

**PROVINCE OF QUEBEC
MUNICIPALITY OF PONTIAC**

MINUTES of the special Municipal Council meeting held on Tuesday, December 20, 2016 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, Dr. Jean Amyotte, Thomas Howard and Inès Pontiroli.

Also present: Mr. Benedikt Kuhn, Director General and Mrs. Ginette Chevrier-Bottrill, Director of Finances and Human Resources as well as a few ratepayers.

Excused absence: Councillor Mr. Edward McCann (Judgement from the Superior Court).

Mr. Larose, President of the meeting, notes that there is quorum and declares the meeting open.

The meeting began at 7:30 p.m.

FLOOR TO THE PUBLIC AND QUESTION PERIOD

James Eggleton - Asks about improvements in the 2017 budget

16-12-3012

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 2017 budget
5. Public question period
6. Closing of the meeting

It is

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

AND RESOLVED to adopt the agenda as prepared and read.

Carried

16-12-3013

ADOPTION OF THE THREE-YEAR PROGRAM OF CAPITAL EXPENDITURES FOR 2017, 2018 AND 2019

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;

CONSEQUENTLY, it is

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

AND RESOLVED THAT, for these motives, this Council adopts the three-year program of capital expenditures for 2017, 2018 and 2019 for the Municipality of Pontiac, all as described in the report which is part of the present:

	Budget 2017	Budget 2018	Budget 2019	Financing method
Administration				
<i>Renovations to Town Hall (replacement and repairs of roof, ext. Siding, int. Renos, septic system) – 2024, Route 148</i>	125 000	50 000	25 000	<i>Borrowing bylaw – Non-appropriated surplus</i>
<i>Municipal complex – well for potable water Organization of the municipal garage (fencing, gate, etc.</i>	100 000			<i>Borrowing bylaw</i>
<i>Territorial Development Fund (economic development)</i>	15 000	15 000	15 000	<i>Non-appropriated surplus</i>

Magnetic keys municipal buildings	25 000			Non-appropriated surplus
Public Security				
Replacement- fleet of vehicules	450 000	300 000		Borrowing bylaw
New Fire Hall no. 3 (Quyon)		1 000 000		Borrowing bylaw
New Fire Hall no. 2 (Luskville)			1 000 000	Borrowing bylaw
Equipment for firefighting (portable pump, compressor for oxygen tanks) and emergency situations (generator)	100 000	50 000	50 000	Borrowing by-law – Working Fund – Non-appropriated surplus – Reserved Fund
Emergency call system		15 000		Non-appropriated surplus
Public Works				
Road rehabilitation				Borrowing bylaw – grants PIIRL Program
Clarendon East and Tremblay (2,4km et 4km) (Professional services/construction)	200 000		4 750 000	
-Pères Dominicain (2Km) (Professional services/construction)	150 000	2 350 000		
Improving drainage in area of planned MTQ improvements : Highway 148, Maple & Terry-fox Roads	75 000			Borrowing bylaw- Working Funds- Non-appropriated surplus
Municipalization of certains roads	125 000	125 000	125 000	Local improvement tax
Upgrade – non paved roads (management of the vegetation, reprofiling of ditches, recharging)	150 000	100 000	100 000	Non-appropriated surplus
Culverts replacement	250 000	250 000	250 000	Borrowing bylaw
Topographical map: watershed – culvert dimension	5 000			Non-appropriated surplus
Replacement- fleet of vehicules	100 000			Borrowing bylaw
Rehabilitation of prioritized roads	100 000	100 000	100 000	Quarry and sand pit, asphalt reserved Fund – Borrowing bylaw
Chemin La Pêche Surface treatment	150 000			Local Improvement Tax - Grants
Rehabilitation of Mountain road-Phase II				Work in 2017- Approved borrowing bylaw in 2016
Rehabilitation of Lusk project roads				Work in 2017- Approved borrowing bylaw in 2016
Recreation				
Park improvements	25 000	25 000	25 000	Parks Funds, Working Fund, Non-appropriated surplus
Ward 5 Park (land acquisition or play structures)	50 000	25 000		Parks Funds, Working Fund, Non-appropriated surplus
Upgrade – recreational facilities – parks on Ferry road and highway 148 (Luskville)	75 000	25 000	25 000	Parks Funds – Non-appropriated surplus – Working Fund - Grants
Luskville Community Center – Roof replacement, interior renovations (bathrooms, touch ups, storage)	250 000			Non-appropriated surplus
Breckenridge Community Center	25 000	500 000		Borrowing bylaw – surplus – grants – fundraisers
Launching ramp to access the Ottawa River	75 000			Non-appropriated surplus - Grants
Community Center in Quyon				Work in 2017- Approved borrowing bylaw in 2016
Public Hygiene				
septic sludge management and treatment project		750 000	750 000	Borrowing bylaw TECQ (grant)
Correction plan for reversed connections	15 000			Sewer surplus
Grant TECQ 2014-2018 Sanitary and storm sewers, potable water and filtration plant equipment to repair	850 000	850 000		Borrowing bylaw TECQ (grant)
Cooling unit and other equipment – potable water plant	85 000			Working fund – reimbursed over 5 years
Purchase of program ACCES CITE water & sewer	12 000			Sewer surplus
Implementation of a solution for sediment issue at the mouth of the Quyon River	100 000	250 000		Borrowing bylaw
Total	3 682 000	6 780 000	7 215 000	

Carried on a divided vote

Councillors Dr. Jean Amyotte and Inès Pontiroli vote against the resolution.

16-12-3014

ADOPTION OF THE 2017 BUDGET

It is

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

AND RESOLVED that the budgetary projection for the period ending on December 31, 2017 be adopted as follows:

Operational Activities	
2017 Budget	
INCOMES	
TAXES	4 941 024
TAXES FOR SECTORS	101 490

PRICE SETTING FOR MUNICIPAL SERVICES	1 017 009
IN LIEU OF TAXES	413 909
TRANSFERT GRANTS	926 693
SERVICES RENDERED	22 235
ASSESSMENT OF DUTIES	387 350
OTHER INCOME AND INTERESTS	110 710
	7 920 420
EXPENSES	
GENERAL ADMINISTRATION	(1 194 105)
PUBLIC SECURITY	(2 078 526)
ROADS	(2 198 519)
PUBLIC HEALTH	(1 230 666)
HEALTH AND WELFARE	(4 000)
PLANNING AND ZONING	(426 848)
ARTS AND RECREATION	(393 182)
SERVICE CHARGE	(328 942)
	(7 854 788)
CONCILIATION FOR TAXING PURPOSES	
DEPRECIATION	556 609
REIMBURSEMENT OF LONG TIME BORROWING BYLAW	(686 899)
REIMBURSEMENT OF WORKING CAPITAL	(92 738)
APPROPRIATION OF NON APPROPRIATED SURPLUS	150 000
APPROPRIATION OF SEWER SURPLUS	10 000
APPROPRIATION OF QUARRIES AND SANDPITS FUNDS	-
APPROPRIATION OF ASPHALT RESERVE	-
AMOUNTS TO BE PROVIDED IN THE FUTURE	(2 604)
	(65 632)
OPERATING SURPLUS FOR TAX PURPOSES	-

The necessary applicable rates for the realisation of this budget are provided for in by-law # 14-16.

Carried on a divided vote

Councillors Dr. Jean Amyotte and Inès Pontiroli vote against the resolution.

PUBLIC QUESTION PERIOD

No questions from the public.

16-12-3015

CLOSING OF THE MEETING

It is

Moved by: Nancy Draper-Maxsom

Seconded by: Brian Middlemiss

AND RESOLVED to close the meeting at 7:44 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».