

Minutes of the extraordinary meeting of the council of the Municipality of the Township of Arundel held at the Arundel Elementary School, located at 5, School Street, this December 14th 2021 at 6:34 p.m.

Present and having quorum, were councillors Tamara Rathwell, Stéphane Carrière, Richard E Dubeau, Danny Paré, Simon Laforest, Dale Rathwell and the mayor Pascale Blais.

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

Agenda

- 1. Establishment of a quorum and opening of the meeting**
- 2. Question period**
- 3. Adoption of the Agenda**
- 4. Adoption of the capital assets triennial program 2022-2023-2024**
- 5. Termination of meeting**

OPENING OF THE SESSION

The meeting opened at 6:34 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**
- 2. Question period**
- 3. Adoption of the Agenda**

2021-0193

It is moved by councillor Stéphane Carrière

And carried that the Agenda be adopted as presented.

ADOPTED UNANIMOUSLY

Councillor Danny Paré leaves the meeting.

2021-0194

- 4. Adoption of the capital assets triennial program 2022-2023-2024**

It is moved by councillor Tamara Rathwell

And carried to adopt the 2022-2023-2024 capital assets triennial program as presented.

Capital assets triennial program 2022-2023-2024					
	Cost	2022	2023	2024	Financing
Transport					
Road rehabilitation - PRRL - (White, Montagne)	839 057	839 057	-	-	(2) and (3)
Road rehabilitation- TECQ 2019-2023 (Rouge, Church,Deer Haven)	1 572 545	640 886	346 459	585 200	(2)
Road rehabilitation - Lac-Beaven	183 728			183 728	(2) and (3)
Road rehabilitation - Other	19 366	19 366			(2)
Vehicles (10 wheeler)	325 000			325 000	(3)
Vehicles (backhoe)	200 000		-	200 000	(3)
	3 139 696	1 499 309	346 459	1 293 928	
Public security					
Emergency Vehicle - First responder	60 000	60 000			(3)
	60 000	60 000	-	-	
Leisure and culture					
Computer and office equipment	10 000	10 000		-	(1)
Park - Municipal garage	606 565	47 244	559 321		(1), (2), (5) and (6)
	616 565	57 244	559 321	-	
Administration					
Computer and office equipment (finance and urbanism)	10 000	10 000	-		(1)
Renovation Town Hall - Roof	100 000	100 000	-		(2) and(5)
Town Hall study	50 000	50 000			(5)
	160 000	160 000	-	-	
TOTAL OF CAPITAL ASSETS	3 976 261	1 776 553	905 780	1 293 928	
FINANCING					
(1) Operating fund	70 000	20 000	50 000	-	
(2) Grant	2 646 629	1 411 789	603 708	722 996	
(3) Long term debt	1 032 446	269 764	99 886	570 932	
(4) Operations	-	-	-	-	
(5) Allocated and non-allocated surplus	177 186	75 000	102 186	-	
(6) Fund - Park and playground	50 000		50 000		
	3 976 261	1 776 553	905 780	1 293 928	

ADOPTED UNANIMOUSLY

2021-0195

Termination of the meeting

It is moved by councillor Simon Laforest and carried that the meeting be terminated at 7:06 p.m.

ADOPTED UNANIMOUSLY

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

France Bellefleur CPA, CA
Director general