

December 11nd, 2017

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

PRESENT: Councillors Mary Cartmel, Louise Hébert, Jean DesRosiers, Christian Laporte, Pierre Martineau and Andrew Retchless.

ALL FORMING A QUORUM chaired by Mayor Francine Caron Markwell.

The Acting Director General and Secretary Treasurer, Caroline Rioux, 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.

17-12-011

2. ADOPTION OF THE AGENDA

***Proposed by Councillor Andrew Retchless
Seconded by Councillor Jean DesRosiers
It is resolved***

THAT the agenda be adopted as proposed.

17-12-012

3. ADOPTION OF THE BUDGET 2018

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 Mary Cartmel
It is resolved***

THAT Council adopts the Stanstead Township budget for the next fiscal year 2018 providing revenues equal to expenses and totalling as follows, namely:

REVENUES	
TAXES	BUDGET
Property taxes	\$1 756 068
RCM Share	\$225 508
Police SQ	\$400 172
Special General Taxes 203-2000 & 204-2000 & 246-2003 & working capital 10 % to every property/ aqueduct and sewers	\$ 2 145
Compressor tax of Fitch Bay sewer treatment plant	\$1 485
Aqueduc Fitch Bay loan	\$3 273
Fire truck	N/A
Aqueduc service	\$24 994
Sewer Fitch Bay	\$22 922
Sewer Georgeville	\$32 050
Collection of waste	\$214 185
Sanitation Georgeville – debt	\$14 542
Emptying Septic Tanks	\$58 522
Other revenues from local source	\$ 3 735
Mutation right	\$177 500

Transfer	\$251 400
Hygiene	N/A
Public Security	\$51 000
Fines and interests	\$9 300
Other revenues	\$40 990
TOTAL REVENUES	\$3 289 861

EXPENSES	
Administration	\$602 560
Public Security	\$667 749
Road network	\$1 170 327
Environmental Health	\$474 313
Town Planning	\$179 649
Leisure	\$154 175
Financing charges	\$5 607
Debt and and working capitals	\$92 613
<i>Allocation of unallocated surplus for budgetary conciliation purposes</i>	<i>\$-50 000</i>
TOTAL EXPENSES	\$ 3 289 861

CARRIED

17-12-013

4. THREE-YEAR CAPITAL BUDGET 2018-2019-2020

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
It is resolved***

THAT the municipality of Stanstead Township adopts the three-year capital budget for the fiscal years 2018-2019-2020, all in accordance with Article 953.1 of the Municipal Code, totalling as follows:

For 2018, \$ 2 872 625: construction of the fire station / community center, reconstruction of the Remick-Thayer Roads, reconstruction of Bunker Road, reloading of roads, guardrails, Bunker Road culvert, disposal of sludge and safety valves for Fitch Bay and Georgeville sewers, Forand Park expansion of the building, multi-purpose path, lookout, sports equipment purchase and Narrow's Bridge rehabilitation.

For 2019, \$ 1 639 000: repair of Remick-Thayer Roads (end), reconstruction of Bunker Road (end), reloading of roads, guardrails, improvement at Forand Park, development of multi-purpose path (end), development of gazebo (continued), purchase of sports equipment (end) and repair of Narrow's bridge (continued).

For 2020, \$ 505 000: roads reloading, guardrails, lookout (end), Narrow's Bridge rehabilitation (end).

CARRIED

17-12-014

5. ADOPTION OF BY-LAW NO 410-2017 ESTABLISHING THE BUDGET AND SETTING THE TAX RATES FOR FISCAL YEAR 2018 –

WHEREAS at the regular meeting of last November 13th, Councillor Pierre Martineau gave notice of a motion announcing the adoption at a subsequent meeting of Council, of by-law no. 410-2017, entitled" By-law establishing the budget and setting the tax rate for fiscal year 2018;

WHEREAS this by-law is to establish the tax rates and the budget for the year 2018;

***Proposed by Councillor Pierre Martineau
Seconded by Councillor Louise Hébert
It is resolved***

THAT Council adopts by-law no. 410-2017, entitled "By-law establishing the budget and fixing the tax rate for fiscal year 2018".

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

17-12-015

7. CLOSING OF THE SITTING

Closing of the meeting was proposed by Councillor Andrew Retchless it is 7:18 P.M.

Respectfully submitted,

Mrs. Francine Caron Markwell
Mayor

Mrs. Caroline Rioux
**Acting Director General and
Secretary-Treasurer**

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