

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

**Minutes – Monday June 12, 2017**

MINUTES OF THE EXTRAORDINARY MEETING OF COUNCIL OF THE MUNICIPALITY OF KAZABAZUA HELD AT THE MUNICIPAL OFFICE, LOCATED AT 30 BEGLEY ROAD, THE 12 OF JUNE 2017, AT 7:30 P.M. UNDER THE CHAIRMANSHIP OF PAMELA LACHAPPELLE, PRO MAYOR.

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

Are absent : OTA HORA (motivated)  
KEVIN MOLYNEAUX

Secretary of the meeting: PIERRE VAILLANCOURT.

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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.

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**GENERAL ADMINISTRATION**

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2017-06-195

1. **OPENING OF THE MEETING**

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

**CARRIED**

2. **QUESTION PERIOD**

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

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1. Opening of the meeting
  2. Question Period
  3. Adoption of the agenda
  4. Hiring occasional employee – Municipality and Library
  5. Hiring – Building and Environment inspector / Road supervisor
  6. Question Period
  7. Closing of the meeting
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2017-06-196

3. **ADOPTION OF THE AGENDA**

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**IT IS MOVED** by Sandra Lacharity  
**SECONDED** by Tanya Gabie  
And resolved

**THAT** council adopts the agenda as presented.

**CARRIED**

2017-06-197

4. **HIRING OCCASIONNAL EMPLOYEE – MUNICIPALITY AND LIBRARY**

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**WHEREAS** interviews took place May 9, 2017 to fill the position municipality clerk and library;

**WHEREAS** the selection committee strongly recommends the highest score by Nathalie Lacombe;

**THEREFORE, IT IS MOVED** by Tanya Gabie, **SECONDED** by Sandra Lacharity and resolved

**THAT** Council hires Nathalie Lacombe as recommended by the selection committee for the occasional position of Municipal and Library Clerk and mandates the Director General to sign contract # CC20170607 for and on behalf of the municipality.

**CARRIED**

2017-06-198

5.

**HIRING – BUILDING AND ENVIRONMENT INSPECTOR / ROAD SUPERVISOR**

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**WHEREAS** interviews took place June 8, 2017 to fill the position Building and Environment Inspector / Road Supervisor;

**WHEREAS** the selection committee strongly recommends the highest score by Mr. Roch Courville;

**THEREFORE, IT IS MOVED** by Tanya Gabie, **SECONDED** by Sandra Lacharity and resolved

**THAT** Council hires Mr. Roch Courville as recommended by the selection committee as Building and Environment Inspector / Road Supervisor and mandates the Director General to sign contract # CIESV1706 for and on behalf of the municipality,

**FURTHERMORE** that council names Mr. Roch Courville as member of the CCU committee.

**CARRIED**

6.

**QUESTION PERIOD**

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2017-06-199

7.

**CLOSING OF THE MEETING**

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**IT IS PROPOSED** by Michel Collin

**SECONDED** by Sandra Lacharity

And resolved

**THAT** the agenda being exhausted, the President adjourned the meeting at 7:40 p.m.

**CARRIED**

President

Secretary



\_\_\_\_\_  
Ota Hora  
Mayor

\_\_\_\_\_  
Pierre Vaillancourt,  
Director General / Secretary-treasurer

« I, Ota Hora, certify that the signing of these minutes is equivalent to the signature by me of all the resolutions it contains within the meaning of Article 142 (2) of the Municipal Code ».

« However, my signature does not apply to resolution number \_\_\_\_ for which I exercise the right of veto provided for in Article 142 (3) of the Municipal Code ».