

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

Minutes – Tuesday September 8, 2020

MINUTES OF THE EXTRAORDINARY MEETING OF COUNCIL OF THE MUNICIPALITY OF KAZABAZUA HELD AT 26 BEGLEY ROAD (COMMUNITY CENTRE), SEPTEMBER 8, 2020 AT 6:25 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. Hiring of employees for public works
 5. Hiring of employee for general administration
 6. Modification size of outdoor skating rink
 7. Question Period
 8. Closing of the meeting
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2020-09-183

3. **ADOPTION OF THE AGENDA**

IT IS PROPOSED by Sylvain La France

SECONDED by Craig Gabie

And resolved

THAT council adopts the agenda as presented.

CARRIED

2020-09-184

4. **HIRING OF EMPLOYEES FOR PUBLIC WORKS**

IT IS PROPOSED by Sylvain La France

SECONDED by Lynne Lachapelle

And resolved at the majority

THAT the council hires Luc Jr. Harper to the position of truck driver / laborer, published on August 5, 2020 under the working conditions stipulated in the contract #CTLH01

THAT the council hires Michael Frederick to the position of truck driver / laborer, published on August 5, 2020 under the working conditions stipulated in the contract #CTMF01

Paul Chamberlain, Henri Chamberlain abstain.

CARRIED

2020-09-185

5.

HIRING OF EMPLOYEE FOR GENERAL ADMINISTRATION

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

THAT the council hires Sylvie Roy to the position of administrative secretary, published on August 5, 2020 under the working conditions stipulated in the contract #CTSR01

CARRIED

2020-09-186

6.

MODIFICATION SIZE OF OUTDOOR SKATING RINK

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

THAT council modifies resolution #2020-09-182 titled AWARDING CONTRACT UNDER THE FRR PROGRAM VOLET 2 to indicate the size of the exterior skating ring from 60 feet by 120 feet to 60 feet by 150 feet.

CARRIED

7.

QUESTION PERIOD

8.

CLOSING OF THE MEETING

THAT the agenda being exhausted, the President adjourned the meeting at 6:31 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 ».