number of hours;
- **Persons authorized to consult:** The Mayor, the Director General, the Building and Environmental Inspector;
- **Contract duration:** 1 year, from May 22, 2017 to May 21, 2018;
- **Lump sum:** \$ 700 per year, taxes not included;
- **For all other mandates requested:** Hourly rate of \$ 195 per hour;
- **Fees for tax collection files:** 15% of the amount collected, taxes and disbursements not included, but not including enforcement procedures.

CARRIED

2017-05-135
1.14

RELOCATE COMPUTER SYSTEMS

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

THAT council mandates the general administration to verify with PG Solutions on the relocation of our computer systems with the attached costs.

CARRIED

2017-05-136
1.15

POSITION OF MUNICIPAL AND LIBRARY CLERK PART TIME

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

THAT council nominates the director general Mr. Pierre Vaillancourt, Mrs, Wendy Waddell and Mr. Michel Collin on the selection committee for the municipal and library clerk part time position.

CARRIED

1.16

REQUESTS FROM TAXPAYERS

Note to the minutes that the requests will be treated.

2017-05-137
1.17

LETTER FOR TAX ARREARS

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

THAT a letter from the municipal administration be sent to the taxpayers in arrears with a response period of 15 days, failing to respond that their files will be forwarded to our attorney,

IN ADDITION, delinquents in payment agreements for tax arrears are automatically sent to our attorney for immediate action.

CARRIED

2017-05-138
1.18

LETTER TO MR. AMOS

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

THAT a letter be sent to our deputy Mr. William Amos for a reason of refusal for the grant for the organization Generation of Tomorrow.

CARRIED

1.19

RESOURCE PERSON

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

THAT the municipality nominates the mayor and the director general as contact persons for emergencies when the municipal office is closed and a search to the local municipalities for the procedures in case of emergency.

POSTPONED

2. PUBLIC SECURITY

2017-05-139
2.1

NEW RECRUITMENT – FIRE DEPARTMENT

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

THAT council accepts Nicole Constantineau as firefighter on the Fire Service of the municipality of Kazabazua.

CARRIED

2017-05-140
2.2

**REVISED DRAFT FIRE SAFETY COVER PLAN OF THE MRC VALLÉE-DE-LA-GATINEAU
NOTICE OF THE MUNICIPALITY OF KAZABAZUA CONCERNING THE
IMPLEMENTATION PLAN FOR ITS TERRITORY**

WHEREAS under section 29 of the Fire Safety Cover plan must be revised during the sixth year following the date of its entry into force or its last certificate of conformity;

WHEREAS On 16 August 2016, the MRC Vallée-de-la-Gatineau adopted a resolution in which it undertook a procedure to revise its scheme;

WHEREAS the MRC Vallée-de-la-Gatineau has submitted to all the municipalities present in its territory a document setting out the objectives of optimal protection that it intends to put forward as well as strategies to achieve these objectives;

WHEREAS by virtue of section 15 of the above-mentioned Act, municipalities must give their opinion to the MRC Vallée-de-la-Gatineau on these proposals, notably mentioning the impacts on the organization of their Human, material and financial resources, which proposals are presented in the implementation plans;

WHEREAS each municipality must adopt a resolution in order to signify its acceptance of the said plan of implementation as well as its commitment to respect and realize it.

CONSEQUENTLY IT IS MOVED by Sandra Lacharity, **SECONDED** by Kevin Molyneaux and resolved

THAT the Municipality of Kazabazua gives a favorable opinion to the proposals of the MRC Vallée-de-la-Gatineau contained in the implementation plan concerning its territory and that it undertakes to respect and to realize the applicable plan of implementation to its territory.

CARRIED

2017-05-141
2.3

PURCHASE FIRE DANGER SIGN

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

THAT Council authorize and incur the expense for the purchase of (2) Fire Hazard sign if necessary at a cost of \$ 600 each plus applicable taxes.

CARRIED

2017-05-142
2.4

PURCHASE BATTLE SUIT – FIRE DEPARTMENT

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

THAT Council authorize and incur the cost of purchasing battle suit for 3 volunteer firefighters at a cost of \$ 1,780.00 each plus applicable tax.

CARRIED

2.5

INTER MUNICIPAL AGREEMENT FIRE SERVICE

Note: A meeting will be scheduled between the council and the fire chief for discussion concerning the inter-municipal agreement between the municipality of Kazabazua and Alleyn-et-Cawood.

3. TRANSPORT

THE MAYOR HAVING USED HIS RIGHT OF VETO AND REFUSED TO SIGN RESOLUTION NUMBER 2017-04-118 GRANTING OF CONTRACT - ROAD MATERIAL, MARTINDALE ROAD, THIS IS RESUBMITTED FOR THE CONSIDERATION OF COUNCIL.

2017-05-143
3.1

GRANTING OF CONTRACT – ROAD MATERIAL, MARTINDALE ROAD

WHEREAS a tender by invitation has been issued on April 20, 2017 for materials from a Quarry (0 ¾ MG20b) for the reloading of Martindale Road;

WHEREAS the tenders received on April 3, 2017, and opened the same day at 11:01 am;

WHEREAS two (2) bids have been received and are all conform;

WHEREAS the distance from the quarry and the site of the work will be a factor considered in determining the lowest price of the tender following the cost analysis as defined in the bulk trucking booklet chapter 4 price tables ton-kilometer 1, 2 and 3;

CONSEQUENTLY, IT IS MOVED by Sandra Lacharity, **SECONDED** by Michel Collin and resolved to accept the submission of the tender documents for the reloading of Martindale Road and to award the contract to **Carrière Clément Tremblay et Fils** at the approximate cost of ± \$ 71,828.08 including applicable taxes.

The two tenders received were as follows:

Carrier Clément Tremblay, 90 Route 105, Kazabazua QC J0X 1X0 for materials 0 ¾ MG20b tendered at \$ 15.16 per ton plus tonnage tariff km (6.1) \$ 2.78 for a total of \$ 17.94

Construction Edelweiss 960 Edelweiss Road, Wakefield QC J0X 3G0 for materials 0 ¾ MG20b bid for \$ 13.79 per ton plus tonnage tariff km (50.2) \$ 11.53 for a total of \$ 25.32

CARRIED

**2017-05-144
3.2**

TRUCKING FOR WORKS ON MARTINDALE ROAD

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

THAT Council mandate the Director general to hire the trucks necessary for the reloading of Martindale Road at the hourly rate as defined in the bulk trucking charges. **THAT** Council mandates the Director General to hire necessary trucks for the reloading of the Martindale Road at the hourly rate as set out in the bulk trucking fee schedule once the ditch works are completed, culverts (3) are lowered and d The hammer hired,

Ditching, hammer work to break rocks in the ditch and culverts to be lowered.

CARRIED

**2017-05-145
3.3**

TRAINING FOR THE GRADER

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

THAT Council mandates the Director General to seek information from the Mont-Laurier Vocational Training Center for the formation of the grader operation for road workers.

CARRIED

**2017-05-146
3.4**

GRANTING OF CONTRACT - HYDRAULIC STUDY FOR LANDSLIDE ON MULLIGAN FERRY ROAD

WHEREAS following the analysis of the offers of services and recommendations - Hydraulic study Landslide on Mulligan Ferry Road;

WHEREAS two (2) consulting firms have submitted a bid and both are compliant;

IT IS THEREFORE PROPOSED by Sandra Lacharity, **SECONDED** by Michel Collin and resolved

THAT Council grant the mandate to WSP to conduct a hydraulic study in the amount of \$ 6,700 plus applicable sales taxes.

The two (2) tenders received are:

- **WSP \$ 6,700**
- **EXP \$ 18,000**

CARRIED

**2017-05-147
3.5**

GRANTING OF REGROUPED PURCHASE FOR CALCIUM

WHEREAS council by its resolution number 2017-04-115 that mandated the Municipality of Low to go to tender by invitation to tender for the regrouped purchase for the municipalities of Low, Lac Ste Marie, Kazabazua and the company Atlas, for 12 ballot of 1000 kg of calcium;

WHEREAS the tender number 038477 received on April 25, 2017 is the lowest price;

THEREFORE, IT IS PROPOSED by Sandra Lacharity, **SECONDED** by Michel Collin and resolved that the council commits the expenditure and award the contract for the regrouping of Calcium purchase as submitted by Sel Warwick delivered for a cost of \$ 524 / 1000kg plus applicable taxes for a total of 12 ballots.

The two (2) tenders received are:

- Sel Warwick \$ 524 plus applicable taxes
- Soumavrac \$ 598 plus applicable taxes

CARRIED

2017-05-148
3.6

PURCHASE OF CARBIDE BLADES

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

THAT Council authorize and incur the cost of purchasing carbide blades from Bruce Sales incorporated at a cost of \$ 1,495.65 including applicable taxes as described in documents number 234189B.

CARRIED

2017-05-149
3.7

RAOD DEPARTMENT WORK FOR THE YEAR 2017

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

THAT council authorizes a meeting with the road committee and the employees of the road network and that a list of road works for the year 2017 is prepared accordingly.

CARRIED

2017-05-150
3.8

GRADER TIRES

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

THAT council authorizes and engage the expense for the purchase of tires and rims for the backhoe, and check for the repair of the defective tire.

CARRIED

2017-05-151
3.9

BAN SIGNS ENGINE BRAKE

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

THAT the signs of prohibition of the prohibition of jake brake is to be removed from our roads and that an estimate of the awareness signs be given to the council.

CARRIED

2017-05-152
3.10

TENDER BY INVITATION - INTERNATIONAL 2002 TRUCK REPAIRS

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

THAT the invitation to tender for the repair of defects on the international 2002 truck be tendered out with the modification of the delay for work to be done by the beginning of September 2017 and the color of the dump box to be painted the same green color as the Sterling truck.

CARRIED

4. ENVIRONMENTAL HYGIENE & SANITATION

4.1

LARGE ITEM PICKUP SIGN

Note to the minutes that the sign for large item pickup is being posted.

2017-05-153
4.2

LAKE ASSOCIATION REQUEST

WHEREAS the health of our lakes is paramount;

WHEREAS that there are 126 lakes in the haute-gatineau rcm with 9,000 chalets per 20,000 population;
WHEREAS our 7 lakes kazabazua provide over 50% of revenues from property tax and tourism revenues;

WHEREAS the invasion of the rainbow plant, the threat of the zebra mussel and that the asian carp is returned to the St. Lawrence river;

FOR THESE REASONS, IT IS PROPOSED by Michel Collin, **SECONDED** by Sandra Lacharity and resolved that council members authorize and commits \$ 4,900 for the final phase of a study that will determine the health of our lakes so this study will be a necessary tool to take corrective action where appropriate.

CARRIED

5. HEALTH AND WELFARE

2017-05-154
5.1

SUPPORT PROJECT FOR DOCTORS AT THE C.L.S.C., MUNICIPALITY OF LOW

WHEREAS lately a number of additional physicians have been added to the Wakefield Clinic;

WHEREAS the space of your offices must be restricted;

WHEREAS such proximity service for the clientele would alleviate the visits to the hospital emergency room;

WHEREAS many of your customers come from North Wakefield;

WHEREAS the four (4) municipalities north of Wakefield and south of the MRCVG are members of the CLSC in Low;

WHEREAS this clientele remains mostly east-west of Route 105, which is often very isolated, older population and is the most remote area of physician services;

WHEREAS the CLSC de Low has premises available to accommodate a physician;

WHEREAS your appointment service could also arrange a meeting with a doctor at the CLSC in Low and this without any additional costs to your organization;

WHEREAS the priority mandate of a physician is to serve his clientele as efficiently as possible;

FOR THESE REASONS, IT IS PROPOSED by Sandra Lacharity, **SECONDED** by Kevin Molyneaux and resolved that the Municipality of Kazabazua and its residents support the request of the Municipality of Low that you would be prepared to consider such an agreement with the Municipality of Low and that Municipality of LOW would be pleased to meet with you to discuss the potential of such a project.

CARRIED

6. LAND USE PLANNING AND DEVELOPMENT

2017-05-155
6.1

ADOPTION OF BY-LAW NUMBER 2017-009 REPEALING BY-LAW No. 005-2010 RESPECTING THE MUNICIPAL FENCING BY-LAW ON THE TERRITORY OF THE MUNICIPALITY OF KAZABAZUA

**CANADA
PROVINCE OF QUEBEC
MRC VALLÉE-DE-LA-GATINEAU
MUNICIPALITY OF KAZABAZUA**

BY-LAW NUMBER 2017-009

BY-LAW REPEALING BY-LAW No. 005-2010 RESPECTING THE MUNICIPAL FENCING BY-LAW ON THE TERRITORY OF THE MUNICIPALITY OF KAZABAZUA

WHEREAS By-Law № 005-2010 RESPECTING THE MUNICIPAL FENCING ON THE TERRITORY OF THE MUNICIPALITY OF KAZABAZUA is not precise and clear to ensure its application;

WHEREAS if there is a problem between municipal property and agricultural land, the situation must be resolved under sections 35 and following of the Municipal Powers Act (RLRQ, c. C-47.1, hereinafter "LCM");

WHEREAS the nature of the materials that can be used for fencing is governed by the zoning by-law, or by section 4.15 governing the materials that may constitute fences;

WHEREAS By-Law № 005-2010 appears not to have been adopted following the requirements and conditions of the Act respecting land use planning and development (RLRQ, c A-19.1);

WHEREAS a notice of motion was previously given, in accordance with the Act, at the regular meeting held on April 4, 2017;

CONSEQUENTLY, IT IS PROPOSED by Sandra Lacharity, **SECONDED** by Kevin Molyneaux and resolved:

THAT Council adopts this By-law number 2017-009 to repeal By-law 005-2010 entitled Municipal Fencing on the Territory of the Municipality of Kazabazua, as follows:

PREAMBLE

The preamble to this Regulation is an integral part of it.

TITLE

The title of this by-law is: « By-law number 2017-009 repealing By-law number 005-2010 concerning Municipal Fencing on the territory of the municipality of Kazabazua ».

ARTICLE 1

This by-law repeals article by article the by-law № 005-2010 providing for Municipal Fencing on the territory of the municipality of Kazabazua.

COMING INTO FORCE

ARTICLE 2

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

CARRIED

2017-05-156
6.2

PUBLICATION OF EMPLOYMENT OFFER – BUILDING AND ENVIRONMENT INSPECTOR

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

THAT the Council mandate the Director General to publish a job offer to fill the position of Building and Environmental Inspector / Road Supervisor as it appears on the job offer documents supplied to Council and to form a selection committee,

FURTHERMORE that council abolish the internal post of road supervisor and rescind resolution № 2016-11-318 concerning the Employee nomination to the public works supervisor position, that this position will be combined with the position of building and environment inspector.

CARRIED

2017-05-157
6.3

SPEED LIMIT - LAMOUREUX ROAD

WHEREAS subparagraph 4 of the first paragraph of section 626 of the Highway Safety Code (RSQ, c. C-24.2) allows a municipality to fix by regulation the minimum or maximum speed of road vehicles in its territory;

WHEREAS By-Law 2015-04 on speed limits adopted by the Council on February 3, 2015 and entered into force on May 4, 2015;

WHEREA By-Law 2015-04 on speed limits and coming into force 90 days after its adoption, unless it has been the subject of a notice of disallowance by the Minister of Transport published in the Gazette officielle du Québec;

WHEREAS this bylaw may be amended by resolution of the council for the modification or addition of roads to the list in ANNEX A.

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

THAT Annex A of By-Law 2015-04 respecting speed limits be amended to add Lamoureux Road both directions from Route 301 to 40 KM for a distance of 1 km.

CARRIED

2017-05-158
6.4

SUMMER CANADA EMPLOYMENT

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

THAT the Council mandate the Director General to publish an offer of employment for the position of Assistant Building and Environment Inspector within the program of Canada Summer Employment identified by project number 14601959.

CARRIED

7. RECREATION AND CULTURE

2017-05-159
7.1

BASEBALL FIELD

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

THAT Council authorize and incur the expense for the purchase of stone dust necessary for the repair of the ball field.

CARRIED

2017-05-160
7.2

WIFI FOR THE COMMUNITY CENTER

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

THAT Council mandates the General Administration to seek a price for access to the Internet by WIFI to be used at the Community Center.

CARRIED

2017-05-161
7.3

CRSBPO GENERAL ANNUAL MEETING

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

THAT Council authorize and engage the expenses for the General Assembly of the CRSBPO which will take place on June 3, 2017 at 10:00 am at the Mont Ste-Marie Golf Club located at 89 Ryanville Road in the Municipality of Lac-Sainte-Marie and authorizes the Volunteer committee of the library of Kazabazua, as well as the employee and the employee and councilor responsible of the library.

CARRIED

7.4

ACOUSTIC TILE

IT IS PROPOSED by Michel Collin
SECONDED by Kevin Molyneux

THAT Council authorizes and engage the expense as submitted by Mecart at a cost of \$ 6,830 with an area of 100 square feet which is 24 tiles, total of taxes not included and a donation from the funeral committee of \$ 3,000.

Pamela Lachapelle and Sandra Lacharity recorded their dissent.

REJECTED

7.5 INVITATION OF VOLUNTEER TO THE MUNICIPAL CHRISTMAS SUPPER

IT IS PROPOSED by Michel Collin
SECONDED by

THAT council invite the volunteers of the municipality of Kazabazua to the Christmas supper of the municipality, requesting the organizations to name their volunteer of the year.

Pamela Lachapelle, Sandra Lacharity, Kevin Molyneaux register their dissent.

REJECTED

7.6 CEDARS AT THE COMMUNITY CENTER

IT IS PROPOSED by Michel Collin
SECONDED by

THAT the cedars be cut at the community center and that a shrub line be established at a distance from the wall.

Kevin Molyneaux, Sandra Lacharity register their dissent

REJECTED

7.7 PIANO AT THE COMMUNITY CENTER

Note: A resolution exists to this effect that the piano was given to Amanda Peck and that the piano should have been removed from the community center, give her 30 days to remove it or the piano will be offered to someone else.

2017-05-162

7.8 PAINTING AT THE COMMUNITY CENTER

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

THAT the walls, ceiling and baseboards at the community center be painted by volunteers, that the painting be purchased by the municipality and that a list of volunteers be given to the general administration and that the verification of whether the volunteers can do the painting without a competence card.

CARRIED

7.9 MUNICIPAL SIGNS LIGHTING

Note: A quote for the lighting of our municipal signs will be sought for the purchase of LED lights.

2017-05-163

7.10 MATS FOR THE KITCHEN AT THE COMMUNITY CENTER

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

THAT Council authorizes and engage the expense for the purchase of anti-fatigue mats and anti-skid strips.

CARRIED

2017-05-164

7.11 BAR AND TOILETS AT THE COMMUNITY CENTER

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

THAT Council mandate Michel Collin to seek prices for building materials for the toilets and bar counter at the Community Center.

CARRIED

8. MISCELLANEOUS

2017-05-165
8.1

MUNICIPAL LOGO

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

THAT Council adopt the new logo of the Municipality of Kazabazua as presented.



CARRIED

2017-05-166
8.2

BACKDROP

IT IS PROPOSED by Pamela Lachapelle
SECONDED by Michel Collin
And resolved

THAT Council makes a donation to Promutuel Insurance of the black backdrop that was used for the council meetings.

CARRIED

9.

QUESTION PERIOD

2017-05-167
10.

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 11:00 p.m...

CARRIED

President

Secretary

Pamela Lachapelle
Pro Mayor



Pierre Vaillancourt,
Director General / Secretary-treasurer