

**PROVINCE OF QUEBEC
MUNICIPALITY OF PONTIAC**

MINUTES of the special Municipal Council meeting held on Tuesday, January 8, 2019 at 7:30 p.m. at the Town Hall, 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. Thomas Howard, Mr. Scott McDonald, Mrs. Susan McKay and Mrs. Isabelle Patry.

Also present: Mrs. Charlotte Laforest, Acting Director General.

Mrs. Joanne Labadie, President, notes that there is quorum and declares the meeting open. The meeting began at 8:00 p.m.

FLOOR TO THE PUBLIC AND QUESTION PERIOD

There were no questions from the public.

19-01-3633

ADOPTION OF THE AGENDA

1. Floor to the public and question period
2. Adoption of the agenda
3. Notice of motion – Taxation bylaw 01-19
4. Tabling of the taxation bylaw 01-19
5. Civil security – Request for financial support
6. Public question period
7. Closing of the meeting

It is

Moved by : Leslie-Anne Barber

Seconded by : Susan McKay

AND RESOLVED to adopt the agenda as prepared and read.

Carried

NOTICE OF MOTION

Notice of motion is given by **Thomas Howard**, Councillor of Ward 3 of the Municipality of Pontiac that there will be adoption at a subsequent meeting of bylaw 01-19 establishing the tax rates and the pricing of services for the year 2019 for the Municipality of Pontiac.

TABLING

TAXATION BYLAW 01-19 ESTABLISHING THE TAX RATES AND THE PRICING OF SERVICES FOR THE YEAR 2019

WHEREAS the adoption of the 2019 budget at the special meeting of December 20, 2018;

WHEREAS a notice of motion of this bylaw was given at a special meeting held on January 8, 2019, by Councillor Thomas Howard;

WHEREAS under section 244 of the Act respecting municipal taxation, the Municipality can establish several rates for the general property tax in accordance with the category in which the evaluation units belong;

WHEREAS in order to provide for the expenses planned in the 2019 budget, this Council must levy property taxes and compensations on buildings listed on the Municipality's assessment role;

CONSEQUENTLY, it is

Moved by:

Seconded by:

AND RESOLVED THAT the present bylaw be adopted and that it be ruled and decreed as follows :

SECTION 1 For the execution of the 2019 budget, the general property tax rate (variable tax rates), investment tax rates, loan and others, services tax rates and compensations will be levied according to the following chart:

| GENERAL TAX | |
|--|-----------------------------|
| In accordance with the assessment role | 2019 Rate / 100\$ |
| General property tax rate by property category | General property tax |
| Non-residential property | 1.0465 |
| 6 apartments or more | 0.7470 |
| Vacant lots | 1.2450 |
| Residual property | 0.6225 |
| Agricultural | 0.6225 |
| Industrial | 0.6225 |
| Total variable taxes (BASE RATE) | 0.6225 |
| Debt service: Taxes regarding loans for all of the Municipality | Special Taxes |
| Bylaw #03-03 Lagoons 25% ALL | 0.0006 |
| Bylaw #05-02 Freightliner #24 | 0.0017 |
| Bylaw #06-10 -Paving | 0.0234 |
| Bylaw #12-07 International #28 | 0.0038 |
| Bylaw #10-09 Town Hall | 0.0027 |
| Bylaw #06-11 Omkar & DuMarquis | 0.0006 |
| Bylaw #22-13 Tanker truck 2014 | 0.0050 |
| Bylaw #05-15 Municipal work | 0.0154 |
| Bylaw #01-16 Grader #120 | 0.0051 |
| Total special taxes | 0.0584 |
| TOTAL GENERAL TAXES FOR ALL | 0.6809 |
| RATES FOR COMPENSABLES | |
| Basic compensation rates plus special taxes (0.6225 + .0584) | 0.6809 |
| Compensation rate for non-residential plus special taxes (1.0465 +.0584) | 1.1049 |
| SECTOR TAXES FOR LOANS | |
| | 2019 rate/ 100\$ |
| Bylaw #03-03 Quyon lagoons 75% | 0.0484 |
| Bylaw #06-13 Paving Lavigne rd. | 0.0138 |
| Bylaw #06-14 Paving Davis and Soulière | 0.0212 |
| Bylaw #05-10 Paving Cedarvale , A. Renaud , la Détente , Cr Renaud | 0.0132 |
| Bylaw #07-10 Paving Panorama , McCaffrey | 0.0184 |
| Bylaw #06-11 Omkar 12.5% | 0.0351 |
| Bylaw #06-11 DuMarquis 37.5% | 0.0227 |
| Total assessment rate | 0.1727 |
| | 2019 Cost per unit |
| Bylaw #15-10 POTABLE WATER QUYON vacant lot 0.85 | \$130.29 |
| Bylaw #15-10 POTABLE WATER QUYON residential 1.0 | \$153.29 |

| | |
|---|------------------------------------|
| Bylaw #15-10 POTABLE WATER QUYON small business 1.15 | \$176.28 |
| Bylaw #15- 10 POTABLE WATER QUYON big business 1.7 | \$260.59 |
| - Service taxes fixed rate - | 2019 Cost per unit |
| #1 Water - residential | \$439.82 |
| #30 Water - small business | \$502.28 |
| #31 Water - big business | \$747.12 |
| #2 Sewers - residential | \$303.63 |
| #21 Sewers- small business | \$347.21 |
| #22 Sewers - big business | \$516.49 |
| Service taxes | 2019 cost per bin/container |
| GARBAGE | |
| #3 Garbage bin - residential | \$143.64 |
| #4 Garbage bin - residential - business | \$143.64 |
| #23 Garbage bin - Business | \$143.64 |
| #36 Garbage container 2 c.y. | \$1, 478.04 |
| #37 Garbage container 4 c.y. | \$2, 248.21 |
| #38 Garbage container 6 c.y. | \$3, 254.03 |
| #39 Garbage container 8 c.y. | \$4, 141.58 |
| #40 Garbage container 10 c.y. | \$5, 619.62 |
| RECYCLING | |
| #24 Recycling bin - residential | \$53.74 |
| #25 Recycling bin residential-business | \$53.74 |
| #26 Recycling bin - business | \$53.74 |
| #41 Container - recycling 2 c.y. | \$515.65 |
| #42 Container - recycling 4 c.y. | \$784.10 |
| #43 Container - recycling 6 c.y. | \$1, 128.97 |
| #44 Container - recycling 8 c.y. | \$1, 433.30 |
| #45 Container - recycling 10 c.y. | \$1, 934.99 |

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 is less than \$300.00 **must be paid in one instalment by March 1st, 2019**
- 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 instalments as follows :**

Three equal instalments :

- The first instalment must be paid **by March 1st, 2019**
- The second instalment must be paid **by June 1st, 2019**
- The third instalment must be paid **by October 1st, 2019**

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

SECTION 4 INTEREST RATES

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.

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 bylaw number 01-19 will come into force in accordance with the law.

This bylaw abrogates and replaces the bylaw 01-18.

19-01-3634

CIVIL SECURITY – REQUEST FOR FINANCIAL SUPPORT – PHASE 1

WHEREAS the *mobilization and alert procedures bylaw for basic help for the protection of people and properties in case of a disaster* was decreed by the Minister of Public Safety on April 20, 2018 and will come into force on November 9, 2019;

WHEREAS the Municipality wishes to use the Phase 1 of the financial assistance program offered by the 9-1-1 Quebec municipal Agency in order to support preparatory actions in case of disaster, in priority such measures in order to follow this new regulation;

WHEREAS the Municipality certifies having now completed the auto diagnostic tool provided by the Ministry of Public Safety in May 2018 and deems necessary to improve its preparations for disasters;

It is

Moved by : Leslie-Anne Barber

Seconded by : Susan McKay

AND RESOLVED THAT the Municipality submits an application for financial assistance to the 9-1-1 Quebec municipal Agency in the amount of **\$4, 500.00**, as part of Phase 1 of the program mentioned above and commits to meet the conditions, in order to carry out the actions described in the form hereby attached to the resolution to be an integral part, which totalized **\$5, 250.00**, and confirms that the Municipality's contribution will be of a value of at least \$ **750.00**.

IT IS ALSO RESOLVED THAT the Municipality authorizes Mrs. Charlotte Laforest, Acting Director General to sign for and in its name, the financial assistance application form and attests that the information included is accurate.

Carried

19-01-3635

IN-CAMERA MEETING

WHEREAS under section 157 of the Municipal Code, when all council members are present and renounce to their notice of meeting, the decision taken by the municipal council during this special meeting IS official;

WHEREAS an in-camera meeting was requested;

It is

Moved by: Nancy Draper-Maxsom
Seconded by: Susan McKay

AND RESOLVED THAT the special meeting be temporary closed in order to have an in-camera meeting.

Carried

19-01-3636
OPENING OF THE IN-CAMERA MEETING

It is

Moved by: Thomas Howard
Seconded by: Isabelle Patry

AND RESOLVED to open an in-camera meeting at 8:34 p.m.

Carried

19-01-3637
END OF THE IN-CAMERA MEETING

It is

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

AND RESOLVED to end the in-camera meeting at 9:10 p.m. and to resume the special meeting.

Carried

PUBLIC QUESTION PERIOD

There were no questions from the public.

19-01-3638
CLOSING OF THE MEETING

It is

Moved by: Scott McDonald
Seconded by: Isabelle Patry

AND RESOLVED to close the meeting at 9:11 p.m. having gone through the agenda.

Carried

MAYOR

ACTING 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».