

**PROVINCE OF QUEBEC
MUNICIPALITY OF PONTIAC**

MINUTES of the special municipal council meeting held on Tuesday, December 17, 2015 at 7:30 p.m. at the Luskville Community Center, situated at 2024 route 148, Pontiac. Those who were present:

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

Also present: Benedikt Kuhn, Director General, Ginette Chevrier-Bottrill, Assistant Director General as well as several ratepayers.

The meeting began at 7:30 p.m.

FLOOR TO THE PUBLIC AND QUESTION PERIOD

15-12-2619

ADOPTION OF THE AGENDA

1. Floor to the public and question period
2. Adoption of the agenda
3. Adoption of the three-year program
4. Adoption of the 2016 budget
5. Public question period
6. Closing of the meeting

It is

Moved by: Nancy Draper-Maxsom
Seconded by: Brian Middlemiss

AND RESOLVED to adopt the agenda as prepared and read.

Carried on a divided vote

Councillor Dr. Jean Amyotte votes against the resolution.

15-12-2620


ADOPTION OF THE THREE-YEAR PROGRAM OF CAPITAL EXPENDITURES FOR 2016, 2017 AND 2018

WHEREAS by virtue of article 953.1 of the Municipal Code, the municipal council must adopt the Municipality's capital expenditure program for three subsequent fiscal years;

CONSEQUENTLY, it is

Moved by: Thomas Howard
Seconded by: Nancy Draper-Maxsom

AND RESOLVED THAT, for these reasons, this Council adopts the Municipality of Pontiac's three-year program of capital expenditures for 2016, 2017 and 2018, all as described below:

	<u>THREE-YEAR PROGRAM OF CAPITAL EXPENDITURES</u>			
	2016	2017	2018	Financing method
Administration				

Upgrade of municipal complex (replacement and repairs of roof and ext. siding, int. renos, septic system, water treatment and supply) - 2024, route 148	300 000			Borrowing by-law*
Public safety				
Replacement - fleet of vehicles	170 000			Borrowing by-law*
Communication system (improvement)	105 000			Borrowing by-law* - Working Fund
New Firehall No 3 (Quyon)			500 000	Borrowing by-law*
Equipment for firefighting (portable pump, compressor for oxygen tanks) and emergency situations (generator)	75 000			Borrowing by-law* - Working Fund - Surplus
Roads				
Repairs to Mountain road - Phase II (1.7km)	1 000 000			Borrowing by-law* - grant
Repairs to Braun road (2km)	750 000			Borrowing by-law* (50/50 cost of surface treatment-paving)
Repairs of Lusk project roads (2km)	400 000			Borrowing by-law* (50/50 cost of surface treatment-paving)
Repairs to Clarendon East, Pères Dominicains and Tremblay roads (2,5km, 3km, 4km)	75 000	3 500 000		Borrowing by-law* - TECQ + other grants
Repairs to prioritized roads			1 500 000	Borrowing by-law* - TECQ + other grants
Improving drainage in area of planned MTQ improvements : Highway 148 - Maple & Terry Fox roads	75 000			Borrowing by-law* - Working Fund - Surplus
Municipalization of Melèzes Road		100 000		local improvement tax*
Municipalization of Wilmer road	335 000			local improvement tax*
Municipalization of Julie road	50 000			local improvement tax*
Municipalization of du Phare road	75 000			local improvement tax*
Municipalization of certains roads		100 000	100 000	local improvement tax*
Upgrade – non paved roads (management of vegetation, maintenance of ditches, additional gravel, replacement of culverts)	350 000			Surplus
Replacement of the grader	275 000			Borrowing by-law*
Recreation				
Davis-Soulière Park	25 000			Parks Fund
Ward 5 Park (land acquisition and play structures)	25 000	25 000		Parks Fund
Ferry road (Quyon) - Route 148 (Luskville) - Parks - upgrade to recreational facilities	50 000	25 000	25 000	Parks Fund

- Quyon - Community Center	2 500 000			Borrowing by-law* - surplus - grantsΔ - fundraisers
Breckenridge - Community Center			250 000	Borrowing by-law* - surplus - GrantsΔ - fundraisers
Quyon and Luskville - Library facilities and equipment improvements	30 000			Working Fund + grantsΔ
Study regarding access to Ottawa River	25 000			Surplus
Territorial Development Fund (economic development)	15 000	15 000	15 000	Surplus
Public Hygiene				
Septic sludge management and treatment project		750 000	750 000	Borrowing by-law *TECQ (Grant)
Correction plan for reversed connections	25 000	50 000		Sewer surplus
Water and wastewater network		750 000	750 000	Borrowing by-law* - TECQ (grant)
Cooling unit - potable water plant	35 000			Working Fund - reimbursed over 5 years
Implementation of a solution to sediment issue at the mouth of the Quyon River	10 000			Borrowing by-law*
Total	6 775 000	5 315 000	3 890 000	

* = Subject to approval by residents

Δ = not confirmed

AMENDMENT


ADOPTION OF THE THREE-YEAR PROGRAM OF CAPITAL EXPENDITURES FOR 2016, 2017 AND 2018

WHEREAS by virtue of article 953.1 of the Municipal Code, the municipal council must adopt the Municipality's capital expenditure program for three subsequent fiscal years;

CONSEQUENTLY, it is

Moved by: Edward McCann
 Seconded by: Dr. Jean Amyotte

AND RESOLVED THAT, for these reasons, this Council adopts the Municipality of Pontiac's three-year program of capital expenditures for 2016, 2017 and 2018, all as described below:

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Cooling unit - potable water plant	35 000			Working Fund - reimbursed over 5 years
Implementation of a solution to sediment issue at the mouth of the Quyon River	10 000			Borrowing by-law*
Total	6 775 000	5 315 000	3 890 000	

* = Subject to approval by residents

Δ = not confirmed

IT IS ALSO RESOLVED to postpone the adoption of the three-year program until January 12, 2016.

The vote is requested. The Mayor exercises his right to vote:

For: Edward McCann
Inès Pontiroli
Dr. Jean Amyotte

Against: Thomas Howard
Nancy Draper-Maxsom
Brian Middlemiss
Roger Larose

Rejeted

The amendment being rejected, the vote is once again requested on the original resolution:

15-12-2621


ADOPTION OF THE THREE-YEAR PROGRAM OF CAPITAL EXPENDITURES FOR 2016, 2017 AND 2018

WHEREAS by virtue of article 953.1 of the Municipal Code, the municipal council must adopt the Municipality's capital expenditure program for three subsequent fiscal years;

CONSEQUENTLY, it is

Moved by: Thomas Howard
Seconded by: Nancy Draper-Maxsom

AND RESOLVED THAT, for these reasons, this Council adopts the Municipality of Pontiac's three-year program of capital expenditures for 2016, 2017 and 2018, all as described below:

	<u>THREE-YEAR PROGRAM OF CAPITAL EXPENDITURES</u>			
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Repairs to prioritized roads			1 500 000	Borrowing by-law* - TECQ + other grants
Improving drainage in area of planned MTQ improvements : Highway 148 - Maple & Terry Fox roads	75 000			Borrowing by-law* - Working Fund - Surplus
Municipalization of Melèzes Road		100 000		local improvement tax*
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Municipalization of certains roads		100 000	100 000	local improvement tax*
Upgrade – non paved roads (management of vegetation, maintenance of ditches, additional gravel, replacement of culverts	350 000			Surplus

Replacement of the grader	275 000			Borrowing by-law*
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- Quyon - Community Center	2 500 000			Borrowing by-law* - surplus - grantsΔ - fundraisers
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Quyon and Luskville - Library facilities and equipment improvements	30 000			Working Fund + grantsΔ
Study regarding access to Ottawa River	25 000			Surplus
Territorial Development Fund (economic development)	15 000	15 000	15 000	Surplus
Public Hygiene				
Septic sludge management and treatment project		750 000	750 000	Borrowing by-law *TECQ (Grant)
Correction plan for reversed connections	25 000	50 000		Sewer surplus
Water and wastewater network		750 000	750 000	Borrowing by-law* - TECQ (grant)
Cooling unit - potable water plant	35 000			Working Fund - reimbursed over 5 years
Implementation of a solution to sediment issue at the mouth of the Quyon River	10 000			Borrowing by-law*
Total	6 775 000	5 315 000	3 890 000	

* = *Subject to approval by residents*

Δ = *not confirmed*

The vote is requested. The Mayor exercises his right to vote:

For:	Thomas Howard	Against:	Dr. Jean Amyotte
	Nancy Draper Maxsom		Inès Pontiroli
	Brian Middlemiss		Edward McCann
	Roger Larose		

Carried on a divided vote

Councillor Dr. Jean Amyotte votes against the resolution because he considers that this three-year program will put the Municipality in debt.

15-12-2622

ADOPTION OF THE 2016 BUDGET

It is

Moved by: Brian Middlemiss
 Seconded by: Thomas Howard

AND RESOLVED that the budget forecasts for the period ending on December 31, 2016 be adopted as follows:

Operational Activities	
	2016 Budget
REVENUES	
TAXES	4 544 035
TAXES FOR SECTORS	101 995
PRICE SETTING FOR MUNICIPAL SERVICES	1 045 069
IN LIEU OF TAXES	347 909
TRANSFERT GRANTS	920 593
SERVICES RENDERED	32 235
ASSESSMENT OF DUTIES	389 700
OTHER INCOME AND INTERESTS	107 305
	7 488 841
EXPENSES	
GENERAL ADMINISTRATION	(1 106 875)
PUBLIC SECURITY	(1 987 737)
ROADS	(2 106 989)
PUBLIC HEALTH	(1 260 673)
HEALTH AND WELFARE	(5 820)
PLANNING AND ZONING	(476 040)
ARTS AND RECREATION	(381 354)
SERVICE CHARGE	(259 964)
	(7 585 452)
CONCILIATION FOR TAXING PURPOSES	
DEPRECIATION	537 362
REIMBURSEMENT OF LONG TERM BORROWING BY-LAW	(585 700)
REIMBURSEMENT OF WORKING FUND	(82 503)
APPROPRIATION OF NON AFFECTED SURPLUS	175 000
APPROPRIATION OF QUARRIES AND SANDPITS FUND	30 000
APPROPRIATION OF ASPHALT RESERVE	25 000
AMOUNTS TO BE PROVIDED IN THE FUTURE	(2 548)
	96 611
OPERATING SURPLUS FOR TAX PURPOSES	-

The applicable rates necessary for the fulfillment of this budget are provided for in by-law # 09-15.

AMENDMENT
ADOPTION OF THE 2016 BUDGET

It is

Moved by: Edward McCann
 Seconded by: Inès Pontiroli

AND RESOLVED that the budget forecasts for the period ending on December 31, 2016 be adopted as follows:

Operational Activities	
	2016 Budget
REVENUES	
TAXES	4 544 035
TAXES FOR SECTORS	101 995
PRICE SETTING FOR MUNICIPAL SERVICES	1 045 069

IN LIEU OF TAXES	347 909
TRANSFERT GRANTS	920 593
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PLANNING AND ZONING	(476 040)
ARTS AND RECREATION	(381 354)
SERVICE CHARGE	(259 964)
	(7 585 452)
CONCILIATION FOR TAXING PURPOSES	
DEPRECIATION	537 362
REIMBURSEMENT OF LONG TERM BORROWING BY-LAW	(585 700)
REIMBURSEMENT OF WORKING FUND	(82 503)
APPROPRIATION OF NON AFFECTED SURPLUS	175 000
APPROPRIATION OF QUARRIES AND SANDPITS FUND	30 000
APPROPRIATION OF ASPHALT RESERVE	25 000
AMOUNTS TO BE PROVIDED IN THE FUTURE	(2 548)
	96 611
OPERATING SURPLUS FOR TAX PURPOSES	-

IT IS ALSO RESOLVED that the adoption of the budget be postponed until January 12, 2016.

The applicable rates necessary for the fulfillment of this budget are provided for in by-law # 09-15.

The vote is requested. The Mayor exercises his right to vote:

For:	Inès Pontiroli	Against:	Brian Middlemiss
	Dr. Jean Amyotte		Thomas Howard
	Edward McCann		Nancy Draper-Maxsom
			Roger Larose

Rejected

The amendment being rejected, the vote is requested on the original resolution:

15-12-2623

ADOPTION OF THE 2016 BUDGET

It is

Moved by: Brian Middlemiss
 Seconded by: Thomas Howard

AND RESOLVED that the budget forecasts for the period ending on December 31, 2016 be adopted as follows:

Operational Activities	
	2016 Budget
REVENUES	
TAXES	4 544 035
TAXES FOR SECTORS	101 995

PRICE SETTING FOR MUNICIPAL SERVICES	1 045 069
IN LIEU OF TAXES	347 909
TRANSFERT GRANTS	920 593
SERVICES RENDERED	32 235
ASSESSMENT OF DUTIES	389 700
OTHER INCOME AND INTERESTS	107 305
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EXPENSES	
GENERAL ADMINISTRATION	(1 106 875)
PUBLIC SECURITY	(1 987 737)
ROADS	(2 106 989)
PUBLIC HEALTH	(1 260 673)
HEALTH AND WELFARE	(5 820)
PLANNING AND ZONING	(476 040)
ARTS AND RECREATION	(381 354)
SERVICE CHARGE	(259 964)
	(7 585 452)
CONCILIATION FOR TAXING PURPOSES	
DEPRECIATION	537 362
REIMBURSEMENT OF LONG TERM BORROWING BY-LAW	(585 700)
REIMBURSEMENT OF WORKING FUND	(82 503)
APPROPRIATION OF NON AFFECTED SURPLUS	175 000
APPROPRIATION OF QUARRIES AND SANDPITS FUND	30 000
APPROPRIATION OF ASPHALT RESERVE	25 000
AMOUNTS TO BE PROVIDED IN THE FUTURE	(2 548)
	96 611
OPERATING SURPLUS FOR TAX PURPOSES	-

The applicable rates necessary for the fulfillment of this budget are provided for in by-law # 09-15.

The vote is requested. The Mayor exercises his right to vote:

For:	Thomas Howard	Against:	Dr. Jean Amyotte
	Nancy Draper Maxsom		Inès Pontiroli
	Brian Middlemiss		Edward McCann
	Roger Larose		

Carried on a divided vote

Councillor Mr. Edward McCann finds that the tax raise of more than 5% including services, is too high.

Councillor Dr. Jean Amyotte votes against the resolution because he considers that the rates will put the Municipality in debt.

The Mayor, Mr. Roger Larose points out that Councillor Dr. Jean Amyotte did not participate in the 2016 budget meetings.

PUBLIC QUESTION PERIOD

James Eggleton

- Congratulations to the administration for the presentation of the chart

15-12-2624

ADJOURNMENT OF THE MEETING

It is

Moved by: Nancy Draper-Maxsom
Seconded by: Brian Middlemiss

AND RESOLVED to close the meeting at 7:50 p.m. having gone through the agenda.

Carried

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 section 142 (2) of the Municipal Code».