PROVINCE OF QUEBEC MUNICIPALITY OF PONTIAC

MINUTES of the special municipal council meeting held on Tuesday, December 17, 2015 at 7:45 p.m. at 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 7:55 p.m.

FLOOR TO THE PUBLIC AND QUESTION PERIOD

15-12-2625

ADOPTION OF THE AGENDA

- 1. Floor to the public and question period
- 2. Adoption of the agenda
- 3. Adoption of by-law 09-15 regarding the tax rates
- 4. Public question period
- 5. Closing of the meeting

It is

Moved by: Edward McCann Seconded by: Brian Middlemiss

AND RESOLVED to adopt the agenda as prepared and read.

The vote is requested:

For: Edward McCann Against: Dr. Jean Amyotte
Brian Middlemiss Inès Pontiroli

Nancy Draper-Maxsom

Thomas Howard

Carried on a divided vote

15-12-2626 ADOPTION OF BY-LAW 09-15

TAXATION BY-LAW 09-15 REGARDING THE TAX RATE

WHEREAS the adoption of the 2016 budget;

WHEREAS a notice of motion of this by-law was given at the regular council meeting on December 8, 2015 by Councillor Mrs. Inès Pontiroli;

CONSEQUENTLY, it is

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

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

SECTION 1 For the implementation of the 2016 budget, the general property tax rate

(variable rates), investment tax rates, loan and others, service tax rates and

compensations will be levied according to the following chart:

GENERAL PROPERTY TAX RATE BY CATEGORY OF	2016 Rate per
PROPERTY	\$100
Non-residential property	0.6432
6 apartments or more	0.6032
Vacant lots	0.6032
Residual property	0.6032
Agricultural	0.6032
Industrial	0.6032
TAX RATES FOR LOANS – FOR ALL OF THE MUNICIPALITY	Special taxes
By-law # 03-03 lagoon 25% - All	0.0007
By-law # 05-02 Freightliner #24	0.0019
By-law # 06-10 paving roads	0.0250
By-law # 06-07 grader #111	0.0039
By-law # 12-07 International #28	0.0040
By-law # 10-09 Town Hall	0.0033
By-law # 06-11 paving Omkar and Du Marquis	0.0006
By-law # 22-13 tanker truck 2014	0.0055
By-law # 05-15 Municipal work	0.0067
Total – special taxes	0.0516
Variable tax rates for compensation	0.6032
Compensation rate for loans	0.0516
Total rate for compensation	0.6548
TAX RATES FOR LOANS - SECTORS	2016 Rates per \$100
By-law # 03-03 lagoon 75%	0.0497
By-law # 06-13 paving (Lavigne road)	0.0200
By-law # 06-14 paving (Davis road & Soulière cr.)	0.0260
By-law # 05-10 paving (Cedarvale, Adrien-Renaud, de la	0.0107
Détente roads and Renaud cr.) Per law # 07.10 paying (Pengrama and McCoffrey roads)	0.0197
By-law # 07-10 paving (Panorama and McCaffrey roads) By-law # 06-11 paving (Omkar road 12.5%)	0.0255 0.0243
By-law # 00-11 paving (Olikai 10ad 12.5%) By-law 06-11 paving (du Marquis road 37.5%)	0.0245
Total of rate on evaluation	0.1878
Total of face on evaluation	0.1070
	2016 C4
Py law # 15 10 notable water Owner wasent let 0.95	2016 Cost per unit 122.26
By-law # 15-10 potable water Quyon – vacant lot 0.85 By-law # 15-10 potable water Quyon – residential 1.0	143.83
By-law # 15-10 potable water Quyon – residential 1.0 By-law # 15-10 potable water Quyon – small business 1.15	165.41
By-law # 15-10 potable water Quyon – small business 1.15 By-law # 15-10 potable water Quyon – large business 1.7	244.51

SERVICE TAXES FIXED RATES

WATER	2016 Cost per unit
# 1 Potable water - residential	\$387.85
# 30 Potable water - small business	\$442.93
# 31 Potable water - large business	\$658.84

SEWERS	
# 2 Sewers - residential	\$255.30

# 21 Sewers - small business	\$291.94
# 22 Sewers - large business	\$434.27
RESIDUAL MATERIALS	
# 3 Garbage - residential	\$249.43
# 4 Garbage – residential - commercial	\$277.77
# 32 Garbage – small business	\$291.09
# 33 Garbage – large business	\$352.28
# 34 Garbage - Recreational-accommodation	\$319.39

SECTION 2 METHOD OF PAYMENT

Method of payment of taxes and compensations provided in the present bylaw are as follows:

- 1) all tax or compensation invoices for which the total does not exceed \$300.00, must be paid in one installment on March 1st, 2016
- 2) all tax or compensation invoices for which the total reaches or exceeds \$300.00, the debtor has the right to pay the invoice in one or three installments as follows:

Three equal installments:

- The first installment must be paid by March 1st, 2016
- The second installment must be paid by June 1st, 2016
- The third installment must be paid by October 1st, 2016

SECTION 3 Taxes and compensations are payable at the Director General's office situated at 2024 Route 148, Pontiac.

SECTION 4 <u>INTEREST RATES</u>

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 installment required bear interest.

SECTION 5 PENALTY RATES

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.

SECTION 6 CHEQUES WITHOUT FUNDS

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.

SECTION 7 COMING INTO FORCE

The present by-law will come into force in accordance with the law.

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

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

Roger Larose

Carried on a divided vote

PUBLIC QUESTION PERIOD

James Eggleton - Attendance of the Councillors during the meetings

15-12-2627 ADJOURNMENT OF THE MEETING

It is

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

AND RESOLVED to close the meeting at 8:15 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».