

Minutes of the extraordinary meeting of the Municipality of the Township of Arundel held at the municipal office located at 2 Village Street, Arundel on the 13<sup>th</sup> day of December 2016 at 6:00 p.m.

Present were councillors: Marlene Séguin, Bernard Bazinet, Daniel L. Fournier, Joanna Nash, Hervey William Howe and the mayor Guylaine Berlinguette.

Councillor Julia Stuart is absent.

The director general France Bellefleur and the assistant secretary-treasurer, Carole Brandt, are present.

### **Agenda**

- 1. Adoption of the Agenda**
- 2. Adoption of the 2017 budget**
- 3. Adoption of the capital assets triennial program 2017-2018-2019**
- 4. Adoption - By-law # 222 for the levying of taxes for the year 2017**
- 5. Adoption - By-law #223 decreeing the rate for activities, municipal goods and services**
- 6. Question period**
- 7. Termination of meeting**

### **OPENING OF THE SESSION**

The meeting opened at 6:00 p.m. The mayor of the Municipality of the Township of Arundel and Chair of the meeting, Mrs. Guylaine Berlinguette notes the regularity of the meeting since there was a quorum and the notice of the special meeting was served to all members of council, in accordance with Articles 152 and 156 of the *Quebec Municipal Code*.

**2016-0199**

#### **1. Adoption of the Agenda**

It is moved by councillor Hervey William Howe

And carried that the Agenda be adopted as read.

**ADOPTED UNANIMOUSLY**

**2016-0200**

#### **2. Adoption of the 2017 budget**

It is moved by councillor Marlene Séguin

And carried to adopt the 2017 budget as presented.

**ADOPTED UNANIMOUSLY**

	<b>BUDGET 2017</b>	<b>BUDGET 2016</b>
<b>FUNCTIONING REVENUES</b>		
<b>Taxes</b>		
Taxes on property values	756 088 \$	750 182 \$
Taxes on any other basis	174 378	186 901
<b>Compensations In lieu of taxes</b>	7 784	7 784
<b>Services rendered</b>	108 225	77 085
<b>Imposition of duties</b>	40 500	42 250
<b>Interests</b>	10 000	10 000
<b>Other revenues</b>	8 000	5 000
<b>Transfers</b>	60 134	60 134
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<b>TOTAL OF FUNCTIONING REVENUES</b>	1 165 109 \$	1 139 336 \$
 <b>OPERATING EXPENSES</b>		
<b>General administration</b>		
Council	38 193 \$	42 201 \$
Application of the law	18 250	18 250
Financial and administrative management	339 398	325 370
Registry services	10 500	0
Personnel management	0	0
Others	2 000	2 000
	<hr/>	<hr/>
<b>TOTAL GENERAL ADMINISTRATION</b>	408 341 \$	385 821 \$
 <b>PUBLIC SECURITY</b>		
Police	74 791 \$	75 613 \$
Fire protection	55 401	52 300
Civil security	60 600	52 300
Others	2 000	2 000
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<b>TOTAL PUBLIC SECURITY</b>	192 792 \$	175 693 \$
 <b>TRANSPORT</b>		
<b>Road network</b>		
Municipal roads	220 602 \$	234 525 \$
Snow removal	63 045	60 434
Street lighting	2 500	2 500
<b>Collective Transport</b>		
Public transport	3 803	3 729
	<hr/>	<hr/>
<b>TOTAL TRANSPORT</b>	289 950 \$	294 053 \$
 <b>Environmental health</b>		
<b>Garbage</b>	99 417 \$	103 090 \$
	<hr/>	<hr/>
<b>TOTAL environmental health</b>	99 417 \$	103 090 \$
 <b>MANAGEMENT, URBANISM AND DEVELOPMENT</b>		
Management, urbanism and development	79 813 \$	76 367 \$
Promotion and economic development	3 800	3 248
Renovation	1 000	1 000
Other		4 000
	<hr/>	<hr/>
<b>TOTAL MANAGEMENT, TOWN PLANNING AND DEVELOPMENT</b>		

	84 613 \$	84 615\$
	<b>BUDGET 2015</b>	<b>BUDGET 2016</b>
<b>LEISURE AND CULTURE</b>		
<b>Recreative activities</b>		
Recreative activities	14 000 \$	3 000 \$
Indoor and outdoor rinks	15 033	11 387
Parks and playgrounds	9 000	5 500
Others	6 298	21 745
<b>Cultural activities</b>		
Library	10 500	9 100
Others	2 600	2 000
<b>TOTAL LEISURE AND CULTURE</b>	<u>57 431 \$</u>	<u>52 732\$</u>
<b>FINANCING FEES</b>		
<b>Interest</b>	<u>10 530 \$</u>	<u>17 735\$</u>
<b>TOTAL FINANCING FEES</b>	<u>10 530 \$</u>	<u>17 735\$</u>
<b>TOTAL EXPENSES</b>	<u>1 143 074 \$</u>	<u>1 113 739\$</u>
<b>OPERATING SURPLUS OF THE YEAR BEFORE RECONCILIATION FOR TAX PURPOSES</b>	22 035 \$	25 597\$
<b>RECONCILIATION FOR TAX PURPOSES</b>		
<b>Financing</b>	<u>42 100 \$</u>	<u>41 100\$</u>
	42 100 \$	41 100\$
<b>ALLOCATIONS</b>		
<b>Investment activities</b>		
Allocation of investment	22 050 \$	0 \$
Allocation of non-allocated surplus	(68 050)	(30 553)
Allocation of reserved funds	<u>25 935</u>	<u>15 050</u>
	<u>(20 065) \$</u>	<u>(15 503) \$</u>
<b>OPERATING SURPLUS OF THE YEAR BEFORE RECONCILIATION FOR TAX PURPOSES</b>	<u><u>0</u></u>	<u><u>0</u></u>

**ADOPTED UNANIMOUSLY**

2016-0201

**3. Adoption of the capital assets triennial program 2017-2018-2019**

It is moved by councillor Bernard Bazinet

And carried to adopt the 2017-2018-2019 capital assets triennial program as presented.

CAPITAL ASSETS TRIENNIAL PROGRAM					
2017-2018-2019					
	Cost	2017	2018	2019	Financing
<b>Transport</b>					
Construction of municipal garage	1 620 000	1 620 000			(2)
Village center	170 000	170 000			(3)
Beaven Lake road repair	135 000	135 000			(2) and (3)
Grader	30 000	30 000			(1)
Traffic lights	15 000	7 500	7 500		(1)
Bridge	13 650	13 650			(4)
Office furniture and equipment	5 000	5 000			(1)
	1 988 650	1 981 150	7 500		
<b>Leisure and culture</b>					
Landscaping - Park	25 000	5 000	10 000	10 000	(4)
Park (Stuart Reserve)	60 000	40 000	20 000		(1), (2) and (4)
	85 000	45 000	30 000	10 000	
<b>Administration</b>					
Equipment	8 400	8 400			(1) and (4)
Study – Town Hall	20 000		20 000	-	(4)
	28 400	8 400	20 000	-	
<b>TOTAL OF IMMOBILIZATIONS</b>	2 102 050	2 034 550	57 500	10 000	
<b>FINANCING</b>					
(1) Operating fund	75 000	67 500	7 500		
(2) Grant	1 707 500	1 707 500			
(3) Long term loan	237 500	237 500			
(4) Operations	82 050	22 050	50 000	20 000	
	2 102 050	2 034 550	50 000	10 000	

2016-0202  
4.1 Adoption of by-law #  
222 decreeing the levying of  
taxes for the  
year 2017

the Township of Arundel adopted its budget for 2017;

**WHEREAS** it is appropriate to determine the property tax rates and compensation for municipal services during the fiscal year 2017;

**WHEREAS** our financial policy is to maximize our financial resources, material and human to control the increase in the tax rate while maintaining a social and financial balance;

**WHEREAS** a notice of motion has been duly given at the council meeting held on November 15<sup>th</sup> 2016;

**CONSEQUENTLY,**

It is moved by councillor Daniel L. Fournier

And carried that the municipal council adopt by-law #222 decreeing the levying of taxes for 2017.

**ADOPTED UNANIMOUSLY**

**2016-0203**

**5. Adoption of by-law # 223 decreeing the rate for activities, municipal goods and services**

**WHEREAS** in virtue of the *Act respecting Municipal Taxation* (section 244.1 to 244.10 L.F.M.) a municipality can establish pricing arrangements for the provision of municipal services;

**WHEREAS** to do so, council must adopt a by-law establishing these modalities;

**WHEREAS** a notice of motion of this by-law was given at the regular meeting of council held November 15<sup>th</sup> 2016;

**CONSEQUENTLY,**

It is moved by councillor Daniel L. Fournier

And carried that the municipal council adopt by-law #223 decreeing the rate for activities, goods and municipal services.

**ADOPTED UNANIMOUSLY**

**2016-0204**

**Termination of the meeting**

It is moved by councillor Daniel L. Fournier that the meeting be terminated at 6:27 p.m.

**ADOPTED UNANIMOUSLY**

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Guylaine Berlinguette  
Mayor

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France Bellefleur CPA, CA  
Director general