

**PROVINCE OF QUEBEC
MUNICIPALITY OF PONTIAC**

MINUTES of the special Municipal Council meeting held on Thursday December 20th, 2018 at 7:30 p.m. at the Luskville Library, located at 2024 route 148, Pontiac. Those who were present:

Mrs. Joanne Labadie, Mayor, Mrs. Leslie-Anne Barber, Pro-Mayor and Councillors Mrs. Nancy Draper-Maxsom, Mr. Scott McDonald, Mrs. Susan McKay, Mr. Thomas Howard and Mrs. Isabelle Patry.

Also present: Mr. Benedikt Kuhn, Director General and a few ratepayers.

Mrs. Joanne Labadie, Mayor, President of the meeting, notes that there is quorum and declares the meeting open. The meeting began at 7:32 p.m.

FLOOR TO THE PUBLIC AND QUESTION PERIOD

- | | |
|-----------------|--|
| Thomas Soulière | - Asks if Council will proceed with the adoption of the budget despite the fact that he considers the meeting illegal. |
| Joan Belsher | - Questions on the posting of the public notice for the adoption of the budget. |

18-12-3629

ADOPTION OF THE AGENDA

1. Floor to the public and question period
2. Adoption of the agenda
3. Adoption – 2019 budget
4. Adoption of the three-year program of capital expenditures for 2019, 2020 and 2021
5. Public question period
6. Closing of the meeting

It is

Moved by: Susan McKay
Seconded by: Isabelle Patry

AND RESOLVED to adopt the agenda as prepared and read.

Carried

18-12-3630

ADOPTION OF THE 2019 BUDGET

It is

Moved by: Susan McKay
Seconded by: Leslie-Anne Barber

AND RESOLVED that the budgetary forecasts for the period ending on December 31, 2019 be adopted as follows:

BUDGET 2019

Activités de fonctionnement Operating activities

REVENUS / Revenues					Budget 2019
TAXES / Taxes					5 203 402
TAXES DE SECTEUR / Taxes for sectors					102 884
TARIFICATION POUR SERVICES MUNICIPAUX / Price setting for municipal services					915 220
PAIEMENTS TENANT LIEU DE TAXES / In lieu of taxes					553 248
TRANSFERTS SUBVENTIONS / Transfers grants					1 058 992
SERVICES RENDUS / Services rendered					134 985
IMPOSITION DE DROITS / Assessment of duties					396 450
AUTRES REVENUS ET INTÉRÊTS / Other income and interests					120 810
					8 485 991
CHARGES / Expenses					
ADMINISTRATION GÉNÉRALE / General administration					1 423 438
SÉCURITÉ PUBLIQUE / Public security					2 278 113
TRANSPORTS / Roads					2 580 116
HYGIÈNE DU MILIEU / Public health					1 291 439
SANTÉ ET BIEN-ÊTRE / Health and welfare					5 000
AMÉNAGEMENT URBANISME / Planning and zoning					395 029
LOISIRS ET CULTURE / Arts and recreation					450 077
FRAIS DE FINANCEMENT / Service charge					244 310
					8 667 522
Excédent (déficit) avant conciliation					(181 531)
Conciliation à des fins fiscales / Conciliation for taxing purposes					
AMORTISSEMENT / Depreciation					622 885
REMBOURSEMENT DETTE À L.T. / Reimbursement of long term borrowing by-law					(720 200)
REMBOURSEMENT DU FOND DE ROULEMENT / Reimbursement of working fund					(55 433)
AFFECTATION DU SURPLUS NON-AFFECTÉ / Appropriation of non affected surplus					325 000
AFFECTATION DU SURPLUS AFFECTÉ SERVICE D'INCENDIE / Approp. surplus fire departmen					-
AFFECTATION DU SURPLUS AFFECTÉ ÉGOUTS / Approp. surplus sewers					12 000
MONTANT À POURVOIR DANS LE FUTUR / Amount to be provided in the future					(2 721)
					181 531
Excédent de fonctionnement à des fins fiscales					-

Carried

18-12-3631

ADOPTION OF THE THREE-YEAR PROGRAM OF CAPITAL EXPENDITURES FOR 2019, 2020 AND 2021

WHEREAS in virtue of article 953.1 of the Municipal Code, the Municipal Council must adopt the capital expenditures program of the Municipality for three subsequent years;

CONSEQUENTLY, it is

Moved by: Leslie-Anne Barber

Seconded by: Susan McKay

AND RESOLVED THAT, for these motives, this Council adopts the Municipality of Pontiac's three-year program of capital expenditures for 2019, 2020 and 2021, all as described in the report which is part of the present.

THREE-YEAR PROGRAM OF CAPITAL EXPENDITURES

	2019	2020	2021	Financing method
Administration				
<i>Waste water management (septic system for all the municipal complex) - 2024, Route 148.</i>		125 000		<i>Non-allocated surplus</i>
<i>Construction of a vault in the basement at the Town Hall (archives)</i>	25 000			<i>Non-allocated surplus</i>
<i>Municipal complex - well for potable water - treatment system with an extension</i>	120 000			<i>TECQ 2014-2018 - Borrowing bylaw</i>
Public safety				
<i>Replacement -fleet of vehicles 1991 International</i>	40 000		400 000	<i>Borrowing bylaw</i>
<i>New fire station No. 3</i>	25 000	2 000 000		<i>Borrowing bylaw -non-allocated surplus</i>
<i>New fire station No. 2</i>		25 000	2 000 000	<i>Borrowing bylaw -non-allocated surplus</i>
<i>Generators for emergency situations - municipal buildings</i>	75 000			<i>Working capital or allocated surplus - Fire dept. - TECQ</i>
<i>Purchase of a boat for water rescues</i>	60 000			<i>Working capital or allocated surplus - Fire Dept.</i>
<i>Replacement of extrication devices and equipment</i>		35 000		<i>Working capital or allocated surplus - Fire Dept.</i>
<i>Purchase of hoses and other equipment</i>	20 000			<i>Working capital or allocated surplus - Fire Dept.</i>
Public Works (Transportation)				
<i>Renewal- Fleet of vehicles 1 - 10-wheeler truck, 2 vans</i> Addition <i>Cube van (potable water and waste water), Trailer for transporting an excavator</i>	380 000	85 000		<i>Non-allocated surplus - borrowing bylaw</i>
<i>Rehabilitation of Montagne Road - phase 2 lot 2</i>	2 000 000			<i>Borrowing bylaw – subsidies- TECQ</i>
<i>Rehabilitation of Clarendon Street East</i>	50 000	1 825 000		<i>Borrowing bylaw - subsidies</i>
<i>Rehabilitation of Pères-Dominicains Road</i>	10 000	1 950 000		<i>Borrowing bylaw - subsidies</i>
<i>Rehabilitation of Tremblay Rd. (4km)</i>		75 000	3 000 000	<i>Borrowing bylaw - subsidies</i>

<i>Upgrade – unpaved roads (Vegetation management, reprofiling of ditches, refill)</i>	100 000	100 000	100 000	<i>Non-allocated surplus - subsidies</i>
<i>Culvert repairs</i>	250 000	250 000	250 000	<i>Non-allocated surplus - Subsidies - Borrowing bylaw</i>
<i>Rehabilitation of Hammond Rd. (6km paved and 2.2km gravel) and Steele (1.5km paved and 3.35km gravel) - Pulverization</i>			400 000	<i>Non-allocated surplus</i>
<i>Culvert replacement on Therien Rd.</i>	145 000			<i>TECQ 2014-2018</i>
<i>Resurfacing- Lac La Pêche Road</i>			150 000	<i>Sectorial tax</i>
Public hygiene				
<i>Septic sludge management and treatment project</i>		750 000	750 000	<i>Borrowing bylaw - TECQ 2019-2023</i>
<i>Water treatment plant - Relocation of the compressors - renewal - other various improvements - Replacement of the reaction chamber</i>	234 074	--		<i>TECQ 2014-2018</i>
<i>Sanitary sewers – Repair of equipment - Installation of overflow equipment</i>	30 000	--		<i>TECQ 2014-2018</i>
<i>Installation of a check valve – Storm sewers</i>	75 000	--		<i>TECQ 2014-2018</i>
<i>Aqueduct network - Addition of network valves - Mandate for balancing the aqueduct network - Leak detection program - addition of a meter on the network</i>	199 000			<i>TECQ 2014-2018</i>
<i>Repairs to the water and sewer network on Saint-John and Saint-Andrew</i>	350 000			<i>TECQ 2014-2018</i>
<i>Drainage plan - Agricultural lands</i>	25 000			<i>Non allocated surplus</i>
Recreation and community life				
<i>Consolidation and development - Luskville recreational Park (Play structure, pergola, soccer field, ball park, trail parking, elliptical equipment, sliding mound)</i>	45 000	25 000	15 000	<i>Park and playground fund - non-allocated surplus - subsidies - fundraising</i>
<i>Consolidation and development - Quyon recreational Park (Water games, skating rink boards, play structure and skateboard module)</i>	60 000	50 000	15 000	<i>Park and playground fund - non-allocated surplus - subsidies - fundraising</i>
<i>Repairs to the lighting - Luskville recreational Park</i>	150 000			<i>Park and playground fund - non-allocated surplus - subsidies - fundraising - User fees</i>

<i>Construction of a boat ramp</i>	25 000	300 000		<i>Non-allocated surplus - Subsidies</i>
<i>Kitchen and landscaping - Community Centre in Quyon</i>	100 000			<i>Donations and fundraising</i>
<i>Improvements to the Luskville Community Centre and library</i>	100 000			<i>Borrowing bylaw and fundraising</i>
<i>Park - Ward 5</i>	25 000	100 000		<i>Park and playground fund -non-allocated surplus - fundraising</i>
<i>Skating rink - Ward 6</i>	20 000			<i>Non-allocated surplus</i>
Total	4 738 074	7 695 000	7 080 000	

Carried

PUBLIC QUESTION PERIOD

Jean Côté

- Asks if funds are provided for the repair of Alary Road?

Melvin Maxsom

- Requests clarification concerning the cost for renewing the vehicle fleet.
- Ask what the % of the tax increase rate is.

18-12-3632

CLOSING OF THE MEETING

It is

Moved by: Susan McKay

Seconded by: Leslie-Anne Barber

AND RESOLVED to close the meeting at 8:22 p.m. having gone through the agenda.

Carried

MAYOR

DIRECTOR GENERAL

« I, Mayor Joanne Labadie, 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».