

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

Minutes – Tuesday May 5th, 2020

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE MUNICIPALITY OF KAZABAZUA HELD IN CAMERA AT 30 BEGLEY ROAD (MUNICIPAL OFFICE), AND BY VIDEOCONFERENCE, ON MAY 5th, 2020 AT 7:02 P.M. UNDER THE CHAIRMANSHIP OF MR. ROBERT BERGERON, MAYOR.

ARE PRESENT AT THIS VIDEO CONFERENCE: PAUL CHAMBERLAIN, LYNN NOËL, HENRI CHAMBERLAIN, CRAIG GABIE, SYLVAIN LA FRANCE

ARE PRESENT IN THE ROOM, ROBERT BERGERON, LYNNE LACHAPELLE AND THE DIRECTOR GENERAL AND SECRETARY TREASURER, PIERRE VAILLANCOURT

GENERAL ADMINISTRATION

1.1 **OPENING OF THE MEETING**

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

2020-05-079

1.2 **IN CAMERA SESSION**

WHEREAS Decree Number 177-2020 of April 13, 2020, which declared a state of health emergency throughout Quebec for an initial period of ten days;

WHEREAS Decree Number 222-2020 of April 20, 2020 which extends this state of emergency for an additional ten days, until April 29, 2020;

WHEREAS Decree 2020-004 of the Minister of Health and Social Services that allows the council to sit in camera and authorizes members to participate, deliberate and vote in a session by any means of communication;

WHEREAS that it is in the public interest and to protect the health of the public, council members and municipal officers that this meeting be held in camera and that council members and municipal officers be allowed to be there. and to take part, deliberate and vote at the session by videoconference;

THEREFORE, it is proposed by Paul Chamberlain, seconded by Henri Chamberlain and unanimously resolved:

THAT Council agrees that this meeting be held in camera and that council members and municipal officers be able to participate by videoconference,

THAT Council publish a notice on its website informing the public that the Council meeting will sit in camera, that the public will not be admitted during this session and that they are invited to ask questions by email or telephone.

CARRIED

1.3 **QUESTION PERIOD**

1. GENERAL ADMINISTRATION

- 1.1 Opening of the meeting
- 1.2 In camera session
- 1.3 Question period
- 1.4 Agenda
- 1.5 Minutes of the regular sitting of April 7, 2020
- 1.6 Adoption of bank withdrawals
- 1.7 Adoption of the Cheque Register
- 1.8 Adoption of the list of accounts payable
- 1.9 Report of the director general expenditures
- 1.10 Report of the director of fire service expenditures
- 1.11 Rate of interest and fees from by-law 2019-028
- 1.12 Committee for interviews – urbanism and environment inspector / public works supervisor

2. PUBLIC SECURITY

2.1

3. TRANSPORT

- 3.1 Granting the contract for the grouped Invitation to Tender - Calcium Chloride
- 4. ENVIRONMENTAL HYGIENE & SANITATION**
- 4.1 Dates for large item pickup
- 5. HEALTH AND WELFARE**
- 5.1
- 6. LAND USE PLANNING AND DEVELOPMENT**
- 6.1
- 7. RECREATION AND CULTURAL**
- 7.1
- 8. MISCELLANEOUS**
- 8.1
- 9. QUESTION PERIOD**
- 10. CLOSING OF THE MEETING**

2020-05- 080
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:

- 2.1 TELMATIK – OPEN FIRE BAN
- 3.2 OVERTIME

CARRIED

2020-05- 081
1.5

MINUTES OF THE REGULAR SITTING OF APRIL 7, 2020.

WHEREAS Council members have individually reviewed the minutes of the regular sitting of April 7, 2020;

WHEREAS Council members renounce to the reading of the minutes;

IT IS PROPOSED by Henri Chamberlain, **SECONDED** by Craig Gabie and resolved to adopt the minutes of the regular sitting of April 7, 2020.

CARRIED

2020-05- 082
1.6

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 April 2020 for a total of the following amounts:

Net Salaries	\$ 32,798.65
Provincial Remittances	\$ 11,725.66
Federal Remittances	\$ 4,542.67
Retirement Pension Remittances	\$ 4,297.09

CARRIED

2020-05-083
1.7

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 April 2020 for a total amount of \$ 9,367.63.

CARRIED

2020-05-084
1.8

ADOPTION OF THE LIST OF ACCOUNTS PAYABLE

IT IS PROPOSED by Lynne Lachapelle
SECONDED by Craig Gabie
And resolved

TO adopt, as presented, the payment of the list of accounts payable for the month of April 2020 for a total amount of \$ 52,537.20 including bank withdrawals.

CARRIED

2020-05-085
1.9

REPORT OF THE DIRECTOR GENERAL EXPENDITURES – DGE (\$ 1,275.88)

2020-05-086
1.10

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**

2020-05- 087
1.11

RATE OF INTEREST AND FEES FROM BY-LAW 2019-028

WHEREAS that the COVID-19 crisis could lead to payment difficulties for residents and businesses in accordance with the terms and conditions set out in current municipal regulations,

WHEREAS article 981 of the *Quebec Municipal Code* provide that municipalities may lower interest rates for unpaid debts;

WHEREAS Article 10 of By-law 2019-028 imposing the rates of taxes for the fiscal year 2020 provides that the Council may, as often as it sees fit, during the course of the year, decree by resolution a rate of interest different from that provided for in the first paragraph of Article 10;

THEREFORE, it is proposed by Lynn Noël, seconded by Paul chamberlain and

THAT the interest and penalty rates of Regulation 2019-028 imposing the rates of taxes for the fiscal year 2020 are suspended and set at « 0 % » until July 1th, 2020;

If this declaration of state of emergency is renewed, the suspension provided for by this resolution is renewed by resolution for another period determined by resolution.

This resolution is being effective since April 1st, 2020.
resolved;

CARRIED

2020-05-088
1.12

**COMMITTEE FOR INTERVIEWS – URBANISM AND ENVIRONMENT
INSPECTOR / PUBLIC WORKS SUPERVISOR**

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

THAT council mandates Robert Bergeron, Paul Chamberlain, Lynn Noel and Craig Gabie to be part of the interview committee for the job offer of urbanism and environment inspector / public works supervisor.

CARRIED

2. PUBLIC SECURITY

2020-05-089
2.1

TELMATIK – OPEN FIRE BAN

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

THAT council mandates the general administration to resend the message for open fire ban thru the Telmatik alert system Telmatik.

CARRIED

3.TRANSPORT

2020-05-090

3.1

**GRANTING THE CONTRACT FOR THE GROUPED INVITATION TO TENDER -
CALCIUM CHLORIDE**

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

THAT council authorizes the purchase of 16 ballots of 1000 kg of calcium at a cost of \$ 595 per unit for a total cost of \$ 9,520, excluding applicable taxes and transport is included in the price to Somavrac c.c.

CARRIED

3.2

OVERTIME

POSTPONED

4. ENVIRONMENTAL HYGIENE & SANITATION

2020-05-091

4.1

DATES FOR LARGE ITEM PICKUP

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

THAT the pick up for the large items will be scheduled for June 3, 4 and 5, 2020 by 3 sectors.

CARRIED

4 HEALTH AND WELFARE

6. LAND USE PLANNING AND DEVELOPMENT

7. RECREATION AND CULTURE

8. MISCELLANEOUS

9.

QUESTION PERIOD

10.


CLOSING OF THE MEETING

The agenda being exhausted, the President declares the closing of the meeting at 7:40 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 ».