

DECEMBER 12, 2019

Minutes of the special meeting of the Township of Gore Municipal Council held at the Trinity Community Hall located at 2 Cambria Road in Gore, on **Thursday, December 12, 2019 at 6 p.m.**

ARE PRESENT:

Councillors: Donald Manconi, Clark Shaw, 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 Secretary-treasurer, Sarah Channell are also present.

CALL TO ORDER

The mayor calls the present meeting to order at 6:10 p.m.

CONFIRMATION OF RECEIPT OF THE NOTICE OF MEETING

The Secretary-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).

2019-12-306

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 Donald Manconi

SECONDED BY: Councillor Anik Korosec

AND RESOLVED unanimously by Councillors (6):

TO ADOPT the agenda of the present meeting as presented.

CARRIED

PRESENTATION OF THE BUDGET FOR THE YEAR 2020

<u>OPERATING ACTIVITIES</u>	
OPERATING REVENUES	
Taxes	2 339 286
MRC d'Argenteuil – Municipality's Share	398 620
Provincial Police Services	461 074
By-law N° 124 – 2003 Fire Truck	21 365
By-law N° 187 - Garbage and Recycling	279 475
By-law N° 143-1 Special Environmental Protection Tax	195 150
Special Operating Provision	16 369
Roads Subsidies	174 221
Miscellaneous Subsidies	123 000
Real Estate Mutations	205 000
Other Revenues	352 588
TOTAL OPERATING REVENUES	4 566 148

OPERATING EXPENSES	
Administration	1 278 383
Public security	1 064 296
Transportation	1 506 860
Environmental Health	524 819
Urbanism	270 215
Leisure and Culture	306 566
Financing Costs	152 634
Fixed Assets Depreciation	(538 850)
Reimbursement of the Debt	209 000
Transfer to investment activities	26 110
Appropriation of Non-Affected Surplus (operating activities)	(110 000)
Appropriation to the Affected Surplus	(123 885)
TOTAL OPERATING EXPENSES	4 566 148

<u>INVESTMENT ACTIVITIES</u>	
INVESTMENT REVENUES	
Transfers	501 158
Working Capital Loan	20 600
Transfer from Operating Activities	26 110
Other Financing	16 870
TOTAL INVESTMENT REVENUES	564 738

INVESTMENT EXPENSES	
Roads	405 725
Park and Playgrounds	124 413
Buildings	0
Office Furniture and Equipment	0
Machinery, Tools and Equipment	24 600
Land	3 000
Properties for Resale	7 000
TOTAL INVESTMENT EXPENSES	564 738

The general tax rate for the year 2020 is set at \$ 0.56 per \$ 100 valuation, including the cost for fire protection services. A tax of \$ 0.0951 per \$ 100 valuation will be charged to cover the Municipality's share of the RCM of Argenteuil's costs.

A local tax will be charged to property owners who have benefited from the Ecolan program in accordance with loan by-laws 191 and 192.

The tax for public security services is set at \$ 0.11 per \$100 valuation. A tax of \$ 0.0051 cents per \$ 100 valuation will be imposed to cover financing cost for the fire truck bought in 2003.

Therefore, the total taxation rate for the year 2020 will be \$ 0.7702 per \$100 valuation all in accordance with the 2020 valuation roll deposited by the RCM's professional evaluator on September 12, 2019 in the amount of \$ 419 158 300.

The charge for garbage and recycling removal will be \$ 175.00 per habitable residence.

The special environmental protection tax will be \$ 50.00 per valuation unit. Considering the minimal number of businesses in the municipality and the cost of having another valuation roll prepared, there will be no imposition of a business tax.

The dog and cat licenses will be issued for free. The rate charged for minor derogations remains at \$ 300.00 per request plus publication fees. Now that Gore's residents can sign up for free at the Lachute library and at the pool, the municipality will no longer reimburse non-resident fees for any other library or pool.

The interest rate is established at 1.17% per month or 14% per annum and will be charged from the thirtieth day following the effective date of the tax bill. Fees of \$ 5.00 will be added to any reminder notice mailed during the year for any balance of \$ 10.00 and over. Administration fees of \$ 25.00 will be charged for each NSF cheque.

Councillors' remuneration will be increased by 2.3 %. The monthly remunerations in 2020 will be as follows:

	Salary 2020	Salary 2019	Allowance 2020	Allowance 2019
Mayor	1 813.15	1 772.39	906.58	886.19
Councillors	459.51	449.18	229.75	224.59

The municipal employees' salaries for 2020 will be increased by 2.3 % according to the Consumer Price Index published by Statistics Canada. Pay scale adjustments will be applied as per the agreements in effect.

2019-12-307 ADOPTION OF THE BUDGET FOR THE YEAR 2020

WHEREAS the 2020 budget has been tabled and presented.

IT IS **MOVED** BY: Councillor Donald Manconi

SECONDED BY: Councillor Clark Shaw

AND RESOLVED unanimously by Councillors (6):

TO ADOPT the budget for the year 2020 as presented.

CARRIED

2019-12-308 CAPITALIZATION PROGRAM FOR THE YEARS 2020, 2021 AND 2022

During the capitalization program for 2020, 2021 and 2022, the municipality plans to invest in the following projects:

1. Improvements to Lake Hughes, Lake Grace, Lake Barron, Stephenson and Cambira Roads;
2. Completion of work on Williams Road;
3. Profile correction on a section of Braemar Road;
4. Acquisition of land for the park / trails;
5. Acquisition of various equipment for the public works department;
6. Acquisition of various equipment for the fire protection service;
7. Acquisition of compost bins related to PGAMR as well as 2 to 3 slot bins;
8. Development of the Lac Beattie project and municipal park improvements;
9. Improvement of drainage at the community center;
10. Property intended for resale.

All according to annex A, being an integral part of the minutes.

IT IS **MOVED** BY: Councillor Donald Manconi

SECONDED BY: Councillor Alain Giroux

AND RESOLVED unanimously by Councillors (6):

TO ADOPT the capitalization program for 2020, 2021 and 2022 as presented.

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.

2019-12-309

ADJOURNMENT OF THE MEETING

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

SECONDED BY: Councillor Shirley Roy

AND RESOLVED unanimously by Councillors (6):

TO CLOSE the meeting at 6:37 p.m.

CARRIED.