

Municipalité de | Municipality of

Pontiac

**PROVINCE OF QUEBEC
PONTIAC COUNTY**

MINUTES of the special Council meeting of the Municipality of Pontiac held on Wednesday, December 20, 2023, 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, Mr. Garry Dagenais, Mr. Serge Laforest and Mrs. Chantal Allen.

Also present, Mr. Mario Allen, Acting Director General and Mr. Mario Pilon, Director of Finances.

Excused absences: Mrs. Diane Lacasse and Mrs. Caryl McCann, Councillors.

1. OPENING OF THE MEETING/NOTICE OF MEETING

In accordance with Section 157 of the Municipal Code, Mr. Roger Larose, President, notes the presence of all Council members and proceeded with the opening of the meeting. The meeting begins at 7:30 p.m.

2. FLOOR TO THE PUBLIC AND QUESTIONS

The Mayor, Roger Larose, asks if there are any questions regarding the budget exclusively.

3. ADOPTION OF THE AGENDA

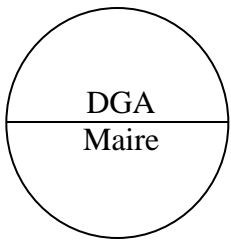
1. Opening of the meeting
2. Floor to the public and questions
3. Adoption of the agenda
4. Adoption of the 2024 budget
5. Adoption of the three-year program of capital expenditure
6. Public question period
7. Closing of meeting

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.

Carried

23-12-5150



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23-12-5151

4. ADOPTION OF THE 2024 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 12, 2023, in accordance with section 956 of the Municipal Code of Québec.

THEREFORE, it is moved by the Mayor, Mr. Roger Larose and seconded by Councillor Dr. Jean Amyotte.

AND RESOLVED THAT the budgetary forecasts for the fiscal year ending December 31, 2024, for the Municipality of Pontiac, be adopted as follows:

Draft

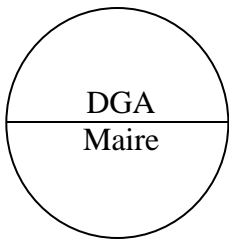


BUDGET 2024

Activités de fonctionnement / Operating activities

REVENUS / Revenues (avec affectation / with appropriation)	Budget 2023	Budget 2024
TAXES / Taxes	6 680 571 \$	6 837 019 \$
TAXES DE SECTEUR / Taxes for sectors	115 248 \$	114 298 \$
TARIFICATION POUR SERVICES MUNICIPAUX / Price setting for municipal services	1 068 316 \$	1 096 807 \$
PAIEMENTS TENANT LIEU DE TAXES / In lieu of taxes	846 508 \$	1 081 465 \$
TRANSFERTS SUBVENTIONS / Transfers grants	1 218 002 \$	1 260 611 \$
SERVICES RENDUS / Services rendered	98 350 \$	140 700 \$
IMPOSITION DE DROITS / Assessment of duties	373 150 \$	373 218 \$
AUTRES REVENUS ET INTÉRÊTS / Other income and interests	92 700 \$	83 700 \$
AFFECTATION DU SURPLUS NON-AFFECTÉ / Appropriation of non affected surplus	250 000 \$	0 \$
AFFECTATION DU SURPLUS DIVERS/Appropriation of various affected surplus	135 745 \$	0 \$
	10 878 590 \$	10 987 818 \$
CHARGES / Expenses (sans amortissement / without depreciation)	Budget 2023	Budget 2024
ADMINISTRATION GÉNÉRALE / General administration	1 240 351 \$	1 237 202 \$
SÉCURITÉ INCENDIE / Fire safety service	595 840 \$	621 095 \$
TRANSPORTS / Roads	2 924 700 \$	2 991 277 \$
HYGIÈNE DU MILIEU / Public health	1 136 007 \$	987 305 \$
SANTÉ ET BIEN-ÊTRE / Health and welfare	5 000 \$	8 000 \$
AMÉNAGEMENT URBANISME / Planning and zoning	428 825 \$	437 390 \$
LOISIRS ET CULTURE / Arts and recreation	592 104 \$	605 450 \$
FRAIS DE FINANCEMENT / Service charge	351 188 \$	367 261 \$
QUOTES-PARTS MRC / MRC shares	2 508 457 \$	2 769 781 \$
REMBOURSEMENT DETTE À L.T. / Reimbursement of long-term borrowing bylaw	962 847 \$	829 786 \$
REMBOURSEMENT DU FOND DE ROULEMENT / Reimbursement of working fund	112 521 \$	112 521 \$
AFFECTATION DU SURPLUS DIVERS / Appropriation of various affected surplus	20 750 \$	20 750 \$
	10 878 590 \$	10 987 818 \$
Excédent (déficit)	0 \$	0 \$

Carried



23-12-5152

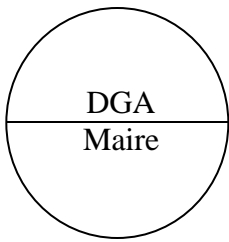
5. ADOPTION OF THE THREE-YEAR PROGRAM OF CAPITAL EXPENDITURES

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 Garry Dagenais and seconded by Councillor Chantal Allen.

AND RESOLVED THAT the three-year program of capital expenditures of the Municipality of Pontiac for the years 2024, 2025 and 2026, be adopted as follows:

Descriptions	2024	2025	2026	Funding method
Infrastructure				
Luskville Community Centre	\$200,000	\$1,800,000		New borrowing bylaw #1 (\$2,000,000)
Public Works				
Wheel mounted shovel and other Public Works equipment	\$750,000			New borrowing bylaw #2 (\$750,000)
Rehabilitation of Murray and Clarendon roads (phase II)	\$200,000			Borrowing bylaw 03-23
Rehabilitation of Bronson-Bryant Road	\$500,000			Borrowing bylaw 03-23
Rehabilitation of Kawartha and McKay roads (phase II)	\$200,000			Borrowing bylaw 03-23
Rehabilitation of Thérien Road	\$1,000,000			New borrowing bylaw #2 (\$950,000) and gas tax and Quebec contribution program (TECQ)

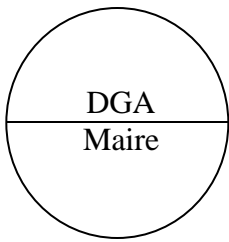


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Rehabilitation of Steele Line			\$500,00	New borrowing bylaw #3 (\$500,000)
Rehabilitation of Braun Road	\$400,000			New sector borrowing bylaw (\$250,000), new borrowing bylaw (\$200,000) and subsidies MTQ PAVL PPA
Rehabilitation of Cedarvale Road			\$350,000	New borrowing bylaw #X (\$350,000)
Rehabilitation of Dubois Road		\$250,000		New borrowing bylaw #X (\$250,000)
Rehabilitation of Pontiac Road		\$1,000,000		New borrowing bylaw #X(\$1,000,000)
Environmental hygiene				
Ecocentre	\$100,000			Unallocated surplus (\$25,000) and subsidy from Recyc-Québec financial assistance program to optimize Quebec's ecocentre network
Potable and wastewater project	\$330,000			Gas Tax and Québec Contribution Program (TECQ)
Culture and recreation				
Park development study	\$75,000			Unallocated surplus
Marina improvement	\$500,000			New borrowing bylaw #X (\$500,000)
Improvement of parks and playgrounds	\$300,000			New borrowing bylaw #X (\$300,000)
Total	\$4,555,000	\$3,050,000	\$850,000	
TOTAL on 3 years (2024 - 2026)	\$8,555,000			

Carried



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6. PUBLIC QUESTION PERIOD

The Mayor, Roger Larose, asks if there are any questions regarding the budget exclusively.

23-12-5153

7. CLOSING OF MEETING

IT IS MOVED BY Councillor Dr. Jean Amyotte and seconded by Councillor Chantal Allen.

AND RESOLVED to close the meeting at 7:35 p.m. having gone through the agenda.

Carried

Louis-Alexandre Monast
Assistant Director General, Clerk
and Secretary-treasurer

Roger Larose
Maire

« 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».