

DECEMBER 14, 2022

Minutes of the special budget meeting of the Township of Gore's Municipal Council held at the Trinity Community Hall located at 2 Cambria Road in Gore, on **Wednesday, December 14, 2022 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, the Assistant General Manager, Dominique Aubry and the Clerk-treasurer, Sarah Channell are also present.

CALL TO ORDER

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

2022-12-369

NOTIFICATION OF THE REGULARITY OF THE NOTICE OF MEETING

WHEREAS the clerk-treasurer certifies that the notice of convocation for this special council meeting was given to all members of the municipal council at least two days before the date of the said meeting, all in accordance with the provisions of the Municipal Code of Quebec.

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

TO DECLARE that said special meeting is convened and constituted according to law.

CARRIED

2022-12-370

ADOPTION OF THE AGENDA

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

2022-12-371

ADOPTION OF THE CAPITALIZATION PROGRAM FOR THE YEARS 2023, 2024 AND 2025

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 Anselmo Marandola

SECONDED BY: Councillor Anik Korosec

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 2023, 2024 and 2025, for a total amount of \$ 8 223 238 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

2022-12-372

ADOPTION OF THE 2023 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 Alain Giroux

SECONDED BY: Councillor Daniel Leduc

AND RESOLVED unanimously by Councillors (6):

THAT the Council adopt the Municipality of the Township of Gore's budget for the year 2023, providing for revenues equivalent to expenses and amounting to the following:

OPERATING ACTIVITIES	
OPERATING REVENUES	
Taxes	2 655 544
MRC d'Argenteuil – Municipality's Share	427 466
Public security	1 065 418
By-law 223 – Williams Road	40 226
By-law 191 - Ecolan	10 006
By-law 192 - Ecolan FCM	13 942
By-law 251 – Hrvacic	8 399
By-law 250 – Des Fauvettes	2 375
Payment in lieu of taxes	3 600
Garbage and Recycling	437 515

By-law N° 143-1 Special Environmental Protection Tax	216 540
Special Operating Provision	33 810
Roads Subsidies	226 000
Miscellaneous Subsidies	157 524
Real Estate Mutations	275 000
Other Revenues	473 778
TOTAL OPERATING REVENUES	6 047 143

OPERATING EXPENSES	
Administration	1 535 920
Public security	1 077 315
Transportation	2 176 715
Environmental Health	766 912
Urbanism	314 885
Leisure and Culture	600 144
Financing Costs	176 203
Fixed Assets Depreciation	-528 432
	6 119 663
Reimbursement of the Debt	252 480
Transfer to investment activities	14 000
Appropriation of Non-Affected Surplus (operating activities)	-249 000
Appropriation to the Growth fund	-90 000
TOTAL OPERATING EXPENSES	6 047 143

INVESTMENT ACTIVITIES	
INVESTMENT REVENUES	
Transfers	388 269
Other long-term financing	235 000
Allocation of the affected surplus	374 500
Allocation of the non affected surplus	30 000
Park fund	36 469
TOTAL INVESTMENT REVENUES	1 064 238

INVESTMENT EXPENSES	
Roads	145 000
Buildings	90 000
Park, rink and trails	824 238
Equipment	12 000
Machinery	0
Land	0
Properties for Resale	7 000
Operating activity transfer	-14 000
TOTAL INVESTMENT EXPENSES	1 064 238

TO SPECIFY:

THAT Council authorizes an operating budget of \$ 6 047 143;

THAT Council authorizes the allocation of \$ 279 000 to the unallocated surplus to balance the operating budget;

THAT Council authorizes the allocation of \$ 374 500 to the allocated surplus for the PARIT;

THAT Council authorizes the allocation of \$ 90 000 to the Growth fund;

THAT Council authorizes a capital budget of \$ 1 064 238;

THAT a bulletin 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

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.

2022-12-373

ADJOURNMENT OF THE MEETING

IT IS **MOVED** BY: Councillor Anselmo Marandola

SECONDED BY: Councillor Anik Korosec

AND RESOLVED unanimously by Councillors (6):

TO CLOSE the meeting at 6:52 p.m.

CARRIED