

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

Minutes – Wednesday December 19, 2023

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE MUNICIPALITY OF KAZABAZUA HELD AT 26 BEGLEY ROAD (COMMUNITY CENTER), DECEMBER 19, 2023 AT 7:00 P.M. UNDER THE CHAIRMANSHIP OF MR. ROBERT BERGERON, MAYOR.

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

IS ABSENT: CRAIG GABIE (MOTIVATED)

In accordance with Articles 152 and 153 of the Municipal Code of Québec, the clerk-treasurer gave in writing a special notice convening of a 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:

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- 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 2024-2025-2026
 - 1.5 Adoption of the 2024 Budget
 - 1.6 Notice of motion - By-Law imposing the rates of taxes for the fiscal year 2024
 - 1.7 Question period
 - 1.8 Closing of the meeting
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2023-12-250

1.3 ADOPTION OF THE AGENDA

IT WAS MOVED by
SECONDED by
and resolved

THAT council adopts the agenda as presented.

CARRIED

2023-12-251

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

IT WAS MOVED by
SECONDED by
and resolved

THAT council adopts the three-year capital program 2024-2025-2026 as presented under the document number PT242526.

CARRIED

2023-12-252

1.5 ADOPTION OF THE 2024 BUDGET.

IT WAS MOVED by
SECONDED by
and unanimously resolved

THAT the Municipality of Kazabazua adopts the 2024 Budget as presented.

BUDGET 2024 SUMMARY			
		BUDGET 2023	BUDGET 2024
REVENUES	1		
	2		
TAXES (\$0.79 per \$100 evaluation)	3	1 479 635 \$	1 523 115 \$
TAXES, COMPENSATIONS AND RATES	4	282 589 \$	308 894 \$
PAIEMENTS IN LIEU OF TAXES	5	35 890 \$	80 529 \$
TRANSFERS	6	312 181 \$	315 240 \$
RENDERED SERVICES	7	61 695 \$	56 220 \$
IMPOSITION OF RIGHTS	8	25 400 \$	30 500 \$
FINES AND PENALTIES	9	0 \$	0 \$
INTEREST	10	5 000 \$	5 000 \$
OTHER REVENUES	11	28 546 \$	28 987 \$
	12		
TOTAL	13	2 230 936 \$	2 348 485 \$
	14		
OPERATING EXPENSES	15		
	16		
GENERAL ADMINISTRATION	17	561 433 \$	662 314 \$
PUBLIC SECURITY	18	304 446 \$	324 992 \$
TRANSPORT	19	699 366 \$	699 536 \$
ENVIRONMENTAL HYGIENE & SANITATION	20	296 706 \$	329 077 \$
HEALTH AND WELFARE	21	0 \$	0 \$
LAND USE PLANNING AND DEVELOPMENT	22	110 449 \$	131 158 \$
RECREATION AND CULTURAL	23	147 802 \$	151 694 \$
FINANCING COSTS	24	16 281 \$	45 710 \$
	25		
TOTAL	26	2 136 483 \$	2 344 481 \$
	27		
SURPLUS (DEFICIT) BEFORE CONCILIATION	27	-94 453.00	-4 004.00
	28		
CONCILIATION FOR BUDGETARY PURPOSES	28		
FINANCING	29	40 606 \$	44 221 \$
AMORTIZATION	30	-173 099 \$	-228 499 \$
INVESTMENT ACTIVITIES	31	509 000 \$	188 282 \$
ACCUMULATED SURPLUS AFFECTED	32	-282 054 \$	0 \$
CONCILIATION FOR FISCAL PURPOSES	33	94 453 \$	4 004 \$
SURPLUS (DEFICIT) FOR FISCAL PURPOSES	34	0 \$	0 \$
2024 Budget increase		5%	

CARRIED

2023-12-253
1.6

NOTICE OF MOTION – BY-LAW 2024-050 IMPOSING THE RATES OF TAXES FOR THE FISCAL YEAR 2024

Notice of motion is hereby given by Matthew Orlando that a by-law bearing number 2024-050 « *Imposing the rates of taxes for the fiscal year 2024* » 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 7:32 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 ».