

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

Minutes – Tuesday December 17, 2019

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE MUNICIPALITY OF KAZABAZUA HELD AT 26 BEGLEY ROAD (COMMUNITY CENTER), DECEMBER 17, 2019 AT 7:00 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 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:

- 1.1 Opening of the meeting
- 1.2 Question period
- 1.3 Adoption of the agenda
- 1.4 Adoption of the 2020 Budget
- 1.5 Adoption of the revised three-year capital program 2019-2020-2021
- 1.6 Notice of motion - By-Law imposing the rates of taxes for the fiscal year 2020
- 1.7 Question period
- 1.8 Closing of the meeting

2019-12-279
1.3

ADOPTION OF THE AGENDA

IT WAS MOVED by Sylvain La France
SECONDED by Craig Gabie
and resolved

THAT council adopts the agenda as presented.

CARRIED

2018-12-280
1.4

ADOPTION OF THE 2020 BUDGET.

IT WAS MOVED by Paul Chamberlain
SECONDED by Sylvain La France
and resolved

THAT the Municipality of Kazabazua adopts the 2020 Budget as presented.

BUDGET 2020 SUMMARY

BUDGET	ESTIMATE	BUDGET
2019	2019	2020

REVENUES

TAXES (\$0.76 per \$100 evaluation)	1	-1 389 848	-1 398 974	-1 375 655
		\$	\$	\$
PAYMENTS IN LIEU OF TAXES	2	-15 943 \$	-15 721 \$	-24 951 \$
RENDERED SERVICES	3	-50 900 \$	-145 748 \$	-56 900 \$
TAXATION OF RIGHTS	4	-25 160 \$	-11 718 \$	-10 250 \$
FINES AND PENALTIES	5	-30 \$	-85 \$	-30 \$
INTERESTS	6	-15 000 \$	-14 308 \$	-12 000 \$
OTHER REVENUES	7	-15 000 \$	-35 321 \$	-15 000 \$
TRANSFERS	8	-267 516 \$	-196 051 \$	-261 575 \$
	9	-1 779 397	-1 817 926	-1 756 361
		\$	\$	\$

OPERATING EXPENSES

GENERAL ADMINISTRATION	10	491 857 \$	471 452 \$	507 360 \$
PUBLIC SECURITY	11	254 749 \$	246 348 \$	285 449 \$
TRANSPORT	12	497 900 \$	469 378 \$	555 973 \$
ENVIRONMENTAL HYGIENE & SANITATION	13	337 935 \$	290 201 \$	325 452 \$
HEALTH AND WELFARE	14		171 \$	299 \$
LAND USE PLANNING AND DEVELOPMENT	15	116 934 \$	76 621 \$	76 828 \$
RECREATION AND CULTURAL	16	97 268 \$	96 098 \$	118 865 \$
FINANCING FEES	17	655 \$	640 \$	715 \$
	18	1 797 298	1 650 831	1 870 941
		\$	\$	\$

SURPLUS (DEFICIT) OF THE EXERCISE	19	17 901 \$	-167 095 \$	114 580 \$
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CONCILIATION FOR BUDGETARY PURPOSES

INVESTMENT ACTIVITIES	20	14 377 \$	2 268 \$	170 000 \$
ACCUMULATED SURPLUS AFFECTED	21	-32 278 \$	-41 517 \$	-284 580 \$
	22	-17 901 \$	-27 296 \$	-114 580 \$

SURPLUS OF THE EXERCISE FOR BUDGET	23	0 \$	-194 391 \$	0 \$
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CARRIED

2019-12-281

1.5

ADOPTION OF THE REVISED THREE-YEAR CAPITAL PROGRAM 2019-2020-2021

IT WAS MOVED by Craig Gabie
SECONDED by Lynn Noël
and resolved

THAT council adopts the revised three-year capital program 2019-2020-2021 as presented under the document number PT192021.

CARRIED

2019-12-282

1.6

NOTICE OF MOTION – BY-LAW 2019-028 IMPOSING THE RATES OF TAXES FOR THE FISCAL YEAR 2020

Notice of motion is hereby given by Craig Gabie that a by-law bearing number 2019-028 « *Imposing the rates of taxes for the fiscal year 2020* » 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

CLOSING OF THE MEETING

THAT, the agenda being exhausted, the President adjourns the meeting at 7:19 p.m.

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 ».