

DECEMBER 17, 2024

Minutes of the special budget meeting of the Township of Gore’s Municipal Council held at the Trinity Community Hall located at 2 Cambria Road in Gore, on **Tuesday, December 17, 2024 at 6:30 p.m.**

ARE PRESENT:

Councillors: Daniel Leduc, Sakina Khan, Alain Giroux, Shirley Roy, Anik Korosec and Anselmo Marandola forming a quorum and presided over by the Mayor, Scott Pearce.

The General Manager, Mrs. Julie Boyer, and the Clerk-treasurer, Mrs. Sarah Channell are also present.

CALL TO ORDER

The mayor calls the present meeting to order at 6:30 p.m.

2024-12-370 NOTIFICATION OF THE REGULARITY OF THE NOTICE OF MEETING

WHEREAS the clerk-treasurer certifies that the notice of convocation for this special council meeting was given to all members of the municipal council at least two days before the date of the said meeting, all in accordance with the provisions of the Municipal Code of Quebec.

IT IS **MOVED** BY: Councillor Sakina Khan
SECONDED BY: Councillor Daniel Leduc
AND RESOLVED unanimously by Councillors (6):

TO DECLARE that said special meeting is convened and constituted according to law.

CARRIED

2024-12-371 ADOPTION OF THE AGENDA

WHEREAS the members of the council have familiarized themselves with the agenda of the present meeting.

IT IS **MOVED** BY: Councillor Shirley Roy
SECONDED BY: Councillor Anselmo Marandola
AND RESOLVED unanimously by Councillors (6):

TO ADOPT the agenda of the present meeting as presented.

CARRIED

2024-12-372

ADOPTION OF THE CAPITALIZATION PROGRAM FOR THE YEARS 2025, 2026 AND 2027

WHEREAS the Municipal Council must adopt, by resolution, the capital expenditure program for the next three (3) financial periods;

WHEREAS the program must be divided into annual periods;

WHEREAS the program must detail, for the period coincident with it, the object, amount and financing methods for the capital expenditures that the municipality plans to make and whose funding period exceeds 12 months.

IT IS **MOVED** BY: Councillor Alain Giroux
SECONDED BY: Councillor Daniel Leduc
AND RESOLVED unanimously by Councillors (6):

THAT the Municipality of the Township of Gore, in accordance with article 953.1 of the *Code Municipal du Québec*, adopt the three-year capital expenditure program for 2025, 2026 and 2027, for a total amount of \$ 2 255 950 which is attached as annexe A;

THAT a leaflet explaining the three-year capital expenditure program be distributed free of charge by way of a mass mailing within the territory, in accordance with article 957 of the *Code Municipal du Québec*.

CARRIED

2024-12-373

ADOPTION OF THE 2025 BUDGET

WHEREAS the Municipal Council must, during the period from November 15 to December 31, prepare and adopt the budget for the next fiscal year and provide income for an amount equal to the expenses listed therein, and this, in accordance with article 954.1 of the *Code Municipal du Québec*.

IT IS **MOVED** BY: Councillor Sakina Khan
SECONDED BY: Councillor Daniel Leduc
AND RESOLVED unanimously by Councillors (6):

THAT the Council adopt the Municipality of the Township of Gore’s budget for the year 2025, providing for revenues equivalent to expenses and amounting to the following:

OPERATING ACTIVITIES	
OPERATING REVENUES	
Taxes	3 006 073 \$
MRC d’Argenteuil – Municipality’s Share	452 077 \$
Public security	1 099 275 \$
By-law 223 – Williams Road	40 418 \$
By-law 191 - Ecolan	13 908 \$
By-law 192 - Ecolan FCM	9 621 \$
Payment in lieu of taxes	5 000 \$
Garbage and Recycling	402 624 \$
By-law N° 143-1 Special Environmental Protection Tax	208 052 \$
Special Operating Provision (Sharing growth one QST point)	182 715 \$
Roads Subsidies	224 300 \$

Miscellaneous Subsidies	61 745 \$
Real Estate Mutations	300 000 \$
Other Revenues	641 345 \$
TOTAL OPERATING REVENUES	6 647 153 \$

OPERATING EXPENSES	
Administration	1 779 011 \$
Public security	1 167 153 \$
Transportation	2 228 037 \$
Environmental Health	615 127 \$
Urbanism	380 257 \$
Leisure and Culture	789 475 \$
Financing Costs	192 204 \$
Fixed Assets Depreciation	(607 253)\$
Reimbursement of the Debt	305 142 \$
Transfer to investment activities	22 200 \$
Appropriation of Non-Affected Surplus (operating activities)	(179 200)\$
Appropriation of the election found	(30 000)\$
Appropriation to the Growth found	(15 000)\$
TOTAL OPERATING EXPENSES	6 647 153 \$

INVESTMENT ACTIVITIES	
INVESTMENT REVENUES	
Transfers	1 161 648 \$
Other long-term financing	66 800 \$
Allocation of the affected surplus	42 152 \$
Allocation of the non affected surplus	0 \$
Park fund	32 150 \$
TOTAL INVESTMENT REVENUES	1 302 750 \$

INVESTMENT EXPENSES	
Roads	858 000 \$
Buildings	133 600 \$
Park, rink and trails	123 000 \$
Furniture and equipment	197 350 \$
Vehicles and machinery	0 \$
Machinery	0 \$
Land	5 000 \$
Properties for Resale	8 000 \$
Operating activity transfer	(22 200) \$
TOTAL INVESTMENT EXPENSES	1 302 750 \$

TO SPECIFY:

THAT Council authorizes an operating budget of \$ 6 647 153.

THAT Council authorizes the allocation of \$ 42 152 to the allocated surplus for the PARIT.

THAT Council authorizes the allocation of \$ 32 150 to the park fund;

THAT Council authorizes a capital budget of \$ 1 302 750.

THAT a bulletin explaining the budget be distributed free of charge by way of a mass mailing within the territory, in accordance with article 957 of the *Code Municipal du Québec*.

CARRIED

QUESTION PERIOD

A question period was held during which interested parties addressed their questions regarding the budget or the capitalization program to the president of the meeting.

2024-12-374

ADJOURNMENT OF THE MEETING

IT IS **MOVED** BY: Councillor Sakina Khan
SECONDED BY: Councillor Alain Giroux
AND RESOLVED unanimously by Councillors (6):

TO CLOSE the meeting at 7 p.m.

CARRIED