

Minutes of the extraordinary meeting of council of the Municipality of the Township of Arundel held at the municipal office located at 2 Village Street, Arundel on the 22nd day of February 2017 at 8:33 a.m.

Present were councillors: Julia Stuart, Bernard Bazinet, Hervey William Howe, Daniel L. Fournier and the mayor Guylaine Berlinguette.

Councillors Joanna Nash and Marlene Séguin are absent.

The director general France Bellefleur and the administrative assistant, Carole Brandt are present.

Agenda

- 1. Adoption of the Agenda**
- 2. Adoption – By-law #225 establishing compensation for non-taxable properties for the Year 2017**
- 3. Question period**
- 4. Termination of meeting**

OPENING OF THE SESSION

The meeting opened at 8:33 a.m. The mayor of the Municipality of the Township of Arundel and president of the assembly, Mrs. Guylaine Berlinguette notes the regularity of the session given there is quorum and that the notice of the special meeting was served to all members of council and this, in accordance with the provisions of Article 157 of the *Quebec Municipal Code*.

2017-0027

1. Adoption of the Agenda

It is moved by councillor Julia Stuart that the Agenda be adopted as presented.

ADOPTED UNANIMOUSLY

2017-0028

2. Adoption – By-law #225 establishing compensation for non-taxable properties for the Year 2017

WHEREAS that the *Municipal Code of Quebec* and the *Act respecting municipal taxation* specify the terms and conditions applicable to the fixing of compensation for non-taxable immovables;

WHEREAS that the rates of compensation for municipal services should be determined during the fiscal year 2017;

WHEREAS that a notice of motion was given regularly at the council

meeting held on February 21st, 2017;

CONSEQUENTLY,

It is moved by councillor Julia Stuart

And carried that the municipal council adopt by-law # 225 establishing the compensations for the non-taxable immovables for the year 2017.

ADOPTED UNANIMOUSLY

2017-0029

Termination of meeting

It is moved by councillor Hervey William Howe that the meeting be terminated at 8:43 a.m.

ADOPTED UNANIMOUSLY

Guylaine Berlinguette
Mayor

France Bellefleur, CPA, CA
Director general