

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

Minutes – Monday September 25, 2017

MINUTES OF THE EXTRA ORDINARY MEETING OF COUNCIL OF THE MUNICIPALITY OF KAZABAZUA HELD AT 30 BEGLEY ROAD (MUNICIPAL OFFICE), SEPTEMBER 25, 2017 AT 6:45 P.M. UNDER THE CHAIRMANSHIP OF MR. OTA HORA, MAYOR.

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

Are absent:

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, all of them are present; they can renounce to the notice of convocation as signified by the secretary-treasurer.

2017-09-290 **OPENING OF THE MEETING**

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

CARRIED

2. **QUESTION PERIOD**

1. Opening of the meeting
 2. Question Period
 3. Adoption of the agenda
 4. Granting Tender by invitation – Municipal garage
 5. Granting Tender by invitation – Stock Pile
 6. Protocol Agreement between the Municipalities of Alleyn-et-Cawood and Kazabazua for Fire services
 7. Agreement Fire service – City of Gracefield and Kazabazua
 8. Inspector's responsibilities
 9. Moving of the library and municipal office
 10. Snow plow truck
 11. Beaver dams
 12. Maintenance of Martindale road
 13. PIIRL – Aylwin Village Road
 14. Question Period
 15. Closing of the meeting
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2017-09-291
3.

AGENDA

WHEREAS council members renounce to the reading of the agenda;

IT IS PROPOSED by Sandra Lacharity, **SECONDED** by Kevin Molyneaux and resolved to adopt the agenda as presented.

CARRIED

2017-09-292
4.

GRANTING TENDER BY INVITATION – MUNICIPAL GARAGE

WHEREAS an invitation to tender under the number AOV1708-002 concerning the purchase of a garage, steel building without insulation was published on August 25th, 2017;

WHEREAS the tenders received on September 7, 2017 and opened the same day at 2:01 pm;

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

WHEREAS a confirmed amount of \$ 69,192 from the tax on gasoline in priority 4 - Residual Materials, Energy Improvement and Municipal Infrastructure (MAMOT);

CONSEQUENTLY, IT IS PROPOSED by Sandra Lacharity, **SECONDED** by Michel Collin and resolved to accept the tender AOVB1708-002 for the purchase of a garage, non-insulated steel building and to award the contract to Pioneer Steel Building 1 having its head office at 33 Carnoustie Crescent, Richmond Hills, Ontario at a total cost of \$ 83,588.36 including all applicable taxes.

The two compliant tenders received were as follows:

Pioneer Steel Building 1 - total cost including applicable taxes \$ 83,588.36

Toro - total cost including applicable taxes \$ 121,120.83

CARRIED

2017-09-293
5.

GRANTING TENDER BY INVITATION – STOCK PILE

WHEREAS an Invitation to Tender by Invitation under the number AOVPS1709-003 concerning Pile de stock - clé en main was published on 13 december 2017;

WHEREAS an ADDENDA to make a correction was published on 22 September 2017;

WHEREAS the tenders received on September 7, 2017 and opened the same day at 2:01 pm;

WHEREAS three (3) bids were received as of September 25, 2017 and opened the same day at 2:01 pm and are all compliant;

CONSEQUENTLY, IT IS MOVED by Sandra Lacharity, **SECONDED** by Kevin Molyneaux and resolved to accept the tender by invitation number AOVPS1709-003 concerning the turnkey Stock Pile and to award the contract to Carrière Clément Tremblay & fils, at 591 Route 105, Kazabazua for a total cost of \$ 53,542.71 including all applicable taxes.

The three compliant tenders received were as follows:

Carrière Clément Tremblay & fils at a total cost of \$ 53,542.71 including all applicable taxes

André Cousineau Transport & Sons at a total cost of \$ 65,351.79 including all applicable taxes

Ronald O'Connor Construction at a total cost of \$ 67,404.10 including all applicable taxes

CARRIED

2017-09-294
6.

PROTOCOL AGREEMENT BETWEEN THE MUNICIPALITIES OF ALLEYN-ET-CAWOOD AND KAZABAZUA FOR FIRE SERVICES

WHEREAS a draft agreement submitted on the mutual provision of fire service prepared by the municipality;

WHEREAS council members and the fire chief have individually reviewed the agreement;

IT IS THEREFORE PROPOSED by Pamela Lachapelle. **SECONDED** by Sandra Lacharity and resolved,

THAT council file the draft agreement for the mutual provision of fire service and that a copy of the project be sent to the municipality of Alleyn-et-Cawood for verification and / or acceptance.

CARRIED

2017-09-295
7.

AGREEMENT FIRE SERVICE – CITY OF GRACEFIELD AND KAZABAZUA

WHEREAS a draft agreement submitted at the municipal office on September 20, 2017 concerning the mutual provision of fire service;

WHEREAS council members and the fire chief have individually reviewed the agreement;

IT IS THEREFORE PROPOSED by Pamela Lachapelle. **SECONDED** by Kevin Molyneaux and resolved,

THAT Council approves the draft agreement for the mutual provision of fire service and mandates the Director General and the Mayor to sign for and on behalf of the Municipality of Kazabazua the agreement on the mutual provision of services between the Municipality of Kazabazua and the City of Gracefield.

CARRIED

8. **INSPECTOR'S RESPONSIBILITIES**

That council ensure that snow removal continues as previously established.

9. **MOVING OF THE LIBRARY AND MUNICIPAL OFFICE**

THAT a letter be sent to the Gatineau newspaper requesting a correction of the resolution mentioned in the newspaper to be adopted by a majority vote.

10. **SNOW PLOW TRUCK**

This topic was postponed to the plenary.

11. **BEAVER DAMS**

This topic was postponed to the plenary.

12. **MAINTENANCE OF MARTINDALE ROAD**

This topic was postponed to the plenary.

2017-09-296

13. **PIIRL – AYLWIN VILLAGE ROAD**

WHEREAS the Municipality of Kazabazua has been informed of the implementation of the Local Road Infrastructure Intervention Plan (PIIRL);

WHEREAS the Municipality of Kazabazua wishes to submit an application for financial assistance to the Ministry of Transport, Sustainable Mobility and Transportation Electrification for the development of a Local Highway Infrastructure Action Plan.

THEREFORE BE IT RESOLVED that, on a proposal by Pamela Lachapelle, seconded by Sandra Lacharity, it was unanimously resolved and adopted that the Council of the Municipality of Kazabazua authorizes the submission of an application for financial assistance and confirms its commitment to carry out the work according to the terms and conditions established under the PIIRL program.

CARRIED

14. **QUESTION PERIOD**

2017-09-297

15. **CLOSING OF THE MEETING**

IT IS PROPOSED by Michel Collin
SECONDED by Kim Cuddihey-Peck
And resolved


THAT, the agenda being exhausted, the meeting be adjourned at 9:15.

CARRIED

President

Secretary

Ota Hora,
Mayor


Pierre Vaillancourt, D.M.A.
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 ».

