

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 31st of January 2020 at 8:30 a.m.

Present were councillors: Jonathan Morgan, Hervey William Howe, Paul Pepin and the pro-mayor Marc Poirier.

The mayor Pascale Blais and councillors Thomas Bates and Dale Rathwell are absent.

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

Agenda

- 1. Question period**
- 2. Adoption - By-law # 247 decreeing the imposition of taxes and compensations for the year 2020**
- 3. Adoption - By-law #249 decreeing the pricing of municipal activities, goods and services**
- 4. Question period**
- 5. Termination of meeting**

OPENING OF THE SESSION

The meeting opened at 8:30 a.m. The pro-mayor of the Municipality of the Township of Arundel and president of the assembly, Mr. Marc Poirier 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 *Municipal Code of Quebec*.

2020-0015

1. Adoption of the Agenda

It is moved by councillor Jonathan Morgan

And carried that the agenda be adopted as presented

ADOPTED UNANIMOUSLY

2020-0016

2. Adoption - By-law # 247 decreeing the imposition of taxes and compensations for the year 2020

WHEREAS the Municipality of the Township of Arundel adopted its budget for the year 2020;

WHEREAS it is necessary to determine the property tax rates and the compensation for municipal services during the fiscal year 2020;

WHEREAS the financial policy aims to maximize financial, material and human resources in order to control the increase in the tax rate while maintaining a social and financial balance;

WHEREAS a notice of motion was regularly given at the council meeting held on January 21st, 2020.

CONSEQUENTLY,

It is moved by councillor Hervey William Howe

And carried that the municipal council adopt by-law #247 decreeing the imposition of taxes and compensations for the year 2020.

ADOPTED UNANIMOUSLY

2020-0017

3. Adoption - By-law #249 decreeing the pricing of municipal activities, goods and services

WHEREAS under the *Municipal Taxation Act* (article 244.1 to 244.10 L.F.M) a municipality can establish the pricing conditions for the provision of municipal services;

WHEREAS to do this the council must adopt a by-law establishing these terms;

WHEREAS a notice of motion of this by-law was duly given at the regular council meeting held on January 21st, 2020.

CONSEQUENTLY,

It is moved by councillor Paul Pepin

And carried by the municipal council to adopt by-law #249 decreeing the pricing of municipal activities, goods and services.

ADOPTED UNANIMOUSLY

2020-0018

5. Termination of the meeting

It is moved by councillor Paul Pepin and carried that the meeting be terminated at 8:39 a.m.

ADOPTED UNANIMOUSLY

Marc Poirier
Pro-mayor

France Bellefleur, CPA, CA
Director general