

CANADA
PROVINCE OF QUEBEC
MUNICIPALITY OF WEST BOLTON

Minutes of the special sitting of the Council of the Municipality of West Bolton, held on Monday, December 21, 2020 at 7:00 p.m. by videoconference with interactive Zoom webcast.

The following were present:

Robert Chartier, Councillor n° 1
Jean-Pierre Pouliot, Councillor n° 2
Loren Allen, Councillor n° 3 (Arrived at item 331-1220 at 7:09 p.m.; absent at item 332-1220 (technical problem))
Denis Vaillancourt, Councillor n° 4
Gilles Asselin, Councillor n° 5
Cedric Briggs, Councillor n° 6
who formed a quorum.
The sitting was presided over by Jacques Drolet, Mayor.

Also present were:

Jean-François Grandmont, Director general and Secretary-treasurer
Maike Storks, Deputy Director general and Deputy Secretary-treasurer

MUNICIPALITY OF WEST BOLTON

AGENDA

1. NOTICE OF SITTING
2. ADOPTION OF THE AGENDA
3. ADOPTION OF THE 2021 BUDGET
4. ADOPTION OF THE THREE-YEAR CAPITAL EXPENDITURES PROGRAM 2021-2022-2023
5. QUESTION PERIOD ON THE BUDGET AND THE THREE-YEAR CAPITAL EXPENDITURES PROGRAM
6. CLOSING OF THE SITTING

**329-1220
NOTICE OF SITTING**

The director general reported that notice of this sitting was served to all members of Council in accordance with the law.

With the members present at the start of the sitting forming a quorum, the sitting was deemed to be duly constituted by the mayor at 7:00 p.m.

**330-1220
ADOPTION OF THE AGENDA**

IT WAS MOVED by Councillor Gilles Asselin, SECONDED by Councillor Denis Vaillancourt and resolved to adopt the agenda as presented

Adopted unanimously

331-1220
ADOPTION OF THE 2021 BUDGET

The mayor, director general and deputy director general presented the 2021 Budget.

IT WAS MOVED by Councillor Jean-Pierre Pouliot, SECONDED by Councillor Gilles Asselin and resolved to adopt, as submitted, the budget of the Municipality of West Bolton for fiscal year 2021, as presented hereafter:

Revenus / Revenues	2021	2020	Augmentation (%)
Taxes	1 256 229 \$	1 148 436 \$	9,4%
Services	128 503	128 088	0,3%
Tenant lieu de taxes / <i>En lieu</i>	102	102	0,0%
Transferts	370 787	270 515	37,1%
Services rendus / <i>Services rendered</i>	3 600	3 600	0,0%
Autres revenus / <i>Other revenues</i>	177 820	83 120	113,9%
	1 937 041	1 633 861	18,6%
Charges / Expenditures			
Administration	497 316	445 727	11,6%
Sécurité publique / <i>Public safety</i>	371 120	362 727	2,3%
Transport / <i>Roadworks</i>	673 315	577 896	16,5%
Hygiène du milieu / <i>Environment & residual waste</i>	192 163	182 712	5,2%
Santé et bien-être / <i>Health and welfare</i>	27 300	27 300	0,0%
Aménagement et urbanisme / <i>Town planning</i>	141 376	139 588	1,3%
Loisirs et culture / <i>Leisure and culture</i>	39 500	23 200	70,3%
Frais de financement / <i>Financing costs</i>	38 211	16 611	130,0%
Amortissement des immobilisations / <i>Depreciation</i>	123 006	98 077	25,4%
	2 103 307	1 873 838	12,2%
Excédent (déficit) avant conciliation / Surplus (deficit) before conciliation	(166 266)	(239 977)	
Conciliation à des fins fiscales / Conciliation for tax purposes			
Amortissement / <i>Depreciation</i>	123 006	98 077	25,4%
Remboursement de capital sur la dette à long terme / <i>Repayment of principal on long-term debt</i>	(76 800)	(13 100)	486,3%
Affectations / Assignments			
Activités d'investissement / <i>Investments</i>	(387 663)	(250 000)	55,1%
Excédent de fonctionnement accumulé non affecté / <i>Unassigned accumulated operating surplus</i>	126 673	150 000	-15,6%
Excédent de fonctionnement accumulé affecté / <i>Assigned accumulated operating surplus</i>			
Fonds Parcs & Terrains de jeux / <i>Parks and playgrounds fund</i>	108 750	55 000	97,7%
Fonds des Carrières & sablière / <i>Quary & sand pit fund</i>	272 300	200 000	36,2%
Fonds de roulement / <i>Cash flow</i>	0	0	
Dépenses constatées à taxer ou à pourvoir / <i>Expenditure found to be taxable or to be filled</i>	0	0	
Excédent (déficit) à des fins fiscales / Surplus (deficit) for tax purposes	0	0 \$	

That the explanatory document of the tabled budget be published in the municipal newsletter *La Source* and on the Municipality's website.

Copies of the explanatory document to the budget and the Three-year Capital Expenditure Program were made available to the public prior to the start of this sitting.

Adopted unanimously

332-1220
ADOPTION OF THE THREE-YEAR CAPITAL EXPENDITURE
PROGRAM 2021-2022-2023

The mayor, the director general and deputy director general presented the Three-Year Capital Expenditure Program for the years 2021-2022-2023.

Mr. Loren Allen was absent from the vote due to a technical problem.

IT WAS MOVED by Councillor Jean-Pierre Pouliot, SECONDED by Councillor Cedric Briggs and resolved to adopt the Three-Year Capital Expenditure Program for the years 2021-2022-2023, as submitted and presented hereafter:

PROGRAMME TRIENNAL D'IMMOBILISATIONS 2021-2022-2023						
PROJETS	2021		2022		2023	
TRANSPORT						
Travaux de réfection ou d'entretien de chaussées, ponceaux ou fossés prévus au Plan d'intervention en infrastructures routières locales						
Chemin Bailey	156 300,00 \$	SUB, FRC	709 900,00 \$	SUB, EMP		
Chemin de Brill	141 800,00 \$	SUB, FRC	225 000,00 \$	SUB, EMP		
Chemin Stukely	68 400,00 \$	SUB, FRC				
Chemin Spicer	162 700,00 \$	SUB, FRC				
Travaux de réfection de chaussées, ponceaux ou fossés						
Chemin Paramount - Réfection phase I			250 000,00 \$	SUB		
Rechargement de chemins, ponceaux, reprofilage de fossés et cercles de virages	200 000,00 \$	SUB, FRC	200 000,00 \$	SUB, EMP	200 000,00 \$	SUB, FRC
Chemin Stagecoach et Fuller			570 000,00 \$	SUB, EMP		
Chemin Mason - Ponceau	200 000,00 \$	SUB, FRC				
ADMINISTRATION						
Hôtel de Ville - Rénovations essentielles	50 000,00 \$	FG				
Nouvel Hôtel de Ville et Parc - Plans concepts	7 500,00 \$	FRP, FG				
URBANISME ET ENVIRONNEMENT						
Hôtel de Ville - Eau potable - Système de traitement			15 000,00 \$	SUB		
Hôtel de Ville - Eaux usées - Système septique			15 000,00 \$	SUB		
LOISIRS ET CULTURE						
Sentier - Acquisition de droits réels	5 000,00 \$	FRP	5 000,00 \$	FRP	5 000,00 \$	FRP
Parc et sentiers - Corridor Mont Foster et parc Bolton Pass	100 000,00 \$	FRP	50 000,00 \$	FRP		
Chemin Bolton Pass - Élargissement de l'accotement à 1,3 m			40 000,00 \$	SUB, FRP		
SÉCURITÉ PUBLIQUE						
Bornes sèche			10 000,00 \$	FG	10 000,00 \$	FG
TOTAL ANNUEL	1 091 700,00 \$		2 089 900,00 \$		215 000,00 \$	
FRP: Fonds réservé - Parcs et terrains de jeux	108 750,00 \$		63 000,00 \$		5 000,00 \$	
FRC: Fonds réservé - Carrières et sablières	272 300,00 \$		- \$		100 000,00 \$	
SUB: Subvention 75 % et plus	556 900,00 \$		1 013 175,00 \$		- \$	
SUB: Subvention 50 à 74%	100 000,00 \$		385 000,00 \$		100 000,00 \$	
EMP: Emprunt partie municipale	- \$		618 725,00 \$		- \$	
FG: Fonds général	53 750,00 \$		10 000,00 \$		10 000,00 \$	
BV	- \$		- \$		- \$	

Adopted unanimously

333-1220
QUESTION PERIOD ON THE BUDGET AND THE
THREE-YEAR CAPITAL EXPENDITURE PROGRAM

Council held a question period during which those present could ask questions exclusively on the budget and the three-year capital expenditure program.

Copies of the agenda were made available to the public at the beginning of this sitting.

334-1220
END OF SITTING

IT WAS MOVED by Councillor Gilles Asselin, SECONDED by Councillor Denis Vaillancourt and resolved unanimously to end the sitting at 8:44 p.m.

Jean-François Grandmont, OMA
 Director general and Secretary-treasurer

Jacques Drolet
 Mayor