

**PROVINCE OF QUEBEC
MUNICIPALITY OF PONTIAC**

MINUTES of the special municipal council meeting held on Tuesday, January 14, 2014 at 7:00 p.m. at the Town Hall, situated at 2024 route 148, Pontiac. Those who were present:

Roger Larose, Mayor, Brian Middlemiss, Pro-Mayor and Councillors Inès Pontiroli, R. Denis Dubé, Nancy Draper-Maxsom, Dr. Jean Amyotte and Thomas Howard.

Also present: Mr. Sylvain Bertrand, Director General and Mr. Benedikt Kuhn Assistant Director General.

The meeting started at 7:00 p.m.

14-01-1800

ADOPTION OF THE AGENDA

1. Opening of the meeting
2. Floor to the public and question period
3. Adoption of the agenda
4. Adoption of by-law 01-14 regarding the adoption of the 2014 budget and the levying of taxes and compensation for services in 2014
5. Three year budget
6. Public question period
7. Closing of the meeting

It is

Moved by: Brian Middlemiss

Seconded by: R. Denis Dubé

AND RESOLVED to adopt the agenda as presented and read.

Carried

14-01-1801

ADOPTION OF THE 2014 BUDGET AND THE LEVYING OF TAXES AND COMPENSATIONS FOR SERVICES IN THE YEAR 2014

WHEREAS a notice of motion of this by-law was given at a special council meeting on January 11, 2014 by Councillor Dr. Jean Amyotte;

CONSEQUENTLY, it is

Moved by: Inès Pontiroli

Seconded by: Nancy Draper-Maxsom

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

ARTICLE 1 To adopt the municipal budget for the year 2014 as follows:

	Operating activities	Investing activities
Revenues	\$6, 838, 574.00	\$0
Charges	\$6, 976, 040.00	\$61, 000.00
Total of appropriations and others	\$(137, 466.00)	\$(61, 000.00)
Total net charges	\$6, 838, 574.00	\$0

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:

GENERAL TAX	2014 Rate per \$100
Non-residential property	0.5709
6 apartments or more	0.5709
Vacant lots	0.5709
Residual property	0.5709
Agricultural	0.5709
Industrial	0.5709
TOTAL VARIOUS TAXES	0.5709
TAXES REGARDING LOANS - FOR ALL OF THE MUNICIPALITY	
By-law no. 03-03 Lagoon 25% ALL	0.0007
By-law no. 05-02 Freightliner #24	0.0021
By-law no. 06-10 Road paving	0.0287
By-law no. 06-07 Grader #111	0.0041
By-law no. 12-07 International #28	0.0026
By-law no. 10-09 Town Hall	0.0031
By-law no. 06-11 Omkar and Du Marquis	0.0002
Tanker truck 2014	0.0007
TOTAL	0.0423

Compensation - Various taxes – Rate	0.5709
Compensation for loans - Rate	0.0423
RATE FOR COMPENSATION	0.6132

SECTORIAL TAXES	2014 Rates per \$100
By-law no. 03-03 Quyon lagoon 75%	0.0536
By-law no. 06-13 Paving Lavigne road	0.0241
By-Law no. 06-14 Paving Davis road & Soulière Cr.	0.0313
By-law no. 05-10 Paving Cedarvale, Adrien-Renaud, de la Détente and Renaud Cr.	0.0197
By-law no. 07-10 Panorama and McCaffrey roads	0.0253
By-law no. 06-11 Omkar 12.5%	0.0045
By-law no. 06-11 Du Marquis 37.5%	0.0062
TOTAL OF RATE ON EVALUATION	0.1647
	2014 Cost per unit
By-law no. 15-10 Drinking water Quyon – vacant lot 0.85	\$109.35
By-law no. 15-10 Drinking water Quyon – residential 1.0	\$128.65
By-law no. 15-10 Drinking water Quyon – small business 1.15	\$147.95
By-law no. 15-10 Drinking water Quyon – large business 1.7	\$218.70

SERVICE TAX WITH FIXED RATE

WATER	2014 Cost per unit
Residential	\$ 324.53
Small business	\$ 370.62
Large business	\$ 551.28

SEWERS	2014 Cost per unit
Residential	\$ 235.48
Small business	\$ 269.28
Large business	\$ 400.57

RESIDUAL MATERIALS	2014 Cost per unit
Residential	\$ 217.59
Residential-commercial	\$ 242.32
Small business	\$ 253.93
Large business	\$ 307.32
Recreational-accommodation	\$ 278.62

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 1, 2014**
- 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 1, 2014**
- The second instalment must be paid **by June 1, 2014**
- The third instalment must be paid **by October 1, 2014**

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 unanimously

14-01-1802

ADOPTION OF THE THREE-YEAR PROGRAM OF CAPITAL EXPENDITURES FOR 2014, 2015 AND 2016

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 three-year program of capital expenditures for 2014, 2015 and 2016 for the Municipality of Pontiac;

CONSEQUENTLY, it is

Moved by: Brian Middlemiss

Seconded by: Thomas Howard

AND RESOLVED THAT, for these motives, this Council adopts the three-year program of capital expenditures for 2014, 2015 and 2016 for the Municipality of Pontiac, as follows:

MUNICIPALITY OF PONTIAC					
2014-2015-2016					
THREE-YEAR PROGRAM OF CAPITAL EXPENDITURES					
		2014	2015	2016	Mode de financement
FIRE SAFETY	Replacement of pumper truck	\$350, 000.00			Borrowing by-law
	Replacement of cube van		\$120, 000.00		Borrowing by-law
	Communication system		\$60, 000.00		Borrowing by-law
	Addition to Luskville's fire hall		\$100, 000.00		Borrowing by-law
	New fire hall in Quyon			\$750, 000.00	Borrowing by-law
ROADS	Paving Papineau road		\$125, 000.00		Borrowing by-law
	Repaving of de la Montagne road (4 km)	\$350, 000.00	\$350, 000.00	\$350, 000.00	Borrowing by-law
	Paving of Braun road	\$200, 000.00			Borrowing by-law 50% residents / 50% municipality
	Paving of Lusk Project	\$200, 000.00			Borrowing by-law 50% residents / 50% municipality
	Paving of Hammond road		\$100, 000.00		Borrowing by-law
	Paving of Sapinière road, des Plages ave. and du Lac road	\$220, 000.00			Borrowing by-law 50% residents / 50% municipality
	Replacement of the grader			\$300, 000.00	Borrowing by-law
	Municipalization of Des Mèlèzes road	\$10, 000.00			Local tax
	Municipalization of Wilmer road	\$20, 000.00			Local tax
	Municipalization of Julie road	\$50, 000.00			Local tax
RECREATION	Quyon boat launch		\$50, 000.00		Borrowing by-law
	Community Center			\$3, 000, 000.00	33.3% by each level of government including community fundraising
PUBLIC HYGIENE	Terratube Project	\$1, 500, 000.00			Borrowing by-law
	Water network		\$750, 000.00 Phase I	\$750, 000.00 Phase II	Borrowing by-law
TOTAL		\$2, 900, 000.00	\$1, 655, 000.00	\$5, 150, 000.00	

Carried unanimously

PUBLIC QUESTION PERIOD

Debbie Cloutier-Tremblay

- Costs - Community Center
- Locations
- Current installations

James Eggleton

- Interest rate charged on tax bill
- Centralization of the buildings

Jean-Claude Carisse

- Long-term financing costs
- Budget variances - tolerance roads
- Rate and evaluation

Ricky Knox

- Paving project – Three-year program
- Docks in Quyon

Madeleine Carpentier

- Water network
- Terratubes

14-01-1803

ADJOURNMENT OF THE MEETING

It is

Moved by: Inès Pontiroli
Seconded by: R. Denis Dubé

AND RESOLVED to adjourn the meeting at: 7:58 p.m., having gone through the agenda.

MAYOR

DIRECTOR GENERAL

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