

**MINUTES  
VILLAGE OF NORTH HATLEY  
DECEMBER 13, 2023**

SPECIAL MEETING of Municipal Council held at the Église Sainte-Élisabeth de North Hatley community hall at 6:00 p.m.

PRESENT are the following Councillors:

- |                      |                       |
|----------------------|-----------------------|
| 1. Michel DESROSIERS | 4. Elizabeth FEE      |
| 2. Carrol HALLER     | 5. David WILSON       |
| 3. Danielle DUPRÉ    | 6. Andrew J PELLETIER |

ABSENT:

QUORUM is present with Mayor Marcella Davis-Gerrish presiding.

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

**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. Budget presentation for 2024
3. Question Period on Items listed on the Agenda
4. Adoption of budget estimates for 2024
5. Adoption of the three-year capital expenditure program 2024-2026
6. Meeting Adjourned

**2023-12-13.01**

**ADOPTION OF THE AGENDA**

I, ELIZABETH FEE, MOVE

That the Agenda be adopted as presented.

**2023-12-13.02**

**BUDGET PRESENTATION FOR 2024**

The Assistant Director-General, Bruno Bélisle, presented the operations budget (income and expenses) and the three-year capital expenditure program for the years 2024, 2025 and 2026.

**2023-12-13.03**

**QUESTION PERIOD ON ITEMS LISTED ON THE AGENDA**

CITIZENS		ISSUES
M. PARKER	Q.	How to know what is the valuation increase?
	R.	A new valuation page is accessible at the MRC website. M. Bélisle will try to post a new tool online making it possible to make an approximate calculation of an increase in property taxes.
?	Q.	MRC development plan
	R.	Adoption in the afternoon and spread out over a 1-year period.

**2023-12-13.04**

**ADOPTION OF BUDGET ESTIMATES FOR 2024**

WHEREAS the operations budget (income and expenses) for 2024 was presented, in accordance with the provisions under the Municipal Code of Quebec;

I, DAVID WILSON, MOVE

THAT budget estimates for 2024 be adopted as presented and made available for consultation on the Municipality website.

VOTE FOR:		VOTE AGAINST:		ABSTENTION:	
ADOPTION:	ADOPTÉD				

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**2023-12-13.05**

**ADOPTION OF THE THREE-YEAR CAPITAL EXPENDITURE PROGRAM 2024-2026**

WHEREAS the three-year capital expenditure program for 2024-2025-2026 was presented, in accordance with the Municipal Code of Quebec;

I, ANDREW PELLETIER, MOVE

THAT the three-year capital expenditure program for 2024-2025-2026 be adopted as presented and made available for consultation on the Municipality website.

VOTE FOR:		VOTE AGAINST:		ABSTENTION:	
ADOPTION:	ADOPTÉD				

**2023-12-13.06**

**MEETING ADJOURNED**

At 6:50 p.m., all issues on the Agenda having been addressed;

I, MICHEL DESROSIERS, MOVE

That the meeting be concluded and adjourned.

\_\_\_\_\_  
MARCELLA DAVIS-GERRISH  
Mayor

\_\_\_\_\_  
BENOIT TREMBLAY  
Director-General

I, MARCELLA DAVIS-GERRISH, 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.