

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 10th of December 2019 at 6:00 p.m.

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

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

Agenda

- 1. Adoption of the Agenda**
- 2. Adoption of the 2020 budget**
- 3. Adoption of the capital assets triennial program 2020-2021-2022**
- 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*.

2019-0212

1. Adoption of the Agenda

It is moved by councillor Marc Poirier

And carried that the Agenda be adopted as read.

ADOPTED UNANIMOUSLY

2019-0213

2. Adoption of the 2020 budget

It is moved by councillor Marc Poirier

And carried to adopt the 2020 budget as presented.

ADOPTED UNANIMOUSLY

	BUDGET 2020	BUDGET 2019
FUNCTIONING REVENUES		
Taxes		
Taxes on property values	823 044 \$	802 383 \$
Taxes on any other basis	191 769	185 320
Compensations In lieu of taxes	24 150	23 208
Services rendered	108 873	108 433
Imposition of duties	50 000	49 900
Interests	17 500	17 500
Other revenues	32 389	10 000
Transfers	184 411	174 976
TOTAL OF FUNCTIONING REVENUES	1 432 136 \$	1 371 720 \$
OPERATING EXPENSES		
General administration		
Council	40 376 \$	39 558 \$
Application of the law	18 250	18 250
Financial and administrative management	389 413	378 804
Registry services	0	0
Personnel management	0	0
Others	2 000	2 000
TOTAL GENERAL ADMINISTRATION	450 039 \$	438 612 \$
PUBLIC SECURITY		
Police	92 060 \$	91 154 \$
Fire protection	80 492	75 160
Civil security	84 950	79 950
Others	2 000	2 000
TOTAL PUBLIC SECURITY	259 502 \$	248 264 \$
TRANSPORT		
Road network		
Municipal roads	266 620 \$	249 172 \$
Snow removal	69 659	73 032
Street lighting	2 500	2 500
Collective Transport		
Public transport	4 091	4 119
TOTAL TRANSPORT	342 870 \$	328 823 \$
Environmental health		
Garbage	111 024 \$	99 954 \$
TOTAL environmental health	111 024 \$	99 954 \$
MANAGEMENT, URBANISM AND DEVELOPMENT		
Management, urbanism and development	87 256 \$	78 799 \$
Promotion and economic development	3 949	4 485
Urban Renovation	11 000	11 000
Others		
TOTAL MANAGEMENT, TOWN PLANNING AND DEVELOPMENT	102 205 \$	94 284 \$

	BUDGET 2020	BUDGET 2019
LEISURE AND CULTURE		
Recreative activities		
Recreative activities	24 800 \$	20 686 \$
Indoor and outdoor rinks	18 320	16 840
Parks and playgrounds	6 739	3 000
Others	38 452	8 355
Cultural activities		
Library	10 451	9 250
Others	5 000	3 100
TOTAL LEISURE AND CULTURE	103 762 \$	61 231 \$
FINANCING FEES		
Interest	50 650 \$	59 317 \$
TOTAL FINANCING FEES	50 650 \$	59 317 \$
TOTAL EXPENSES	1 420 052 \$	1 330 485 \$
OPERATING SURPLUS OF THE YEAR BEFORE RECONCILIATION FOR TAX PURPOSES	12 084 \$	41 235 \$
RECONCILIATION FOR TAX PURPOSES		
Financing	81 383 \$	107 783 \$
	81 383 \$	107 783 \$
ALLOCATIONS		
Investment activities		
Allocation of investment	0 \$	0 \$
Allocation of non-allocated surplus	(92 909)	(92 909)
Allocation of reserved funds	23 610	26 361
	(69 299) \$	(66 548) \$
OPERATING SURPLUS OF THE YEAR BEFORE RECONCILIATION FOR TAX PURPOSES	0	0

ADOPTED UNANIMOUSLY

2019-0214

3. Adoption of the capital assets triennial program 2020-2021-2022

It is moved by councillor Hervey William Howe

And carried to adopt the 2020-2021-2022 capital assets triennial program as presented.

Capital assets triennial program					
2020-2021-2022					
	Cost	2020	2021	2022	Financing
Transport					
Road rehabilitation - PRRL - (White, Montagne)	961 470	34 843	298 595	628 032	(2) and (3)
Road rehabilitation - TECQ 2019-2023 (Rouge, Montagne, Church, Deer Haven)	693 642	419 152	274 490	-	(2)
Road rehabilitation - Lac-Beaven	132 284	132 284	-	-	(2) and (3)
Road rehabilitation - Thomson	12 599	12 599			(2)
Village center	200 000	-		200 000	(3)
Vehicles (10 wheeler)	300 000	-	300 000	-	(3)
	2 299 995	598 878	873 085	828 032	
Public security					
Equipment - Emergency Vehicle	8 000	8 000			(4)
Generator (EMP)	25 000	25 000			(2) and (5)
	33 000	33 000	-	-	
Leisure and culture					
ParK (Stuart Reserve)	20 000	-	-	20 000	(1) and (2)
	20 000	-	-	20 000	
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	2 392 995	651 878	893 085	848 032	
FINANCING					
(1) Operating fund	10 000	-	-	10 000	
(2) Grant	1 467 412	534 283	483 507	449 622	
(3) Long term debt	854 583	76 595	389 578	388 410	
(4) Operations	8 000	8 000	-	-	
(5) Allocated and non-allocated surplus	53 000	33 000	20 000	-	
	2 392 995	651 878	893 085	848 032	

ADOPTED UNANIMOUSLY

2019-0215

Termination of the meeting

It is moved by councillor Marc Poirier and carried that the meeting be terminated at 7:10 p.m.

ADOPTED UNANIMOUSLY

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

France Bellefleur CPA, CA
Director general