

CANADA
PROVINCE OF QUEBEC
MUNICIPALITY OF WEST BOLTON

Minutes of the special Council sitting of the Municipality of West Bolton, held on Monday, December 20, 2021 at 7 p.m. by videoconference with interactive webcast.

The following were present:

Margarita Lafontaine, Councillor n° 1
Jean-Pierre Pouliot, Councillor n° 2
Loren Allen, Councillor n° 3 (arrived at 7:07 p.m. during item 340-1221)
Eddy Whitcher, Councillor n° 4
Gilles Asselin, Councillor n° 5
Nancy Lanteigne, Councillor n° 6
The members present formed a quorum.
The sitting was presided over by Denis Vaillancourt, Mayor.

The following were also present:

Jean-François Grandmont, Director general and Secretary-treasurer
Maike Storks, Deputy Director general and Deputy Secretary-treasurer
Michael Ferland, Planning officer and Municipal inspector

MUNICIPALITY OF WEST BOLTON

AGENDA

1. NOTICE OF MEETING
2. ADOPTION OF THE AGENDA
3. ADOPTION OF THE 2022 BUDGET
4. ADOPTION OF THE 2022-2023-2024 THREE-YEAR CAPITAL EXPENDITURE PROGRAM
5. QUESTION PERIOD ON THE BUDGET AND THE THREE-YEAR CAPITAL EXPENDITURE PROGRAM
6. END OF SITTING

340-1221 NOTICE OF SITTING

With the members present at the start of the sitting forming a quorum, the sitting was considered regularly constituted by the mayor at 7 p.m.

The mayor, the director general and the deputy director general presented the 2022 Budget and the Three-year Capital Expenditure Program for the years 2022-2023-2024.

The director general mentioned that the notice of sitting was duly served on all members of Council in accordance with the law.

341-1221 ADOPTION OF THE AGENDA

IT WAS MOVED BY Jean-Pierre Pouliot, SECONDED by Gilles Asselin and resolved to adopt the agenda presented

Adopted unanimously

342-1221
ADOPTION OF THE 2022 BUDGET

The mayor, the director general and the deputy director general presented the 2022 budget and the Three-year Capital Expenditure Program for the years 2022-2023-2024 at the beginning of this session.

IT WAS MOVED by Margarita Lafontaine, SECONDED by Eddy Whitcher and resolved to adopt the budget of the Municipality of West Bolton for the 2022 fiscal year, as set out below:

MUNICIPALITÉ DE BOLTON-OUEST			
PRÉVISIONS BUDGÉTAIRES			
POUR L'EXERCICE FINANCIER 2022			
Revenus / Revenues	2022	2021	Augmentation (%)
Taxes	1 312 150 \$	1 256 229 \$	4,5%
Services	128 994	128 503	0,4%
Tenant lieu de taxes / <i>En lieu</i>	102	102	0,0%
Transferts	348 992	370 787	-5,9%
Services rendus / <i>Services rendered</i>	1 600	3 600	-55,6%
Autres revenus / <i>Other revenues</i>	230 950	177 820	29,9%
	<u>2 022 788</u>	<u>1 937 041</u>	<u>4,4%</u>
Charges / Expenditures			
Administration	531 079	497 316	6,8%
Sécurité publique / <i>Public safety</i>	376 903	371 120	1,6%
Transport / <i>Roadworks</i>	717 931	673 315	6,6%
Hygiène du milieu / <i>Environment & residual waste</i>	195 626	192 163	1,8%
Santé et bien-être / <i>Health and welfare</i>	5 000	27 300	-81,7%
Aménagement et urbanisme / <i>Town planning</i>	176 568	141 376	24,9%
Loisirs et culture / <i>Leisure and culture</i>	32 500	39 500	-17,7%
Frais de financement / <i>Financing costs</i>	24 706	38 211	-35,3%
Amortissement des immobilisations / <i>Depreciation</i>	156 679	123 006	27,4%
	<u>2 216 992</u>	<u>2 103 307</u>	<u>5,4%</u>
Excédent (déficit) avant conciliation / <i>Surplus (deficit) before conciliation</i>	(194 204)	(166 266)	
Conciliation à des fins fiscales / Conciliation for tax purposes			
Amortissement / <i>Depreciation</i>	156 679	123 006	27,4%
Remboursement de capital sur la dette à long terme / <i>Repayment of principal on long-term debt</i>	(13 800)	(76 800)	-82,0%
Affectations / Assignments			
Activités d'investissement / <i>Investments</i>	(136 571)	(387 663)	-64,8%
Excédent de fonctionnement accumulé non affecté / <i>Unassigned accumulated operating surplus</i>	99 325	126 673	-21,6%
Excédent de fonctionnement accumulé affecté / <i>Assigned accumulated operating surplus</i>			
Fonds Parcs & Terrains de jeux / <i>Parks and playgrounds fund</i>	91 571	108 750	-15,8%
Fonds des Carrières & sablière / <i>Quary & sand pit fund</i>	0	272 300	-100,0%
Fonds de roulement / <i>Cash flow</i>	0	0	
Élections / <i>Elections</i>	(3 000)	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 / <i>Surplus (deficit) for tax purposes</i>	<u>0</u>	<u>0 \$</u>	

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

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

Adopted unanimously

343-1221
ADOPTION OF THE THREE-YEAR CAPITAL PROGRAM
2022-2023-2024

IT WAS MOVED by Gilles Asselin, SECONDED by Nancy Lanteigne and resolved to adopt the Three-year Capital Expenditure Program for the years 2022-2023-2024 as tabled and presented below:

PROGRAMME TRIENNAL D'IMMOBILISATIONS 2022-2023-2024						
PROJETS	2022		2023		2024	
TRANSPORT						
Travaux de réfection ou d'entretien de chaussées, ponceaux ou fossés prévus au Plan d'intervention en infrastructures routières locales						
Chemin Bailey			10 000 \$	SUB, FG	709 900 \$	SUB, EMP
Chemin de Brill			10 000 \$	SUB, FG	225 000 \$	SUB, EMP
Chemin Stukely			5 000 \$	SUB, FG	100 000 \$	SUB, EMP
Chemin Spicer			5 000 \$	SUB, FG	30 000 \$	SUB, EMP
Travaux de réfection de chaussées, ponceaux ou fossés						
Chemin Paramount - Réfection	2 400 000 \$	SUB, EMP				
Chemin Argyll - Rechargement	200 000 \$	SUB, EMP				
Rechargement de chemins, ponceaux, reprofilage de fossés et cercles de virages	50 000 \$	SUB, FG	50 000 \$	SUB, FRC	50 000 \$	SUB, FRC
Chemin Stagecoach - rechargement			280 000 \$	SUB		
Chemin Fuller - rechargement			275 000 \$	SUB		
Chemin de Brill (Upper) - rechargement			205 000 \$	SUB		
Chemin Spicer (Upper) - rechargement			150 000 \$	SUB		
ADMINISTRATION						
Hôtel de Ville - Plans, rénovations essentielles et accessibilité	85 000 \$	SUB, FG				
URBANISME ET ENVIRONNEMENT						
Hôtel de Ville - Eau potable - Système de traitement			15 000 \$	SUB		
Hôtel de Ville - Eaux usées - Système septique			15 000 \$	SUB		
LOISIRS ET CULTURE						
Sentier - Acquisition de droits réels	5 000 \$	FRP	5 000 \$	FRP	5 000 \$	FRP
Sentier/corridor d'urgence Mont Foster	300 000 \$	SUB, FRP				
Sentiers Mont Foster - Corridor Appalachien	11 571 \$	FRP	12 198 \$	FRP	12 500 \$	FRP
Parc municipal - Plan concept			5 000 \$	FRP		
SÉCURITÉ PUBLIQUE						
Bornes sèche	10 000 \$	FG	10 000 \$	FG	10 000 \$	FG
TOTAL ANNUEL	3 061 571 \$		1 052 198 \$		1 142 400 \$	
FRP: Fonds réservé - Parcs et terrains de jeux	91 571 \$		22 198 \$		17 500 \$	
FRC: Fonds réservé - Carrières et sablières	-		25 000 \$		25 000 \$	
SUB: Subvention 75 % et plus	2 100 000 \$		962 500 \$		798 675 \$	
SUB: Subvention 50 à 74%	125 000 \$		25 000 \$		25 000 \$	
EMP: Emprunt partie municipale	700 000 \$		-		266 225 \$	
FDR: Fonds de roulement	-		-		-	
FG: Fonds général	45 000 \$		17 500 \$		10 000 \$	
BV	-		-		-	

Adopted unanimously

344-1221
QUESTION PERIOD ON THE BUDGET AND THE
THREE-YEAR CAPITAL EXPENDITURE PROGRAM

Following the presentation of the budget and the three-year capital expenditure program, Council held a question period during which those present were able to ask questions to its members exclusively about the budget and the three-year capital expenditure program.

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

345-1221
END OF THE SITTING

IT WAS MOVED by Gilles Asselin, SECONDED by Jean-Pierre Pouliot and unanimously resolved to end the sitting at 8:13 p.m.

Jean-François Grandmont, OMA
 Director General and Secretary-Treasurer

Denis Vaillancourt
 Mayor

Attestation

The signing of these minutes by the mayor is equivalent to the signing by the mayor of all the resolutions it contains as per section 142 of the Municipal Code.