

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

Minutes – Tuesday September 3, 2019

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE MUNICIPALITY OF KAZABAZUA, HELD ON SEPTEMBER 3, 2019, AT THE MUNICIPAL LIBRARY LOCATED AT 373 ROUTE 105 IN KAZABAZUA AS OF 7:00 PM, HAVING QUORUM 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

1.1 **OPENING OF THE MEETING**

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

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 August 6, 2019
- 1.6 Minutes of the extraordinary sitting of August 12, 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 Report of the director of fire service expenditures
- 1.12 Offer to purchase lot # 5 497 740
- 1.13 Support for the MRCVG – Request to MFFP tarification

2. PUBLIC SECURITY

- 2.1 Transfer switch - Generator

3. TRANSPORT

- 3.1 Tender by invitation – Stock pile, turnkey
- 3.2 Tender by invitation – Sidewalk plowing and Ice removal 2019-2020

4. ENVIRONMENTAL HYGIENE & SANITATION

- 4.1 Large item pickup – Date for pickup

5. HEALTH AND WELFARE

- 5.1 Offer to purchase lots # 5 755 864 and # 5 497 788

6. LAND USE PLANNING AND DEVELOPMENT

- 6.1 Common fence

7. RECREATION AND CULTUREL

- 7.1 Replacement at the library

8. MISCELLANEOUS

- 8.1

9. QUESTION PERIOD

10. CLOSING OF THE MEETING

2019-09-187

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

1.14 COURSE – INITIATE CHANGES

CARRIED

2019-09-188
1.5

MINUTES OF THE REGULAR SITTING OF AUGUST 6, 2019.

WHEREAS council members have individually reviewed the minutes of the regular sitting of August 6, 2019;

WHEREAS Council members renounce to the reading of the minutes;

IT IS PROPOSED by Lynn Noël, **SECONDED** by Henri Chamberlain and resolved to adopt the minutes of the regular sitting of August 6, 2019.

CARRIED

2019-09-189
1.6

MINUTES OF THE EXTRAORDINARY SITTING OF AUGUST 12, 2019.

WHEREAS council members have individually reviewed the minutes of the extraordinary sitting of August 12, 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 extraordinary sitting of August 12, 2019.

CARRIED

2019-09-190
1.7

ADOPTION OF BANK WITHDRAWALS

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

TO adopt, as presented, the list of direct debits for the month of August 2019 for a total of the following amounts:

Net Salaries	\$ 30,638.81
Provincial Remittances	\$ 10,491.04
Federal Remittances	\$ 4,173.73
Retirement Pension Remittances	\$ 4,379.07

CARRIED

2019-09-191
1.8

ADOPTION OF THE CHEQUE REGISTER

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

TO adopt, as presented, the Cheque Register for the month of August 2019 for a total amount of \$ 81,797.26.

CARRIED

2019-09-192
1.9

ADOPTION OF THE LIST OF ACCOUNTS PAYABLE

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

TO adopt, as presented, the payment of the list of accounts payable for the month of August 2019 for a total amount of \$ 53,108.55.

CARRIED

2019-09-193
1.10

REPORT OF THE DIRECTOR GENERAL EXPENDITURES – DGE (\$ 438.93)

2019-09-194
1.11

REPORT OF THE DIRECTOR OF FIRE SERVICE EXPENDITURES – DCP (\$ 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

2019-09-194
1.12

OFFER TO PURCHASE LOT # 5 497 740

WHEREAS the municipality has shown an interest in the purchase of the lot - 5,497,740 Allan McConnery's Sucession;

WHEREAS that a counter-offer was received as of August 28, 2019 at a selling cost of \$17,500;

FOR THESE REASONS, IT IS PROPOSED by Sylvain La France, **SECONDED** by Lynn Noël and resolved;

THAT council mandates the director general to offer an amount of \$ 14,000, and if agreed to begin the process of notarizing the purchase contract.

CARRIED

2019-09-195
1.13

SUPPORT FOR THE MRCVG – REQUEST TO MFFP TARIFICATION

WHEREAS the Gatineau Valley MRC Council has repeatedly asked the Ministry of Forests, Wildlife and Parks (MFFP) to exclude from its draft regulations, pricing related to wildlife exploitation, when interventions by the MRC or by citizens, are carried out under sections 103 to 110 of the Municipal powers Act (LCM);

WHEREAS despite the request made prior to the adoption of the new pricing and the concerns raised following its adoption, the exceptions requested were not excluded from the said pricing regulation of the MFFP

WHEREAS the fees charged to citizens applying for a Certificate of Authorization to the MFFP for interventions covered by sections 103 to 110 of the LCM are currently \$633, whereas previously these applications were made without Fees are applied.

WHEREAS that such interventions must frequently be carried out by citizens for basic needs, especially in municipalities without a water system;

WHEREAS the costs for municipal interventions related to applications for the installation of dry hydrants, for example, have increased significantly, despite the fact that the processing of these applications remains essentially the same and these increases are not, in our view, justifiable;

FOR THESE REASONS, IT IS PROPOSED by Lynn Noël, **SECONDED** by Craig Gabie and resolved;

THAT this Council supports the Gatineau Valley MRC in its approach, in order to re-ask the Ministry of Forestry, Wildlife and Parks to review the pricing imposed on citizens and municipalities applying for Certificate of Authorization for interventions under Sections 103 to 110 of the LCM;

THAT this resolution be forwarded to the municipalities of the Gatineau Valley MRC for support, as well as to Robert Bussière, Member of Parliament for Gatineau and Mathieu Lacombe, Minister responsible for the Outaouais region.

CARRIED

2019-09-196
1.14

COURSE – INIATATE CHANGES

IT IS PROPOSED by Sylvain La France
SECONDED by Craig Gabie
And resolved

THAT council authorizes the course, Initiate change, for two members of council that will take place on October 11, 2019 at 8:30 a.m. at the MRC in Maniwaki, at a cost of \$440 minus 25% (promotional code), this course is offered by the F.Q.M.

CARRIED

2. PUBLIC SECURITY

2019-09-197
2.1

TRANSFER SWITCH – GENERATOR

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

THAT council authorizes and incurs the expense for two (2) transfer switch for a generator at the municipal office and the community centre as estimated by Richard St-Jacques Electric Enr. 176282 Canada Inc. for each building at a cost of \$3,300.00 plus applicable taxes,

ALSO authorizes the expense of removing and unplugging the lights from the poles to the arena for a total cost of \$325 plus applicable taxes.

CARRIED

3. TRANSPORT

2019-09-198
3.1

TENDER BY INVITATION – STOCK PILE, TURNKEY

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

THAT council mandates the general administration to publish an tender by invitation for the 2019-2020 winter stock pile for 3,000 tonnes of abrasives and 60 tonnes of salt.

CARRIED

2019-09-199
3.2

TENDER BY INVITATION – SIDEWALK PLOWING AND ICE REMOVAL 2019-2020

IT IS PROPOSED by Sylvain La France
SECONDED by Craig Gabie
And resolved

THAT the council mandates the general administration to prepare a tender by invitation for sidewalk plowing and ice removal for the 2019-2020 season.

CARRIED

4. ENVIRONMENTAL HYGIENE & SANITATION

2019-09-200
4.1

LARGE ITEM PICK-UP – DATE FOR PICK-UP

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

THAT the bulky items will be collected over a period of 3 days, on **October 9, 2019**, East sector, on **October 10, 2019**, North sector and **October 11, 2019** West sector,

ALSO, that bulky items are to be put in the vicinity of the properties and will be pick up only once in the affected area on the date mentioned above,

THAT notices are mailed to every taxpayer, advertised on the radio, Facebook, e-mail list and inform the Lake associations.

CARRIED

5. HEALTH AND WELFARE

2019-09-201
5.1

OFFER TO PURCHASE LOTS # 5 755 864 AND # 5 497 788

WHEREAS the municipality has shown an interest in the purchase of lot 5,755,864 and 5 497 788 properties by Fay Anderson and Adams Hope Anderson;

WHEREAS this offer to purchase is for the widening of Chamberlain Road to straighten it out and giving greater public safety to the circulation of vehicles;

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

THAT this council mandates the director general to send interest letter to purchase and offer an amount less or equivalent to the municipal assessment and if agreed to begin the notarized procedure on contract.

CARRIED

6. LAND USE PLANNING AND DEVELOPMENT

2019-09-202
6.1

COMMON FENCE

CONSIDERING THAT a request was received to the municipality dated August 8, 2019 for the repair of a semi-fence between lot 5,497,834 and lot 5,497,833 belonging to the municipality of Kazabazua;

CONSIDERING THAT under Article 1002 of the Civil Code, Any owner of land may fence it, at his own expense, with walls, ditches, hedges or any other kind of fence and that he may also require his neighbour to make, in equal portions or at common expense, on the dividing line;

FOR THESE REASONS, IT IS PROPOSED by Sylvain La France, **SECONDED** by Lynne Lachapelle and resolved;

THAT council authorizes the expense for the repair of the common fence between lots # 5,497,834 and 5,497,833 for half of the total cost of \$6,760.00 plus applicable taxes.

Paul Chamberlain abstained and declared that he is in conflict of interest.

CARRIED

7. RECREATION AND CULTURE

2019-09-203
7.1

REPLACEMENT AT THE LIBRARY

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

THAT council appoints Mrs. Guylaine Crites for possible replacement need at the municipal library, salary and conditions set by the council.

CARRIED

8. MISCELLANEOUS

9.

QUESTION PERIOD

10.


CLOSING OF THE MEETING

The agenda being exhausted, the President declares the closing of the meeting at 7:49 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 ».