

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 11th day of December 2014 at 6:00 p.m.

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

Councillor Anne Poirier 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 2015 budget**
- 3. Adoption of the capital expenditure program**
- 4. Adoption of by-law 194 for the levying of taxes for the year 2015**
- 5. Adoption of by-law 195 decreeing the rate for activities, municipal goods and services for the year 2015 – postponed**
- 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.

2014-0203

1. Adoption of the Agenda

It is moved by councillor Julia Stuart

And carried that the Agenda be adopted as read.

ADOPTED UNANIMOUSLY

Councillor Daniel L. Fournier arrives at 6:08

2014-0204

2. Adoption of the 2015 budget

It is moved by councillor Daniel L. Fournier

And carried to adopt the 2015 budget as presented.

ADOPTED UNANIMOUSLY

In case of discrepancy, the French version prevails over the English version

	BUDGET 2015	BUDGET 2014
FUNCTIONING REVENUES		
Taxes		
Taxes on property values	812 969 \$	741 354 \$
Taxes on any other basis	103 931	95 394
Compensations In lieu of taxes	13 996	13 711
Services rendered	68 360	67 300
Imposition of duties	59 125	83 810
Interests	6 000	5 000
Other revenues	18 864	47 953
Transfers	67 634	62 978
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TOTAL OF FUNCTIONING REVENUES	1 150 879 \$	1 117 500 \$
 OPERATING EXPENSES		
General administration		
Councill	34 672\$	33 600 \$
Application of the law	18 250	18 500
Financial and administrative management	284 873	292 682
Registry services	8 200	1 500
Personnel management	0	5 000
Others	2 000	2 000
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TOTAL GENERAL ADMINISTRATION	347 995 \$	353 282 \$
 PUBLIC SECURITY		
Police	88 540 \$	82 577 \$
Fire protection	45 907	44 553
Civil security	49 600	46 250
Others	2 000	300
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TOTAL PUBLIC SECURITY	186 047 \$	173 680 \$
 TRANSPORT		
Road network		
Municipal roads	234 535 \$	204 118 \$
Snow removal	58 887	63 264
Street lighting	3 000	4 000
Collective Transport		
Public transport	3 656	3 504
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TOTAL TRANSPORT	300 079 \$	274 886 \$
 Environmental health		
Garbage	91 781 \$	84 082 \$
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TOTAL environmental health	91 781 \$	84 082 \$
 MANAGEMENT, URBANISM AND DEVELOPMENT		
Management, urbanism and development	82 983 \$	96 606 \$
Promotion and economic development	3 111	2 972
	1 000	1 000
Other	2 820	40 000
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TOTAL MANAGEMENT, TOWN PLANNING		

AND DEVELOPMENT

89 914 \$ 140 578 \$

	BUDGET 2015	BUDGET 2014
LEISURE AND CULTURE		
Recreative activities		
Recreative activities	3 000 \$	2 500 \$
Indoor and outdoor rinks	11 327	9 394
Parks and playgrounds	4 000	4 000
Others	6 208	2 518
Cultural activities		
Library	11 890	12 890
Others	1 500	1 000
TOTAL LEISURE AND CULTURE	<u>37 925 \$</u>	<u>32 302 \$</u>
FINANCING FEES		
Interest	<u>17 518 \$</u>	<u>23 789 \$</u>
TOTAL FINANCING FEES	<u>17 518 \$</u>	<u>23 789 \$</u>
TOTAL EXPENSES	<u>1 071 259 \$</u>	<u>1 082 600 \$</u>
OPERATING SURPLUS OF THE YEAR BEFORE RECONCILIATION FOR TAX PURPOSES	79 620 \$	34 901 \$
RECONCILIATION FOR TAX PURPOSES		
Financing	<u>48 120 \$</u>	<u>20 900 \$</u>
	20 900 \$	20 900 \$
ALLOCATIONS		
Investment activities		
Allocation of investment	31 500 \$	74 000 \$
Allocation of reserved funds		(60 000)
	<u>31 500 \$</u>	<u>14 000 \$</u>
OPERATING SURPLUS OF THE YEAR BEFORE RECONCILIATION FOR TAX PURPOSES	<u><u>0</u></u>	<u><u>0</u></u>

ADOPTED UNANIMOUSLY

2014-0205

3. Adoption of the capital assets triennial program

It is moved by councillor Joanna Nash

And carried to adopt the 2015-2016-2017 capital expenditure program as presented.

**CAPITAL ASSETS TRIENNIAL
PROGRAM
2015-2016-2017**

	Cost	2015	2016	2017	Financing
Transport					
Construction of municipal garage	1 600 000	1 600 000			(1), (2) et (4)
Repair of Beaven Lake road	100 000	100 000			(2)
Village center	30 000			30 000	(2)
Grader	30 000		30 000		(4)
Sign - Entrance	20 000			20 000	(4)
Repair Pine Ridge road	10 000	10 000			(2)
Office furniture and equipment	5 000		5 000		(4)
	1 795 000	1 710 000	110 000	25 000	
Leisure and culture					
Beaven Park planning	100 000	100 000			(1) et (2)
Park (Stuart Reserve)	40 000		20 000	20 000	(2) et (4)
Heritage panel - english	4 000	4 000			(4)
	144 000	104 000	20 000	20 000	
Administration					
Study – City Hall	20 000		20 000	-	(4)
Telephone system and equipment	7 500	7 500			(4)
	25 000	5 000	20 000	-	
TOTAL OF IMMOBILIZATIONS	1 966 500	1 821 500	55 000	90 000	
FINANCING					
(1) Operating fund	104 000	104 000		46 500	
(2) Grant	1 749 000	1 686 000	16 500		
(3) Long term loan					
(4) Operations	113 500	31 500	38 500	43 500	
	1 966 500	1 821 500	55 000	90 000	

ADOPTED UNANIMOUSLY

2014-0206

4.1 Adoption of by-law 194 for the levying of taxes for 2015

WHEREAS the Township of Arundel adopted its budget for 2015;

WHEREAS it is appropriate to determine the property tax rates and compensation for municipal services during the fiscal year 2015;

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 13th 2014;

CONSEQUENTLY,

It is moved by councillor Marlene Séguin

And carried that the municipal council adopt by-law #194 for the levying of taxes for 2015.

ADOPTED UNANIMOUSLY

5. Adoption of by-law 195 decreeing the rate for activities, municipal goods and services for the year 2015 – postponed

The adoption has been postponed to a subsequent meeting.

2014-0207

Termination of the meeting

It is moved by councillor Bernard Bazinet that the meeting be terminated at 7:54

ADOPTED UNANIMOUSLY

Guylaine Berlinguette
Mayor

France Bellefleur CPA, CA
Director general