Province of Quebec

Municipality of L’Isle-aux-Allumettes

Special meeting of the Municipal Council of L’Isle-aux-Allumettes, for adoption of the 2024 Municipal Budget, held on December 12th, 2023 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, Brian Adam and Robert Chafe.

Councillor Nancy McGuire is absent.

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**

Councillor McGuire is absent.

1. **Recording of the Sitting**

The current meeting is being audio recorded.

**4. Adoption of agenda**

205-23/12 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 2024 Budget**

Councillor Adam, Chair of Administration, presents the budget and summarizes the changes.

The allocation of the revenues and expenses for the year 2024 are as follows:

 **EXPENSES**

 General Administration 972,901

 Public security 521,429

 Transportation 930,734

 Environment 576,763

 Health and Welfare 20,960

Urban Planning 244,028

 Recreational & Cultural activities 172,370

 Costs of financing 8,851

 Capital expenditures 445,500

 Long term debt reimbursement 245,300

 **TOTAL 4,138,836**

**REVENUES**

Land Taxes 2,939,618

Grants in lieu of taxes 45,434

Transfers 780,319

Services provided 47,695

Assessment of Rights 157,000

Interest 25,000

Other Revenues 74,250

Surplus Appropriation 69,520

**TOTAL 4,138,836**

**8. Questions from Council Members**

 None.

**9. Adoption of budget**

 206-23/12 Moved by Councillor Sallafranque, seconded by Councillor Chafe, that the 2024 budget be approved.

 Adopted Unanimously

**10. Questions & comments from public**

 None.

**11. Closing of meeting**

207-23/12 Moved by Councillor Adam, seconded by Councillor Schryer, that the Special meeting for the adoption of the 2024 Budget be adjourned at 7:10pm.

Adopted

 Director General / Clerk-Treasurer Mayor

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*