

CANADA
PROVINCE OF QUÉBEC
MRC VALLÉE-DE-LA-GATINEAU
MUNICIPALITY OF KAZABAZUA

Minutes – Wednesday December 20, 2022

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE MUNICIPALITY OF KAZABAZUA HELD AT 26 BEGLEY ROAD (COMMUNITY CENTER), DECEMBER 20, 2022 AT 7:00 P.M. UNDER THE CHAIRMANSHIP OF MR. ROBERT BERGERON, MAYOR.

ARE PRESENT, SYLVAIN LA FRANCE. LYNNE LACHAPELLE, MATTHEW ORLANDO, PAUL CHAMBERLAIN, CRAIG GABIE, DAMIEN LAFRENIÈRE AND THE DIRECTOR GENERAL AND CLERK-TREASURER, PIERRE VAILLANCOURT

In accordance with Articles 152 and 153 of the Municipal Code of Québec, the clerk-treasurer gave in writing a special notice convening of an extraordinary meeting of that day to all council members. Council members note receiving the notification of the notice as required by law.

GENERAL ADMINISTRATION

1.1 OPENING OF THE MEETING

The members present at the opening of the session forming quorum, the meeting was declared duly constituted by the President.

1.2 QUESTION PERIOD

Following the question period, the President presents the agenda as follow:

- 1.1 Opening of the meeting
 - 1.2 Question period
 - 1.3 Adoption of the agenda
 - 1.4 Adoption of the three-year capital program 2023-2024-2025
 - 1.5 Adoption of the 2023 Budget
 - 1.6 Notice of motion - By-Law imposing the rates of taxes for the fiscal year 2023
 - 1.7 Question period
 - 1.8 Closing of the meeting
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**2022-12-289
1.3**

ADOPTION OF THE AGENDA

IT WAS MOVED by Craig Gabie
SECONDED by Paul Chamberlain
and resolved

THAT council adopts the agenda as presented.

CARRIED

**2022-12-290
1.4**

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

IT WAS MOVED by Damien Lafrenière
SECONDED by Sylvain La France
and resolved

THAT council adopts the three-year capital program 2023-2024-2025 as presented under the document number PT232425.

CARRIED

**2022-12-291
1.5**

ADOPTION OF THE 2023 BUDGET.

IT WAS MOVED by Sylvain La France
SECONDED by Damien Lafrenière
and unanimously resolved

THAT the Municipality of Kazabazua adopts the 2023 Budget as presented.

BUDGET 2023 SUMMARY			
		BUDGET 2022	BUDGET 2023
REVENUES	1		
	2		
TAXES (\$0.79 per \$100 evaluation)	3	1 468 477 \$	1 479 635 \$
TAXES, COMPENSATIONS AND RATES	4	280 195 \$	282 589 \$
PAIEMENTS IN LIEU OF TAXES	5	31 149 \$	35 890 \$
TRANSFERS	6	313 079 \$	312 181 \$
RENDERED SERVICES	7	54 690 \$	61 695 \$
IMPOSITION OF RIGHTS	8	16 250 \$	25 400 \$
FINES AND PENALTIES	9	0 \$	0 \$
INTEREST	10	10 000 \$	5 000 \$
OTHER REVENUES	11	21 166 \$	28 546 \$
	12		
TOTAL	13	2 195 006 \$	2 230 936 \$
	14		
OPERATING EXPENSES	15		
	16		
GENERAL ADMINISTRATION	17	531 062 \$	561 433 \$
PUBLIC SECURITY	18	306 385 \$	304 446 \$
TRANSPORT	19	736 071 \$	699 366 \$
ENVIRONMENTAL HYGIENE & SANITATION	20	294 813 \$	296 706 \$
HEALTH AND WELFARE	21	0 \$	0 \$
LAND USE PLANNING AND DEVELOPMENT	22	104 256 \$	110 449 \$
RECREATION AND CULTURAL	23	124 530 \$	147 802 \$
FINANCING COSTS	24	4 992 \$	16 281 \$
	25		
TOTAL	26	2 102 109 \$	2 136 483 \$
	27		
CONCILIATION FOR BUDGETARY PURPOSES	28		
FINANCING	29	36 359 \$	40 606 \$
AMORTIZATION	30	-165 813 \$	-173 099 \$
INVESTMENT ACTIVITIES	31	594 665 \$	509 000 \$
ACCUMULATED SURPLUS AFFECTED	32	-372 314 \$	-282 054 \$
CONCILIATION FOR FISCAL PURPOSES	33	92 897 \$	94 453 \$
SURPLUS (DEFICIT) FOR FISCAL PURPOSES	34	0 \$	0 \$

CARRIED

2022-12-292
1.6

NOTICE OF MOTION – BY-LAW 2023-045 IMPOSING THE RATES OF TAXES FOR THE FISCAL YEAR 2023

Notice of motion is hereby given by Matthew Orlando that a by-law bearing number 2023-045 « *Imposing the rates of taxes for the fiscal year 2023* » will be submitted for adoption at a subsequent meeting.

The notice of motion is accompanied by a request for exemption from reading.

The draft by-law is submitted to Council

1.7

QUESTION PERIOD

1.8


CLOSING OF THE MEETING

THAT, the agenda being exhausted, the President adjourns the meeting at 7:28 p.m.

President

Clerk

Robert Bergeron,
Mayor



Pierre Vaillancourt, DMA
Director General / Clerk-treasurer

« I, Robert Bergeron, certify that the signing of these minutes is equivalent to the signature by me of all the resolutions it contains within the meaning of Article 142 (2) of the Municipal Code ».