

**MINUTES
VILLAGE OF NORTH HATLEY**

DECEMBER 21, 2015

At an EXTRAORDINARY MEETING by Council held at the Municipal Centre at 6 p.m.

PRESENT are the following Councillors:

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

ABSENT:

QUORUM is present with Mayor Michael Page presiding.

ALSO PRESENT: Daniel Décary, Director-General and Secretary-Treasurer.

AGENDA

1. Adoption of the Agenda
2. Question Period
3. Adoption of budget estimates for 2016
4. Adoption of By-law 2015-588 – Taxation 2016
5. Meeting Adjourned

2015-12-21.01

ADOPTION OF THE AGENDA

UPON PROPOSAL DULY MOVED BY ALAIN BEAULIEU
COUNCILLORS UNANIMOUSLY RESOLVE

THAT the Agenda be adopted with the addition, between points 1 and 2, of BUDGET PRESENTATION FOR THE YEAR 2016.

PASSED

BUDGET PRESENTATION FOR THE YEAR 2016

The Director-General, Daniel Décary, presents the Three-Year Capital Plan for 2016, 2017 and 2018, the operating budget (revenues and expenses) and property taxes and rates of compensation for the year 2016.

2015-12-21.02

QUESTION PERIOD

A number of requests for more details are put forward by six (6) citizens present in the audience.

2015-12-21.03

ADOPTION OF BUDGET ESTIMATES FOR

REVENUES	2015	2016
Property Taxes	\$1,756,768	\$1,824,158
Sector	\$35,121	\$38,635
SQ	\$181,466	\$158,239
RIPI	\$101,970	\$90,300
Transfer QST	\$52,700	\$54,000
Service Fees	\$434,915	\$472,931
Sanitation	\$11,962	\$10,962
Payments in lieu of taxes (PILT)	\$5,000	\$10,500
Transfer taxes	\$46,500	\$0

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Services	\$61,912	\$109,380
Other	\$139,874	\$146,100
Interest	\$10,000	\$15,500
Total	\$2,838,188	\$2,930,705

EXPENSES

	Budget 2015	Budget 2016
ADMINISTRATION		
Council	\$68,318	\$52,997
Administration	\$319,605	\$351,564
Assessment	\$15,398	\$10,685
Other	\$74,906	\$93,002
	\$478,227	\$508,248
PUBLIC SECURITY		
Police	\$181,466	\$158,239
Fire	\$101,970	\$90,296
Civil Protection	\$10,200	\$5,200
SPAЕ	\$1,784	\$1,885
	\$295,420	\$255,620
TRANSPORT		
Roads	\$104,396	\$127,055
Snow Removal	\$112,331	\$141,118
Lighting	\$18,360	\$18,000
Parking	\$35,043	\$16,461
Public Transportation	\$1,817	\$1,817
	\$271,947	\$304,451
SANITATION		
Filtration Plant	\$330,287	\$439,095
Waterworks System	\$51,496	\$59,249
Water Treatment	\$145,195	\$98,512
Storm Drainage System	\$24,499	\$25,300
Garbage	\$125,813	\$109,308
Regional Park	\$22,195	\$20,284
	\$699,485	\$751,748
URBAN PLANNING		
Urban Planning	\$83,449	\$97,842
	\$83,449	\$97,842
RECREATION AND CULTURE		
Community Centre	\$17,000	\$14,200
Parks and Playgrounds	\$55,690	\$55,924
Recreation and Culture	\$35,200	\$41,000
	\$107,890	\$111,124
DEBT SERVICE		
Debt Service	\$901,769	\$901,672
	\$901,769	\$901,672

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GRAND TOTAL

\$2,838,187

\$2,930,705

WHEREAS the Three-Year Capital Plan for 2016-2018 and the Operating Budget (revenues and expenses) were presented, in keeping with guidelines under the Municipal Code of Quebec;

ITEM	DESCRIPTION	AMOUNT	BUDGET FORECAST - 2016						2017	2018
			LOAN	REVENUES	Surplus or Reserve	Park Funds	Working Capital	Subsidies		
	Balance before fiscal year			0						
Town Hall and Community Centre										
	Windows and Doors	\$63,600						63,600		
	AC Community Centre	\$10,500						10,500		
	Heating - Zoning	\$5,000						5,000		
	Storage	\$3,500					3,500			
	Flooring	\$23,000					23,000			
	Soffit/fascia/eaves	\$17,250			17,250					
	Paint CC and Town Hall	\$8,000					8,000			
	Window sills	\$5,500						5,500		
	Room divider	\$14,000					14,000			
	Brick work	\$11,500						11,500		
	Roofing (CC and Town Hall)	\$40,000			40,000					
	Fire protection	\$30,000			30,000					
	AC Council Chamber	\$4,500						4,500		
PV (2070 ch du Lac)										
	Exterior siding	\$13,000						13,000		
	Winterizing and interior renovations	\$200,000							200,000	
	Outdoor play/games equipment and furniture	\$30,000						30,000		
Aerated ponds										
	Roof of the building	\$4,000			4,000					
	Pond drainage	\$50,000		25,000				25,000		
Public Works										
	Six-wheel truck (5 t.)	\$400,000					200,000		200,000	
	Utility truck (3/4 t.)	\$50,000					50,000			
	Shoring system (trench work)	\$20,000					20,000			
	Lifting system (enclosed spaces)	\$10,000					10,000			
	Leak detection system	\$5,000					5,000			
Parks and Green Spaces										
	Marina (building)	\$500,000						500,000		
	Lighting at parc de la Rivière	\$100,000						100,000		
	Permanent shelter at parc de la Rivière	\$100,000						100,000		
	Playground equipment at parc de la Rivière	\$60,000						60,000		
	Walking path at parc de la Rivière	\$30,000						30,000		
	Revegetation of banks at parc de la Rivière and Dreamland Park	\$25,000							25,000	
	Belvedere at parc de la Rivière	\$50,000							50,000	
	Restoration of the municipal wharf and accesses								250,000	
	Identification of municipal parks	\$12,000				12,000				
	Benches, garbage bins, tables	\$60,000				20,000		20,000	20,000	
	Electric car charging station	\$10,000						10,000		
	504 750	\$1,965,350	0	25,000	91,250	32,000	285,000	71,500	965,600	745,000

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UPON PROPOSAL DULY MOVED BY PAULINE FARRUGIA
THE COUNCILLORS UNANIMOUSLY RESOLVE

THAT Budget Estimates for the year 2016 be adopted as presented.

PASSED

2015-12-21.04

ADOPTION BY-LAW 2015-588 – TAXATION 2016

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 the Regular Council Meeting held November 2, 2015;

WHEREAS property tax rates and rates of compensation were presented by the Director-General;

UPON PROPOSAL DULY MOVED BY PAULINE FARRUGIA
COUNCILLORS UNANIMOUSLY RESOLVE

THAT taxation By-law 2015-588 on property taxes and rates of compensation for services to meet expenses for 2016 be adopted without further reading, a copy of the said by-law having been given to the Councillors who state having read it and passed on further reading and in accordance with the law.

PASSED

2015-12-21.05

MEETING ADJOURNED

At 8:15 p.m., all issues on the Agenda having been addressed;

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

That this meeting be adjourned.

PASSED

Michael Page
Mayor

Daniel Décary
Director-General 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.

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