

CANADA
PROVINCE OF QUEBEC
MUNICIPALITY OF WEST BOLTON

Minutes of the extraordinary Council sitting of the Municipality of West Bolton, held on Monday, December 12, 2022, at 7 p.m. at the Town Hall located at 9 Town Hall Road, West Bolton, with interactive webcast.

The following were present:

Margarita Lafontaine, Councillor n° 1

Marie-Blanche Richer, Councillor n° 2

Loren Allen, Councillor n° 3

Gilles Asselin, Councillor n° 5

Nancy Lanteigne, Councillor n° 6

The members present formed a quorum, and the sitting was presided over by Eddy Witcher, Acting Mayor.

The following were also present:

Jean-François Grandmont, Director General and Clerk-Treasurer

Maike Storks, Deputy Director General and Deputy Clerk-Treasurer

The following was absent:

Denis Vaillancourt, Mayor

AGENDA

1. NOTICE OF SITTING
2. ADOPTION OF THE AGENDA
3. ADOPTION OF THE 2023 BUDGET
4. ADOPTION OF THE 2023-2024-2025 THREE-YEAR CAPITAL EXPENDITURE PROGRAM
5. QUESTION PERIOD ON THE BUDGET AND THE THREE-YEAR CAPITAL EXPENDITURE PROGRAM
6. ADJOURNMENT

**320-1222
NOTICE OF SITTING**

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

The acting mayor made some opening remarks prior to presenting the budget.

The director general stated that the notice of this meeting had been served on all members of Council in accordance with the law.

**321-1222
ADOPTION OF THE AGENDA**

IT WAS MOVED BY Loren Allen
SECONDED BY Margarita Lafontaine
AND RESOLVED:

To adopt the agenda presented

Adopted unanimously

322-1222
ADOPTION OF THE 2023 BUDGET

The director general and the deputy director general presented the 2023 Budget and the Three-Year Capital Expenditure Program for the years 2023-2024-2025.

322-1222
ADOPTION OF THE 2023 BUDGET

IT WAS MOVED BY Gilles Asselin
SECONDED BY Margarita Lafontaine
AND RESOLVED:

To adopt, as tabled, the budget of the Municipality of West Bolton for the 2023 fiscal year, as presented below:

MUNICIPALITÉ DE BOLTON-OUEST			
PRÉVISIONS BUDGÉTAIRES			
POUR L'EXERCICE FINANCIER 2023			
Revenus / Revenues	2023	2022	Augmentation (%)
Taxes	1 398 647 \$	1 312 150 \$	6,6%
Services	133 571	128 994	3,5%
Tenant lieu de taxes / <i>En lieu</i>	102	102	0,0%
Transferts	367 308	348 992	5,2%
Services rendus / <i>Services rendered</i>	1 600	1 600	0,0%
Autres revenus / <i>Other revenues</i>	284 590	230 950	23,2%
	2 185 818	2 022 788	8,1%
Charges / Expenditures			
Administration	546 394	531 079	2,9%
Sécurité publique / <i>Public safety</i>	408 035	376 903	8,3%
Transport / <i>Roadworks</i>	823 671	717 931	14,7%
Hygiène du milieu / <i>Environment & residual waste</i>	225 162	195 626	15,1%
Santé et bien-être / <i>Health and welfare</i>	6 500	5 000	30,0%
Aménagement et urbanisme / <i>Town planning</i>	170 416	176 568	-3,5%
Loisirs et culture / <i>Leisure and culture</i>	31 750	32 500	-2,3%
Frais de financement / <i>Financing costs</i>	68 349	24 706	176,6%
Amortissement des immobilisations / <i>Depreciation</i>	295 409	156 679	88,5%
	2 575 686	2 216 992	16,2%
Excédent (déficit) avant conciliation / Surplus (deficit) before conciliation	(389 868)	(194 204)	
Conciliation à des fins fiscales / Conciliation for tax purposes			
Amortissement / <i>Depreciation</i>	295 409	156 679	88,5%
Remboursement de capital sur la dette à long terme / <i>Repayment of principal on long-term debt</i>	(140 100)	(13 800)	915,2%
Affectations / Assignments			
Activités d'investissement / <i>Investments</i>	(78 740)	(136 571)	-42,3%
Excédent de fonctionnement accumulé non affecté / <i>Unassigned accumulated operating surplus</i>	299 728	99 325	201,8%
Excédent de fonctionnement accumulé affecté / <i>Assigned accumulated operating surplus</i>			
Fonds Parcs & Terrains de jeux / <i>Parks and playgrounds fund</i>	16 571	91 571	-81,9%
Fonds des Carrières & sablière / <i>Quary & sand pit fund</i>	0	0	
Fonds de roulement / <i>Cash flow</i>	0	0	
Élections / <i>Elections</i>	(3 000)	(3 000)	
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 budget tabled be published in the municipal newsletter La Source and on the Municipality's website.

Copies of the explanatory documents for the budget and the three-year capital expenditure program were made available to the public prior to the start of this session.

Adopted unanimously

323-1222
ADOPTION OF THE THREE-YEAR CAPITAL
EXPENDITURE PROGRAM 2023-2024-2025

IT WAS MOVED BY Nancy Lanteigne
 SECONDED BY Loren Allen
 AND RESOLVED:

To adopt the three-year capital expenditure program for the years 2023-2024-2025 as tabled and presented below:

PROGRAMME TRIENNAL D'IMMOBILISATIONS 2023-2024-2025						
PROJETS	2023		2024		2025	
TRANSPORT						
Travaux de réfection ou d'entretien de chaussées, pontceaux 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, pontceaux ou fossés						
Rechargement de chemins, pontceaux, reprofilage de fossés et cercles de virages	50 000 \$	FG	50 000 \$	SUB, FRC	50 000 \$	SUB, FRC
Chemin Stagecoach - réfection	280 000 \$	SUB				
Chemin Fuller - réfection	280 000 \$	SUB				
Chemin Argyll - réfection	205 000 \$	SUB				
Chemin de Brill (entre Bailey et Spicer) - réfection	155 760 \$	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
Sentiers Mont Foster - Corridor Appalachien	11 571 \$	FRP	12 198 \$	FRP	12 500 \$	FRP
SÉCURITÉ PUBLIQUE						
Bornes sèche	20 000 \$	FG	20 000 \$	FG	20 000 \$	FG
TOTAL ANNUEL	1 092 331 \$		1 117 198 \$		1 182 400 \$	
FRP: Fonds réservé - Parcs et terrains de jeux	16 571 \$		17 198 \$		17 500 \$	
FRC: Fonds réservé - Carrières et sablières	-		50 000 \$		50 000 \$	
SUB: Subvention 75 % et plus	995 760 \$		22 500 \$		828 675 \$	
SUB: Subvention 50 à 74%	-		-		-	
EMP: Emprunt partie municipale	-		-		266 225 \$	
FDR: Fonds de roulement	-		-		-	
FG: Fonds général	80 000 \$		27 500 \$		20 000 \$	
BV	-		-		-	

Adopted unanimously

324-1222
QUESTION PERIOD ON THE BUDGET AND THE
THREE-YEAR CAPITAL PROGRAM

Council held a question period during which attendees could ask questions to Councillors exclusively about the budget and the three-year capital expenditures program.

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

325-1222
ADJOURNMENT

IT WAS MOVED BY Marie-Blanche Richer
 SECONDED BY Gilles Asselin
 AND RESOLVED:

To unanimously adjourn the sitting at 7:59 p.m.

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

Eddy Whitcher
 Deputy Mayor

Attestation

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