

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

**Minutes – Thursday August 20, 2020**

MINUTES OF THE EXTRAORDINARY MEETING OF COUNCIL OF THE MUNICIPALITY OF KAZABAZUA HELD AT 26 BEGLEY ROAD (COMMUNITY CENTRE), AUGUST 20, 2020 AT 6:15 P.M. UNDER THE CHAIRMANSHIP OF MR. ROBERT BERGERON, MAYOR.

Are present : PAUL CHAMBERLAIN  
LYNNE LACHAPELLE  
LYNN NOËL  
SYLVAIN LA FRANCE  
HENRI CHAMBERLAIN

Is absent: CRAIG GABIE (not motivated)

Secretary of the meeting: PIERRE VAILLANCOURT

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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.

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**GENERAL ADMINISTRATION**

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1. **OPENING OF THE MEETING**

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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. Fire truck
  5. Garbage and recycling truck
  6. Large item pickup
  7. Ecocenter
  8. Question Period
  9. Closing of the meeting
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2020-08-159

3. **ADOPTION OF THE AGENDA**

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**IT IS PROPOSED** by Sylvain La France

**SECONDED** by Henri Chamberlain

And resolved

**THAT** council adopts the agenda as presented.

**CARRIED**

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2020-08-160

4. **FIRE TRUCK**

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**IT IS PROPOSED** by Henri Chamberlain

**SECONDED** by Lynn Noë

And resolved

**THAT** Council engage and authorizes the expense for the repairs of the 812 pumper / tanker which includes the purchase of supplies under the threshold of \$ 105,700 and the repair under the threshold of \$ 105,700 for a total of ± \$ 121,074.25 as submitted by Battlesfield.

**CARRIED**

2020-08-161

5. **GARBAGE AND RECYCLING TRUCK**

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

**THAT** Council authorizes and incurs the expense for the repairs of the 2007 sterling truck as shown in the mechanical inspection report number 343849472 submitted by garage Gendron on August 13, 2020.

**CARRIED**

2020-08-162

6. **LARGE ITEM PICKUP**

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

**THAT** the collection of large item pickup will take place on Wednesday September 23<sup>rd</sup>, 2020 EAST sector, Thursday September 24<sup>th</sup>. 2020 NORTH sector and Friday September 25<sup>th</sup>, 2020 WEST sector.

**CARRIED**

2020-08-163

7. **ECOCENTER**

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

**THAT** the Municipality of Kazabazua be interested and confirm its participation in the project following the presentation of Carolane Saumure-Belley concerning an Eco centre that would be developed south of the MRCVG, in the Municipality of Kazabazua.

**CARRIED**

8. **QUESTION PERIOD**

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9. **CLOSING OF THE MEETING**

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**THAT** the agenda being exhausted, the President adjourned the meeting at 6:21 pm.

President

Secretary



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Robert Bergeron  
Mayor

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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 ».