

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

Minutes – Tuesday January 23, 2018

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE MUNICIPALITY OF KAZABAZUA HELD AT 26 BEGLEY ROAD (COMMUNITY CENTER), JANUARY 23, 2018 AT 7:07 P.M. UNDER THE CHAIRMANSHIP OF MR. ROBERT BERGERON, MAYOR.

Are present PAUL CHAMBERLAIN
LYNNE LACHAPELLE
LYNN NOËL
SYLVAIN LA FRANCE
HENRI CHAMBERLAIN
CRAIG GABIE

Secretary of the meeting: PIERRE VAILLANCOURT

In accordance with Articles 152 and 153 of the Municipal Code of Québec, the secretary-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

2018-01-026
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 2018 Budget
 - 1.5 Notice of motion - By-Law *Concerning the* imposing the rates of taxes for the fiscal year 2018
 - 1.6 Question period
 - 1.7 Closing of the meeting
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2018-01-027
1.3

ADOPTION OF THE AGENDA

IT WAS MOVED by Lynn Noël
SECONDED by Sylvain La France
and resolved

THAT council adopts the agenda as presented.

CARRIED

2018-01-028
1.4

ADOPTION OF THE 2018 BUDGET.

IT WAS MOVED by Lynn Noël
SECONDED by Paul Chamberlain
and resolved

THAT the Municipality of Kazabazua adopts the 2018 Budget as presented.

<u>BUDGET SUMMARY</u>		
	BUDGET 2017	BUDGET 2018
REVENUES		
TAXES	-1 262 988 \$	-1 364 386 \$
IN LIEU OF TAXES PAYMENTS	-14 823 \$	-14 478 \$
TRANSFERS	-179 039 \$	-213 429 \$
SERVICES RENDERED	-59 792 \$	-50 830 \$
TAXATION OF RIGHTS	-14 250 \$	-16 060 \$
FINES AND PENALTIES	-250 \$	-250 \$
INTEREST	-12 000 \$	-15 000 \$
OTHER REVENUES	-22 100 \$	-21 800 \$
TOTAL	-1 565 242 \$	-1 696 233 \$
EXPENSES		
GENERAL ADMINISTRATION	395 020 \$	396 294 \$
PUBLIC SECURITY	252 586 \$	246 751 \$
TRANSPORT	519 163 \$	515 324 \$
ENVIRONMENTAL HYGIENE & SANITATION	324 771 \$	308 726 \$
LAND USE PLANNING AND DEVELOPMENT	87 338 \$	114 853 \$
RECREATION AND CULTURAL	115 126 \$	105 575 \$
FINANCING FEES	4 466 \$	6 090 \$
TOTAL	1 698 470 \$	1 693 613 \$
SURPLUS (DEFICIT) BEFORE CONCILIATION	133 228 \$	-2 620 \$
FINANCING	31 542 \$	87 189 \$
INVESTMENT ACTIVITIES	27 313 \$	17 000 \$
AFFECTATIONS	-192 083 \$	-101 569 \$
CONCILIATION FOR TAX PURPOSES	-164 770 \$	-84 569 \$
SURPLUS (DÉFICIT) FOR TAX PURPOSE	-133 228 \$	2 620 \$
EXCÉDENT (DÉFICIT) À DES FINS FISCALES	0 \$	0 \$

CARRIED

2018-01-029
1.5

NOTICE OF MOTION – BY-LAW 2018-016 CONCERNING THE IMPOSING THE RATES OF TAXES FOR THE FISCAL YEAR 2018

By-law number 2018-014 « Concerning the imposing the rates of taxes for the fiscal year 2018 »

Notice of motion is hereby given by Sylvain La France that a by-law bearing the number 2018-014 « Concerning the the imposing the rates of taxes for the fiscal year 2018 » will be presented for adoption at a subsequent meeting.

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

1.6

QUESTION PERIOD

2018-01-030
1.7

CLOSING OF THE MEETING

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

THAT, the agenda being exhausted, the President adjourns the meeting at 7:54 p.m.

CARRIED

President

Secretary



Robert Bergeron,
Mayor

Pierre Vaillancourt, DMA
Director General / Secretary-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 ».

« However, my signature does not apply to resolution number ____ for which I exercise the right of veto provided for in Article 142 (3) of the Municipal Code ».