

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 13th day of February 2014 at 6:32 p.m.

Present were councillors: Joanna Nash, Julia Stuart, Marlene Séguin and the mayor Guylaine Berlinguette.

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

Councillors Anne Poirier, Bernard Bazinet and Daniel L. Fournier are absent.

Agenda

- 1. Adoption of the Agenda**
- 2. Adoption of the 2014 budget**
- 3. Adoption of the capital expenditure program**
- 4. Adoption of by-law 183 for the levying of taxes for the year 2014**
- 5. Question period**
- 6. Termination of meeting**

OPENING OF THE SESSION

The meeting opened at 6:30 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.

1. Adoption of the agenda

2014-0017

It is moved by councillor Julia Stuart

And carried that the agenda be adopted as read.

ADOPTED UNANIMOUSLY

2014-0018

2. Adoption of the 2014 budget

It is moved by councillor Joanna Nash

And carried to adopt the 2014 budget as presented.

ADOPTED UNANIMOUSLY

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

	BUDGET 2014	BUDGET 2013
FUNCTIONING REVENUES		
Taxes		
Taxes on property values	741 354 \$	445 468 \$
Taxes on any other basis	95 394	266 512
Compensations In lieu of taxes	13 711	14 011
Services rendered	67 300	23 280
Imposition of duties	83 810	32 638
Interests	5 000	5 000
Other revenues	47 953	56 200
Transfers	62 978	164 936
TOTAL OF FUNCTIONING REVENUES	1 117 500 \$	1 008 045 \$
OPERATING EXPENSES		
General administration		
Councill	33 600 \$	26 250 \$
Application of the law	18 500	7 750
Financial and administrative management	292 682	207 818
Registry services	1 500	8 500
Personnel management	5 000	5 000
Others	2 000	0
TOTAL GENERAL ADMINISTRATION	353 282 \$	255 318 \$
PUBLIC SECURITY		
Police	82 577 \$	90 647 \$
Fire protection	44 553	39 272
Civil security	46 250	70 558
Others	300	250
TOTAL PUBLIC SECURITY	173 680 \$	200 727 \$
TRANSPORT		
Road network		
Municipal roads	204 118 \$	184 261 \$
Snow removal	63 264	60 711
Street lighting	4 000	5 000
Collective Transport		
Public transport	3 504	3 641
TOTAL TRANSPORT	274 886 \$	253 613 \$
Environmental health		
Garbage	84 082 \$	79 035 \$
TOTAL environmental health	84 082 \$	79 035 \$
MANAGEMENT, URBANISM AND DEVELOPMENT		
Management, urbanism and development	96 606	66 359
Promotion and economic development	2 972	3 203

Othesr	1 000	500
	40 000	90 683
TOTAL MANAGEMENT, TOWN PLANNING AND DEVELOPMENT		
	140 578	160 745 \$
	BUDGET	BUDGET
	2014	2013
LEISURE AND CULTURE		
Recreative activities		
Recreative activities	2 500	2 500
Indoor and outdoor rinks	9 394	8 525
Parks and playgrounds	4 000	3 500
Others	2 518	4 094
Cultural activities		
Library	12 890	12 090
Others	1 000	1 000
TOTAL LEISURE AND CULTURE	32 302 \$	31 709 \$
FINANCING FEES		
Interest	23 789 \$	6 798 \$
TOTAL FINANCING FEES	23 789 \$	6 798 \$
TOTAL EXPENSES	1 082 600 \$	987 945 \$
OPERATING SURPLUS OF THE YEAR BEFORE RECONCILIATION FOR TAX PURPOSES	34 901 \$	20 100 \$
RECONCILIATION FOR TAX PURPOSES		
Financing	20 900 \$	20 100 \$
	20 900 \$	20 100 \$
ALLOCATIONS		
Investment activities		
Allocation of investment	74 000	
Allocation of reserved funds	(60 000)	0
	14 000 \$	0
OPERATING SURPLUS OF THE YEAR BEFORE RECONCILIATION FOR TAX PURPOSES	0	0

ADOPTED UNANIMOUSLY

2014-0019

3. Adoption of the capital assets triennial program

It is moved by councillor Julia Stuart

And carried to adopt the 2014-2015-2016 capital expenditure program as presented.

ADOPTED UNANIMOUSLY

**CAPITAL ASSETS TRIENNIAL
PROGRAM
2014-2015-2016**

	Cost	2014	2015	2016	Financing
Transport					
Construction of municipal garage	1 000 000	1 000 000			(2) et (3)
Repair of Beaven lake road	100 000	25 000	75 000		(1)
Grader	30 000		30 000		(1)
Chipper	15 000			15 000	(1)
Office furniture	5 000		5 000		(1)
Sign - Entrance	10 000			10 000	(4)
	<u>1 160 000</u>	<u>1 025 000</u>	<u>110 000</u>	<u>25 000</u>	
Leisure and culture					
Beaven Park planning	80 000	80 000			(1) , (2) et (4)
Heritage panel - english	4 000	4 000			(4)
Village center	20 000			20 000	(4)
	<u>104 000</u>	<u>84 000</u>	<u>-</u>	<u>20 000</u>	
Administration					
Telephone system	5 000	5 000			(1)
Study – City Hall	20 000		20 000	-	(4)
	<u>25 000</u>	<u>5 000</u>	<u>20 000</u>	<u>-</u>	
TOTAL OF IMMOBILIZATIONS	<u><u>1 289 000</u></u>	<u><u>1 114 000</u></u>	<u><u>130 000</u></u>	<u><u>45 000</u></u>	
FINANCING					
(1) Operating fund	155 000	30 000	110 000	15 000	
(2) Grant	740 000	740 000			
(3) Long term loan	300 000	300 000			
(4) Operations	94 000	44 000	20 000	30 000	
	<u><u>1 289 000</u></u>	<u><u>1 114 000</u></u>	<u><u>130 000</u></u>	<u><u>45 000</u></u>	

2014-0020

4.1 Adoption of by-law 183 for the levying of taxes for 2014

WHEREAS the Township of Arundel adopted its budget for 2014;

WHEREAS it is appropriate to determine the property tax rates and compensation for municipal services during the fiscal year 2014;

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 December 10th 2013;

CONSEQUENTLY,

It is moved by councillor Marlene Séguin

And carried that the municipal council adopt by-law #183 for the levying of taxes for 2014.

ADOPTED UNANIMOUSLY

2014-0021

Termination of the meeting

It is moved by councillor Julia Stuart that the meeting be terminated at 7:25 p.m.

ADOPTED UNANIMOUSLY

Guylaine Berlinguette,
Mayor

France Bellefleur CPA, CA
Director general