

Minutes of the extraordinary meeting of the Municipality of the Township of Arundel held at the community hall at the municipal garage located at 2 White's road, Arundel on the 23rd day of January 2018 at 6:00 p.m.

Present were councillors: Jonathan Morgan, Paul Pepin, Hervey William Howe, Dale Rathwell and the Mayor Pascale Blais.

Councillor Thomas Bates is absent.

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

Agenda

- 1. Adoption of the Agenda**
- 2. Adoption of the 2018 budget**
- 3. Adoption of the capital assets triennial program 2018-2019-2020**
- 4. Question period**
- 5. 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 president of the assembly, Mrs. Pascale Blais 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*.

2018-0001

1. Adoption of the Agenda

It is moved by councillor Jonathan Morgan

And carried that the Agenda be adopted as read.

ADOPTED UNANIMOUSLY

2016-0002

2. Adoption of the 2018 budget

It is moved by councillor Paul P  pin

And carried to adopt the 2018 budget as presented.

ADOPTED UNANIMOUSLY

	BUDGET 2017	BUDGET 2018
FUNCTIONING REVENUES		
Taxes		
Taxes on property values	756 088 \$	767 256\$
Taxes on any other basis	174 378	180 246
Compensations In lieu of taxes	7 784	22 512
Services rendered	108 225	98 706
Imposition of duties	40 500	42 700
Interests	10 000	10 000
Other revenues	8 000	8 000
Transfers	60 134	158 330
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TOTAL OF FUNCTIONING REVENUES	1 165 109 \$	1 287 750 \$
 OPERATING EXPENSES		
General administration		
Council	38 193 \$	40 269 \$
Application of the law	18 250	18 250
Financial and administrative management	339 398	357 289
Registry services	10 500	8 750
Personnel management	0	0
Others	2 000	2 000
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TOTAL GENERAL ADMINISTRATION	408 341 \$	426 558 \$
 PUBLIC SECURITY		
Police	74 791 \$	91 154\$
Fire protection	55 401	59 177
Civil security	60 600	60 600
Others	2 000	2 000
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TOTAL PUBLIC SECURITY	192 792 \$	212 931 \$
 TRANSPORT		
Road network		
Municipal roads	220 602 \$	225 332 \$
Snow removal	63 045	65 434
Street lighting	2 500	2 500
Collective Transport		
Public transport	3 803	4 866
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TOTAL TRANSPORT	289 950 \$	296 232\$
 Environmental health		
Garbage	99 417 \$	95 770
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TOTAL environmental health	97 671\$	95 770 \$
 MANAGEMENT, URBANISM AND DEVELOPMENT		
Management, urbanism and development	79 813 \$	81 177 \$
Promotion and economic development	3 800	3 963
Urban Renovation	1 000	11 000
Others		
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TOTAL MANAGEMENT, TOWN PLANNING AND DEVELOPMENT	84 613 \$	96 140\$

	BUDGET 2017	BUDGET 2018
LEISURE AND CULTURE		
Recreative activities		
Recreative activities	14 000 \$	22 672 \$
Indoor and outdoor rinks	15 033	14 619
Parks and playgrounds	9 000	3 000
Others	6 208	8 914
Cultural activities		
Library	10 500	9 250
Others	2 600	5 200
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TOTAL LEISURE AND CULTURE	57 431 \$	63 655\$
FINANCING FEES		
Interest	10 530 \$	54 458\$
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TOTAL FINANCING FEES	10 530 \$	54 458\$
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TOTAL EXPENSES	1 143 074 \$	1 245 744\$
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OPERATING SURPLUS OF THE YEAR BEFORE RECONCILIATION FOR TAX PURPOSES		
	22 035 \$	42 006\$
RECONCILIATION FOR TAX PURPOSES		
Financing	42 100 \$	101 132\$
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	42 100 \$	101 132\$
ALLOCATIONS		
Investment activities		
Allocation of investment	22 050 \$	0 \$
Allocation of non-allocated surplus	(68 050)	(85 487)
Allocation of reserved funds	25 935	26 361
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	(20 065) \$	(59 126) \$
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OPERATING SURPLUS OF THE YEAR BEFORE RECONCILIATION FOR TAX PURPOSES		
	0	0
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ADOPTED UNANIMOUSLY

2016-0003

3. Adoption of the capital assets triennial program 2018-2019-2020

It is moved by councillor Dale Rathwell

And carried to adopt the 2018-2019-2020 capital assets triennial program as presented.

CAPITAL ASSETS TRIENNIAL PROGRAM						
2017-2018-2019						
	Cost	2018	2019	2020	Financing	
A D O P T E D U N A N I M O U S L Y	Transport					
	Construction of municipal garage	15 000	15 000		(2) and (5)	
	Village center	170 000		170 000	(3)	
	Beaven Lake road repair PRRL (White and de la Montagne)	135 000	135 000		(2) and (3)	
	School street	28 500	28 500		(2) and (5)	
	Grader	40 000		40 000	(1)	
		423 500	213 500	210 000		
	Leisure and culture					
	Landscaping - Park	10 000		5 000	5 000	(4)
	Park (Stuart Reserve)	40 000		20 000	20 000	(1) and (2)
		50 000		25 000	25 000	
	Administration					
Renovation work	20 000	20 000			(1)	
Study – Town Hall	20 000		20 000	-	(4)	
	40 000	20 000	20 000	-		
TOTAL OF IMMOBILIZATIONS	513 500	233 500	255 000	25 000		
FINANCING						
(1) Operating fund	80 000	20 000	60 000			
(2) Grant	138 500	118 500		20 000		
(3) Long term loan	237 500	67 500	170 000			
(4) Operations	30 000		25 000	5 000		
	513 500	233 500	255 000	25 000		

2018-0004

n of the meeting

It is moved by the mayor Pascale Blais and carried that the meeting be terminated at 7:53 p.m.

ADOPTED UNANIMOUSLY

Pascale Blais, LL.B., B.A.
Mayor

France Bellefleur CPA, CA
Director general