

Municipalité de | Municipality of

Pontiac

**PROVINCE OF QUEBEC
PONTIAC COUNTY**

MINUTES of the special Council meeting of the Municipality of Pontiac held on Tuesday, December 22, 2022, at 7:30 p.m. at the Luskville Community Centre located at 2024 route 148, at which were present:

Mr. Roger Larose, Mayor, Dr. Jean Amyotte, Pro-Mayor, and Councillors, Mrs. Diane Lacasse, Mrs. Caryl McCann, Mr. Garry Dagenais, Mr. Serge Laforest and Mrs. Chantal Allen.

Also present, Mr. Mario Allen, Acting Director General, Mr. Mario Pilon, Director of Finances and Human Resources and a few ratepayers.

1. OPENING OF THE MEETING/NOTICE OF MEETING

The meeting was convened by the Acting Director General, in accordance with the provisions of sections 152 and 156 of the Quebec Municipal Code.

Mr. Roger Larose, President, notes the quorum and opens the meeting. The meeting starts at 7:30 p.m.

2. FLOOR TO THE PUBLIC AND QUESTIONS CONCERNING THE BUDGET ONLY

Mayor, Roger Larose, takes note of the entries in the register of questions concerning the budget only, and gives the floor to the public.

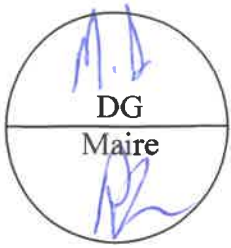
3. ADOPTION OF THE AGENDA

1. **Opening of the meeting**
2. **Floor to the public and questions**
3. **Adoption of the agenda**
4. **Adoption of the 2023 budget**
5. **Adoption of the three-year program of capital expenditures**
6. **Public question period**
7. **Closing of meeting**

IT IS MOVED BY the Mayor, Roger Larose and seconded by Councillor Dr. Jean Amyotte.

AND RESOLVED to adopt the agenda as prepared and read.

22-12-4843



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Carried

22-12-4844

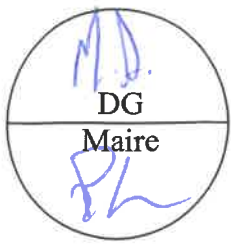
4. ADOPTION OF THE 2023 BUDGET

WHEREAS under section 954 of the Municipal Code of Québec, "the Council of a local municipality must, during the period from November 15 to December 31, prepare and adopt the corporate budget for the next fiscal year".

WHEREAS a public notice was given on December 9, 2022, in accordance with section 956 of the Municipal Code of Québec.

THEREFORE, it is moved by Councillor Diane Lacasse and seconded by Councillor Garry Dagenais.

AND RESOLVED THAT the budgetary forecasts for the fiscal year ending December 31, 2023, for the Municipality of Pontiac, be adopted as follows:

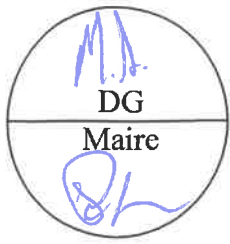


BUDGET 2023

Activités de fonctionnement / Operating activities

REVENUS / Revenues (avec affectation / with appropriation)	Budget 2022	Budget 2023
TAXES / Taxes	5 927 918 \$	6 680 571 \$
TAXES DE SECTEUR / Taxes for sectors	116 590 \$	115 248 \$
TARIFICATION POUR SERVICES MUNICIPAUX / Price setting for municipal services	1 318 549 \$	1 068 316 \$
PAIEMENTS TENANT LIEU DE TAXES / In lieu of taxes	670 887 \$	846 508 \$
TRANSFERTS SUBVENTIONS / Transfers grants	1 316 771 \$	1 218 002 \$
SERVICES RENDUS / Services rendered	140 624 \$	98 350 \$
IMPOSITION DE DROITS / Assessment of duties	437 750 \$	373 150 \$
AUTRES REVENUS ET INTÉRÊTS / Other income and interests	130 700 \$	92 702 \$
AFFECTATION DU SURPLUS NON-AFFECTÉ / Appropriation of non affected surplus	66 300 \$	250 000 \$
AFFECTATION DU SURPLUS DIVERS/Appropriation of various affected surplus		135 745 \$
	10 126 089 \$	10 878 590 \$
CHARGES / Expenses (sans amortissement / without depreciation)	Budget 2022	Budget 2023
ADMINISTRATION GÉNÉRALE / General administration	1 145 999 \$	1 240 351 \$
SÉCURITÉ INCENDIE / Fire safety service	558 986 \$	595 840 \$
TRANSPORTS / Roads	2 570 745 \$	2 924 700 \$
HYGIÈNE DU MILIEU / Public health	1 189 828 \$	1 136 007 \$
SANTÉ ET BIEN-ÊTRE / Health and welfare	5 000 \$	5 000 \$
AMÉNAGEMENT URBANISME / Planning and zoning	407 652 \$	428 825 \$
LOISIRS ET CULTURE / Arts and recreation	524 989 \$	592 104 \$
FRAIS DE FINANCEMENT / Service charge	295 543 \$	351 188 \$
QUOTES-PARTS MRC / MRC shares	2 430 259 \$	2 508 457 \$
REMBOURSEMENT DETTE À L.T. / Reimbursement of long-term borrowing bylaw	890 900 \$	962 847 \$
REMBOURSEMENT DU FOND DE ROULEMENT / Reimbursement of working fund	85 438 \$	112 521 \$
AFFECTATION DU SURPLUS DIVERS / Appropriation of various affected surplus	20 750 \$	20 750 \$
	10 126 089 \$	10 878 590 \$
Excédent (déficit)	0 \$	0 \$

Carried



22-12-4845

5. ADOPTION OF THE THREE-YEAR PROGRAM OF CAPITAL EXPENDITURES

WHEREAS according to section 953.1 of the Quebec Municipal Code, "the Council of a local municipality must, no later than December 31 of each year, adopt the Municipality's capital expenditure program for the following three fiscal years";

THEREFORE, it is moved by Councillor Dr. Jean Amyotte and seconded by Councillor Chantal Allen.

AND RESOLVED THAT the three-year program of capital expenditures of the Municipality of Pontiac for the years 2023, 2024 and 2025 be adopted as follows:

Descriptions	2023	2024	2025	Funding method
Infrastructure				
Luskville Community/ Emergency Centre		\$2,000,000		New borrowing bylaw #1 (\$2,000,000)
Public Works				
Vehicle fleet and equipment	\$2,000,000			New borrowing bylaw #2 (\$2,000,000)
Rehabilitation of Murray and Clarendon roads.	\$500,000			New borrowing bylaw #3 (\$1,350,000)
Rehabilitation of Bronson-Bryant Road	\$500,000			New borrowing bylaw #3 (\$1,350,000)
Rehabilitation of Kawartha and McKay roads.	\$350,000			New borrowing bylaw #3 (\$1,350,000)
Rehabilitation of Thérien Road	\$1,000,000			New borrowing bylaw #4 (\$1,000,000)

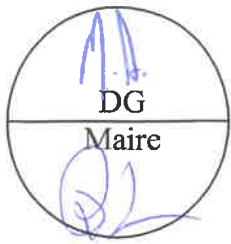


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Rehabilitation of Steele Line		\$200,000		New borrowing bylaw #5 (\$200,000)
Rehabilitation of Braun Road	\$100,000	\$400,000		New sector bylaw and unallocated surplus
Rehabilitation of Sapinière Road		\$100,000		Unallocated surplus
Rehabilitation of Cedarvale Road			\$350,000	New borrowing bylaw #6 (\$1,600,000)
Rehabilitation of Dubois Road			\$250,000	New borrowing bylaw #6 (\$1,600,000)
Rehabilitation of Pontiac Road			\$1,000,000	New borrowing bylaw #6 (\$1,600,000)
Environmental hygiene				
Ecocentre	\$100,000			Unallocated surplus
Potable and wastewater project	\$200,000	\$250,000		Gas Tax and Québec Contribution Program (TECQ)
Culture and recreation				
Gate for Quyon's recreative parks	\$100,000			Unallocated surplus
Park development study	\$100,000			Unallocated surplus
Total	\$4,950,000	\$2,950,000	\$1,600,000	
TOTAL on 3 years (2023 - 2025)	\$9,500,000			

Carried



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6. PUBLIC QUESTION PERIOD CONCERNING THE BUDGET ONLY

Mr. Roger Larose, President, asks the people present if they have questions.

22-12-4846

7. CLOSING OF MEETING

IT IS MOVED BY Councillor Dr. Jean Amyotte and seconded by Councillor Garry Dagenais.

AND RESOLVED to close the meeting at 7:38 p.m. having gone through the agenda.

Carried

MARIO ALLEN
ACTING DIRECTOR GENERAL

ROGER LAROSE
MAYOR

« 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».