

December 9th 2014

At an extraordinary meeting of the Council of the Municipality of Stanstead Township, held on the **ninth** day of the month of **DECEMBER** in the year **TWO THOUSAND AND FOURTEEN**, time and place of regular meetings.

PRESENT: Councillors Gaétane Langlois Gaudreau, Janet Cooper, George C. Atkin, Dany Brodeur, Pierre Martineau and Christian Laporte

ALL FORMING A QUORUM chaired by Mayor Francine Caron-Markwell.

The Director General and secretary treasurer Me Josiane Hudon was also present. in accordance with the *Law of Municipal Code*.

1. OPENING OF THE SITTING

The Mayor, Mrs. Francine Caron Markwell, declared the meeting open, at 7:30 P.M.

Members of the council certify that they have received the notice referred to in section 156 of the Municipal Code, at least two days prior to this meeting.

The Mayor reminded the members of the Council and the citizens that the deliberations and question period, during this session, will exclusively focus on the budget and triennial program of capital projects, in accordance with *article 153 of the Municipal Code*.

14-12-998

2. ADOPTION OF THE AGENDA

***Proposed by councillor Janet Cooper
Seconded by councillor Gaétane Gaudreau
And resolved***

THAT the agenda be adopted as proposed.

14-12-999

3. ADOPTION OF THE BUDGET 2015

WHEREAS the Council shall, during the period from November 15 to December 31 prepare and adopt the budget of the municipality for the next fiscal year and provide therein for revenues at least equal to the expenditures contained therein, in accordance with paragraph 1 of article 954 of *the Municipal Code*;

***Proposed by councillor Pierre Martineau
Seconded by councillor Gaétane Gaudreau
And resolved***

THAT Council adopts the Stanstead Township budget for the next fiscal year 2015 providing revenues equal to expenses and totalling as follows, namely:

| REVENUES | |
|--------------------------|---------------------|
| 1. Taxes | \$2, 334,402 |
| 2. Transfers | \$443,166 |
| 3. Impositions of duties | \$170,000 |
| 4. Services provided | \$92,497 |
| 5. Fines and penalties | 500\$ |
| 6. Interest | \$18,000 |
| 7. Other income | \$2,000 |
| TOTAL REVENUES | \$3, 060,565 |

| EXPENSES | |
|--------------------------------------|--------------------|
| 1- General management | \$530,213 |
| 2- Public Security | \$718,267 |
| 3- Transportation | \$1, 137,808 |
| 4- Environmental health | \$415,236 |
| 5- Land-use planning and development | \$184,680 |
| 6- Leisure and Culture | \$122,848 |
| 7- Financial charges | \$96,645 |
| 8- Transfer of surplus | (\$145,132) |
| TOTAL EXPENSES | \$3,060,565 |

THAT Council requests the Secretary-Treasurer to submit to the Minister of Municipal Affairs and Regions and Land Occupancy, within sixty (60) days of its adoption by the council, the said budget prepared on a form provided by the Minister, in accordance with Article 954 of the municipal Code.

CARRIED

14-12-000

4. THREE-YEAR CAPITAL BUDGET 2015-2016-2017

WHEREAS Council must adopt by resolution the capital program of the municipality for next three fiscal years, this program should be divided into annual phases, it must be detailed for the period coincident therewith, by subject, amount and method of financing in capital expenditures that the municipality plans to make;

***Proposed by councillor Christian Laporte
Seconded by councillor Pierre Martineau
And resolved***

THAT the municipality of Stanstead Township adopts the three-year capital budget for the fiscal years 2015-2016-2017, all in accordance with Article 953.1 of the Municipal Code, totalling as follows:

For 2015: **\$471,950** (the town hall building and equipment, equipment for the fire department, asphalt paving, guardrail and bridge on Rene road, pumping stations equipment and facilities Fitch Bay treatment plant, Forand Park building, heritage circuit boards)

For 2016: **\$1, 136,500** (municipal buildings (town hall, old school), fire equipment, standardized civic numbers, dry hydrants, fire hall in Fitch Bay, paving and resurfacing roads, guardrails, Fitch Bay treatment plant equipment , Thayer Park development, covered bridge repair)

For 2017: **\$1,030,000** (municipal buildings (town hall, old school), fire equipment, fire truck, fire hall in Fitch Bay, reloading paths, guardrails, purification equipment Fitch Bay station building in Forand park, Thayer park development, covered bridge repair)

CARRIED

14-12-001

5. ADOPTION OF BY-LAW NO 367-2014 ESTABLISHING THE BUDGET AND SETTING THE TAX RATES FOR FISCAL YEAR 2015 –

WHEREAS at the regular meeting of November 5th, 2014, Councillor Pierre Martineau gave notice of a motion announcing the adoption at a subsequent meeting of Council, of by-law no. 367-2014, entitled" By-law establishing the budget and setting the tax rate for fiscal year 2014";

WHEREAS this by-law is to establish the tax rates and the budget for the year 2015;

***Proposed by councillor Pierre Martineau
Seconded by councillor Christian Laporte
And resolved***

THAT Council adopts by-law no. 367-2014, entitled" By-law establishing the budget and fixing the tax rate for fiscal year 2015."

THAT the Mayor proceeds with the reading of the by-law given because the elected officials have not received a copy of the finalized by-law no later than two working days before the holding of the meeting.

CARRIED

6. QUESTIONS FROM CITIZENS

Councillor Pierre Martineau does his presentation of the budget to the citizens.

14-12-002

7. CLOSING OF THE SITTING

Closing of the meeting was proposed by Councillor Gaétane Gaudreau, it is 8:17 P.M.

Respectfully submitted,

Francine Caron Markwell, Mayor

Me Josiane Hudon Director General
And Secretary-Treasurer

THE PRESENT VERSION IS NOT OFFICIAL, THUS THE FRENCH TEXT PREVAILS.