

DECEMBER 19TH, 2018

A special meeting of the Township of Gore Municipal council was held at the Trinity Community Hall located at 2 Cambria Road, on Wednesday December 19, 2018 at 6:30pm.

ARE PRESENT:

Councillors : Donald Manconi, Clark Shaw, Alain Giroux, Shirley Roy et / and Anik Korosec forming a quorum and presided over by the Mayor, Scott Pearce.

The General Manager Julie Boyer and the Municipal clerk / Secretary-treasurer Diane Chales are also present.

IS ABSENT:

Councillor: Anselmo Marandola

CONFIRMATION OF RECEIPT OF THE NOTICE OF MEETING

The Secretary-treasurer confirms that every member of Council received the notice of the special meeting in good and due form.

2018-12-331

ADOPTION OF THE AGENDA

It is proposed by Councillor Donald Manconi and seconded by Councillor Anik Korosec that the agenda be adopted as deposited.

UNANIMOUSLY ADOPTED

PRESENTATION OF THE BUDGET FOR THE YEAR 2019

<u>OPERATING ACTIVITIES</u>	
RUNNING REVENUES	
Taxes	2 096 508
MRC d'Argenteuil – municipality's share	370 854
Provincial Police	453 266
By-law N° 124 – 2003 fire truck	21 161
By-law N° 187 - Garbage and recycling	277 550
By-law N° 143-1 Special environmental protection tax	193 600
Roads subsidies	172 221
Miscellaneous subsidies	98 437
Real estate mutations	125 000
Other revenues	297 294
TOTAL RUNNING REVENUES	4 105 891

RUNNING EXPENSES	
Administration	1 184 650
Public security	837 857
Transportation	1 333 078
Environmental health	625 247

Urbanism	293 707
Leisure and culture	225 509
Financing costs	128 261
Fixed assets depreciation	-516 318
Reimbursement of the debt	131 900
Appropriation of non-affected surplus (operating activities)	-138 000
TOTAL RUNNING EXPENSES	4 105 891

INVESTMENT ACTIVITIES	
INVESTMENT REVENUES	
Sharing agreement (Ecocenter)	24 440
TOTAL INVESTMENT REVENUES	24 440

INVESTMENT EXPENSES	
Roads	50 000
Park and playgrounds	13 000
Buildings	25 000
Office furniture and equipment	5 440
Machinery, tools and equipment	44 000
Properties for resale	10 000
Appropriation of non-affected surplus	-123 000
TOTAL INVESTMENT EXPENSES	24 440

The basic general tax rate for the year 2019 is set at \$0.51 per \$100 valuation, including fire protection. A tax of \$0.090 per \$100 valuation will be charged to cover the MRC of Argenteuil costs.

A local tax will be charged to property owners who have benefited from the EcoLoan program in accordance with borrowing by-laws 191 and 192.

The tax for public security is set at \$0.11 per \$100 valuation. A tax of \$0.00514 cents per \$100 valuation will be assessed to cover the financing of the fire truck bought in 2003.

Therefore, the total taxation rate for the year 2019 will be \$0.71514 per \$100 valuation all in accordance with the 2019 valuation roll deposited by the MRC's professional evaluator on September 7th, 2018 in the amount of \$ 412 091 800.

The charge for garbage removal and recycling will be \$175.00 per habitable residence.

The special environmental protection tax will be \$50.00 per valuation unit. Considering the minimal number of businesses in the municipality and the cost of having another valuation roll prepared, there will be no imposition of a business tax.

The dog and cat licenses will be issued for free. The rate charged for minor derogations remains at \$300.00 per request plus publication fees. Now that Gore residents can sign up for free at the Lachute library and the pool, the municipality will no longer reimburse non-resident fees for any other library or pool.

The interest rate is established at 1.17% per month or 14% per annum and will be charged from the thirtieth day following the effective date of the tax bill. Fees of \$5.00

will be added to any reminder notice mailed during the year for any balance of \$10.00 and over. Administration fees of \$25.00 will be charged for each NSF cheque.

Councillors' remuneration will be increased by 1.8 % and adjusted to reflect the changes in the *Income Tax Act* (Canada). The monthly remunerations in 2019 will be as follows:

	Salary 2019	Salary 2018	Allowance 2019	Allowance 2018
Mayor	1 772.39	\$ 1 579.19	886.19	\$ 789.59
Councillors	449.18	\$ 400.22	224.59	\$ 200.11

The municipal employees' remuneration for 2019 will be increased by 1.8% according to the Consumer Price Index published by Statistics Canada.

2018-12-332

ADOPTION OF THE BUDGET FOR THE YEAR 2019

It is proposed by Councillor Alain Giroux and seconded by Councillor Donald Manconi that the budget for the year 2019 be approved as deposited.

UNANIMOUSLY ADOPTED

2018-12-333

CAPITALIZATION PROGRAM FOR THE YEARS 2019, 2020 AND 2021

During the capitalization program for 2019, 2020 and 2021, the municipality plans to invest in the following projects:

- 1) Improvement of Lac Hughes road;
- 2) Acquisition of various road equipment as needed;
- 3) Replacement of computers and increase of the server memory;
- 4) Automating of the gate at the boat launch;
- 5) Park development in Grace Park, new equipment at the municipal park and at the dog park;
- 6) Resale of properties;
- 7) Acquisition of compost bins in relation to the PGAMR`;
- 8) Improvement at the Ecocenter to comply with the demands of CNESST;

All according to annex A, being an integral part of the minutes.

It is proposed by Councillor Anik Korosec and seconded by Councillor Clark Shaw that the Capitalization program for the years 2019, 2020 and 2021 be adopted as deposited.

UNANIMOUSLY ADOPTED

ANY OTHER SUBJECT AT THE UNANIMOUS CHOICE OF THE COUNCIL MEMBERS

None

QUESTION PERIOD

A question period was held during which no one prevailed themselves of the right to ask questions.

2018-12-334

CLOSURE OF THE MEETING

It is proposed by Councillor Anik Korosec and seconded by Councillor Shirley Roy that the meeting be closed at 6:38pm.

UNANIMOUSLY ADOPTED