

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 10th day of December 2015 at 6:00 p.m.

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

The director general France Bellefleur and the assistant secretary-treasurer, Carole Brandt, are present.

Agenda

- 1. Adoption of the Agenda**
- 2. Adoption of the 2016 budget**
- 3. Adoption of the capital assets triennial program 2016-2017-2018**
- 4. Adoption - By-law # 206 for the levying of taxes for the year 2016**
- 5. Adoption - By-law #207 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.

2015-0172

1. Adoption of the Agenda

It is moved by councillor Julia Stuart

And carried that the Agenda be adopted as read.

ADOPTED UNANIMOUSLY

2015-0173

2. Adoption of the 2016 budget

It is moved by councillor Julia Stuart

And carried to adopt the 2016 budget as presented.

ADOPTED UNANIMOUSLY

| | BUDGET 2015 | BUDGET 2016 |
|--|------------------------|------------------------|
| FUNCTIONING REVENUES | | |
| Taxes | | |
| Taxes on property values | 812 969 \$ | 750 182 \$ |
| Taxes on any other basis | 103 931 | 186 901 |
| Compensations In lieu of taxes | 13 996 | 7 784 |
| Services rendered | 68 360 | 77 085 |
| Imposition of duties | 59 125 | 42 250 |
| Interests | 6 000 | 10 000 |
| Other revenues | 18 864 | 5 000 |
| Transfers | 67 634 | 60 134 |
| TOTAL OF FUNCTIONING REVENUES | 1 150 879 \$ | 1 139 336 \$ |
| OPERATING EXPENSES | | |
| General administration | | |
| Council | 34 672 \$ | 42 201 \$ |
| Application of the law | 18 250 | 18 250 |
| Financial and administrative management | 284 873 | 325 370 |
| Registry services | 8 200 | 0 |
| Personnel management | 0 | 0 |
| Others | 2 000 | 2 000 |
| TOTAL GENERAL ADMINISTRATION | 347 995 \$ | 385 821 \$ |
| PUBLIC SECURITY | | |
| Police | 88 540 \$ | 75 613 \$ |
| Fire protection | 45 907 | 52 300 |
| Civil security | 49 600 | 52 300 |
| Others | 2 000 | 2 000 |
| TOTAL PUBLIC SECURITY | 186 047 \$ | 175 693 \$ |
| TRANSPORT | | |
| Road network | | |
| Municipal roads | 234 535 \$ | 234 525 \$ |
| Snow removal | 58 887 | 60 434 |
| Street lighting | 3 000 | 2 500 |
| Collective Transport | | |
| Public transport | 3 656 | 3 729 |
| TOTAL TRANSPORT | 300 079 \$ | 294 053 \$ |
| Environmental health | | |
| Garbage | 91 781 \$ | 103 090 \$ |
| TOTAL environmental health | 91 781 \$ | 103 090 \$ |
| MANAGEMENT, URBANISM AND DEVELOPMENT | | |
| Management, urbanism and development | 82 983 \$ | 76 367 \$ |
| Promotion and economic development | 3 111 | 3 248 |
| Renovation | 1 000 | 1 000 |
| Other | 2 820 | 4 000 |
| TOTAL MANAGEMENT, TOWN PLANNING AND DEVELOPMENT | 89 914 \$ | 84 615 \$ |

| | BUDGET 2015 | BUDGET 2016 |
|---|------------------------|------------------------|
| LEISURE AND CULTURE | | |
| Recreative activities | | |
| Recreative activities | 3 000 \$ | 3 000 \$ |
| Indoor and outdoor rinks | 11 327 | 11 387 |
| Parks and playgrounds | 4 000 | 5 500 |
| Others | 6 208 | 21 745 |
| Cultural activities | | |
| Library | 11 890 | 9 100 |
| Others | 1 500 | 2 000 |
| | <hr/> | <hr/> |
| TOTAL LEISURE AND CULTURE | 37 925 \$ | 52 732\$ |
| | | |
| FINANCING FEES | | |
| Interest | <hr/> | <hr/> |
| | 17 518 \$ | 17 735\$ |
| TOTAL FINANCING FEES | <hr/> | <hr/> |
| | 17 518 \$ | 17 735\$ |
| TOTAL EXPENSES | <hr/> | <hr/> |
| | 1 071 259 \$ | 1 113 739\$ |
| | | |
| OPERATING SURPLUS OF THE YEAR BEFORE RECONCILIATION FOR TAX PURPOSES | | |
| | 79 620 \$ | 25 597\$ |
| | | |
| RECONCILIATION FOR TAX PURPOSES | | |
| Financing | <hr/> | <hr/> |
| | 48 120 \$ | 41 100\$ |
| | 48 120 \$ | 41 100\$ |
| | | |
| ALLOCATIONS | | |
| Investment activities | | |
| Allocation of investment | 31 500 \$ | 0 \$ |
| Allocation of reserved funds | | (30 553) |
| | | <hr/> |
| | 31 500 \$ | (15 050) |
| | <hr/> | <hr/> |
| | 31 500 \$ | (15 503) \$ |
| | | |
| OPERATING SURPLUS OF THE YEAR BEFORE RECONCILIATION FOR TAX PURPOSES | | |
| | <hr/> | <hr/> |
| | 0 | 0 |

ADOPTED UNANIMOUSLY

2015-0174

3. Adoption of the capital assets triennial program 2016-2017-2018

It is moved by councillor Daniel L. Fournier

And carried to adopt the 2016-2017-2018 capital assets triennial program as presented.

| CAPITAL ASSETS TRIENNIAL PROGRAM | | | | | |
|---|------------------|------------------|----------------|---------------|------------------|
| 2016-2017-2018 | | | | | |
| | Cost | 2016 | 2017 | 2018 | Financing |
| Transport | | | | | |
| Construction of municipal garage | 2 020 000 | 2 020 000 | | | (1) and (2) |
| Village center | 170 000 | | 170 000 | | (3) |
| Beaven Lake road repair | 100 000 | 100 000 | | | (2) and (3) |
| Grace road repair | 87 700 | 87 700 | | | (3) |
| Grader | 30 000 | 30 000 | | | (1) |
| Traffic lights | 7 500 | 7 500 | | | (1) |
| Office furniture and equipment | 5 000 | | 5 000 | | (4) |
| | 2 420 200 | 2 245 200 | 175 000 | | |
| Leisure and culture | | | | | |
| Beaven Park planning | 125 000 | 125 000 | | | (1) et (2) |
| Park (Stuart Reserve) | 40 000 | | 20 000 | 20 000 | (4) |
| | 165 000 | 125 000 | 20 000 | 20 000 | |
| Administration | | | | | |
| Post Office | 15 000 | 15 000 | | | (1) |
| Study – City Hall | 20 000 | | 20 000 | - | (4) |
| | 35 000 | 15 000 | 20 000 | - | |
| TOTAL OF IMMOBILIZATIONS | 2 620 200 | 2 385 200 | 215 000 | 20 000 | |
| FINANCING | | | | | |
| (1) Operating fund | 141 500 | 141 500 | | | |
| (2) Grant | 2 102 000 | 2 102 000 | | | |
| (3) Long term loan | 311 700 | 141 700 | 170 000 | | |
| (4) Operations | 65 000 | | 45 000 | 20 000 | |
| | 2 620 200 | 2 385 200 | 215 000 | 20 000 | |

ADOPTED UNANIMOUSLY

2015-0175

4.1 Adoption of by-law # 206 decreeing the levying of taxes for 2016

WHEREAS the Township of Arundel adopted its budget for 2016;

WHEREAS it is appropriate to determine the property tax rates and compensation for municipal services during the fiscal year 2016;

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 12th 2015;

CONSEQUENTLY,

It is moved by councillor Marlene Séguin

And carried that the municipal council adopt by-law #206 decreeing the levying of taxes for 2016.

ADOPTED UNANIMOUSLY

2015-0176

5. Adoption of by-law # 207 decreeing the rate for activities, municipal goods and services

WHEREAS in virtue of the Law on the municipal taxation act (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 special meeting of council held November 12th 2015;

CONSEQUENTLY,

It is moved by councillor Joanna Nash

And carried that the municipal council adopt by-law #207 decreeing the rate for activities, goods and municipal services.

ADOPTED UNANIMOUSLY

2015-0177

Termination of the meeting

It is moved by councillor Daniel L. Fournier that the meeting be terminated at 7:48 p.m.

ADOPTED UNANIMOUSLY

Guylaine Berlinguette
Mayor

France Bellefleur CPA, CA
Director general