

**DECEMBER 13, 2021**

Minutes of the special meeting of the Township of Gore's Municipal Council held at the Trinity Community Hall located at 2 Cambria Road in Gore, on **Monday, December 13, 2021 at 6:30 p.m.**

**ARE PRESENT:**

Councillors: Daniel Leduc, Sakina Khan, Alain Giroux, Shirley Roy, Anik Korosec and Anselmo Marandola forming a quorum and presided over by the Mayor, Scott Pearce.

The General Manager, Julie Boyer and the Clerk-treasurer, Sarah Channell are also present.

**CALL TO ORDER**

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The mayor calls the present meeting to order at 6:30 p.m.

**CONFIRMATION OF RECEIPT OF THE NOTICE OF MEETING**

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The Clerk-treasurer confirms that all members of Council have received the notice of the special meeting in accordance to article 153 of the Municipal Code of Quebec (C-27.1).

**2021-12-369**

**ADOPTION OF THE AGENDA**

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**WHEREAS** the members of the council have familiarized themselves with the agenda of the present meeting.

IT IS **MOVED** BY: Councillor Sakina Khan

**SECONDED** BY: Councillor Daniel Leduc

AND RESOLVED unanimously by Councillors (6):

**TO ADOPT** the agenda of the present meeting as presented.

**CARRIED**

**2021-12-370**

**ADOPTION OF THE CAPITALIZATION PROGRAM FOR THE YEARS 2022, 2023 AND 2024**

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**WHEREAS** the Municipal Council must adopt, by resolution, the capital expenditure program for the next three (3) financial periods;

**WHEREAS** the program must be divided into annual periods;

**WHEREAS** the program must detail, for the period coincident with it, the object, amount and financing methods for the capital expenditures that the municipality plans to make and whose funding period exceeds 12 months.

IT IS **MOVED** BY: Councillor Alain Giroux

**SECONDED** BY: Councillor Anselmo Marandola

AND RESOLVED unanimously by Councillors (6):

[THAT the Municipality of the Township of Gore, in accordance with article 953.1 of the Code Municipal du Québec, adopt the three-year capital expenditure program for 2022, 2023 and 2024, for a total amount of \\$ 4 992 808, which is attached as annexe A;](#)

**THAT** a leaflet explaining the three-year capital expenditure program be distributed free of charge by way of a mass mailing within the territory, in accordance with article 957 of the *Code Municipal du Québec*.

**CARRIED**

2021-12-371

#### **ADOPTION OF THE 2022 BUDGET**

**WHEREAS** the Municipal Council must, during the period from November 15 to December 31, prepare and adopt the budget for the next fiscal year and provide income for an amount equal to the expenses listed therein, and this, in accordance with article 954.1 of the *Code Municipal du Québec*.

IT IS **MOVED** BY: Councillor Sakina Khan

**SECONDED** BY: Councillor Shirley Roy

AND RESOLVED unanimously by Councillors (6):

**THAT** the Council adopt the Municipality of the Township of Gore's budget for the year 2022, providing for revenues equivalent to expenses and amounting to the following:

<b><u>OPERATING ACTIVITIES</u></b>	
<b>OPERATING REVENUES</b>	
Taxes	2 580 145
MRC d'Argenteuil – Municipality's Share	410 221
Provincial Police Services	474 493
By-law 124 – Fire truck	19 583
By-law 223 – Williams Road	40 221
By-law 191 - Ecolan	10 198
By-law 192 - Ecolan FCM	13 954
By-law 246 – Pointe-aux-Bleuets	3 150
Payment in lieu of taxes	3 600
Garbage and Recycling	382 815
By-law N° 143-1 Special Environmental Protection Tax	197 100
Special Operating Provision	26 265
Roads Subsidies	225 000
Miscellaneous Subsidies	183 027
Real Estate Mutations	500 000
Other Revenues	506 331
<b>TOTAL OPERATING REVENUES</b>	<b>5 576 103</b>

<b>OPERATING EXPENSES</b>	
Administration	1 514 850
Public security	976 465
Transportation	1 994 083
Environmental Health	664 907
Urbanism	277 895
Leisure and Culture	457 818
Financing Costs	176 294
Fixed Assets Depreciation	-580 296
Reimbursement of the Debt	269 735
Transfer to investment activities	89 410
Appropriation of Non-Affected Surplus (operating activities)	-225 058
Appropriation to the Growth fund	-40 000
<b>TOTAL OPERATING EXPENSES</b>	<b>5 576 103</b>

<b>INVESTMENT ACTIVITIES</b>	
<b>INVESTMENT REVENUES</b>	
Transfers	560 618
Working Capital Loan	30 000
Other long term financing	287 000
Share agreement	30 000
Park fund	50 780
<b>TOTAL INVESTMENT REVENUES</b>	<b>958 398</b>

<b>INVESTMENT EXPENSES</b>	
Roads	411 698
Buildings	100 000
Park, rink and trails	219 900
Equipment	56 210
Machinery	250 000
Land	3 000
Properties for Resale	7 000
Operating activity transfer	-89 410
<b>TOTAL INVESTMENT EXPENSES</b>	<b>958 398</b>

**TO SPECIFY:**

**THAT** Council authorizes an operating budget of \$ 5 576 103;

**THAT** Council authorizes the allocation of \$ 225 058 to the unallocated surplus to balance the operating budget;

**THAT** Council authorizes the allocation of \$ 40 000 to the Growth fund;

**THAT** Council authorizes a capital budget of \$ 958 398

**THAT** a leaflet explaining the budget be distributed free of charge by way of a mass mailing within the territory, in accordance with article 957 of the *Code Municipal du Québec*.

**CARRIED**

#### **QUESTION PERIOD**

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A question period was held during which interested parties addressed their questions regarding the budget or the capitalization program to the president of the meeting.

**2021-12-372**

#### **ADJOURNMENT OF THE MEETING**

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IT IS **MOVED** BY: Councillor Shirley Roy  
**SECONDED** BY: Councillor Anselmo Marandola  
AND RESOLVED unanimously by Councillors (6):

**TO CLOSE** the meeting at 6:35 p.m.

**CARRIED**

#### **ANNEXE A**

**[CLICK HERE FOR THE CAPITALIZATION PROGRAM FOR THE YEARS 2022,  
2023 AND 2024](#)**