

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 17, 2024, at 7:00 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, Director General and Mr. Mario Pilon, Director of Administration (Human Resources and Finances).

Justified absence: 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 Council members and proceeded with the opening of the meeting. The meeting begins at 7:01 p.m.

2. FLOOR TO THE PUBLIC AND QUESTIONS

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

Questions from Citizens:

No questions

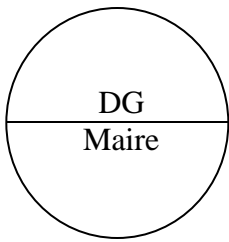
24-12-5470

3. ADOPTION OF THE AGENDA

1. **Opening of the meeting**
2. **Floor open to public and questions**
3. **Adoption of the agenda**
4. **Adoption of the 2025 budget**
5. **Adoption of the three-year program of capital expenditure**
4. **Public question period**
5. **Closing of the 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

24-12-5471

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 9, 2024, in accordance with section 956 of the Municipal Code of Québec;

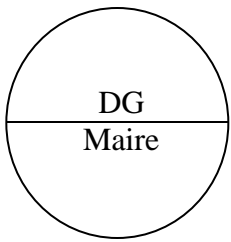
THEREFORE, it is moved by Councillor Dr. Jean Amyotte and seconded by Councillor Chantal Allen.

AND RESOLVED THAT the budgetary forecasts for the fiscal year ending December 31, 2025, for the Municipality of Pontiac, be adopted as follows:

BUDGET 2025

Activités de fonctionnement / Operating activities

REVENUS / Revenues (avec affectation / with appropriation)	Budget 2024	Budget 2025
TAXES / Taxes	6 837 019 \$	7 102 750 \$
TAXES DE SECTEUR / Taxes for sectors	114 298 \$	113 285 \$
TARIFICATION POUR SERVICES MUNICIPAUX / Price setting for municipal services	1 096 807 \$	1 152 495 \$
PAIEMENTS TENANT LIEU DE TAXES / In lieu of taxes	1 081 465 \$	1 233 993 \$
TRANSFERTS SUBVENTIONS / Transfers grants	1 260 611 \$	1 065 454 \$
SERVICES RENDUS / Services rendered	140 700 \$	118 900 \$
IMPOSITION DE DROITS / Assessment of duties	373 218 \$	323 550 \$
AUTRES REVENUS ET INTÉRÊTS / Other income and interests	83 700 \$	83 252 \$
AFFECTATION DU SURPLUS AFFECTÉS DIVERS / Appropriation of various affected surplus	0 \$	295 452 \$
AFFECTATION DU SURPLUS NON-AFFECTÉ / Appropriation of non affected surplus		85 000 \$
	10 987 818 \$	11 574 131 \$



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CHARGES / Expenses (sans amortissement / without depreciation)	Budget 2024	Budget 2025
ADMINISTRATION GÉNÉRALE / General administration	1 237 202 \$	1 408 636 \$
SÉCURITÉ INCENDIE / Fire safety service	621 095 \$	540 285 \$
TRANSPORTS / Roads	2 991 277 \$	3 307 537 \$
HYGIÈNE DU MILIEU / Public health	987 305 \$	1 157 959 \$
SANTÉ ET BIEN-ÊTRE / Health and welfare	8 000 \$	10 000 \$
AMÉNAGEMENT URBANISME / Planning and zoning	437 390 \$	428 089 \$
LOISIRS ET CULTURE / Arts and recreation	605 450 \$	701 442 \$
FRAIS DE FINANCEMENT / Service charge	367 261 \$	377 296 \$
QUOTES-PARTS MRC / MRC shares	2 769 781 \$	2 788 670 \$
REMBOURSEMENT DETTE À L.T. / Reimbursement of long term borrowing bylaw	829 786 \$	763 758 \$
REMBOURSEMENT DU FOND DE ROULEMENT / Reimbursement of working fund	112 521 \$	69 709 \$
AFFECTATION DU SURPLUS DIVERS / Appropriation of various affected surplus	20 750 \$	20 750 \$
	10 987 818 \$	11 574 131 \$

Carried

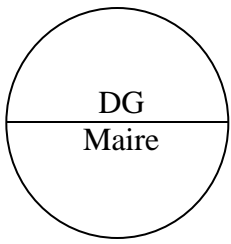
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5. ADOPTION OF THE THREE-YEAR PROGRAM OF CAPITAL EXPENDITURES

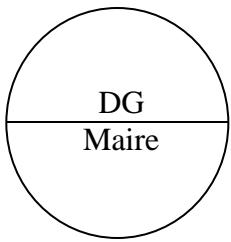
WHEREAS according to section 953.1 of the Quebec Municipal Code, "the Council of a local municipality must, no later than December 31 of each year, adopt the Municipality's capital expenditure program for the following three fiscal years";

THEREFORE, it is moved by Councillor Garry Dagenais and seconded by Councillor Serge Laforest.

AND RESOLVED THAT the three-year program of capital expenditures of the Municipality of Pontiac for the years 2025, 2026 and 2027, be adopted as follows:



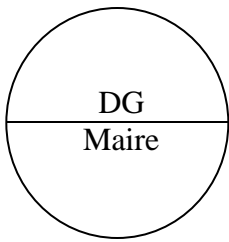
Descriptions	2025	2026	2027	Funding method
Infrastructure				
Luskville Community Center	\$250,000	\$250,000		New borrowing bylaw #1 (\$500,000)
Improvements to municipal garages	\$100,000			Unallocated surplus
Public Works				
Equipment and vehicles	\$750,000			New borrowing bylaw #2 (\$750,000)
Rehabilitation of Bronson-Bryant Road	\$500,000			Bylaw 03-23
Rehabilitation of Kawartha and McKay roads (phase II)	\$100,000			Bylaw 03-23
Rehabilitation of Thérien Road	\$1,000,000			New borrowing bylaw #3 (\$950,000) and unallocated surplus (\$50,000)
Rehabilitation of Steele Road			\$500,000	New borrowing bylaw #4 (\$500,000)
Rehabilitation of Braun Road	\$505,000			New sector borrowing bylaw #1 (\$252,500) and new borrowing bylaw #5 (\$252,500)
Rehabilitation of Cedarvale Road		\$350,000		New borrowing bylaw #6 (\$350,000)
Rehabilitation of Dubois Road	\$250,000			New borrowing bylaw #7 (\$250,000)



Rehabilitation of Wilmer Road	\$250,000			New sector borrowing bylaw #2 (\$250,000)
Rehabilitation of Pontiac Road		\$1,000,000		New borrowing bylaw #8 (\$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
Projet eaux potable et eaux usées	\$100,000	\$230,000		Gas Tax and Québec Contribution Program (TECQ)
Culture and recreation				
Improvements of parks and playgrounds	\$200,000	\$200,000	\$200,000	MRC des Collines grant (\$250,000), Loisir sport Outaouais grant (\$234,500), new borrowing bylaw #8 (\$115,000)
Luskville church and presbytery (Saint-Dominique parish)	\$150,000	\$150,000	\$150,000	New borrowing bylaw #8 (\$450,000)
Administration				
Administrative process optimization	\$50,000			Unallocated surplus
Total	\$4,305,000	\$2,180,000	\$850,000	
TOTAL over 3 years (2025 - 2027)	\$7,335,000			

Carried

6. PUBLIC QUESTION PERIOD



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

Two questions are raised:

1. A question regarding the community center mentioned in the Three-Year Capital Plan (PTI).
2. A question about Bronson-Bryan Road, specifically regarding the amount allocated to this project, as well as the acquisition of equipment and the funds planned for this purpose.

24-12-5473

6. CLOSING OF MEETING

IT IS MOVED BY Councillor Serge Laforest and seconded by Councillor Dr. Jean Amyotte.

AND RESOLVED to close the meeting at 7:10 p.m. having gone through the agenda.

Carried

Mario Allen
Director General

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».