

**PROVINCE OF QUEBEC
MUNICIPALITY OF PONTIAC**

MINUTES of the municipal council's special meeting held on Tuesday, January 11, 2011 at 8:00 p.m. at the Luskville Town Hall, situated at 2024 route 148, Pontiac. Those who were present :

Edward McCann, mayor, Dr. Jean Amyotte, acting mayor and councillors, Roger Larose, Lynne Beaton, Jim Coyle and Inès Pontiroli.

NON EXCUSED ABSENCE: Brian Middlemiss, councillor.

ALSO PRESENT: the director general and a few ratepayers.

The meeting started at 8:00 p.m.

11-01-504

ADOPTION OF THE AGENDA

1. Adoption of the agenda
2. Adoption of by-law no. 16-10 regarding the adoption of the 2011 budget and the levying of taxes and compensations for services in 2011
3. Three-year budget
4. Adjournment of the meeting

It is

Moved by Dr. Jean Amyotte
Seconded by Inès Pontiroli

AND RESOLVED to adopt the agenda with the following addition:

4. Question period.
5. Adjournment of the meeting

Carried

11-01-505

**ADOPTION OF BY-LAW No 16-10 REGARDING THE ADOPTION OF THE
2011 BUDGET AND THE LEVYING OF TAXES AND COMPENSATIONS FOR
SERVICES IN 2011**

WHEREAS at the special meeting of the municipal council held December 14, 2010, a notice of motion was duly given by the mayor Mr. Edward McCann that at a

subsequent meeting he would present a by-law regarding the adoption of the 2011 budget and the levying of taxes and compensations for services in 2011 and for the operating and investment activities;

CONSEQUENTLY, it is

Moved by Edward McCann
Seconded by Dr. Jean Amyotte

AND RESOLVED THAT this Council adopts by-law no. 16-10 regarding the adoption of the 2011 budget and the levying of taxes and compensations for services in 2011.

ADOPTION OF BY-LAW NO. 16-10 – ADOPTION OF THE 2011 BUDGET AND THE LEVYING OF TAXES AND COMPENSATIONS FOR SERVICES IN THE YEAR 2011

WHEREAS a notice of motion of this by-law was given at a regular council meeting on December 14, 2010 by the mayor, Mr. Edward McCann;

CONSEQUENTLY, it is

Moved by Edward McCann
Seconded by Dr. Jean Amyotte

AND RESOLVED THAT the present proposed by-law be adopted and that it be ruled and decreed as follows :

ARTICLE 1 Adopt the municipal budget for the year 2011 as follows:

Revenus of :	\$ 5,772,786.00
Charges of :	\$ 5,878,080.00
Total of appropriations	<u><105 294,00 \$></u>
Total charges after appropriations	\$ 5,772,786.00

ARTICLE 2 For the implementation of this budget, the general land taxes, taxes for investments, loans and others, service and compensation taxes will be levied according to the following chart :

<u>GENERAL TAX</u>		2011	Rate per \$100
Non-residential property			0.58502

6 apartments or more	0.58502
Vacant lot	0.58502
Residual property	0.58502
Agricultural	0.58502
Industrial	0.58502
TAXES REGARDING LOANS - FOR ALL OF THE MUNICIPALITY	
Loan tax lagoon 25%	0.00110
Loan tax Freightliner-fire dept	0.00258
Loan #111 grader	0.00485
Loan #28 International	0.00287
Loan for paving tax	0.02526
Town Hall	0.00152
Total	0.03818
Properties for which compensation can be obtained will be invoiced at the rate of:	0.58502
Compensation for loans	0.03818
Total of compensation	0.62320

SECTORIAL TAXES	Rates
LOAN LAGOON 75%	0.07030
LOAN – PAVING (Davis road & Soulières Cr.)	0.03471
LOAN – PAVING (Lavigne road)	0.02774
LOAN – PAVING (Cedarvale, Adrien-Renaud, de la Détente roads and Renaud Cr.)	0.01225
LOAN – PAVING (Panorama and McCaffrey roads)	0.01773

SUMMARY OF SERVICE TAXES FOR 2011

WATER	Rates 2011
water - residential	\$ 191.43
water - small business	\$ 218.61
water - large business	\$ 325.18

SEWERS	COST PER USER
<i>Sewers (313-17-4=288)</i>	\$ 179.41
<i>Sewers - small business</i>	\$ 205.16
<i>Sewers - large business</i>	\$ 305.20

RESIDUAL MATERIALS	
<i>residential garbage</i>	\$ 166.95
<i>residential-business garbage</i>	\$ 185.92
<i>garbage - small business</i>	\$ 194.83
<i>garbage - big business</i>	\$ 235.79
<i>Recreational-accommodation</i>	\$ 214.00
verification septic installations per property except Quyon sector that has sewers	\$ 28.11

METHOD OF PAYMENT

ARTICLE 3 Method of payment of taxes and compensations provided in the present by-law are as follows :

- 1) all tax or compensation invoices to which the total does not exceed \$300.00, **the invoice must be paid in one instalment on March 1st, 2011**
- 2) all tax or compensation invoices to which the total is or exceeds \$300.00, **the debtor has the right to pay the invoice in one or three instalments as follows :**

Three equal instalments :

- The first instalment must be paid by **March 1st, 2011**
- The second instalment must be paid by **June 1st, 2011**
- The third instalment must be paid by **October 1st, 2011**

ARTICLE 4 Taxes and compensations are payable at the director general's office situated at 2024 Route 148, Pontiac. For the purposes of paying the expenses decreed by the borrowing by-law no. 06-10 and 08-10, council is authorized to appropriate sufficient funds from the general surplus.

INTEREST RATES

ARTICLE 5 All accounts owing to the municipality bear interest at a rate of THIRTEEN PERCENT (13%) per annum from the deadline at which they must be paid. However, only outstanding amounts on each instalment required bear interest.

ARTICLE 6 In accordance with article 250.1 of the Act Representing Municipal Taxation, this Council decrees the application of a penalty on tax invoices not exceeding .5% of the outstanding principal for every month following its expiration, up to 5% per annum on due accounts.

CHEQUES WITHOUT FUNDS

ARTICLE 7 When a cheque is remitted to the Municipality and payment is refused by the financial institution, administration fees of TWENTY DOLLARS (\$20.00) will be claimed from the drawer in addition to any interests.

COMING INTO FORCE

ARTICLE 8 The present by-law will come into force on the day of its' publication, in accordance with the law.

Carried

11-01-506

ADOPTION OF THE FIXED ASSETS TRIENNIAL PROGRAM FOR 2011, 2012 AND 2013

WHEREAS by virtue of article 953.1 of the Municipal Code the municipal council must adopt the program regarding fixed assets for the Municipality for three subsequent years;

WHEREAS this Council believes it opportune to adopt the program regarding fixed assets for the Municipality of Pontiac for 2011, 2012 and 2013;

CONSEQUENTLY, it is

Moved by Jim Coyle
Seconded by Inès Pontiroli

AND RESOLVED THAT, for these motives, this Council adopts the program of expenses for fixed assets for the Municipality of Pontiac for 2011, 2012 and 2013, as follows:

**2011-2012-2013
THREE-YEAR CAPITAL PROGRAM**

		2011	Mode de financement / Financing method	2012	2013
Eau - Water	Purification de l'eau potable - <i>Purification of drinking water</i>	3 740 823	Subvention et emprunt / <i>Grant and loan</i>		
Sécurité Incendie	Auto Pompe – <i>Tanker</i>				200 000
	Cube Van				100 000
	Camion citerne – <i>Tanker truck</i>			200 000	
VOIRIE Roads	Pavage de chemins – <i>Paving of roads</i>			300 000	
	Pavage Omkar <i>Pavement</i>	50 000	Emprunt / <i>loan</i>		
	Pavage du Marquis <i>Paving</i>	140 000	Emprunt / <i>loan</i>		
	Pavage chemin River <i>Paving</i>	45 000	Surplus	75 000	
	Pavage chemin Hammond	100 000	Surplus		
	Achat rétrocaveuse (backhoe)	95 000	Emprunt / <i>loan</i>		
	Achat camion – <i>purchase truck</i>			75 000	
	Achat camion tandem – Tandem Truck				100 000
	Niveleuse (grader)				300 000
	Équipement pour couper herbe – <i>Grass cutting equipment</i>				10 000
LOISIRS Recreation	Piste Cyclable			500 000	500 000
	Rampe de mise à l'eau / <i>Boat launch</i>			50 000	
	Centre récréatif (Quyon) – <i>Recreational center</i>			1 000 000	
	TOTAL	4 170 823		2 200 000	1 210 000

Carried

11-01-507

ADJOURNMENT OF THE MEETING

It is

Moved by Jim Coyle
Seconded by Edward McCann

AND RESOLVED to close the meeting at 8:45 p.m., having gone through the agenda.

Carried

MAYOR

DIRECTOR GENERAL

« I, mayor Edward McCann, hereby certify that the signature on the present minutes is equivalent to the my signature on each and every resolution herein, as specified in article 142 (2) of the Municipal Code».