

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

Minutes – Tuesday January 9, 2018

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE MUNICIPALITY OF KAZABAZUA HELD AT 26 BEGLEY ROAD (COMMUNITY CENTER), JANUARY 9, 2018 AT 7:00 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: PIERRE VAILLANCOURT

GENERAL ADMINISTRATION

2018-01-01 **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 December 5, 2017
- 1.6 Minutes of the extra ordinary sitting of December 19, 2017
- 1.7 Adoption of bank withdrawals
- 1.8 Adoption of the Cheque Register
- 1.9 Adoption of the list of accounts payable
- 1.10 Report of the director general expenditures
- 1.11 Probation period – Inspector / Supervisor
- 1.12 Subscription to Associations
- 1.13 Rescind resolution № 2016-10-290 Inter municipal equipment
- 1.14 Adoption of Municipal calendar 2018-2019
- 1.15 Submitting Applications Canada Summer Jobs (CSJ) 2018
- 1.16 Notice of Motion - Code of Ethics and Professional Conduct of elected officials of the Municipality of Kazabazua
- 1.17 Granting of a mandate to the attorneys of the Municipality

2. PUBLIC SECURITY

- 2.1 Annual fire safety cover plan report - year 6

3. TRANSPORT

- 3.1

4. ENVIRONMENTAL HYGIENE & SANITATION

- 4.1

5. HEALTH AND WELFARE

- 5.1

6. LAND USE PLANNING AND DEVELOPMENT

- 6.1 Annual report building inspector – Year 2017
- 6.2 Wetlands - Funding new responsibilities
- 6.3 Joint Declaration - Forest Communities Forum

7. RECREATION AND CULTUREL

- 7.1

8. MISCELLANEOUS

- 8.1

9. QUESTION PERIOD

10. CLOSING OF THE MEETING

2018-01-02
1.4

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 Lynn Noël, **SECONDED** by Paul Chamberlain and resolved to adopt the agenda by adding the following topics:

- 1.18 **GROUP INSURANCE CONTRACT - GROUP PURCHASE - UMQ SOLUTION**
- 1.19 **SUPPORT TO THE MUNICIPALITY OF LAC-SAINTE-MARIE RESOLUTION No. 2018-01-021 FINANCIAL ASSISTANCE PROGRAM FOR OFF-ROAD VEHICLES**
- 1.20 **SUPPORT FOR MRCVG FOR FINANCIAL ASSISTANCE - STUDIES ON THE SHARING OF EQUIPMENTS, INFRASTRUCTURES FOR MUNICIPAL SERVICES OR ACTIVITIES - TREATMENT OF ORGANIC MATTER**
- 1.21 **REQUEST FOR COLLABORATION WITH MINISTRIES TO DEVELOP A SUSTAINABLE TRAIL FOR SNOWMOBILE**
- 1.22 **TECQ 2014-2018 FILE 1083015**
- 1.23 **ASSIGNMENT OF A MANDATE OF LEGAL SERVICES - YEAR 2018**

CARRIED

2018-01-03
1.5

MINUTES OF THE REGULAR SITTING OF DECEMBER 5, 2017.

WHEREAS council members have individually reviewed the minutes of the regular sitting of December 5, 2017;

WHEREAS Council members renounce to the reading of the minutes;

IT IS PROPOSED by Sylvain La France, **SECONDED** by Lynne Lachapelle and resolved to adopt the minutes of the regular sitting of December 5, 2017.

CARRIED

2018-01-04
1.6

MINUTES OF THE EXTRA ORDINARY SITTING OF DECEMBER 19, 2017.

WHEREAS council members have individually reviewed the minutes of the extra ordinary sitting of December 19, 2017;

WHEREAS Council members renounce to the reading of the minutes;

IT IS PROPOSED by Lynn Noël, **SECONDED** by Paul Chamberlain and resolved to adopt the minutes of the extra ordinary sitting of December 19, 2017.

CARRIED

2018-01-05
1.7

ADOPTION OF BANK WITHDRAWALS

IT IS PROPOSED by Lynne Lachapelle
SECONDED by Sylvain La France
And resolved

TO adopt, as presented, the list of direct debits for the month of December 2017 for a total of the following amounts:

Net Salaries	\$ 30,635.12
Provincial Remittances	\$ 8,225.97
Federal Remittances	\$ 2,935.77
Retirement Pension Remittances	\$ 2,439.52

CARRIED

2018-01-06
1.8

ADOPTION OF THE CHEQUE REGISTER

IT IS PROPOSED by Sylvain La France
SECONDED by Lynne Lachapelle
And resolved

TO adopt, as presented, the Cheque Register for the month of December 2017 for a total amount of \$ 40,673.53.

CARRIED

2018-01-07
1.9

ADOPTION OF THE LIST OF ACCOUNTS PAYABLE

IT IS PROPOSED by
SECONDED by
And resolved

TO adopt, as presented, the payment of the accounts payable list for the month of December 2017 for a total amount of \$ 24,422.84.

CARRIED

2018-01-08
1.10

REPORT OF THE DIRECTOR GENERAL - EXPENDITURES (\$ 49.60)

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

2018-01-09
1.11

PROBATION PERIOD – INSPECTOR / SUPERVISOR

WHEREAS the probationary period for the Building and Environment Inspector / Road Supervisor position ended on December 27, 2017;

WHEREAS the recommendations received from the Director General are favorable;

THEREFORE, IT IS PROPOSED by Paul Chamberlain, **SECONDED** by Henri Chamberlain and resolved,

THAT the Council terminate the probation period of the Building and Environment Inspector / Road Supervisor on December 27, 2017 and will be entitled to the marginal benefits as stipulated in the employment contract number CIESV1706.

Craig Gabie register his dissidence

CARRIED

2018-01-10
1.12

SUBSCRIPTION TO ASSOCIATIONS

IT IS PROPOSED by Lynn Noël
SECONDED by Craig Gabie
And resolved

THAT council subscribes to the following organizations:

FQM at a total cost of \$ 1,283.16 including applicable taxes

UMQ at a total cost of \$ 548.70 including applicable taxes

COMBEQ for a total cost of \$ 432 including applicable taxes

ADMQ at a total cost of \$ 866 including applicable taxes

Quebec Municipal for a total cost of \$ 142.28 including applicable taxes

Regroupement pour la Protection de l'eau de la Vallée-de-la-Gatineau
for a total cost of \$ 250 including applicable taxes

FCM at a total cost of \$ 282 including applicable taxes

Grand total of \$ 3,804.14

CARRIED

2018-01-11
1.13

RESCIND RESOLUTION № 2016-10-290 INTER MUNICIPAL EQUIPMENT

WHEREAS Council wishes to promote agreements and inter-municipal mutual assistance with predetermined modalities;

CONSEQUENTLY, IT IS PROPOSED by Henri Chamberlain, **SECONDED** by Craig Gabie and resolved,

THAT Council rescinds resolution № 2016-10-290 concerning inter-municipal equipment which is against the promotion of inter municipal mutual aid.

CARRIED

2018-01-12
1.14

ADOPTION OF MUNICIPAL CALENDAR 2018-2019

IT IS PROPOSED by Paul Chamberlain
SECONDED by Lynn Noël
And resolved

THAT council adopts the municipal calendar with the following items:

The Council Meetings for the year 2018

Collection of residual materials and recycling, that waste will be collected on Mondays from March 5, 2018 and recycling will be collected on Wednesdays every two weeks from March 7, 2018.

Large item will be collected on May 24, 2018 and October 11, 2018.

January 1st (New Year's Day) and January 2
Good Friday and Easter Monday
The Monday preceding May 25th (National Patriots' Day)
June 24th (National Holiday). If this date falls on a Sunday, June 25th
July 1st. If this date falls on a Sunday: July 2nd
The 1st Monday in September (Labour Day)
The 2nd Monday in October (Thanksgiving)
December 24 – ½ day
December 25th (Christmas Day) until December 31st.

CARRIED

2018-01-13
1.15

SUBMITTING APPLICATIONS CANADA SUMMER JOBS (CSJ) 2018

IT IS PROPOSED by Sylvain La France
SECONDED by Lynn Noël
and resolved

THAT Council mandates the Director General to submit two (2) Canada Summer Jobs 2018 (CEA) applications before February 2, 2018.

CARRIED

2018-01-14
1.16

NOTICE OF MOTION - CODE OF ETHICS AND PROFESSIONAL CONDUCT OF ELECTED OFFICIALS OF THE MUNICIPALITY OF KAZABAZUA

By-law number 2018-015 « Concerning the Code of Ethics and Professional Conduct of elected officials of the Municipality of Kazabazua »

Notice of motion is hereby given by Robert Bergeron that a by-law bearing the number 2018-014 « *Concerning the Code of Ethics and Professional Conduct of elected officials of the Municipality of Kazabazua* » will be presented for adoption with or without modification at a subsequent meeting.

The notice of motion is accompanied by a request for exemption from reading.

1.17

GRANTING OF A MANDATE TO THE ATTORNEYS OF THE MUNICIPALITY

WHEREAS the Municipality has been served with an application for an interlocutory injunction and a permanent injunction in the court file 550-17-010107-173;

WHEREAS, in the context of these proceedings, the plaintiff alleges that the respondent party had backfilled a watercourse;

WHEREAS, according to the preliminary verifications made, it appears that indeed there would be presence of a water course which would have been partly backfilled;

WHEREAS it is appropriate for the Municipality, therefore, to intervene in the record of the aforementioned Court in order to obtain the ordinances required for the bed of the watercourse to be re-established, at the expense of the owner who proceeded to the embankment of this part of the watercourse;

CONSEQUENTLY, IT IS PROPOSED by _____, **SECONDED** by _____ and resolved unanimously

THAT Council mandate Deveau Avocats to make all the necessary representations and to file all the necessary procedures to obtain the orders required to ensure the restoration of the bed of the watercourse bordering lot 5 496 335 and lot 5 496 336, at the expense of the owner (s) concerned.

POSTPONED TO ITEM 1.23

2018-01-15
1.18

GROUP INSURANCE CONTRACT - GROUP PURCHASE - UMQ SOLUTION

**QUEBEC-BEAUCE-PORTNEUF-MAURICIE AND QUEBEC REGROUP
LAURENTIAN-OUTAOUAIS**

JANUARY 1, 2019 TO DECEMBER 31, 2023

WHEREAS in accordance with the Cities Act / Municipal Code and the UMQ Solution, the municipality of Kazabazua and this council wish to authorize the launching of a public call for tenders to obtain products group insurance for its employees and, where applicable, for its elected representatives, for the period 2019-2023;

WHEREAS Mallette actuaires inc. has already been awarded the mandate, following a public call for tenders, for the independent consultant services required by the Union of Quebec Municipalities (UMQ) in the application of the UMQ Solution;

WHEREAS the remuneration provided for in the contract - UMQ Solution - to be granted is 0.65% to the consultant Mallette actuaires Inc. and the management fees forecast for the UMQ are 1.15%;

WHEREAS the municipality of Kazabazua now wishes to confirm its adherence to the UMQ group insurance grouping solution and the mandate to Mallette actuaires inc.;

CONSEQUENTLY, IT IS PROPOSED by Paul Chamberlain, **SECONDED** by Henri Chamberlain and resolved:

THAT The preamble is an integral part of these as if recited along;

THAT Council hereby confirms its adhesion to the UMQ Solution in the matter of group insurance for its employees and / or elected, at the municipality's choice;

THAT membership in the UMQ Solution will be for a maximum of five years;

THAT the Municipality of Kazabazua mandate the UMQ to act as an agent to represent it in the group insurance contract to be granted following the application of the present as well as its renewal, as well as for the access to its file of group insurance with the insurer, respecting the rules of protection of personal information;

THAT the Municipality of Kazabazua agrees to pay the UMQ a management fee of 1.15% of the total premiums paid by the the municipality of Kazabazua during the contract and a remuneration of 0.65% of the total premiums paid by the municipality to the consultant Mallette actuaires Inc., whose municipality of Kazabazua also encloses the mandate obtained for the grouping, following a public call for tenders;

THAT the Municipality of Kazabazua undertakes to respect the terms and conditions of the contract to be entered into with the insurance company to whom the contract will be awarded following the application of these presents as well as the terms of the consultant's mandate.

CARRIED

2018-01-16
1.19

**SUPPORT TO THE MUNICIPALITY OF LAC-SAINTE-MARIE RESOLUTION No.
2018-01-021 FINANCIAL ASSISTANCE PROGRAM FOR OFF-ROAD VEHICLES**

WHEREAS the Off-Road Vehicle Financial Assistance Program - Infrastructure and Wildlife Protection of the Ministry of Transport, Sustainable Mobility and Transportation Electrification aims to enhance safety in off-road vehicle (ORV) practice , the sustainability of ORV trails and respect for wildlife and wildlife habitats during this practice.

WHEREAS this program is standardized and has two components: Component I: Infrastructure and Component II: Protection of Wildlife and Wildlife Habitat.

WHEREAS Volet 1 is intended to support the development of studies, plans and specifications, work on ORV trails, off-trail sites, and events and training sessions focused on OHV safety; acquisition of equipment in order to achieve one of the following objectives:

- strengthen a safe practice of the ORV;
- sustain the trail network;
- reduce the neighborhood inconveniences associated with OHV practice;
- repair trail damage from inclement weather, exceptional situations, or regular ORV practice.

WHEREAS the Ministry of Transport, Sustainable Mobility and Transportation Electrification has notified the municipality of its position regarding the movement of ORVs on the rights-of-way that it maintains and that as of January 1st 2018, it will prohibit ORV to borrow them.

WHEREAS the municipality wishes to add a bridge to the green bridge over the Gatineau River because of the narrowness of it so that users of ORV can cross safely at all times.

WHEREAS the municipality will contract a civil engineering service from the MRC de la Vallée-de-la-Gatineau to develop a plan and specifications for the construction of a structure along the current bridge.

THEREFORE, IT IS PROPOSED by Lynn Noël, **SECONDED** by Paul Chamberlain and resolved;

THAT the Municipality of Kazabazua support this resolution to submit an application for financial assistance under the Off-Road Vehicle Assistance Program - Infrastructure and Wildlife Protection - Part 1 of the Ministry of Transport, Sustainable Mobility and Sustainable Development. Transportation electrification before January 19, 2018.

TO authorize the municipality of Lac-Sainte-Marie to transmit a copy of this resolution for the support of the MRC of the Vallée-de-la-Gatineau, the municipality of Lac Sainte-Marie and Stéphanie Vallée, MP for Gatineau, Minister of Justice and Minister responsible for Outaouais region.

CARRIED

2018-01-17
1.20

SUPPORT FOR MRCVG FOR FINANCIAL ASSISTANCE - STUDIES ON THE SHARING OF EQUIPMENTS, INFRASTRUCTURES FOR MUNICIPAL SERVICES OR ACTIVITIES - TREATMENT OF ORGANIC MATTER

WHEREAS the announcement of the Financial Assistance Program for the pooling of equipment, infrastructures, services or activities in the municipal sector by the Ministry of Municipal Affairs and Land Occupancy (MAMOT);

WHEREAS the objectives pursued by the study of the potential of the MRCVG Septic Sludge Treatment Center are consistent with the objectives of the MAMOT's assistance program;

WHEREAS the need to validate the internal preliminary studies by a specialized external firm, in order to provide local decision makers with verified and high quality results;

THEREFORE, IT IS PROPOSED by Paul Chamberlain, **SECONDED** by Craig Gabie and resolved that Council support the efforts of the MRCVG's Environmental Health Department to apply for the Financial Assistance Program. for the pooling of equipment, infrastructures, services or activities in the municipal environment by the Ministry of Municipal Affairs and Land Occupancy (MAMOT), as part of a study project on the potential of the Septic Sludge Treatment Facility to receive and process residential organic matter from its territory and that of the MRCCO.

CARRIED

2018-01-18
1.21

REQUEST FOR COLLABORATION WITH MINISTRIES TO DEVELOP A SUSTAINABLE TRAIL FOR SNOWMOBILE

WHEREAS the Municipality of Kazabazua wants to get involved with the AMO club and the FCMQ for the development of snowmobile trails and that this segment of the "Trans-Québec" trail is an important link to connect the major regions of the Outaouais and Abitibi-Témiscamingue.

WHEREAS the municipality wishes to eventually create "SUSTAINABLE" snowmobile trails and this wish could apply everywhere in Quebec to support all the volunteers of all the local clubs and the FCMQ who make remarkable exceptional work year after year;

THEREFORE, IT IS PROPOSED by Lynn Noël, **SECONDED** by Craig Gabie and it is resolved to involve the municipal unions (FQM and UMQ) in order to convince the higher authorities to establish, under the Act on municipal taxation, an incentive " a tax impact on property taxes "for landowners who would grant the FCMQ a sustainable right of way.

ASK our prefect, Mrs. Chantal Lamarche, to bring the file before the said municipal unions mentioned above.

CARRIED

2018-01-19
1.22

TECQ 2014-2018 FILE 1083015

WHEREAS the municipality has taken note of the Guide on the Terms and Conditions for the Payment of the Government's Contribution under the Quebec Gas Tax and Contribution Program (TECQ) for the years 2014 to 2018;

WHEREAS the municipality must respect the terms of this guide that apply to it to receive the government contribution confirmed in a letter from the Minister of Municipal Affairs and Land Occupancy;

IT IS MOVED by Henri Chamberlain, **SECONDED** by Lynn Noël and resolved

THAT:

- the municipality undertakes to respect the terms of the guide that apply to it;
- the municipality undertakes to be solely responsible and to release Canada and Quebec as well as their ministers, senior officials, employees and agents from all liability for claims, requirements, losses, damages and costs of all kinds based on an injury to a person, the death of the person, damage to property or loss of property due to a willful or negligent act resulting directly or indirectly from investments made with the financial assistance obtained under the 2014-2018 TECQ program;
- the municipality approves the contents and authorizes the sending to the Ministry of Municipal Affairs and Land Occupancy of the work program attached to this and all the other documents required by the Ministère to receive the government contribution that confirmed in a letter from the Minister of Municipal Affairs and Land Occupancy
- the municipality commits to achieving the minimum threshold of fixed assets for municipal infrastructure set at \$ 28 per inhabitant per year, for a total of \$ 140 per inhabitant for all five years of the program;
- The municipality undertakes to inform the Ministry of Municipal Affairs and Land Occupancy of any changes that will be made to the work programming approved by this resolution.

« The Municipality hereby certifies that the attached work program includes true realized costs and reflects the estimated cost of eligible work until March 31st. »

CARRIED

2018-01-20
1.23

ASSIGNMENT OF A MANDATE OF LEGAL SERVICES - YEAR 2018

WHEREAS in anticipation of its next fiscal year, the Municipality of Kazabazua accepts the offer of legal services from the firm Dufresne Hébert Comeau to meet its needs in this area;

WHEREAS the offer of services from January 10, 2018 to January 10, 2019 prepared for this purpose by firm Dufresne Hébert Comeau and transmitted to the Mayor on December 27, 2017

THEREFORE, IT IS PROPOSED by Paul Chamberlain, **SECONDED** by Craig Gabie and resolved by the majority,

THAT this Council retain the offer of legal services submitted by Dufresne Hébert Comeau;

As described as follows:

- **Service offered:** Telephone consultation, unlimited hours for \$ 400 plus applicable taxes, this service includes a confirmation of the response by email and the monthly verification of your own minutes;
- **Contract duration:** 1 year, from January 10, 2018 to January 10, 2019;
- **For all other mandates requested:** Hourly rate of \$ 140 per hour;
- **Fees for tax collection files:** 9% of the amounts collected.

THAT all files in the possession of Deveau Avocats Outaouais be transferred to Maître Rino Soucy of Dufresne Hébert Comeau;

AND

WHEREAS the Municipality has been served with an application for an interlocutory injunction and a permanent injunction in the court file 550-17-010107-173;

WHEREAS, in the context of these proceedings, the plaintiff alleges that the respondent party had backfilled a watercourse;

WHEREAS, according to the preliminary verifications made, it appears that indeed there would be presence of a water course which would have been partly backfilled;

WHEREAS it is appropriate for the Municipality, therefore, to intervene in the record of the aforementioned Court in order to obtain the ordinances required for the bed of the watercourse to be re-established, at the expense of the owner who proceeded to the embankment of this part of the watercourse;

THAT Council mandate the firm Dufresne Hébert Comeau to make all the necessary representations and to file all the necessary procedures to obtain the orders required to ensure the restoration of the bed of the watercourse bordering lot 5 496 335 and lot 5 496 336, at the expense of the owner (s) concerned.

Lynn Noël register his dissidence.

CARRIED

2. PUBLIC SECURITY

2018-01-21
2.1

ANNUAL FIRE SAFETY COVER PLAN REPORT - YEAR 6

WHEREAS under Article 35 of the Fire Safety Act: "Any local or regional authority and inter-municipal corporation in charge of the implementation of measures under a risk coverage plan must adopt by resolution and submit to the Minister within three months of the end of their fiscal year, an activity report for the previous year and plans for the new year in fire safety";

WHEREAS the Director of the Fire Service Mr. Shawn Chamberlain filed the annual report for the year 2017 for adoption by Council;

IT IS PROPOSED by Henri Chamberlain, **SECONDED** by Craig Gabie and resolved,

THAT Council take note of the annual report of the local implementation plan for year 6 of the fire safety cover plan of the municipality of Kazabazua for 2017 and adopt it as presented;

THAT a copy of this resolution together with the annual report be sent to the Coordinator-prevention inspector of the MRC Vallée-de-la-Gatineau who will transmit the report to the Ministry of Public Security.

CARRIED

3. TRANSPORT

3.1

4. ENVIRONMENTAL HYGIENE & SANITATION

4.1

5. HEALTH AND WELFARE

5.1

6. LAND USE PLANNING AND DEVELOPMENT

2018-01-22
6.1

ANNUAL REPORT BUILDING INSPECTORS – YEAR 2017

WHEREAS the Building and Environment Inspector has submitted an annual report on the permit applications and a property assessments of the buildings for the year 2017 for adoption by council;

IT IS PROPOSED by Sylvain La France, **SECONDED** by Lynn Noël and resolved,

THAT council members have individually reviewed the annual report concerning the permit applications and a property assessment of the buildings for the year 2017 and adopts it as deposited;

CARRIED

2018-01-23
6.2

WETLANDS - FUNDING NEW RESPONSIBILITIES

WHEREAS the Government's policy of consultation and administrative alleviation for municipalities specifies that the government must make an economic cost analysis when a government measure is likely to lead to a significant increase in responsibilities for a municipality;

WHEREAS the sanction of 16 June 2017 of the Law No. 132 concerning the conservation of wetlands and waterways by the Government of Quebec;

WHEREAS this law requires the MRCs to assume a new responsibility, namely the adoption and management of a regional wetland and water resources plan (PRMHH);

WHEREAS the MRC will have 5 years to develop its PRMHH program and that it will have to be revised every 10 years;

WHEREAS the MRCs will have to complete the identification of wetlands and waterfalls;

WHEREAS the magnitude of the task in terms of financial and human resources in order to carry out this imposed responsibility;

WHEREAS no financial compensation is currently provided to help MRCs meet this obligation;

WHEREAS the systematic financial compensation provided for in the transitional measures of Bill 132 may have significant financial impacts for the MRCs and municipalities;

WHEREAS the MRCs and municipalities intervene regularly in the water and wet environments in the exercise of their competence relative to the management of the rivers, or to maintain infrastructures which, in certain cases, belong to the government of Quebec.

IT IS PROPOSED by Paul Chamberlain, **SECONDED** by Sylvain La France and resolved

TO ASK the MDDELCC for a cost analysis for the implementation of wetland and water management and conservation plans as well as the financial impacts for municipalities of implementing the provisions of the Act;

TO ASK the Quebec government for adequate funding to enable MRCs to complete the identification of wetlands;

TO ASK the Quebec government to provide financial assistance to the MRCs to cover the costs related to the implementation and management of the regional wetland and water plan;

TO REQUEST from the Government an exemption to the compensation scheme provided for in Act No. 132 for MRCs and municipalities in the framework of the carrying out of works pertaining to the exercise of their competencies and for carrying out public infrastructure works;

TO ASK all the MRCs of Quebec to adopt and transmit this resolution to the Minister of Sustainable Development, Environment and the Fight Against Climate Change and to the Minister of Municipal Affairs and Occupation of the territory.

2018-01-24
6.3

JOINT DECLARATION - FOREST COMMUNITIES FORUM

WHEREAS forest economies provide direct employment to more than 106,000 people and represent 2.8% of the Québec economy;

WHEREAS the economic activities that make up the forest economies contribute more than \$ 9.5 billion to the Québec economy, of which nearly \$ 1 billion is related to the exploitation of non-timber forest products and recreational activities;

WHEREAS the Forum of Forest Communities organized by the FQM, held in Quebec City on November 28th, concluded with the signing of a joint declaration by more than 14 signatories representative of the different economic activities related to the forest ;

IT IS PROPOSED by Lynn Noël, **SECONDED** by Craig Gabie and resolved

TO SUPPORT the joint declaration adopted at the 2017 Forest Communities Forum;

TO ASK the FQM to take the necessary actions to implement the commitments stemming from the joint declaration of the 2017 Forest Communities Forum;

TO TRANSMIT this resolution to the Premier of Quebec (ie MDDELCC, MFFP, MFQ, MESI, MAPAQ, MAMOT) and the Prime Minister of Canada.

CARRIED

7. RECREATION AND CULTURE

8. MISCELLANEOUS

9.

QUESTION PERIOD

2018-01-25
10.

CLOSING OF THE MEETING

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


THAT, the agenda being exhausted, the meeting be adjourned at 8:16.

CARRIED

President

Secretary

Robert Bergeron,
Mayor



Pierre Vaillancourt, DMA
Director General / Secretary-treasurer

« 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 ».