

**MINUTES
VILLAGE OF NORTH HATLEY
DECEMBER 18, 2019**

AT A SPECIAL MEETING of Municipal Council held at the Community Centre at 7:08 p.m.

PRESENT are the following Councillors:

- | | |
|---------------------------|------------------------------|
| 1. Pauline Farrugia | 4. Elizabeth Fee |
| 2. Marcelle Davis Gerrish | 5. Aaron Patella |
| 3. | 6. Alexandre-Nicolas Leblanc |

ABSENT: Guy Veillette

QUORUM is present with Mayor Michael Page presiding.

ALSO PRESENT are Benoit Tremblay, Director-General and Secretary-Treasurer and Bruno Bélisle, Assistant Secretary-Treasurer.

The Notice of Meeting was given as required by law, to Council members not present at the opening of the Meeting.

AGENDA

1. Adoption of the Agenda
2. Presentation of the Budget for 2020
3. Question Period
4. Adoption of budget estimates for 2020
5. Adoption of the Three-Year Capital Plan for 2020-2021-2022
6. Meeting Adjourned

(7) CITIZENS ARE PRESENT AT THE MEETING

2019-12-18.01

ADOPTION OF THE AGENDA

I, MARCELLA DAVIS GERRISH, MOVE

THAT the Agenda be adopted as submitted.

PASSED

2019-12-18.02

PRESENTATION OF THE BUDGET FOR 2020

The Director-General and Secretary-Treasurer, Benoit Tremblay, and the Assistant Secretary-Treasurer, Bruno Bélisle, presented the operating budget (revenues and expenses) and the Three-Year Capital Plan for 2020, 2021 and 2022.

2019-12-18.03

QUESTION PERIOD

CITIZENS

MICHAEL GRAYSON
PAUL ST-PIERRE

PAUL ST-PIERRE
MICHAEL GRAYSON
PAUL ST-PIERRE

ISSUES

ROAD NETWORK SERVICES SALARIES
STRATEGIC PLAN
MRC ADMINISTRATION COSTS
BEACH COSTS AND REVENUES
MORE ON THE ISSUE OF THE BEACH
SWIMMING POOL?
QUESTIONS ON THE FINANCIAL
STATEMENTS

2019-12-18.04

ADOPTION OF BUDGET ESTIMATES FOR 2020

WHEREAS the operating budget (revenues and expenses) for 2020 was presented in accordance with the provisions under the Municipal Code of Quebec;

I, AARON PATELLA, MOVE

THAT budget estimates for 2020 be adopted as presented and attached to the Minutes as an integral part of them.

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PASSED

2019-12-18.05

ADOPTION OF THE THREE-YEAR CAPITAL PLAN FOR 2020-2021-2022

WHEREAS the Three-Year Capital Plan for 2020-2021-2022 was presented in accordance with the provisions under the Municipal Code of Quebec;

I, ELIZABETH FEE, MOVE

THAT the Three-Year Capital Plan for 2020-2021-2022 be adopted as presented and attached to the Minutes to form part of them.

PASSED

2019-12-18.06

MEETING ADJOURNED

At 7:57 p.m., all issues on the Agenda having been addressed;

I, MARCELLA DAVIS-GERRISH, MOVE

THAT this meeting be adjourned.

PASSED

Michael Page
Mayor

Benoit Tremblay
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.

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.

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ANNEX 1

Incomes



BUDGET	2019	2020	%	Commentaires Comments
Valeur foncière / Property value	184 866 300 \$	185 965 400 \$	↑ 0.59 %	Légère augmentation du rôle
FONCIÈRE / Property tax	2 086 221 \$	2 007 991 \$	↓ -3.75 %	Baisse de la quote part immo de la RIEM
TARIFICATION	454 046 \$	486 127 \$	↑ 7.07 %	(EAU, ÉGOÛTS, ORDURES, RECYCLAGE, COMPOST)
POLICE/ POLICE	162 267 \$	167 202 \$	↑ 3.04 %	
POMPIER / FIREFIGHTER	58 996 \$	53 945 \$	↓ -8.56 %	Baisse de la quote part
SERVICES (permis, loyers, mutations ...) Services (permit, rent, mutations, ...)	197 970 \$	132 970 \$	↓ -32.83 %	Baisse des mutations immobilières
SUBVENTIONS ET AUTRES REVENUS	617 982 \$	626 885 \$	↑ 1.44 %	TECQ, PRECO, Ristournes, plage, etc
IMPOSITION DE DROITS	3 000 \$	2 000 \$	-33.33 %	Contraventions et amendes Tickets and fines
INTÉRÊTS / INTEREST	32 000 \$	32 000 \$	0 %	Placements et arriérés de taxes Investments and Tax Arrears
REVENUS TOTAUX	3 612 482 \$	3 509 120 \$	↓ -2.86 %	

Expenses



BUDGET	2019	2020	%	Commentaires Comments
Administration	541 903 \$	565 241 \$	4 %	Ajustement des salaires Salaries ajustment
Sécurité publique Public security	272 834 \$	255 318 \$	-6 %	Plan de sécurité civile débuté Security civil plan started
Voirie Public works	351 341 \$	491 751 \$	40%	Ajustement de salaires, essence, entretien machinerie vieillissantes, hiver plus rigoureux Salaries ajustment, fuel, old machines repair, tough winter
Hygiène du milieu Environmental health	955 155 \$	768 016 \$	-20%	Baisse de certaines quotes parts et de remises de subventions Proportional Share Contributions reduction, etc
Urbanisme Urbanism	115 992 \$	118 707 \$	2%	
Loisirs et culture Leisure and Culture	406 354 \$	340 613 \$	-16%	Ajustement de salaires, parc Rivière terminé, entente Canton de Hatleypour Loisirs Salaries ajustment, Finished works at River park, entente with Canton de Hatley
Service de la dette debt service	968 903 \$	969 474 \$.06 %	
DÉPENSES TOTALES Total expenses	3 612 482 \$	3 509 120 \$	-2.89 %	

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ANNEX 2



PLAN TRIENNAL D'IMMOBILISATION 2020, 2021, 2022 2020, 2021, 2022 Triennial Capital Expenditures Program	BUDGET 2020 2020 BUDGET
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Fonction Department	Description	2020	2021	2022	Financement Financing
Administration	Réfection du centre communautaire Renovation of the roof of the community center	150 000 \$			Transfert ou utilisation de solde de règlements d'emprunt non utilisé Transfer or use of unused loan by-law balances
Voirie Public works	Camion 3/4 tonne Pickup	12 000 \$	12 000 \$	12 000 \$	Location/achat rental / purchase
	Camion 3/4 tonne Pickup	12 000 \$	12 000 \$	12 000 \$	Location/achat rental / purchase
	Camion 6 roues (5t) V21 6 wheeler truck (5t)	52 000 \$	52 000 \$	52 000 \$	Location/achat rental / purchase
	Camion 6 roues (5t) V23 6 wheeler truck (5t)	52 000 \$	52 000 \$	52 000 \$	Location/achat rental / purchase
Hygiène du milieu Environmental health	Vidange des étangs Draining of waste stabilization ponds		20 000 \$	20 000 \$	Transfert (subvention) ou budget
Loisirs et culture Leisure and Culture	Auvents Marché champêtre Awnings country market	24 500 \$			Transfert (subvention)
	Parcours santé au parc Rivière Health trail at Parc Rivière	30 000 \$			Transfert (subvention)
	Revégétalisation des berges parcs Rivière/ Dreamland Revegetation of the banks of the Rivière / Dreamland parks		12 500 \$	12 500 \$	Transfert (subvention)
	Restauration du quai fédéral et de ses accès Federal dock and access renovation			250 000 \$	Transfert (subvention)
	Identification des parcs principaux Identification of the main parks	12 000 \$			Fonds de parc et terrains de jeux Park funds and playgrounds
	Bancs, tables, poubelles, abreuvoirs dans les parcs Benches, tables, trash cans, water fountains	20 000 \$	20 000 \$	20 000 \$	Transfert (subvention) ou budget
	Borne électrique pour auto Electrical charging station for cars	10 000 \$			Transfert (subvention)
	Hivernisation et aménagement intérieur (PV) Winterization and interior renovation (PV)			200 000 \$	Transfert (subvention)
	Modules de jeux et mobilier extérieurs (PV) Play modules and other park furnishings (PV)		30 000 \$		Transfert (subvention)
	Matériel plage (PV) Beach equipment (PV)	5 000 \$			Budget
TOTAL :		379 500 \$	210 500 \$	630 500 \$	

Prévu à même le budget : **133 000 \$**
Planned from the budget :

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ANNEX 3

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ANNEX 4

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ANNEX 5