

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

Minutes – Tuesday February 5, 2019

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE MUNICIPALITY OF KAZABAZUA HELD AT 26 BEGLEY ROAD (COMMUNITY CENTER), FEBRUARY 5, 2019 AT 7:02 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 (not motivated)

Secretary of the meeting: PIERRE VAILLANCOURT

GENERAL ADMINISTRATION

1.1 OPENING OF THE MEETING

The members present at the opening of the session forming quorum, the meeting was declared duly constituted by the President.

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 January 15, 2019
- 1.6 Minutes of the Extra ordinary sitting of January 22, 2019
- 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 Adoption of By-law 2019-023 « Modification to By-law number 2019-016 the remuneration of elected municipal officers »
- 1.12 Confirming participation in Hydro-Québec's integrated enhancement program and agreement to share funding under the program
- 1.13 Opposition to the Quebec Firearms Registration Act
- 1.14 Subscription contract to the Edilexpert platform for the MRC de la Vallée-de-la-Gatineau and a consolidated purchase proposal
- 1.15 End of cleaning contract

2. PUBLIC SECURITY

- 2.1 Civil Security - Application for Financial Assistance - Stream 2
- 2.2 Repair of the Inter 1999 4000 rescue truck
- 2.3 Proposal for mounting equipment in a rescue unit
- 2.4 Scott-LC Calibration tender
- 2.5 Excelradio tender
- 2.6 Amendment Resolution № 2018-12-287 maintenance of garage doors of the fire department
- 2.7 Fire service new recruit

3. TRANSPORT

- 3.1

4. ENVIRONMENTAL HYGIENE & SANITATION

- 4.1

5. HEALTH AND WELFARE

- 5.1

6. LAND USE PLANNING AND DEVELOPMENT

- 6.1 Mandate Department of Municipal Engineering of the MRC de la Vallée-de-la-Gatineau

7. RECREATION AND CULTUREL

- 7.1 Libraries Day - Book Fair
- 7.2 Rescinding resolution № 2018-12-292 appointment new member to the library committee

7.3 Donation requests
8. MISCELLANEOUS
8.1
9. QUESTION PERIOD
10. CLOSING OF THE MEETING

2019-02-026
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 Paul Chamberlain, **SECONDED** by Sylvain La France and resolved to adopt the agenda by adding the following topics:

- 1.16 **TERMS OF THE CANADA-QUEBEC AGREEMENT RESPECTING THE FUND FOR THE GASOLINE TAX FOR THE HORIZON 2019-2023**
- 1.17 **DEPOSIT IN COUNCIL - OUR SHARE OF THE 2018 MMQ REFUND**

CARRIED

2019-02-027
1.5

MINUTES OF THE REGULAR SITTING OF JANUARY 15, 2019.

WHEREAS council members have individually reviewed the minutes of the regular sitting of January 15, 2019;

WHEREAS Council members renounce to the reading of the minutes;

IT IS PROPOSED by Lynne Lachapelle, **SECONDED** by Paul Chamberlain and resolved to adopt the minutes of the regular sitting of January 15, 2019 with the following modification:

- 1.11 **Adoption of By-law 2018-023 « Modification to By-law number 2018-016 the remuneration of elected municipal officers »**

NOT CARRIED

CARRIED

2019-02-028
1.6

MINUTES OF THE EXTRA ORDINARY SITTING OF JANUARY 22, 2019.

WHEREAS council members have individually reviewed the minutes of the extraordinary sitting of January 22, 2019;

WHEREAS Council members renounce to the reading of the minutes;

IT IS PROPOSED by Lynne Lachapelle, **SECONDED** by Sylvain La France and resolved to adopt the minutes of the extra ordinary sitting of January 22, 2019 as presented.

CARRIED

2019-02-029
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 January 2019 for a total of the following amounts:

Net Salaries	\$ 31,057.09
Provincial Remittances	\$ 10,670.48
Federal Remittances	\$ 4,100.06
Retirement Pension Remittances	\$ 4,131.99

CARRIED

2019-02-030
1.8

ADOPTION OF THE CHEQUE REGISTER

IT IS PROPOSED by Lynne Lachapelle
SECONDED by Paul Chamberlain
And resolved

TO adopt, as presented, the Cheque Register for the month of January 2019 for a total amount of \$ 104,871.17.

CARRIED

2019-02-031
1.9

ADOPTION OF THE LIST OF ACCOUNTS PAYABLE

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

TO adopt, as presented, the payment of the list of accounts payable for the month of January 2019 for a total amount of \$ 29,328.02 including bank withdrawals.

CARRIED

2019-02-032
1.10

REPORT OF THE DIRECTOR GENERAL - EXPENDITURES (\$ 0.00)

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, DMA
Secretary-Treasurer and Director general

THE MAYOR USES HIS RIGHT OF VETO PROVIDED FOR IN ARTICLE 142 (3) OF THE MUNICIPAL CODE ON ITEM 1.11 OF THE MEETING OF JANUARY 15, 2019 CONCERNING THE ADOPTION OF BY-LAW 2018-023 « MODIFICATION TO BY-LAW NUMBER 2018-016 THE REMUNERATION OF ELECTED MUNICIPAL OFFICERS, IT IS RESUBMITTED FOR THE CONSIDERATION BY COUNCIL.

2019-02-033
1.11

ADOPTION OF BY-LAW 2018-023 « MODIFICATION TO BY-LAW NUMBER 2018-016 THE REMUNERATION OF ELECTED MUNICIPAL OFFICERS »

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

BY-LAW NUMBER 2018-023

MODIFICATION TO BY-LAW NUMBER 2018-016

THE REMUNERATION OF ELECTED MUNICIPAL OFFICERS

WHEREAS the tax loss resulting from the imposition of the expense allowance will be unique to each elected official and depends on the level of personal income of each;

WHEREAS it is possible to adopt a salary increase that would perfectly compensate each elected member for the decrease in income generated by the imposition of the expense allowance;

WHEREAS it is possible to adopt a salary increase that will compensate in the most equitable possible this decline;

WHEREAS it is expedient, therefore, to fix the remuneration applicable to the members of the council;

WHEREAS the draft by-law concerning this By-law was presented at the December 4, 2018 council meeting and a notice of motion was given on December 4, 2018;

WHEREAS a public notice has been published in accordance with the terms of section 9 of the Act respecting the remuneration of elected municipal officers;

CONSEQUENTLY, IT IS PROPOSED by Lynne Lachapelle, **SECONDED** by Sylvain La France and resolved at the majority,

THAT THIS BY-LAW IS ADOPTED AND THAT IT IS ORDERED AND RULED AS FOLLOWS:

The preamble to this Regulation forms part of it as if it were reproduced below.

That article 3 Mayor's remuneration is modified

« The annual remuneration of the mayor is set at \$ 14,280.00 payable monthly to the last pay period of the said month for the fiscal year 2019 »

Article 5 Remuneration of other members of the council is modified

« The annual remuneration of the members of the municipal council, other than the mayor, is set at \$ 4,756.00 payable monthly to the last pay period of the said month for the fiscal year 2019 »

Entry into force and publication

This Regulation comes into force retroactively to January 1, 2019.

This by-law comes into force in accordance with the law and is published on the website of the Municipality.

Vote

Name	Function	Seat	For	Against
M. Robert Bergeron	Mayor		√	
M. Paul Chamberlain	Councillor	1	√	
Mme. Lynne Lachapelle	Councillor	2	√	
M. Lynn Noël	Councillor	3		√
M. Sylvain La France	Councillor	4	√	
M. Henri Chamberlain	Councillor	5		√
M. Craig Gabie	Councillor	6	√	

CARRIED

**2019-02-034
1.12**

CONFIRMING PARTICIPATION IN HYDRO-QUÉBEC'S INTEGRATED ENHANCEMENT PROGRAM AND AGREEMENT TO SHARE FUNDING UNDER THE PROGRAM

WHEREAS the municipality of Kazabazua is eligible for Hydro-Québec's Integrated Enhancement Program owing to the construction of Poste de Gracefield à 120-25kV et lignes à 120 kV within its territory;

WHEREAS Hydro-Québec, as part of this program, has granted the amount of \$ 733,851 to the MRC Vallée-de-la-Gatineau⁷ and the eligible organizations in the MRC Vallée-de-la-Gatineau have agreed to share the funding as follows:

	Length (m)	Portion %	PMVI
Low	10 694	15,4	113 013 \$
Kazabazua	5 967	8,6	63 111 \$
Lac Ste-Marie	8 007	11,6	85 127 \$
Gracefield	15 491	22,3	163 649 \$
Bouchette	13 625	19,7	144 569 \$
Messines	2 639	3,8	27 886 \$
Sainte-Thérèse-de-la-Gatineau	361	0,5	3 669 \$
Déléage	11 377	16,4	120 352 \$
Maniwaki	896	1,3	9 540 \$
EganSud	283	0,4	2 935 \$
Total	69 340	100	733 851 \$

WHEREAS Hydro-Québec, at an official meeting held September 19, 2017, informed the municipality of Kazabazua of the objective, general conditions, eligible areas of activity and participation procedures of the Integrated Enhancement Program;

WHEREAS the municipality of Kazabazua wishes to take part in the program and undertakes to use the funding to carry out initiatives that fall within the eligible areas of activity and that meet the general program conditions;

WHEREAS the municipality of Kazabazua undertakes to submit to Hydro-Québec for approval a duly completed initiative form for each initiative proposed and to account to Hydro-Québec for the use of the funding granted to it;

THEREFORE, IT IS PROPOSED by Sylvain La France, **SECONDED** by Lynn Noël and resolved unanimously that the municipality of Kazabazua take part in the Integrated Enhancement Program, authorize Mr. Pierre Vaillancourt to sign an agreement to this end with Hydro-Québec and apply to Hydro-Québec for its share of the funding.

CARRIED

2019-02-035
1.13

OPPOSITION TO THE QUEBEC FIREARMS REGISTRATION ACT

WHEREAS the former Quebec Premier Philippe Couillard forced the creation of the SIAF (Quebec Firearms Registration Service) registry in June 2016 by not allowing the free vote of his deputies;

WHEREAS the Quebec Unrestricted Firearms Registration Act came into force on January 29, 2018, by specifying that firearms must be registered by January 19, 2019;

WHEREAS the implementation of this register (\$ 17 million for the establishment and \$ 5 million annually for the operation) does not provide any concrete security measures to combat the importation, manufacture and possession of illegal weapons;

WHEREAS the SIAF tends to demonize firearms and honest owners with the required federal permits, but completely ignores criminals procuring weapons on the black market;

WHEREAS as of December 20, 2018, one month before the deadline, 82% of Quebec's weapons (1.6 million) are still not registered;

WHEREAS the SIAF project is likely to suffer the same fate as the Canadian Firearms Registry (from \$ 2 million to \$ 2 billion), given weak results so far;

WHEREAS abandoning the registry would release significant sums that could be used much better (in mental health, for example);

THEREFORE, IT IS MOVED by Craig Gabie, **SECONDED** by Paul Chamberlain and resolved unanimously;

THAT the Municipality of Kazabazua invite the Premier of Quebec as well as the Minister of Public Security to backtrack on the law on the registration of unrestricted firearms;

THAT Council express its solidarity with hunters, sport shooters, collectors and citizens who consider this register intrusive and ineffective;

THAT Council requests the Government of Quebec to concretely support initiatives against the importation, manufacture and possession of illegal weapons;

THAT Council propose to the Quebec government to put in place necessary information and education programs to stop the stigmatization of firearms and the demonization of their owners.

THAT a copy of this resolution be sent to the Premier of Quebec, the Minister of Public Security of Quebec, the Municipality of Pottou, the MRC Memphremagog, the MRC of La Vallée-de-la-Gatineau and all its municipalities.

CARRIED

2019-02-036
1.14

SUBSCRIPTION CONTRACT TO THE EDILEXPERT PLATFORM FOR THE MRC DE LA VALLÉE-DE-LA-GATINEAU AND A CONSOLIDATED PURCHASE PROPOSAL

IT IS PROPOSED by Sylvain La France
SECONDED by Henri Chamberlain
And resolved

THAT Council authorizes and incurs the expense for a subscription contract to the Edilexpert platform for the MRC of the Vallée-de-la-Gatineau and a consolidated purchase proposal at the cost of \$ 990 for the participating municipalities whose offer of basic services includes the following components:

- a. Subscription, updated documentation and tools, access to the legal troubleshooting line, technical support and archiving of your documents and templates;
- b. One-time commissioning fee, including opening your file, creating users, training in using the tool for all users (and a half-day of legal training on contracts and tenders, including a section on the Edilex methodology and the use of documents.)

The consolidated purchase proposal for the MRC de la Vallée-de-la-Gatineau includes the following components:

- a. A discount of 10% on the subscriptions of the MRC and the cities and municipalities of its territory. To take advantage of the discount, a majority of cities and municipalities in the MRC must adhere to the contract; 9 organizations, as well as the MRC;
- b. A discount on activation fees; Normally, the provisioning fee is applicable to all new subscriptions. However, we offer joint training courses for all participating cities and municipalities, which would allow you to save at least \$ 15,570 in activation fees on our regular rate subscriptions;
- c. We will offer cities and municipalities that have not subscribed at the beginning of the agreement to join later;
- d. When the offer will be accepted; we will send a contract to each of the organizations, the cities and municipalities that have chosen to participate in the combined purchase.

CARRIED

2019-02-037
1.15

END OF CLEANING CONTRACT

WHEREAS Council wishes to avail itself of an employee for cleaning and maintenance of our municipal buildings;

WHEREAS it is necessary to terminate our cleaning contract;

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

THAT Council terminate the cleaning contract with Jonathan Belisle, head office at 5, chemin de l'Héritage, Gracefield, Quebec, under Québec Enterprise Number (NEQ) 2262578398 as of January 30, 2019, and mandate the Director to notify the company.

CARRIED

2019-02-038
1.16

TERMS OF THE CANADA-QUEBEC AGREEMENT RESPECTING THE FUND FOR THE GASOLINE TAX FOR THE HORIZON 2019-2023

WHEREAS the federal Government has revised the project categories eligible for the gas tax Fund and excluded some municipal projects such as the city halls, fire stations, municipal garages and warehouses;

WHEREAS all these works were eligible in the first agreement which ended on December 31, 2018;

WHEREAS this decision not to recognize the jurisdiction of the proximity Governments of the municipalities in Quebec to plan and decide the work of construction and improvement of facilities in their community;

WHEREAS municipalities are the Governments best placed to prioritize the work of their community;

WHEREAS several projects of Quebec municipalities are questioned because of the decision of the Government;

WHEREAS several Quebec municipalities that do not have infrastructure such as a network of aqueduct and sewer can't use their reserved envelope because the projects they had planned are no longer accepted;

WHEREAS it is necessary to ask the federal Government to reconsider its decision and to reintroduce the municipal buildings on the list of eligible projects;

WHEREAS it is necessary to ask the federal Government to add important infrastructures such as the retention works on that list;

WHEREAS it is necessary to ask the federal Government to be eligible the expenditures related to the work "in-house", i.e. the cost of municipal employees assigned to a project

WHEREAS the Government of Quebec intervened repeatedly to ask the federal Government to review its position;

WHEREAS the president of the Federation of Quebec municipalities (FQM), Mr. Jacques Demers, intervened with the federal Government, notably by letter on 22 January 2019;

WHEREAS FQM asked its members to make representations to the Minister of Infrastructure and communities, the Honourable François - Philippe Champagne, and of our constituency MP to ask the federal Government to review its position;

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

TO support the Quebec Federation of municipalities (FQM) in its approach to the federal Government to ask to review its position in the categories of eligible projects of the gas tax fund to include municipal buildings, the works of retention and make also eligible the cost of municipal employees assigned to a project.

THAT a copy of this resolution be sent to the federal Minister of Infrastructure and communities, the Honourable François - Philippe Champagne, to the Minister of Municipal Affairs and housing in Quebec, M^{me} Andrée Laforest, to the Member or the MP federal (e) of our constituency and to the president of the Quebec Federation of municipalities, Mr. Jacques Demers.

TO provide a copy of this resolution to the President of the Federation of Canadian municipalities (FCM) and Mayor of Magog, M^{me} Vicky - May Hamm, for support.

CARRIED

2019-02-039
1.17

DEPOSIT IN COUNCIL - OUR SHARE OF THE 2018 MMQ REFUND

IT IS PROPOSED by Henri Chamberlain

SECONDED by Craig gabie

And resolved

THAT Council accepts the report tabled on our behalf of the 2018 MMQ refund amounting to \$ 1,280 for the year 2018.

CARRIED

2. PUBLIC SECURITY

2019-02-040
2.1

CIVIL SECURITY - APPLICATION FOR FINANCIAL ASSISTANCE - STREAM 2

WHEREAS the Regulation respecting alert and mobilization procedures and minimum means of relief to protect the security of persons and property in the event of a disaster was enacted by the Minister of Public Security on April 20, 2018, and will come into force on November 9, 2019;

WHEREAS the municipality wishes to avail itself of Part 2 of the financial assistance program offered by the Quebec Municipal Agency 9-1-1 in order to support disaster preparedness actions, whose priority measures to comply with this new regulation;

WHEREAS the municipality attests that it has now completed the self-diagnosis tool provided by the Ministère de la Sécurité publique in May 2018 and that it deems it necessary to improve its state of disaster preparedness;

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

THAT the municipality submit a request for financial assistance to the Municipal Agency 9-1-1 of Quebec in the amount of \$ 10,000, under Part 2 of the program mentioned in the preamble and undertakes to respect the conditions, to carry out the actions described in the form attached to this resolution to form an integral part

of it, totaling \$ 10,900, and confirming that the municipality's contribution will be worth at least \$ 900;

THAT the municipality hereby certify that it will merge with the local municipality of Allevyn-et-Cawood for component 2, and that it requests the additional financial assistance of \$ 2,000 provided for in the program in this case;

THAT the municipality authorize the Director General Mr. Pierre Vaillancourt to sign for and on his behalf the application form for financial assistance and certify that the information it contains is accurate.

CARRIED

**2019-02-041
2.2**

REPAIR OF THE INTER 1999 4000 RESCUE TRUCK

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

THAT Council authorizes and incurs the expense for the repair of the Inter 1999 4000 rescue truck as submitted by Garage Matthew Chamberlain under number 8259 for a total amount of \$ 2,947.70 including applicable taxes.

CARRIED

**2019-02-042
2.3**

PROPOSAL FOR MOUNTING EQUIPMENT IN A RESCUE UNIT

IT IS PROPOSED by Lynne Lachapelle
SECONDED by Henri Chamberlain
And resolved

THAT Council authorizes and incurs the expense of installing equipment in the Inter 1999 4000 Emergency Response Unit as proposed by ProActive Solutions on January 29, 2019, in the amount of \$ 10,117.80 including applicable taxes;

AND Council allocates the budget item 59 11000 000 ACCUMULATED SURPLUS NOT AFFECTED in the amount of \$ 9,238.90 applicable to budget item 59 13000 000 ACCUMULATED SURPLUS AFFECTED.

CARRIED

**2019-02-043
2.4**

SCOTT-LC CALIBRATION TENDER

IT IS PROPOSED by Paul Chamberlain
SECONDED by Henri Chamberlain
And resolved

THAT council authorizes and commits the expense for the calibration of the Scott-LC as proposed by L'Arsenal under tender number SOUM043661 at a cost of \$ 454.15 including applicable taxes.

CARRIED

**2019-02-044
2.5**

EXCEL RADIO TENDER

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

THAT Council authorizes and incurs the cost of purchasing 3 Nexedge portable radios and 10 Kenwood KNB-57L batteries at a total cost of \$ 2,906.50 without applicable taxes as proposed by ExcelRadio on January 28th 2019

CARRIED

**2019-02-045
2.6**

AMENDMENT RESOLUTION N^o 2018-12-287 MAINTENANCE OF GARAGE DOORS OF THE FIRE DEPARTMENT

WHEREAS resolution no. 2018-12-287 estimated an amount for the maintenance of fire department garage doors at a cost of \$ 942.80 as estimated by Domac Inc.;

WHEREAS the existing equipment is not compatible with the opening of doors manually;

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

THAT the council amend the resolution N^o 2018-12-287 to authorize and incur the expense for the maintenance of the garage doors of the fire department at a cost of \$ 3,669 excluding applicable taxes as estimated by Garage Doors Domac Inc.

proposal № 1782835-1 and that the electricity must be done before the installation of the operators;

CARRIED

2019-02-046
2.7

FIRE SERVICE NEW RECRUIT

IT IS PROPOSED by Henri Chamberlain
SECONDED by Lynne Lachapelle
And resolved

THAT Council accepts Mr. Jeremie Levesque Latourelle as a volunteer firefighter on the Kazabazua's Fire Service

CARRIED

3. TRANSPORT

4. ENVIRONMENTAL HYGIENE & SANITATION

5. HEALTH AND WELFARE

6. LAND USE PLANNING AND DEVELOPMENT

2019-02-047
6.1

MANDATE DEPARTMENT OF MUNICIPAL ENGINEERING OF THE MRC DE LA VALLÉE-DE-LA-GATINEAU

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

THAT Council mandate the municipal engineering department of the MRC of the Vallée-de-la-Gatineau to prepare a tender for the professional architectural service for the plans of the municipal garage and the renovation of the bathrooms and floor at the community center at a estimated cost of \$ 1,000.

CARRIED

7. RECREATION AND CULTURE

2019-02-048
7.1

LIBRARIES DAY - BOOK FAIR

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

THAT Council confirms its participation in the 2019 Library Day to be held on Friday, March 1st, 2019, starting at 8:30 am, at the Salle des Fêtes on the 1st floor of the Maison du Citoyen in Gatineau located at 25 Laurier Street (Hull sector), at a cost of \$ 22 per person (plus taxes) and travel reimbursement.

THAT council mandates the Director General to submit the response form with a maximum number of 8 participants.

CARRIED

2019-02-049
7.2

RESCINDING RESOLUTION № 2018-12-292 APPOINTMENT NEW MEMBER TO THE LIBRARY COMMITTEE

WHEREAS the resolution No. 2018-12-292 nominated Mrs. Guylaine Crites in the library committee;

WHEREAS Mrs. Guylaine Crites wanted to be part of the volunteers of the library;

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

THAT Council rescind resolution # 2018-12-292 appointing a new member to the Library Committee and that Mrs. Guylaine Crites will be registered as a volunteer at the library

CARRIED

2019-02-050
7.3

DONATION REQUESTS

IT IS PROPOSED by Lynn Noël
SECONDED by Paul Chamberlain

And resolved

THAT Council authorizes a donation for each following organization:

The Gatineau Central Arena Inc. In the municipality of Low a donation of \$ 2,500
and for the Low and District Lions club a donation of \$ 200

CARRIED

8. MISCELLANEOUS

9. QUESTION PERIOD


10. CLOSING OF THE MEETING

The agenda being exhausted, the President declares the closing of the meeting at 7:42 pm.

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 ».