

**PROVINCE OF QUEBEC
MUNICIPALITY OF PONTIAC**

MINUTES of the special municipal council meeting held on Tuesday, December 20th, 2011 at 8 :00 p.m. at the Town Hall, situated at 2024 route 148, Pontiac. Those who were present :

Edward McCann, mayor, Dr. Jean Amyotte, pro-mayor, and councillors Roger Larose and Inès Pontiroli.

EXCUSED ABSENCES : councillors Brian Middlemiss and Lynne Beaton.

Also present, the director general.

The meeting begins at 8:10 p.m.

11-12-961

OPENING OF SESSION

1. Adoption of the agenda
2. Adoption of by-law no. 10-11 regarding the adoption of the 2012 budget and the levying of taxes and compensations for services in 2012
3. Three-year budget
4. Adjournment of the meeting

It is

Moved by Inès Pontiroli
Seconded by Dr. Jean Amyotte

AND RESOLVED to adopt the agenda as prepared and read.

Carried

11-12-962

BY-LAW No 10-11

**ADOPTION OF THE 2012 BUDGET AND THE LEVYING OF TAXES AND
COMPENSATIONS FOR SERVICES IN THE YEAR 2012**

WHEREAS a notice of motion of this by-law was given at a regular council meeting on December 13, 2011 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 2012 as follows:

Revenus of :	\$ 6,117,746.00
Charges of :	\$ 6,296,414.00
Total of appropriations and others	<u><\$178,668.00></u>
Total net charges	\$ 6,117,746.00

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>		2012	Rate per \$100
Non-residential property			0.5850
6 apartments or more			0.5850
Vacant lot			0.5850
Residual property			0.5850
Agricultural			0.5850
Industrial			0.5850
			0.5850
TAXES REGARDING LOANS - FOR ALL OF THE MUNICIPALITY			
Loan tax lagoon 25%			0.0008
Loan tax Freightliner #24 -fire dept			0.0025
Loan – Paving roads			0.0253
Loan grader #111			0.0049
Loan International #28			0.0030
Town Hall			0.0040
Loan – paving Omkar and Du Marquis			0.0004
Total			0.0410

Properties for which compensation can be obtained will be invoiced at the rate of:	0.5850
Compensation for loans	0.0410
Total of compensation	0.6260

SECTORIAL TAXES	Rates
LOAN LAGOON 75%	0.0554
LOAN – PAVING (Lavigne road)	0.0281
LOAN – PAVING (Davis road & Soulières Cr.)	0.0352
LOAN – PAVING (Cedarvale, Adrien-Renaud, de la Détente roads and Renaud Cr.)	0.0234
LOAN – PAVING (Panorama and McCaffrey roads)	0.0329
LOAN – PAVING (Omkar roads)	0.0231
LOAN – PAVING (Du Marquis road)	0.0159
Total of rate on evaluation	0.2141
LOAN – potable water Quyon – vacant lot	\$83.61
LOAN – potable water Quyon – residential	\$98.37
LOAN – potable water Quyon – small business	\$113.12
LOAN – potable water Quyon – large business	\$167.22

SUMMARY OF SERVICE TAXES FOR 2012

WATER	Rates 2012
water - residential	\$ 247.43
water - small business	\$ 282.57
water - large business	\$ 420.31

SEWERS	COST PER USER
Sewers	\$ 195.62
Sewers - small business	\$ 223.70
Sewers - large business	\$ 332.77

RESIDUAL MATERIALS	
residential garbage	\$ 216.62
residential-business garbage	\$ 241.23

<i>garbage - small business</i>	\$ 252.80
<i>garbage - big business</i>	\$ 305.94
<i>Recreational-accommodation</i>	\$ 277.67

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, 2012**
- 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, 2012**
- The second instalment must be paid **by June 1st, 2012**
- The third instalment must be paid **by October 1st, 2012**

ARTICLE 4 Taxes and compensations are payable at the director general's office situated at 2024 Route 148, Pontiac.

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

11-12-963

ADOPTION OF THE FIXED ASSETS TRIENNIAL PROGRAM FOR 2012, 2013 AND 2014

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 2012, 2013 and 2014;

CONSEQUENTLY, it is

Moved by Dr. Jean Amyotte
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 2012, 2013 and 2014, all as described in the report which is part of the present.

Carried

MUNICIPALITÉ DE PONTIAC - <i>Municipality of Pontiac</i>					
2012-2013-2014					
PROGRAMME TRIENNIAL DES IMMOBILISATIONS					
Triennial program					
		2012	2013	2014	Mode de financement / Financing method
Sécurité Incendie	Auto Pompe - Tanker		200 000		Emprunt / loan

	Cube Van		100 000		Emprunt / loan
	Camion citerne - Tanker truck	300 000			Emprunt / loan
VOIRIE - Roads	Pavage de chemins - Paving of roads		300 000		Emprunt / loan
	Pavage rue Smith et Bristol	29 500			50/50 Municipalité /secteur
	Pavage chemin Stanton	55 000			50/50 Municipalité /secteur
	Pavage chemin Hammond		100 000		Emprunt / loan
	Amélioration Chemin de la Montagne	50 000	100 000		Fonds réservé et subvention / Reserved funds and grant
	Pavage chemin Braun	240 000			50/50 Emprunt & fond de roulement / Loan and working fund
	Pavage chemin Projet Lusk	240 000			Emprunt & fond de roulement / Loan and working fund
	Chemin Lac Beauclair	100 000			50/50 Municipalité /secteur
	Chemin Beaudoin	100 000			50/50 Municipalité /secteur
	Achat camion - purchase truck		75 000		Working fund and grants
	Achat camion tandem - Tandem Truck			100 000	Emprunt / loan
	Niveleuse (grader)			300 000	Emprunt / loan
Loisirs / Recreation	Rampe de mise à l'eau / Boat launch		50 000		Fond de roulement et subvention / Working fund and grants

	Centre multifonctionnel		1 200 000		Relevé de fonds par la Communauté /Community fundraising 150,000 + Municipalité(y) 250,000+ Gouvernement /Government Provincial & Federal Government 400,000 chacun/each
	TOTAL	1 114 500	2 125 000	400 000	

Adoptée

11-11-964

ADJOURNMENT OF THE MEETING

It is

Moved by Dr. Jean Amyotte
Seconded by Inès Pontiroli

AND RESOLVED to close the meeting at 9:15 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».