Province of Quebec

Municipality of L’Isle-aux-Allumettes

Special meeting of the Municipal Council of L’Isle-aux-Allumettes, for adoption of the 2023 Municipal Budget, held on December 13th, 2022 at 7:00 P.M. at the Municipal Office.

The meeting is open to the public and present are his Worship Mayor Corey Spence and Councillors Mariette Sallafranque, Patrick Fleming, Ivan Schryer, Nancy McGuire, Brian Adam and Robert Chafe.

Alicia Jones, Director General, is in attendance.

* + 1. **Opening of meeting**

The Mayor welcomes everyone and declares the meeting to be open at 7pm.

1. **Roll call**

All present

1. **Recording of the Sitting**

The current meeting is being audio recorded.

**4. Adoption of agenda**

225-22/12 Moved by Councillor Sallafranque, seconded by Councillor Adam, to adopt the agenda as presented.

Adopted

**5. Declaration of Conflict of Interest**

 None.

**6. Statement of the Mayor**

The Mayor makes his Statement.

**7. Presentation of 2023 Budget**

The Director General reads and explains the budget and the allocation of the revenues and expenses for the year 2023.

 **EXPENSES**

 General Administration 902,994

 Public security 508,966

 Transportation 933,736

 Environment 530,536

 Health and Welfare 20,960

Urban Planning 210,298

 Recreational & Cultural activities 169,870

 Costs of financing 8,851

 Capital expenditures 525,500

 Long term debt reimbursement 349,100

 **TOTAL 4,160,811**

**REVENUES**

Land Taxes 2,485,596

Grants in lieu of taxes 45,434

Transfers 1,287,061

Services provided 41,048

Assessment of Rights 142,000

Interest 30,000

Other Revenues 57,375

Surplus Appropriation 72,297

**TOTAL 4,160,811**

**8. Questions from Council Members**

 None.

**9. Adoption of budget**

 226-22/12 Moved by Councillor Adam, seconded by Councillor Fleming, that the 2023 budget be approved.

 Adopted Unanimously

**10. Questions & comments from public**

 None.

**11. Closing of meeting**

227-22/12 Moved by Councillor Schryer, seconded by Councillor Chafe, that the Special meeting for the adoption of the 2023 Budget be adjourned at 7:10pm.

Carried

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I, *Corey Spence, 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.

*La version française est la version officielle - The French version is the official version*