

December 12th, 2016

At an extraordinary meeting of the Council of the Municipality of Stanstead Township, held on the **twelfth** day of the month of **DECEMBER** in the year **TWO THOUSAND AND SIXTEEN**, at the same place of regular meetings.

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

They were four (4) people in the audience.

1. OPENING OF THE SITTING

The Mayor, Mrs. Francine Caron Markwell, declared the opening of the meeting at 7:00 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.

16-12-711

2. ADOPTION OF THE AGENDA

***Proposed by Councillor Janet Cooper
Seconded by Councillor Dany Brodeur
It is resolved***

THAT the agenda be adopted as proposed.

16-12-712

3. ADOPTION OF THE BUDGET 2017

WHEREAS the Council shall, during the period from November 15th to December 31st 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 George Charles Atkin
It is resolved***

THAT Council adopts the Stanstead Township budget for the next fiscal year 2017 providing revenues equal to expenses and totalling as follows, namely:

REVENUES	
TAXES	BUDGET
Property taxes	\$1 595 805
RCM Share	\$224 520
Police SQ	\$386 540
Special General Taxes 203-2000 & 204-2000 & 246-2003 & working capital 10 % to every property/ aqueduct and sewers	\$ 2 238
Compressor tax of Fitch Bay sewer treatment plant	\$1 485
Aqueduc Fitch Bay loan	\$3 298
Fire truck	\$27 408
Aqueduc service	\$22 062
Sewer Fitch Bay	\$20 543
Sewer Georgeville	\$27 892
Collection of waste	\$210 867
Sanitation Georgeville – debt	\$15 360
Emptying Septic Tanks	\$56 985
Other revenues from local source	\$5 200
Mutation right	\$171 000

Transfer	\$249 247
Hygiene	\$4 000
Public Security	\$36 521
Fines and interests	\$14 500
Other revenues	\$13 000
TOTAL REVENUES	\$3 088 471

EXPENSES	
Administration	\$614 210
Public Security	\$598 300
Road network	\$1 172 632
Environmental Health	\$461 541
Town Planning	\$144 948
Leisure	\$161 657
Financing charges	\$6 573
Debt	\$92 613
<i>Allocation of unallocated surplus for budgetary conciliation purposes</i>	<i>-\$164 003</i>
TOTAL EXPENSES	\$ 3 088 471

CARRIED

16-12-713

4. THREE-YEAR CAPITAL BUDGET 2017-2018-2019

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 Janet Cooper
It is resolved***

THAT the municipality of Stanstead Township adopts the three-year capital budget for the fiscal years 2017-2018-2019, all in accordance with Article 953.1 of the Municipal Code, totalling as follows:

For 2017: **\$ 2 175 515** Renovation of the Town Hall and computer equipment, dry hydrants, professional services for the construction of a new Fire Hall in Fitch Bay, service truck for the fire department, repair of Remick Road, rehabilitation of several roads, rebuilding of Bunker Road, guardrails and culvert no. 2579 on Magoon Point, equipment at sewage treatment plants (valves, sump and a shed for the generator), disposal of sludge at the Fitch Bay wastewater treatment plant, a multifunctional surface and a new shelter at Thayer Park, erection of a belvedere and allocation of surplus for work at the covered bridge.

For 2018: **\$ 2 481 125** Equipment at the Town Hall, construction of the new Fire Hall at Fitch Bay, dry hydrants, rehabilitation of Thayer Road, reloading of several roads, guardrails, culvert on Bunker road , manhole repairs at Georgeville , a multi-purpose trail in Fitch Bay and a belvedere, a skatepark and repair of the covered bridge abutments.

For 2019: **\$ 550,000** Repairs to the structure of the Town Hall building and other equipment, dry bollards, reloading of several roads, guardrails, installation of a new service building at Forand Park and development of another lookout .

CARRIED

16-12-714

5. ADOPTION OF BY-LAW NO 400-2016 ESTABLISHING THE BUDGET AND SETTING THE TAX RATES FOR FISCAL YEAR 2017 –

WHEREAS at the regular meeting of last November 7th, Councillor Janet Cooper gave notice of a motion announcing the adoption at a subsequent meeting of Council, of by-law no. 400-2016, entitled" By-law establishing the budget and setting the tax rate for fiscal year 2017;

WHEREAS this by-law is to establish the tax rates and the budget for the year 2017;

***Proposed by councillor George Charles Atkin
Seconded by councillor Pierre Martineau
It is resolved***

THAT Council adopts by-law no. 400-2016, entitled "By-law establishing the budget and fixing the tax rate for fiscal year 2017".

THAT the members of the Council received a copy of the by-law two days before the adoption and waive the reading of the by-law.

CARRIED

6. QUESTIONS FROM CITIZENS

16-12-715

7. CLOSING OF THE SITTING

Closing of the meeting was proposed by Councillor Gaétane Gaudreau, it is 7:18 P.M.

Respectfully submitted,

Mrs. Francine Caron Markwell
Mayor

Me Josiane Hudon
**Director General and Secretary-
Treasurer**

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