

**MINUTES  
VILLAGE OF NORTH HATLEY**

**DECEMBER 21, 2016**

At an EXTRAORDINARY MEETING by Council held at the Community Centre at 7 p.m.

PRESENT are the following Councillors:

- |                           |                      |
|---------------------------|----------------------|
| 1. Pauline Farrugia       | 4. Normand Jolicoeur |
| 2. Marcella Davis Gerrish | 5.                   |
| 3. Guy Veillette          | 6.                   |

ABSENT: Claude Villeneuve

QUORUM is present with Mayor Michael Page presiding.

ALSO PRESENT: Daniel Décary, Director-General and Secretary-Treasurer and Bruno Bélisle, Assistant Secretary-Treasurer.

**AGENDA**

1. Adoption of the Agenda
2. Presentation of the budget for 2017
3. Question Period
4. Adoption of budget estimates for 2017
5. Adoption of the Three-Year Capital Plan 2017-2019
6. Adoption of By-law 2016-600 – Taxation 2017
7. Meeting Adjourned

**2016-12-21.01**

**ADOPTION OF THE AGENDA**

UPON PROPOSAL DULY MOVED BY MARCELLA DAVIS GERRISH  
THE COUNCILLORS UNANIMOUSLY RESOLVE

THAT the Agenda be adopted as submitted.

PASSED

**2016-12-21.02**

**PRESENTATION OF THE BUDGET FOR 2017**

The Director-General and Secretary-Treasurer, Daniel Décary, and the Assistant Secretary-Treasurer, Bruno Bélisle, present the operating budget (revenues and expenses), the Three-Year Capital Plan for 2017, 2018 and 2019, and property taxes and rates of compensation for 2017.

**2016-12-21.03**

**QUESTION PERIOD**

Various questions are put forward by citizens present at the meeting. Questions pertain mainly to the municipal debt, the RIEM debt, the rebuilding of the MTQ bridge, anticipated investments under the Three-Year Action Plan, vehicle rentals for public works, street lighting, WiFi coverage.

**2016-12-21.04**

**ADOPTION OF BUDGET ESTIMATES FOR 2017**

WHEREAS the operating budget (revenues and expenses) for 2017 was presented in accordance with the provisions of the Municipal Code of Quebec;

UPON PROPOSAL DULY MOVED BY PAULINE FARRUGIA  
THE COUNCILLORS UNANIMOUSLY RESOLVE

THAT budget estimates for 2017 be adopted as submitted.

PASSED

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**2017**

Property taxes	\$1,924,436
Sector	\$40,586
SQ	\$148,147
RIPI	\$90,353
Service fees	437,787
Sanitation	\$10,962
Payment in lieu of taxes	\$10,500
Transfer taxes	\$2,500
Services	\$111,000
Other	\$260,359
Interest	\$15,500
<b>Total</b>	<b>\$3,052,130</b>

**2017**

**ADMINISTRATION**

Council	\$85,048
Administration	\$330,919
Town Clerk	\$10,000
Assessment	\$12,345
Other	\$85,618
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	<b>\$523,930</b>
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**PUBLIC SECURITY**

Police	\$148,147
Fire	\$90,353
Civil protection	\$5,200
SPAE	\$2,000
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	<b>\$245,700</b>
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**TRANSPORT**

Roads	\$191,962
Snow renewal	\$104,665
Lighting	\$19,221
Parking	\$11,416
Public transportation	\$1,817
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	<b>\$329,081</b>
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**SANITATION**

Filtration plant	\$592,919
Waterworks system	\$52,452
Wastewater treatment	\$70,285
Storm drainage system	\$50,758
Garbage	\$106,899
Regional park and Other	\$10,282
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	<b>\$883,596</b>
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**URBAN PLANNING**

Urban Planning	\$104,601
Promotion and Tourism	\$14,080
	<u><b>\$118,682</b></u>

**RECREATION AND CULTURE**

Community Centre	\$13,662
Beach and Wharf	\$1,103
Parcs and Playgrounds	\$53,096
Public Market	\$1,300
Recreation and Culture	\$40,500
	<u><b>\$109,662</b></u>

**DEBT SERVICE**

Interest	\$181,306
Capital	\$660,174
	<u><b>\$841,480</b></u>

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**GRAND TOTAL** **\$3,052,130**

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**2016-12-21.05**

**ADOPTION OF THE THREE-YEAR CAPITAL PLAN 2017-2019**

WHEREAS the Three-Year Capital Plan 2017-2019 was presented in accordance with the provisions of the Municipal Code of Quebec;

UPON PROPOSAL DULY MOVED BY NORMAND JOLICOEUR  
THE COUNCILLORS UNANIMOUSLY RESOLVE

THAT the Three-Year Capital Plan 2017-2019 be adopted as submitted.

PASSED

Item	Description	Initial Cost	2017	Budget	2018	2019
Administration	Windows and Doors	\$63,600			63,600	
	AC Community Centre	\$10,500			10,500	
	Heating – Zoning	\$5,000			5,000	
	Storage	\$3,500	3,500			
	Flooring	\$12,000	12,000	B		
	Soffit/fascia/eaves	\$17,250	17,250			
	Paint CC and Town Hall	\$8,000	8,000			
	Window sills	\$5,500			5,500	
	Room divider	\$11,000	11,000	B		
	Brick work				11,500	
	Roofing (CC and Town Hall)	\$40,000	40,000			
	Fire protection	\$30,000	30,000			
	AC Council Chamber	\$4,500			4,500	

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Roads	Six-wheel truck (5 t.)	\$260,000	52,000	B	52,000	52,000
	Utility truck (3/4 t.)	\$60,000	12,000	B	12,000	12,000
	Shoring system (trench work)	\$20,000	20,000			
	Lifting system (enclosed spaces)	\$10,000	10,000			
	MTQ bridge – Underground wires	\$25,000	20,000	B		
	MTQ bridge – Bridge aesthetics	\$25,000	20,000	B		
Sanitation	Roofing – Aerated ponds	\$4,000	4,000			
	Pond drainage	\$40,000			20,000	20,000
	Study of the state of sanitation facilities	\$10,000	10,000	B		
Recreation and Culture	Marina (building)	\$500,000			500,000	
	Lighting at parc de la Rivière	\$100,000			100,000	
	Permanent structure at parc de la Rivière	\$100,000			100,000	
	Playground equipment at parc de la Rivière	\$60,000	60,000			
	Walking path at parc de la Rivière	\$30,000	30,000			
	Revegetation of banks at parc de la Rivière and Dreamland Park	\$25,000			12,500	12,500
	Installation of permanent plots at parc de la Rivière	\$50,000				50,000
	Restoration of the federal wharf and accesses	\$250,000				250,000
	Identification of municipal parks	\$12,000	12,000			
	Benches, garbage bins, tables		20,000		20,000	20,000
	Electric vehicle charging station	\$10,000	10,000			
	Exterior renovation material	\$13,000	13,000			
	Winterizing and indoor renovation work	\$200,000				200,000
Playground equipment and park furniture	\$30,000	30,000				
			<u>\$444,750</u>		<u>\$917,100</u>	<u>\$616,500</u>

PASSED

**2016-12-21.06**

**ADOPTION OF BY-LAW 2016-600 – TAXATION 2017**

WHEREAS the Municipality offers services to its citizens and must pay for the costs of these services;

WHEREAS a notice of motion was given by Councillor Guy Veillette at the Regular Council Meeting held November 7, 2016;

WHEREAS property tax rates and rates of compensation were presented by the Director-General and Secretary-Treasurer;

UPON PROPOSAL DULY MOVED BY GUY VEILLETTE  
COUNCILLORS UNANIMOUSLY RESOLVE

THAT taxation By-law 2016-600 on property taxes and rates of compensation for services to meet expenses for 2017 be adopted without further reading, a copy of the said by-law having been given to the Councillors who state having read it and passed on further reading and in accordance with the law.

PASSED

**2016-12-21.07**

**MEETING ADJOURNED**

At 8:50 p.m., all issues on the Agenda having been addressed;

UPON PROPOSAL DULY MOVED BY MARCELLA DAVIS-GERRISH  
THE COUNCILLORS UNANIMOUSLY RESOLVE

That this meeting be adjourned.

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PASSED

\_\_\_\_\_  
Michael Page  
Mayor

\_\_\_\_\_  
Daniel Décary  
Director-General and Secretary-Treasurer

I, Michael Page, confirm that the signing of these Minutes is equivalent to the signing by me of all the resolutions contained herewith in accordance with Article 142 (2) of the Municipal Code.

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