

DECEMBER 13, 2023

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 13, 2023, at 6:30 p.m.**

ARE PRESENT:

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

Justified absence: Councillor Shirley Roy

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.

2023-12-400

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 Sakina Khan

SECONDED BY: Councillor Alain Giroux

AND RESOLVED unanimously by Councillors (5):

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

CARRIED

2023-12-401

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 Anik Korosec

SECONDED BY: Councillor Daniel Leduc

AND RESOLVED unanimously by Councillors (5):

TO ADOPT the agenda of the present meeting as presented.

CARRIED

2023-12-402

ADOPTION OF THE CAPITALIZATION PROGRAM FOR THE YEARS 2024, 2025 AND 2026

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 Daniel Leduc

SECONDED BY: Councillor Anselmo Marandola

AND RESOLVED unanimously by Councillors (5):

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 2024, 2025 and 2026, for a total amount of \$ 9 553 798 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

2023-12-403

ADOPTION OF THE 2024 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 Daniel Leduc

SECONDED BY: Councillor Anselmo Marandola

AND RESOLVED unanimously by Councillors (5):

THAT the Council adopt the Municipality of the Township of Gore's budget for the year 2024, providing for revenues equivalent to expenses and amounting to the following:

OPERATING ACTIVITIES	
OPERATING REVENUES	
Taxes	2 802 151
MRC d'Argenteuil – Municipality's Share	432 028
Public Security	1 050 524
By-law 223 – Williams Road	40 985
By-law 191 - Ecolan	13 927
By-law 192 - Ecolan FCM	9 816
Payment in lieu of taxes	3 600
Garbage and Recycling	454 210
By-law N° 143-1 Special Environmental Protection Tax	216 540
Special Operating Provision	116 371

Roads Subsidies	255 797
Miscellaneous Subsidies	120 400
Real Estate Mutations	325 000
Other Revenues	601 327
TOTAL OPERATING REVENUES	6 442 676

OPERATING EXPENSES	
Administration	1 533 522
Public security	1 078 308
Transportation	2 117 705
Environmental Health	802 014
Urbanism	309 961
Leisure and Culture	669 462
Financing Costs	171 068
Fixed Assets Depreciation	-493 439
Reimbursement of the Debt	284 075
Transfer to investment activities	10 000
Appropriation of Non-Affected Surplus (operating activities)	0
Appropriation to the Growth fund	-40 000
TOTAL OPERATING EXPENSES	6 442 676

INVESTMENT ACTIVITIES	
INVESTMENT REVENUES	
Transfers	5 603 367
Other long-term financing	1 776 371
Allocation of the affected surplus	218 060
Allocation of the non affected surplus	0
Park fund	30 000
TOTAL INVESTMENT REVENUES	7 627 798

INVESTMENT EXPENSES	
Roads	6 738 285
Buildings	0
Park, rink, and trails	451 513
Furniture and equipment	391 000
Vehicles and machinery	50 000
Machinery	0
Land	0
Properties for Resale	7 000
Operating activity transfer	-10 000
TOTAL INVESTMENT EXPENSES	7 627 798

TO SPECIFY:

THAT Council authorizes an operating budget of \$ 6 442 676.

THAT Council authorizes the allocation of \$ 218 060 to the allocated surplus for the PARIT.

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

THAT Council authorizes the allocation of \$ 30 000 to the park fund;

THAT Council authorizes a capital budget of \$ 7 627 798.

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.

2023-12-404

ADJOURNMENT OF THE MEETING

IT IS **MOVED** BY: Councillor Anik Korosec

SECONDED BY: Councillor Anselmo Marandola

AND **RESOLVED** unanimously by Councillors (5):

TO CLOSE the meeting at 6:47 p.m.

CARRIED