

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 18th of December 2018 at 6:00 p.m.

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

Councillor Dale Rathwell 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 2019 budget**
- 3. Adoption of the capital assets triennial program 2019-2020-2021**
- 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*.

2018-0264

1. Adoption of the Agenda

It is moved by councillor Marc Poirier

And carried that the Agenda be adopted as read.

ADOPTED UNANIMOUSLY

2018-0265

2. Adoption of the 2019 budget

It is moved by councillor Paul Pepin

And carried to adopt the 2019 budget as presented.

ADOPTED IN MAJORITY

Councillors Paul Pepin, Hervey William Howe, Marc Poirier and Jonathan Morgan vote in favour of this resolution.

Councillor Thomas Bates voted against this resolution.

The mayor Pascale Blais did not vote on this resolution.

	BUDGET 2019	BUDGET 2018
FUNCTIONING REVENUES		
Taxes		
Taxes on property values	802 383 \$	767 256\$
Taxes on any other basis	185 320	180 246
Compensations In lieu of taxes	23 208	22 512
Services rendered	108 433	98 706
Imposition of duties	49 900	42 700
Interests	17 500	10 000
Other revenues	10 000	8 000
Transfers	174 976	158 330
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TOTAL OF FUNCTIONING REVENUES	1 371 720 \$	1 287 750 \$
 OPERATING EXPENSES		
General administration		
Council	39 558 \$	40 269 \$
Application of the law	18 250	18 250
Financial and administrative management	378 804	357 289
Registry services	0	8 750
Personnel management	0	0
Others	2 000	2 000
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TOTAL GENERAL ADMINISTRATION	438 612 \$	426 558 \$
 PUBLIC SECURITY		
Police	91 154 \$	91 154\$
Fire protection	75 160	59 177
Civil security	79 950	60 600
Others	2 000	2 000
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TOTAL PUBLIC SECURITY	248 264 \$	212 931 \$
 TRANSPORT		
Road network		
Municipal roads	249 172 \$	225 332 \$
Snow removal	73 032	65 434
Street lighting	2 500	2 500
Collective Transport		
Public transport	4 119	4 866
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TOTAL TRANSPORT	328 823 \$	296 232\$
 Environmental health		
Garbage	99 954 \$	95 770
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TOTAL environmental health	99 954\$	95 770 \$
 MANAGEMENT, URBANISM AND DEVELOPMENT		
Management, urbanism and development	78 799 \$	81 177 \$
Promotion and economic development	4 485	3 963
Urban Renovation	11 000	11 000

Others		
TOTAL MANAGEMENT, TOWN PLANNING AND DEVELOPMENT		
	94 284 \$	96 140\$
	BUDGET 2019	BUDGET 2018
LEISURE AND CULTURE		
Recreative activities		
Recreative activities	20 686 \$	22 672 \$
Indoor and outdoor rinks	16 840	14 619
Parks and playgrounds	3 000	3 000
Others	8 355	8 914
Cultural activities		
Library	9 250	9 250
Others	3 100	5 200
TOTAL LEISURE AND CULTURE	61 231 \$	63 655\$
FINANCING FEES		
Interest	59 317 \$	54 458\$
TOTAL FINANCING FEES	59 317 \$	54 458\$
TOTAL EXPENSES	1 330 485 \$	1 245 744\$
OPERATING SURPLUS OF THE YEAR BEFORE RECONCILIATION FOR TAX PURPOSES	41 235 \$	42 006\$
RECONCILIATION FOR TAX PURPOSES		
Financing	107 783 \$	101 132\$
	107 783 \$	101 132\$
ALLOCATIONS		
Investment activities		
Allocation of investment	0 \$	0 \$
Allocation of non-allocated surplus	(92 909)	(85 487)
Allocation of reserved funds	26 361	26 361
	(66 548) \$	(59 126) \$
OPERATING SURPLUS OF THE YEAR BEFORE RECONCILIATION FOR TAX PURPOSES	0	0

ADOPTED UNANIMOUSLY

2018-0266

3. Adoption of the capital assets triennial program 2019-2020-2021

It is moved by councillor Marc Poirier

And carried to adopt the 2019-2020-2021 capital assets triennial program as presented.

Capital assets triennial program 2019-2020-2021					
	Cost	2019	2020	2021	Financing
Transport					
Road rehabilitation - PRRL - (White, de la Montagne)	285 000	160 000	125 000		(2) and (3)
Road rehabilitation - TECQ 2019-2023	280 000	30 000	125 000	125 000	(2), (3) and (5)
Road rehabilitation - Lac-Beaven	135 000	135 000			(2) and (3)
Road rehabilitation - School road	28 500	28 500			(2)
Construction of the municipal garage (parking and equipment)	15 000	15 000			(2) and (5)
Village center	550 000	-		550 000	(3)
Vehicles (10 wheeler / truck)	380 000			380 000	(3)
Grader	40 000	-	40 000		(1)
	1 713 500	368 500	290 000	1 055 000	
Public security					
Equipment - Emergency Vehicle	8 000	8 000			(4)
	8 000	8 000	-	-	
Leisure and culture					
Parck of the municipal garage	440 450			440 450	(1), (2), (3) and (5)
Park (Stuart Reserve)	20 000	-	-	20 000	(1) and (2)
	460 450	-	-	460 450	
Administration					
Renovation Town Hall	20 000		20 000		(5)
Town Hall study	20 000	20 000			(5)
	40 000	20 000	20 000	-	
TOTAL OF CAPITAL ASSETS	2 221 950	396 500	310 000	1 515 450	
FINANCING					
(1) Operating fund	75 000	-	40 000	35 000	
(2) Grant	723 725	211 000	187 500	325 225	
(3) Long term debt	1 312 725	130 000	62 500	1 120 225	
(4) Operations	8 000	8 000	-	-	
(5) Allocated and non-allocated surplus	102 500	47 500	20 000	35 000	
	2 221 950	396 500	310 000	1 515 450	

ADOPTED UNANIMOUSLY

2018-0267

Termination of the meeting

It is moved by councillor Paul Pepin and carried that the meeting be terminated at 6:04.

ADOPTED UNANIMOUSLY

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

France Bellefleur CPA, CA
Director general