

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

Minutes – Wednesday December 20, 2017

MINUTES OF THE EXTRA ORDINARY MEETING OF COUNCIL OF THE MUNICIPALITY OF KAZABAZUA HELD AT 26 BEGLEY ROAD (COMMUNITY CENTER), DECEMBER 20, 2017 AT 4:00 P.M. UNDER THE CHAIRMANSHIP OF MR. ROBERT BERGERON, MAYOR.

Are present PAUL CHAMBERLAIN
LYNNE LACHAPELLE
LYNN NOËL
SYLVAIN LA FRANCE
HENRI CHAMBERLAIN
CRAIG GABIE

Secretary of the meeting: WENDY WADDELL

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.

2017-12-365 **OPENING OF THE MEETING**

The President welcomes those present, after establishing a quorum opens the session. HOUR: 4:03 p.m.

CARRIED

2. **QUESTION PERIOD**

1. Opening of the meeting
 2. Question Period
 3. Adoption of agenda
 4. Purchase of Emergency Vehicle
 5. Access to Municipal buildings
 6. Question Period
 7. Closing of the meeting
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2017-12-366

3. **AGENDA**

WHEREAS council members renounce the reading of the agenda and the availability of documents no later than 72 hours before the time set for the beginning of the meeting;

IT IS PROPOSED by Sylvain La France, **SECONDED** by Lynn Noël and resolved to adopt the agenda as presented

CARRIED

2017-12-367

4. **TENDER FOR EMERGENCY VEHICLE**

WHEREAS the City of Vaughan has issued a call for tenders for the purchase of a Fire Rescue Truck, Spartan Advantage 2001;

WHEREAS a computerized public auction program is used, the Municipality of Kazabazua must be registered with this program;

WHEREAS the mechanical inspection and the visit of the truck took place and that the council individually took note of the photo accompanying this bid;

WHEREAS it is important to check the bids for this offer which ends Thursday, December 21, 2017;

FOR THESE REASONS, IT IS PROPOSED by Henri Chamberlain, **SECONDED** by Lynn Noël and resolved,

THAT Council mandate the General Administration and the Fire Department to place bids of up to a maximum amount of \$ 15,000 and to award the purchase at the amount of under \$ 15,000.

CARRIED

2017-12-368

5.

ACCESS TO MUNICIPAL BUILDINGS

WHEREAS the Municipal Code of Quebec chapter C-27.1 under DIVISION I, article 179, that every municipality must have an officer entrusted with the care of its office and archives, and such officer is designated by the name of «secretary-treasurer»;

WHEREAS the Mayor being the person having the highest authority exercising the law to access documents and the protection of personal information can designate a responsible person;

THEREFORE the Mayor designates the Secretary-Treasurer as the person responsible for the access of these documents, responsible for the protection of the archives of these documents and or the protection of personal information;

WHEREAS the previous council by its resolution № 2014-02-62 concerning the municipal key rules # MKR-2014E

WHEREAS this council wants to modify this rule;

THEREFORE, IT IS PROPOSED by Lynne Lachapelle, **SECONDED** by Sylvain La France and resolved that this rule be amended to indicate that the Mayor would have an access key for all municipal buildings to allow him to fulfill his supervising, control and investigation duties during the council term.

CARRIED

6.

QUESTION PERIOD

2017-12-369

7.

CLOSING OF THE MEETING

IT IS PROPOSED by Paul Chamberlain
SECONDED by Craig Gabie
And resolved

THAT, the agenda being exhausted, the meeting be adjourned at 4:20 p.m.

CARRIED

President

Secretary

Robert Bergeron,
Mayor

Wendy Waddell

« I, Robert Bergeron, 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 ».