

**CANADA
PROVINCE OF QUEBEC
MUNICIPALITY OF WEST BOLTON**

Minutes of the Special Council sitting of the Municipality of West Bolton, held on Monday, December 11, 2023, 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
Eddy Whitcher, Councillor n° 4
Gilles Asselin, Councillor n° 5
Nancy Lanteigne, Councillor n° 6
The councilors present formed a quorum.
The sitting was presided over by Denis Vaillancourt, Mayor.

The following were also present:

Maïke Storks, Director General and Clerk-Treasurer
Livia Bienvenue, Assistant Director General and Assistant Clerk-Treasurer
Jules Varin, Head of Town Planning and Municipal Inspector
Martin St-Jacques, Head of Roads and Infrastructure

AGENDA

- 1. NOTICE OF SITTING**
- 2. CALL TO ORDER**
- 3. ADOPTION OF THE AGENDA**
- 4. ADOPTION OF THE 2024 BUDGET**
- 5. ADOPTION OF THE 2024-2025-2026 THREE-YEAR CAPITAL EXPENDITURE PROGRAM**
- 6. QUESTION PERIOD ON THE BUDGET AND THE THREE-YEAR CAPITAL EXPENDITURE PROGRAM**
- 7. ADJOURNMENT**

**1.
NOTICE OF SITTING**

The Director General noted that the notice of this sitting was served on all Councillors in accordance with the law.

The mayor made some introductory comments prior to presenting the budget.

**2.
CALL TO ORDER**

With the members participating at the start of the sitting forming a quorum, the sitting was called to order by the mayor at 7:05 p.m.

The mayor made some opening remarks.

**329-1223
3.
ADOPTION OF THE AGENDA**

IT WAS MOVED BY: Margarita Lafontaine
SECONDED BY: Marie-Blanche Richer
AND RESOLVED:

TO ADOPT the agenda by adding a question period before the adoption of the 2024 budget (item 4) and another before the adoption of the 2024-2025-2026 Three-Year Capital Expenditures Program (PTI) (item 5).

ADOPTED UNANIMOUSLY

330-1223

4.

ADOPTION OF THE 2024 BUDGET

The Director General presented the 2024 budget. The mayor allowed a question period before the budget was adopted.

IT WAS MOVED BY: Margarita Lafontaine

SECONDED BY: Gilles Asselin

AND RESOLVED:

TO ADOPT, as tabled, the budget of the Municipality of West Bolton for the 2024 fiscal year, which is as follows:

MUNICIPALITÉ DE BOLTON-OUEST PRÉVISIONS BUDGÉTAIRES POUR L'EXERCICE FINANCIER 2024			
Revenus / Revenues	2024	2023	Augmentation (%)
Taxes	1 754 862,00 \$	1 398 647,00 \$	25,5%
Services	152 687,00 \$	133 571,00 \$	14,3%
Tenant lieu de taxes / <i>En lieu</i>	112,00 \$	102,00 \$	9,8%
Transferts	382 141,00 \$	367 308,00 \$	4,0%
Services rendus / <i>Services rendered</i>	6 600,00 \$	1 600,00 \$	312,5%
Autres revenus / <i>Other revenues</i>	320 891,00 \$	284 590,00 \$	12,8%
	<u>2 617 293,00 \$</u>	<u>2 185 818,00 \$</u>	<u>19,7%</u>
Charges / Expenditures			
Administration	573 845,00 \$	546 394,00 \$	5,0%
Sécurité publique / <i>Public safety</i>	426 967,00 \$	408 035,00 \$	4,6%
Transport / <i>Roadworks</i>	976 143,00 \$	823 671,00 \$	18,5%
Hygiène du milieu / <i>Environment & residual waste</i>	277 612,00 \$	225 162,00 \$	23,3%
Santé et bien-être / <i>Health and welfare</i>	5 500,00 \$	6 500,00 \$	-15,4%
Aménagement et urbanisme / <i>Town planning</i>	164 620,00 \$	170 416,00 \$	-3,4%
Loisirs et culture / <i>Leisure and culture</i>	18 250,00 \$	31 750,00 \$	-42,5%
Frais de financement / <i>Financing costs</i>	73 887,00 \$	68 349,00 \$	8,1%
Amortissement des immobilisations / <i>Depreciation</i>	418 974,00 \$	295 409,00 \$	41,8%
	<u>2 935 798,00 \$</u>	<u>2 575 686,00 \$</u>	<u>14,0%</u>
Excédent (déficit) avant conciliation / <i>Surplus (deficit) before conciliation</i>	-318 505,00 \$	-389 868,00 \$	-18,3%
Conciliation à des fins fiscales / <i>Conciliation for tax purposes</i>			
Amortissement / <i>Depreciation</i>	418 974,00 \$	295 409,00 \$	41,8%
Remboursement de capital sur la dette à long terme / <i>Repayment of principal on long-term debt</i>	-164 100,00 \$	-140 100,00 \$	17,1%
Affectations / <i>Assignments</i>			
Activités d'investissement / <i>Investments</i>	66 631,00 \$	-78 740,00 \$	-184,6%
Excédent de fonctionnement accumulé non affecté / <i>Unassigned accumulated operating surplus</i>	-	299 728,00 \$	-100,0%
Excédent de fonctionnement accumulé affecté / <i>Assigned accumulated operating surplus</i>	-	-	-
Fonds Parcs & Terrains de jeux / <i>Parks and playgrounds fund</i>	-	16 571,00 \$	-100,0%
Fonds des Carrières & sablière / <i>Quarry & sand pit fund</i>	-	-	-
Fonds de roulement / <i>Cash flow</i>	-	-	-
Élections / <i>Elections</i>	-3 000,00 \$	-3 000,00 \$	0,0%
Dépenses constatées à taxer ou à pourvoir / <i>Expenditure found to be taxable or to be filled</i>	-	-	-
Excédent (déficit) à des fins fiscales / <i>Surplus (deficit) for tax purposes</i>	<u>- \$</u>	<u>- \$</u>	<u>- \$</u>

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

Copies of the explanatory notes were made available to the public prior to the start of this sitting.

The mayor called for a vote:

In favour: Margarita Lafontaine, Loren Allen, Eddy Whitcher, Gilles Asselin, Marie-Blanche Richer

Against: Nancy Lanteigne

IN FAVOR: 5

AGAINST: 1

ADOPTED BY A MAJORITY VOTE

331-1223

5.

ADOPTION OF THE 2024-2025-2026 THREE-YEAR CAPITAL EXPENDITURE PROGRAM

The Director General presented the 2024-2025-2026 Three-Year Capital Expenditure Program. The mayor allowed a question period prior to its adoption.

IT WAS MOVED BY: Eddy Whitcher

SECONDED BY: Loren Allen

AND RESOLVED:

TO ADOPT the Three-Year Capital Expenditures Program for the years 2024-2025-2026 as tabled, which is as follows:

PROGRAMME TRIENNAL D'IMMOBILISATIONS 2024-2025-2026						
PROJETS	2024		2025		2026	
TRANSPORT						
Travaux de réfection ou d'entretien de chaussées, ponceaux ou fossés prévus au Plan d'intervention en infrastructures routières locales						
Réfection de trois ponceaux (Bailey, de Glen et Town Hall)	100 000 \$	SUB 75%, FRC 10%, EMP 15%	500 000 \$	SUB 75%, EMP 25%	250 000 \$	SUB 75%, EMP 25%
Réfection chemin Stagecoach - 4 ponceaux majeurs	165 000 \$	SUB 75%, EMP 25%	750 000 \$	SUB 75%, EMP 25%	750 000 \$	SUB 75%, EMP 25%
Réfection chemin Spicer (entre Bailey et de Brill)	30 000 \$	SUB 75%, EMP 25%	50 000 \$	SUB 75%, EMP 25%	1 000 000 \$	SUB 75%, EMP 25%
Réfection de deux ponceaux (Bailey et de Stukely)	30 000 \$	SUB 75%, EMP 25%	250 000 \$	SUB 75%, EMP 25%	250 000 \$	SUB 75%, EMP 25%
Travaux rechargement TECQ 2023	50 000 \$	SUB 100%				
Travaux de rechargement TECQ 2025-2029			500 000 \$	SUB 100%	500 000 \$	SUB 100%
Sous-total		345 000 \$		2 050 000 \$		2 750 000 \$
Travaux de réfection de chaussées, ponceaux ou fossés						
Mise aux normes chemin et cul-de-sac chemin à déterminer			50 000 \$	SUB 70%, EMP 30%		
Mise aux normes chemin et cul-de-sac chemin à déterminer					50 000 \$	SUB 70%, EMP 30%
Affluent ruisseau Quilliams	15 000 \$	SUB 75%, EMP 25%	100 000 \$	SUB 75%, EMP 25%	250 000 \$	SUB 50%, EMP 50%
Sous-total		15 000 \$		150 000 \$		300 000 \$
Autres - Voirie et infrastructures						
Corridor d'urgence Mont-Foster	20 000 \$	SUB 50%, 50% EMP	100 000 \$	SUB 50%, 50% EMP	1 000 000 \$	SUB 50%, 50% EMP
Amélioration de la sécurité routière - signalisation	20 000 \$	FG 100%				
Achat camionnette incluant signalisation	100 000 \$	FG 20%, FDR 80%				
Sous-total		140 000 \$		100 000 \$		1 000 000 \$
ADMINISTRATION						
Hôtel de Ville - aggrandissement ou rélocalisation	100 000 \$	SUB 70%, EMP 30%	800 000 \$	SUB 70%, EMP 30%	50 000 \$	SUB 70%, EMP 30%
Hôtel de ville actuel - rénovations essentielles	50 000 \$	SUB 100%				
Sous-total		150 000 \$		800 000 \$		50 000 \$
URBANISME						
Remplacement tunnel d'arbres	30 000 \$	FG 100%	30 000 \$	FG 100%	30 000 \$	FG 100%
Sous-total		30 000 \$		30 000 \$		30 000 \$
LOISIRS ET CULTURE						
Sentiers Mont Foster - Corridor Appalachen	12 500 \$	FRP 100%				
Sous-total		12 500 \$				
TOTAL ANNUEL		692 500 \$		3 130 000 \$		4 130 000 \$
Montant non subventionné		280 000 \$		747 500 \$		1 247 500 \$

Légende: EMP = emprunt, FDR = fonds de roulement, FG = fonds général, FRC = fonds réservé carrières et sablières, FRP = fonds réservé parcs et terrains de jeux, SUB = subvention

THAT the explanatory notes of the three-year capital expenditure program tabled be published in the municipal newsletter La Source and on the Municipality's website.

Copies of the explanatory notes of the three-year capital expenditure program were made available to the public prior to the start of this sitting.

ADOPTED UNANIMOUSLY

6.
**QUESTION PERIOD ON THE BUDGET AND THE THREE-YEAR
CAPITAL EXPENDITURE PROGRAM**

Council held a question period during which attendees could ask questions to its members exclusively on the budget and the three-year capital program.

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

332-1223
7.
ADJOURNMENT

The agenda having been exhausted,

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

To adjourn the sitting at 9:04 p.m.

Maïke Storks, OMA
Director General and
Clerk-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 contained herein as per section 142 of the Municipal Code.