

Province of Quebec
Municipality of L'Isle-aux-Allumettes

Special meeting of the Municipal Council of L'Isle-aux-Allumettes held on December 11th, 2019 at 7:00 P.M. at the Municipal office in Chapeau in order to adopt the 2020 Municipal Budget.

At which were present his Worship Mayor Winston Sunstrum and Councillors Pat Tallon, Mariette Sallafranque, Pat Montgomery, Nancy McGuire and Louis Lair.

Alicia Jones, Director General, is in attendance.

1. Opening of meeting

The Mayor welcomes everyone and declares the meeting to be open.

2. Roll call

Councillor Roger Lavoie is absent.

3. Conflict of interest (if applicable)

None.

4. Adoption of agenda

240-19/12 Moved by Councillor Sallafranque to adopt the agenda as presented.
Carried

5. Presentation of budget

The Mayor reads and explains the budget and the allocation of the revenues and expenses for the year 2020.

EXPENSES

| | |
|------------------------------------|------------------|
| General Administration | 782,042 |
| Public security | 453,952 |
| Transportation | 921,172 |
| Environment | 441,667 |
| Health and Welfare | 14,660 |
| Urban Planning | 177,518 |
| Recreational & Cultural activities | 117,250 |
| Costs of financing | 15,460 |
| Capital expenditures | 755,000 |
| Long term debt reimbursement | 190,400 |
| TOTAL | 3,869,130 |

REVENUES

| | |
|-------------------------|------------------|
| Land Taxes | 2,213,330 |
| Grants in lieu of taxes | 26,681 |
| Transfers | 1,197,233 |
| Services provided | 40,548 |
| Other services | 100,000 |
| Interest | 38,500 |
| Other Revenues | 44,000 |
| Surplus Appropriation | 208,838 |
| TOTAL | 3,869,130 |

6. Questions from Council Members

None.

7. Adoption of budget

241-19/12 Moved by Councillor Lair that the total expenses for the 2020 budget be in the amount of \$ **3,869,130** and that the mill rate will remain at **0.56¢/\$100** of evaluation and that all service taxes be as follows: the basic service tax for water to remain at **\$425**, the basic service tax for sewer to remain at **\$330**, the service tax for waste management will increase to **\$99**, the service tax for fire protection to remain at **\$105**, the minimum tax remain at **\$28**, and the tax for the long term water project to remain at **\$255** per unit and that the combined interest rate of **18%** to remain the same, for unpaid taxes.

Carried Unanimously

8. Questions & comments from public

None

9. Closing of meeting

242-19/12 Moved by Councillor Tallon that the special public meeting for the adoption of the 2020 budget be adjourned at 7:10pm.

Carried

Director General / Secretary-Treasurer

Mayor

I, *Winston Sunstrum, Mayor*, certify that the signing of these minutes is equivalent to the signature by me of all the resolutions it contains, according to section 142 (2) of the Municipal Code.

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