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 13th 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 Séquin

And carried to adopt the 2017 budget as presented.

ADOPTED UNANIMOUSLY

Page		BUDGET 2017	BUDGET 2016
Taxes on property values 756 088 \$ 750 182 \$ Taxes on any other basis 174 378 186 901 Compensations In lieu of taxes 7784 7784 Services rendered 108 225 77 085 Imposition of duties 40 500 42 250 Interests 10 000 5000 Other revenues 8 000 5 000 Transfers 60 134 60 134 OPERATING EXPENSES General administration 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 TOTAL GENERAL ADMINISTRATION 408 341 \$ 385 821 \$ PUBLIC SECURITY 74 791 \$ 75 613 \$ Fire protection 55 401 52 300 Civil security 60 600 52 300 Ciberty			
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Promotion and economic development 3 800 3 248 Renovation 1 000 1 000	Management, urbanism and development	79 813 \$	76 367 \$
	•	3 800	3 248
Other 4 000		1 000	
	Other		4 000

TOTAL MANAGEMENT, TOWN PLANNING AND DEVELPOPMENT

	BUDGET 2015	BUDGET 2016
LEISURE AND CULTURE		
Recreative activities		
Recreative activities	14 000 \$	3 000 \$
Indoor and outdoor rinks	15 033	11 387
Parks and playgrounds	9 000	5 500
Others Cultural activities	6 298	21 745
Library	10 500	9 100
Others	2 600	2 000
TOTAL LEISURE AND CULTURE	57 431 \$	52 732\$
FINANCING FEES		
Interest	10 530 \$	17 735\$
TOTAL FINANCING FEES	10 530 \$	17 735\$
TOTAL EXPENSES	1 143 074 \$	1 113 739\$
OPERATING SURPLUS OF THE YEAR BEFORE RECONCILIATION FOR TAX PURPOSES	22 035 \$	25 597\$
RECONCILIATION FOR TAX PURPOSES		
Financing	42 100 \$	41 100\$
ALLOCATIONS	42 100 \$	41 100\$
Investment activities		- •
Allocation of investment	22 050 \$	0 \$
Allocation of non-allocated surplus Allocation of reserved funds	(68 050) 25 935	(30 553) 15 050
Allocation of reserved funds	23 933	15 050
	(20 065) \$	(15 503) \$
OPERATING SURPLUS OF THE YEAR BEFORE RECONCILIATION FOR TAX PURPOSES	0	0
TAX I SIXI GOLG		

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.

2017-2018-2019					
	Cost	2017	2018	2019	Financing
Transport	Oost	2017	2010	2013	1 manong
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		
Leisure and culture					
Landaganing Dayle	25 000	5 000	10.000	10.000	(4)
Landscaping - Park Park (Stuart Reserve)	25 000	40 000	10 000	10 000	(4)
Park (Stuart Reserve)	60 000	40 000	20 000		(1), (2) and
	85 000	45 000	30 000	10 000	
Administration					
Equipment	8 400	8 400			(1) and (4
Study – Town Hall	20 000		20 000	-	(4)
	28 400	8 400	20 000	-	
TOTAL OF IMMOBILIZATIONS	2 102 050	2 034 550	57 500	10 000	
FINANCING					
(I) 0		a =			
(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	

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 15th 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.

2016-0202

4.1 Adoption of by-law # 222 decreeing the levying of taxes for the

year 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 15th 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

France Bellefleur CPA, CA		
Director general		