

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

Minutes – Monday August 12, 2019

MINUTES OF THE EXTRAORDINARY MEETING OF COUNCIL OF THE MUNICIPALITY OF KAZABAZUA HELD AT 26 BEGLEY ROAD (COMMUNITY CENTRE), AUGUST 12, 2019 AT 7:09 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

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 are present; they renounce the notice of convocation as signified by the secretary-treasurer.

GENERAL ADMINISTRATION

1. **OPENING OF THE MEETING**

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. Extraordinary meeting convened by e-mail to council
 5. Hiring of an employee for public works (Right of Veto)
 6. Granting of the public tender offer for the Community Centre redevelopment of washrooms and repair of the floor
 7. Question Period
 8. Closing of the meeting
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2019-08-183

3. **ADOPTION OF THE AGENDA**

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

THAT council adopts the agenda with the following subjects:

5.1 **HIRING OF TWO EMPLOYEES FOR A 3 MONTHS CONTRACT FOR PUBLIC WORKS**

CARRIED

2019-08-184

4. **EXTRAORDINARY MEETING CONVENED BY E-MAIL TO COUNCIL**

WHEREAS that article 152 chapter C - 27.1 of the MUNICIPAL CODE of Québec states that a special sitting of any council may be convened at any time by the head, by the secretary-treasurer or by two members of such council, by giving special notice in writing of such sitting to all the members of the council, other than those convening the same;

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

THAT the notice for a special meeting may be given in writing, sent and delivered by email to council.

CARRIED

THE MAYOR HAVING EXERCISED THE RIGHT OF VETO FOR RESOLUTION NUMBER: 2019-08-170 PROVIDED FOR IN ARTICLE 142 (3) OF THE MUNICIPAL CODE, IT IS SUBMITTED TO THE COUNCIL FOR CONSIDERATION.

5. HIRING OF AN EMPLOYEE FOR PUBLIC WORKS (Right od veto)

WHEREAS the municipality published a offer of employment for the position of laborer, driver and operator public works;

WHEREAS the deadline for applications was July 22, 2019;

WHEREAS the interviews took place on July 25th, 2019;

FOR THESE REASONS, IT IS PROPOSED by Paul Chamberlain, **SECONDED** by Sylvain La France and resolved at the majority;

THAT Council hires Lucien Pétrin to the terms as described and submitted to Council under the contract number **LPDV1907**.

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		√

NOT CARRIED

2019-08-185
5.1

HIRING OF TWO EMPLOYEES FOR A 3 MONTHS CONTRACT FOR PUBLIC WORKS

WHEREAS the municipality published a offer of employment for the position of laborer, driver and operator public works;

WHEREAS the deadline for applications was July 22, 2019;

WHEREAS the interviews took place on July 25th, 2019;

FOR THESE REASONS, IT IS PROPOSED by Lynne Lachapelle, **SECONDED** by Craig Gabie and resolved at the majority;

THAT Council hires Lucien Pétrin for a 3 months contract with possibility of renewal to the terms as described and submitted to Council under the contract number **LPDV1907**.

THAT Council hires Stéphane Dompierre for a 3 months contract with possibility of renewal to the terms as described and submitted to Council under the contract number **SDDV1907**.

THAT council mandates the Director general to sign these contracts for and on behalf of the municipality.

Lynn Noël register his dissidence

CARRIED

2019-08-186
6.

GRANTING OF THE PUBLIC TENDER OFFER FOR THE COMMUNITY CENTRE REDEVELOPMENT OF WASHROOMS AND REPAIR OF THE FLOOR

WHEREAS the municipality issued on July 3, 2019 a public notice of tender on the electronic tender of the Government of Quebec (SEAO) for the redevelopment of washrooms and the repair of the floor in the Community centre, 26 Begley road tender number KAZ-CC2019;

WHEREAS the deadline for receipt of the tenders is August 12, 2019 3:00 pm and the municipality proceeded to the opening of the bids the same day at 3:01 pm;

WHEREAS 3 tenders were received and that they are conformed;

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

THAT Council awards the KAZ-CC2019 contract for the redevelopment of washrooms and repair to the floor at the Community Center, 26 Begley road to the bidder who had the lowest price to the firm Construction Langevin et Frères, located at 130 Route 105, Maniwaki for a total cost of \$ 343,307 including applicable taxes;

ALSO, that council mandates the director general, Mr. Pierre Vaillancourt, to sign for and on behalf of the municipality the awarded contract.

The results of the bid opening are the following:

Bidder	Submitted price
Construction Langevin et Frères	\$ 343,307.00
DLS Construction Inc.	\$ 371,369.25
Defran	\$ 445,438.44

CARRIED

7. **QUESTION PERIOD**

8. **CLOSING OF THE MEETING**

THAT the agenda being exhausted, the President adjourned the meeting at 7:20 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 ».