

Minutes of the **special meeting** of the Council of the Municipality of Arundel, held at the municipal office at 2, rue du Village, in Arundel, this **12th day of December 2022**, at 5:33 p.m.

During this session, the following are present:

Mayor and Speaker of the Assembly, Pascale Blais; Councillors Carole Brandt, Tamara Rathwell, Richard E. Dubeau, Jonathan Morgan, Danny Paré and Marc Poirier.

The Secretary-Treasurer, Philip Toone, is also in attendance.

1. ESTABLISHMENT OF QUORUM AND OPENING OF THE MEETING

The meeting was called to order at 5:33 pm. The Mayor of the Municipality of the Township of Arundel and President of the meeting, Mrs. Pascale Blais, noted the regularity of the meeting since all members of council had received the notice of meeting.

2. ADOPTION OF THE AGENDA

It is proposed by Councillor Marc Poirier and unanimously resolved by all members present:

2023-12-324-1 THAT the agenda be adopted as presented and reproduced below:

1. ESTABLISHMENT OF QUORUM AND OPENING OF THE MEETING
2. ADOPTION OF THE AGENDA
3. FINANCIAL AND ADMINISTRATIVE MANAGEMENT
 - 3.1. Presentation et adoption of Budget 2024
 - 3.2. Presentation and adoption of the Triennial capital assets plan 2024-2025-2026
4. QUESTION PERIOD
5. CLOSING OF THE MEETING

3. FINANCIAL AND ADMINISTRATIVE MANAGEMENT

3.1 Présentation et adoption du Budget 2024

2023-12-325 It is Proposed by councillor Tamara Rathwell and resolved by majority of the members present to :

ADOPT the 2024 budget as presented

	BUDGET 2024	BUDGET 2023
Taxes		
Taxes on property values	1 041 266 \$	980 819 \$
Taxes on any other basis	224 601 \$	211 542 \$
Compensations in lieu of taxes	27 402 \$	26 831 \$

Services rendered	128 798 \$	122 858 \$
Imposition of duties	75 000 \$	73 500 \$
Interests	33 000 \$	24 000 \$
Other	28 773 \$	19 134 \$
revenues		
Transfers	92 711 \$	92 801 \$

TOTAL OF FUNCTIONING REVENUES	1 651 551 \$	1 551 485 \$
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OPERATING EXPENSES

GENERAL ADMINISTRATION

Council	51 972 \$	54 558 \$
Application of the law	32 500 \$	23 250 \$
Financial and administrative management	470 163 \$	430 369 \$
Registry	- \$	- \$
services		
Personnel management	- \$	- \$
Others	2 000 \$	2 000 \$

TOTAL GENERAL ADMINISTRATION	556 635 \$	510 176 \$
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PUBLIC SECURITY

Police	103 490 \$	99 219 \$
Fire protection	103 370 \$	95 225 \$
Civil security	92 070 \$	83 403 \$
Others	2 000 \$	500 \$

TOTAL PUBLIC SECURITY	300 930 \$	278 347 \$
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TRANSPORT

Road network

Municipal roads	286 381 \$	307 963 \$
Snow	61 299 \$	80 450 \$
removal		
Street	2 500 \$	2 500 \$
lighting		
Collective transport	- \$	- \$
Public transport	7 119 \$	5 366 \$

TOTAL TRANSPORT	357 299 \$	396 279 \$
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ENVIRONMENTAL HEALTH

Garbages

	132 538 \$	118 561 \$
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TOTAL ENVIRONMENTAL HEALTH	132 538 \$	118 561 \$
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HEALTH AND WELLBEING

Healt and wellbeing	4 500 \$	2 000 \$
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TOTAL HEALTH AND WELLBEING	4 500 \$	2 000 \$
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MANAGEMENT, URBANISM AND DEVELOPMENT

Management, urbanism and development	82 766 \$	108 306 \$
Promotion and economic development	8 128 \$	6 159 \$
Urban renovation	4 500 \$	4 300 \$
Others	- \$	- \$

TOTAL MANAGEMENT, URBANISM AND DEVELOPMENT	95 394 \$	118 765 \$
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LOISIRS AND CULTURE

Recreative activities

Recreative activities	6 750 \$	9 250 \$
Indoor and outdoor rink	9 006 \$	11 702 \$

Parks and playgrounds	6 020 \$	13 375 \$
Others	18 610 \$	21 458 \$
Cultural activities	- \$	- \$
Library	11 400 \$	11 330 \$
Others	1 500 \$	1 500 \$
TOTAL LOISIRS AND CULTURE	53 286 \$	68 615 \$
FINANCING FEES		
Interest	119 396 \$	124 226 \$
TOTAL FINANCING FEES	119 396 \$	124 226 \$
TOTAL OF EXPENSES	1 619 978 \$	1 616 969 \$
OPERATIONS SURPLUS OF THE YEAR BEFORE RECONCILIATION FOR TAXES PURPOSES	31 573 \$	(65 485) \$
Financing	72 587 \$	(2 983) \$
	72 587 \$	(2 983) \$
ALLOCATIONS		
Investment activities		
Allocation of investment	- \$	- \$
Allocation of non-allocated surplus	(69 000) \$	(76 698) \$
Allocation of reserved funds	27 986 \$	14 196 \$
	(41 014) \$	(62 502) \$
OPERATING SURPLUS OF THE YEAR	0 \$	0 \$

Mayor Pascale Blais and Councillors Carole Brandt, Tamara Rathwell, Richard E. Dubeau, Danny Paré and Marc Poirier vote in favour of the resolution. Councillor Jonathan Morgan votes against the resolution.

3.2 Presentation and adoption of the Triennial capital assets plan 2024-2025-2026

2023-12-326

It is Proposed by councillor Richard E. Dubeau and resolved unanimously by the members present to :

ADOPT the Triennial capital assets plan 2024-2025-2026 as presented

Plan triennal d'immobilisation					
2024-2025-2026					
	Coût	2024	2025	2026	Financement
Transport					
Réfection des chemins - TECQ 2019-2024 (Rouge)	882 459	882 459			(2)
Réfection du chemin - Lac-Beaven	675 000	-	75 000	600 000	(2) et (3)
Réfection du chemin - Church	19 366	19 366			(2)
Véhicule (10 roues)	325 000			325 000	(3)
Véhicule (rétrocaveuse)	200 000			200 000	(3)
	2 101 825	901 825	75 000	1 125 000	
Sécurité publique					
Radar pédagogiques	15 000	15 000			(2) (5)
Véhicule d'urgence - Premier répondant (environ 22% Arundel)	79 000	79 000			(1) (2)
	94 000	94 000	-	-	
Loisirs et culture					
Corridor de sécurité 327 Hôtel de ville au ch. Barkmere + MTQ	70 000	10 000	60 000		(2) (3) (5)
Parc garage municipal (terrain multisport)	606 565	50 000	556 565		(1), (2), (5) et (6)
	676 565	60 000	616 565	-	
Administration					
Équipement informatique et de bureau (conseil adjoint-greffe et bibli)	7 500	7 500			(1)
Travaux - Hôtel de ville - peinture revêtement et balcon extérieure	75 000	75 000			(2) (3) (5)
Rénovation - Hôtel de ville (appartements)	55 000	55 000			(2) (3) (5)
Travaux - Hôtel de ville - réfection stationnement	55 000	55 000			(2) (3) (5)
	192 500	192 500	-	-	
TOTAL DES IMMOBILISATIONS	3 064 890	1 248 325	691 565	1 125 000	
FINANCEMENT					
(1) Fonds de roulement	73 300	23 300	50 000		
(2) Subvention	2 077 404	1 113 025	464 379	500 000	
(3) Emprunt à long terme	799 686	47 500	127 186	625 000	
(4) Opérations	-	-	-	-	
(5) Surplus affectés et non-affectés	64 500	64 500			
(6) Fonds de parc et terrain de jeux	50 000	-	50 000		
	3 064 890	1 248 325	691 565	1 125 000	

4. QUESTION PERIOD

5. CLOSING OF THE MEETING

2023-12-327

It is proposed by councillor Marc Poirier and unanimously resolved by the members present:

THAT the meeting be adjourned at 7:12 pm.

CARRIED UNANIMOUSLY

Pascale Blais
Mayor

Philip Toone
Director General
and Secretary-Treasurer

CERTIFICATE OF THE CLERK-TREASURER

I, Philip Toone, Director General and Secretary-Treasurer of the Municipality of the Township of Arundel, certify under oath that there are funds available to pay all expenses authorized in these minutes.

Philip Toone, Director General and Secretary-Treasurer

I, Pascale Blais, Mayor of the Municipality of the Township of Arundel, certify that the signing of these minutes is equivalent to the signing by law of all resolutions contained herein within the meaning of *Section 142 (2) of the Quebec Municipal Code*.

Ms. Pascale Blais, Mayor