

Minutes of the extraordinary meeting of the council of the Municipality of the Township of Arundel held by conference call this 8<sup>th</sup> day of December 2020 at 6:30 pm.

Present by teleconference and having quorum, were councillors: Elisabeth Gendron-Wood, Jonathan Morgan, Hervey William Howe, Paul Pepin, Marc Poirier, Dale Rathwell and the mayor Pascale Blais.

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

### **Agenda**

- 1. Establishment of a quorum and opening of the meeting**
- 2. Authorization to hold the closed session and to record**
- 3. Question period**
- 4. Adoption of the Agenda**
- 5. Adoption of the 2021 budget**
- 6. Adoption of the capital assets triennial program 2021-2022-2023**
- 7. 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 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*.

- 1. Establishment of a quorum and opening of the meeting**

**2020-0201**

- 2. Authorization to hold the closed session and to record**

**WHEREAS** the decree number 177-2020 of March 13<sup>th</sup>, 2020 which declares a state of health emergency throughout Quebec for an initial period of ten (10) days;

**WHEREAS** the decrees adopted which extend this state of health emergency until December 9<sup>th</sup> 2020 inclusively;

**WHEREAS** order 2020-004 of the Minister of Health and Social Services which allows the council to sit in camera and which authorizes the members to take part, deliberate and vote at a meeting by any means of communication;

**WHEREAS** that the order 2020-029 of April 26<sup>th</sup>, 2020 now introduces certain requirements concerning the meetings of the council including the obligation to make public any meeting, as soon as possible, by any

means allowing the public to know the content of the discussions between the members of council and the result of their deliberations;

**WHEREAS** the Municipality is unable to accept the presence of the public while respecting the sanitary measures provided for by decree 689-2020, including that of maintaining a distance of two meters between those present;

**WHEREAS** that it is in the public interest and to protect the health of the population, the members of council and the municipal officers that this meeting be held behind closed doors and that the members of the council and the municipal officers be authorized to attend be present and take part, deliberate and vote at the meeting by teleconference;

**CONSEQUENTLY,**

It is moved by councillor Paul Pepin

And carried that the council accepts that this meeting be held behind closed doors, that the members of council and the municipal officers can participate by teleconference and that the session be recorded and published in audio form on the website of the municipality.

**ADOPTED UNANIMOUSLY**

**3. Question period**

**2020-0202**

**4. Adoption of the Agenda**

It is moved by councillor Marc Poirier

And carried that the Agenda be adopted as read.

**ADOPTED UNANIMOUSLY**

**2020-0203**

**5. Adoption of the 2021 budget**

It is moved by councillor Jonathan Morgan

And carried to adopt the 2021 budget as presented.

	BUDGET 2021	BUDGET 2020
<b>FUNCTIONING REVENUES</b>		
<b>Taxes</b>		
Taxes on property values	860 239 \$	823 044 \$
Taxes on any other basis	193 165	191 769
<b>Compensations In lieu of taxes</b>	25 224	24 150
<b>Services rendered</b>	99 330	108 873
<b>Imposition of duties</b>	55 000	50 000
<b>Interests</b>	17 500	17 500
<b>Other revenues</b>	44 636	32 389
<b>Transfers</b>	208 866	184 411
<b>TOTAL OF FUNCTIONING REVENUES</b>	1 503 960 \$	1 432 136 \$
<b>OPERATING EXPENSES</b>		
<b>General administration</b>		
Council	40 413 \$	40 376 \$
Application of the law	18 250	18 250
Financial and administrative management	397 248	389 413
Registry services	11 500	0
Personnel management	0	0
Others	2 000	2 000
<b>TOTAL GENERAL ADMINISTRATION</b>	469 411 \$	450 039 \$
<b>PUBLIC SECURITY</b>		
Police	93 961 \$	92 060 \$
Fire protection	90 021	80 492
Civil security	74 013	84 950
Others	2 000	2 000
<b>TOTAL PUBLIC SECURITY</b>	259 995 \$	259 502 \$
<b>TRANSPORT</b>		
<b>Road network</b>		
Municipal roads	326 167 \$	266 620 \$
Snow removal	78 926	69 659
Street lighting	2 500	2 500
<b>Collective Transport</b>		
Public transport	4 376	4 091
<b>TOTAL TRANSPORT</b>	411 969 \$	342 870 \$
<b>Environmental health</b>		
<b>Garbage</b>	111 494 \$	111 024 \$
<b>TOTAL environmental health</b>	111 494 \$	111 024 \$
<b>MANAGEMENT, URBANISM AND DEVELOPMENT</b>		
Management, urbanism and development	90 543 \$	87 256 \$
Promotion and economic development	3 743	3 949
Urban Renovation	8 500	11 000
Others		
<b>TOTAL MANAGEMENT, TOWN PLANNING AND DEVELOPMENT</b>	102 786 \$	102 205 \$
	<b>BUDGET</b>	<b>BUDGET</b>

	2021	2020
<b>LEISURE AND CULTURE</b>		
<b>Recreative activities</b>		
Recreative activities	31 800 \$	24 800 \$
Indoor and outdoor rinks	14 098	18 320
Parks and playgrounds	6 750	6 739
Others	32 847	38 452
<b>Cultural activities</b>		
Library	10 451	10 451
Others	5 000	5 000
<b>TOTAL LEISURE AND CULTURE</b>	100 946 \$	103 762 \$
<b>FINANCING FEES</b>		
<b>Interest</b>	56 184 \$	50 650 \$
<b>TOTAL FINANCING FEES</b>	56 184 \$	50 650 \$
<b>TOTAL EXPENSES</b>	1 512 785 \$	1 420 052 \$
<b>OPERATING SURPLUS (DEFICIT) OF THE YEAR BEFORE RECONCILIATION FOR TAX PURPOSES</b>	(8 825) \$	12 084 \$
<b>RECONCILIATION FOR TAX PURPOSES</b>		
<b>Financing</b>	88 698 \$	81 383 \$
	88 698 \$	81 383 \$
<b>ALLOCATIONS</b>		
<b>Investment activities</b>		
Allocation of investment	0 \$	0 \$
Allocation of non-allocated surplus	(117 909)	(92 909)
Allocation of reserved funds	20 386	23 610
	(97 523) \$	(69 299) \$
<b>OPERATING SURPLUS OF THE YEAR BEFORE RECONCILIATION FOR TAX PURPOSES</b>	0	0

ADOPTED IN MAJORITY

Councillors Elisabeth Gendron-Wood, Jonathan Morgan, Hervey William Howe, Marc Poirier and Paul Pepin voted in favor of the resolution.

Councillor Dale Rathwell voted against the resolution.

It is moved by councillor Marc Poirier

And carried to adopt the 2021-2022-2023 capital assets triennial program as presented.

Capital assets triennial program					
2021-2022-2023					
	Cost	2021	2022	2023	Financing
Transport					
Road rehabilitation - PRRL - (White, Montagne)	755 114	755 114	-	-	(2) and (3)
Réfection des chemins - TECQ 2019-2023 (Rouge, Church, Deer Haven)	716 978	672 382	44 596	-	(2)
Road rehabilitation - Lac-Beaven	132 284	132 284			(2) and (3)
Road rehabilitation -	19 366	19 366			(2)
Vehicles (10 wheeler)	325 000	325 000			(3)
Vehicles (grader)	200 000	200 000	-	-	(3)
	2 148 742	2 104 146	44 596	-	
Public security					
Emergency Vehicle - First responder	60 000	60 000			(3)
	60 000	60 000	-	-	
Leisure and culture					
Park (Stuart Reserve)	20 000	-	20 000	-	(1) and (2)
	20 000	-	20 000	-	
Administration					
Computer and office equipment	4 500	4 500	-		(1)
Renovation Town Hall	20 000	20 000	-		(5)
Town Hall study	20 000	20 000			(5)
	44 500	44 500	-	-	
TOTAL OF CAPITAL ASSETS	2 273 242	2 208 646	64 596	-	
FINANCING					
(1) Operating fund	14 500	4 500	10 000	-	
(2) Grant	1 371 224	1 316 628	54 596	-	
(3) Long term debt	847 518	847 518	-	-	
(4) Operations	-	-	-	-	
(5) Allocated and non-allocated surplus	40 000	40 000	-	-	
	2 273 242	2 208 646	64 596	-	

ADOPTED IN MAJORITY

Councillors Elisabeth Gendron-Wood, Jonathan Morgan, Hervey William Howe, Marc Poirier and Paul Pepin voted in favor of the resolution.

Councillor Dale Rathwell voted against the resolution.

2020-0205

Termination of the meeting

It is moved by councillor Marc Poirier and carried that the meeting be terminated at 7:14 p.m.

ADOPTED UNANIMOUSLY

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

France Bellefleur CPA, CA  
Director general