

**MINUTES  
VILLAGE OF NORTH HATLEY**

**DECEMBER 15, 2014**

AT A SPECIAL MEETING of the Municipal Council duly convened and held at the Community Centre at 7:00 p.m.

PRESENT are the following councillors :

- |                           |                      |
|---------------------------|----------------------|
| 1. Pauline Farrugia :     | 4. Normand Jolicoeur |
| 2. Marcella Davis Gerrish | 5. Claude Villeneuve |
| 3.                        | 6. Alain Beaulieu    |

ABSENT: Mr. Michael Munkittrick

QUORUM is present with Mayor Michael Page presiding.

ALSO PRESENT is Mr. Daniel Décary, Town Manager and Secretary-Treasurer.

**AGENDA**

1. Adoption of the Agenda
2. Adoption of budget estimates for the year 2015
3. Adoption of taxation by-law number 2014-580 - By-law governing property taxes and rates of compensation for services in order to meet expenses for the year 2015
4. Question period
5. Adjournment of meeting

**2014-12-15.01**

**ADOPTION OF THE AGENDA**

UPON PROPOSAL DULY MOVED BY MARCELLA DAVIS GERRISH  
THE COUNCILLORS UNANIMOUSLY RESOLVE

THAT the Agenda be adopted.

The members of Council acknowledge having received due notice of meeting.

PASSED

**2014-12-15.02**

**ADOPTION OF BUDGET ESTIMATES FOR THE YEAR 2015**

REVENUES	2014	2015
<b>Property Taxes</b>	\$ 1,550,416	\$ 1,756,768
<b>Sector</b>		\$ 35,121
<b>SQ</b>	\$ 177,000	\$ 181,466
<b>RIPI</b>	\$ 115,077	\$ 101,970
<b>Transfer QST</b>	\$ 43,700	\$ 52,700
<b>Service Fees</b>	\$ 390,735	\$ 434,915
<b>Sanitation</b>	\$ 24,641	\$ 11,962
<b>Govern't Compensation</b>	\$ 17,000	\$ 5,000
<b>Transfer Taxes</b>	\$ 41,500	\$ 46,500
<b>Services</b>	\$ 61,675	\$ 61,912
<b>Other</b>	\$ 171,512	\$ 139,874
<b>Interest</b>	\$ 10,000	\$ 10,000
<b>Total:</b>	\$ 2,603,256	\$ 2,838,188

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Expenses	Budget 2014	Budget 2015
<b>ADMINISTRATION</b>		
Council	\$64,774	\$68,318
Administration	\$305,359	\$319,605
Assessment	\$17,800	\$15,398
Other	\$66,014	\$74,906
	<b>\$453,947</b>	<b>\$478,227</b>
<b>PUBLIC SECURITY</b>		
Police	\$182,210	\$181,466
Fire	\$125,647	\$101,970
Civil Protection	\$10,200	\$10,200
SPA	\$1,211	\$1,784
	<b>\$319,268</b>	<b>\$295,420</b>
<b>TRANSPORT</b>		
Roads	\$117,392	\$104,396
Snow Removal	\$73,320	\$112,331
Lighting	\$17,860	\$18,360
Parking lots	\$34,067	\$35,043
Public Transportation	\$2,000	\$1,817
	<b>\$244,639</b>	<b>\$271,947</b>
<b>SANITATION</b>		
Water filtration plant	\$120,449	\$330,287
Waterworks System	\$41,500	\$51,496
Water Treatment	\$134,052	\$145,195
Storm Drainage System	\$10,500	\$24,499
Garbage	\$126,900	\$125,813
Regional Park	\$34,070	\$22,195
	<b>\$467,471</b>	<b>\$699,485</b>
<b>URBAN PLANNING</b>		
Urban Planning	\$106,395	\$83,449
	<b>\$106,395</b>	<b>\$83,449</b>
<b>RECREATION AND CULTURE</b>		
Community Centre	\$16,600	\$17,000
Parks and Playgrounds	\$45,306	\$55,690
Recreation and Culture	\$30,950	\$35,200
	<b>\$92,856</b>	<b>\$107,890</b>
<b>DEBT SERVICE</b>		
Debt service	\$918,680	\$901,769
Other financing charges		
	<b>\$918,680</b>	<b>\$901,769</b>
<b>GRAND TOTAL :</b>	<b>\$2,603,256</b>	<b>\$2,838,187</b>

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**Three-Year Capital Plan**

As required by the MAMROT, below is the three-year capital plan; the projects mentioned in this chart will be looked at in detail by the Council before any action is taken.

SERVICE	DESCRIPTION	AMOUNT	LOAN	REVENUES	Surplus or Reserve	Park Fund	Working Capital	Developer or Organization	2016	2017 and following years
		Balance before fiscal year		0	100,000	21,969	120,000			
<b>ADMINISTRATION / BUILDINGS</b>										
<b>Administration</b>										
	Computing devices - "paperless" consultations	\$5,000					5,000			
	Server	\$6,000					6,000			
	WiFi Zones main parks	\$1,800			1,800					
<b>Community Centre</b>										
	Windows	\$63,600							63,600	
	Air conditioning Community hall	\$10,500							10,500	
	Heating - zoning	\$5,000			5,000					
	Storage	\$3,500							3,500	
	Flooring	\$23,000						23,000	0	
	Soffit / fascia / eaves	\$17,250			17,250					
	Paint & blinds (CC and Town Hall)	\$4,500		4,500						
	Window sills	\$5,500							5,500	
	Room divider / accordeon folding door	\$4,600							4,600	
	Brick work - Mortar repair	\$11,500								11,500
	Roof (CC and Town Hall)	\$40,000			40,000					
	Fire protection	\$30,000			30,000					
<b>Town Hall</b>										
	Air conditioning - Council Chamber	\$4,600							4,600	
<b>PV (2070 Lac)</b>										
	Renovations	\$170,000						11,000		159,000
<b>Aerated ponds</b>										
	Roof of the building	\$4,000			4,000					
<b>Public Works</b>										
	Tractor - sidewalk maintenance	\$39,000					39,000			
	Vehicle and equipment replacement						50,000		100,000	100,000
	Draining of ponds	\$49,100		49,100						
<b>Parks</b>										
	Marina (building)	\$200,000							200,000	
	Lighting Rivière Park	\$98,000							98,000	
	Power supply - Rivière Park	\$16,000							16,000	
	Charging station (for automobiles)	\$10,000							10,000	
	Pumping station fir trees to be replaced	\$2,100				2,100				
	Identification of main parks	\$6,000				6,000				
	Benches, garbage, tables & flagpoles	\$6,000				6,000				
	Permanent shelter - Rivière Park	\$100,000							100,000	
<b>TOTAL:</b>		<b>Total: \$936,550</b>	<b>0</b>	<b>53,600</b>	<b>98,050</b>	<b>14,100</b>	<b>100,000</b>	<b>34,000</b>	<b>616,300</b>	<b>270,500</b>
		<b>Balances</b>			<b>1,950</b>	<b>7,869</b>	<b>20,000</b>			

UPON PROPOSAL DULY MOVED BY CLAUDE VILLENEUVE  
THE COUNCILLORS UNANIMOUSLY RESOLVE

**MINUTES  
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**DECEMBER 15, 2014**

THAT the budget estimates for the year 2015 be approved as presented.

PASSED

2014-12-15.03

**ADOPTION OF TAXATION BY-LAW NUMBER 2014-580 - BY-LAW GOVERNING  
PROPERTY TAXES AND RATES OF COMPENSATION FOR SERVICES IN ORDER  
TO MEET EXPENSES FOR THE YEAR 2015**

WHEREAS the municipality offers services to its citizens and that it must pay for the costs of these services;

WHEREAS a notice of motion was given by councillor Pauline Farrugia at a meeting of this Council on November 3rd 2014;

UPON PROPOSAL DULY MOVED BY PAULINE FARRUGIA  
THE COUNCILLORS UNANIMOUSLY RESOLVE

THAT a by-law number 2014-580 of this Council be and is adopted.

PASSED

2014-12-15.04

**QUESTION PERIOD**

Five (5) citizens are present in the audience.

No questions

2014-12-15.05

**ADJOURNMENT OF MEETING**

At 8:05 p.m., all issues on the Agenda having been addressed;

UPON PROPOSAL DULY MOVED BY ALAIN BEAULIEU  
THE COUNCILLORS UNANIMOUSLY RESOLVE

That this meeting be adjourned.

PASSED

\_\_\_\_\_  
Michael Page  
Mayor

\_\_\_\_\_  
Daniel Décary  
Town Manager and Secretary-Treasurer

I, Michael Page, confirm that the signing of these Minutes is equivalent to the signing by me of all the resolutions contained herewith in accordance with Article 142 (2) of the Municipal Code.

This is not an official document. It has been translated from the French for information purposes only. In the event of a discrepancy between the French and the English documents, the French will prevail.  
E.&O.E.