

DECEMBER 9, 2019

MINUTES of the special sitting of the council of the Municipality of Grosse Ile, for the adoption of the 2020 municipal budget, for which public notice is given in accordance with the law, is hereby declared in session by the Mayor, Mrs. Rose Elmonde Clarke, this ninth day of December, 2019 at 5:30 p.m. at the municipal office, situated at 1-006 chemin Jerry, Grosse Ile, Qc., at which time there is quorum.

The following persons are present:

Mayor: Rose Elmonde Clarke

Director General: Janice Turnbull

Councillors: Felicia Clarke
Nancy Clark
Miles Clarke
Steve Clarke
Jessica Goodwin

Absent with regrets
Councillor: Marlene Boudreau

N2019-177 The Mayor, Mrs. Rose Elmonde Clarke opens the sitting and welcomes the persons in attendance.

ADOPTION OF THE AGENDA

R2019-178 It is moved by Jessica Goodwin
Seconded by Steve Clarke
And unanimously approved by the councillors present

THAT the following agenda is hereby adopted:

1. Opening of the sitting
2. Adoption of the agenda
3. Adoption of the 2020 municipal budget
4. Question period
5. Close

MUNICIPALITY OF GROSSE ILE ADOPTION OF THE BUDGET FOR THE 2020 FISCAL YEAR

The following budget for the 2020 fiscal year is hereby presented.

R2019-179 It is moved by Miles Clarke
Seconded by Jessica Goodwin
And unanimously approved by the councillors present

THAT the following budgetary provisions of the Municipality of Grosse Ile be hereby adopted as presented for the 2020 fiscal year.

REVENUE

General Real Estate Taxes

- Residential	\$297 940
- 6 Units +	\$4 541
- Non-residential	\$50 203
- Industrial	<u>\$252 193</u>

Total taxes **\$604 877**

Payment in Lieu of Taxes

Government of Quebec	
- Health and social services	\$2 300
- Schools	<u>\$17 000</u>
Sub-total	\$19 300

Government of Canada	
-Payment in lieu of taxes	<u>\$9 500</u>
Sub-total	\$9 500

Total payment in lieu of taxes **\$28 800**

Government Transfers

Unconditional Transfers	
- Equalization	<u>\$128 548</u>

Total unconditional transfers **\$128 548**

Other Revenue From Local Sources

-Licences and permits	\$ 500
-Fines and penalties	\$1 500
-Dog licences	\$3 000
-Transfer of immovables	\$2 500
- Sand & gravel pits	<u>\$100</u>

Total other revenue **\$7 600**

General Administration

-Office rent	\$14 000
- Photocopies	<u>\$500</u>

Total general administration **\$14 500**

Leisure and Culture

-Gymnasium rental	\$4 500
-Gym - operating agreement	\$22 500
-Fitness Center	\$5 000
- Rink	\$ 47
- Leisure programs & services	<u>\$ 4 400</u>

Total leisure and culture **\$36, 447**

Conditional Transfers

- Administration \$ 5 528
- Transportation \$34 000
- Windmill project \$13 000
- Leisure \$22 700

Total conditional transfers **\$75 228**

Interest

- Bank \$2 000
- Taxes \$2 000

Total interest **\$4 000**

TOTAL REVENUE **\$900 000**

EXPENSES

General Administration

-Municipal council \$37 650
-Legal services \$3 000
-Financial administration \$325 966
-Town hall/other \$73 252

Total general administration **\$439 868**

Public Security

-Police service \$27 000
-Civil Security \$10 000

Total public security **\$37 000**

Transport/Public Roadways

-Municipal roads \$40 300
-Snow removal \$73 386
-Road lighting \$7 000

Total transport/public roadways **\$120 686**

Urban Planning

-Urban planning & development \$6 600
-Economic development \$1 000

Total urban planning **\$7 600**

Leisure and Culture

-Gymnasium	\$39 804
-Fitness Center	\$51 998
- Rink	\$29 987
-Parks (Old Harry Beach)	\$16 597
- Canada Day	\$10 650
- Administration	<u>\$28 222</u>

Total leisure and culture **\$177 258**

Financing

-Interest on long term debts	\$9 500
-Bank charges, short term loan	\$1 700
-Investments (parks & playgrounds)	\$50 000
-Reimbursement of long term debts	<u>\$56 388</u>

Total financing charges **\$117 588**

TOTAL EXPENSES **\$900 000**

QUESTION PERIOD

N2019-180

No questions are asked as no members of the public are present.

CLOSE

R2019-181

The session is adjourned at 6:28 p.m. on a motion from Felicia Clarke.

Rose Elmonde Clarke
Mayor

Janice Turnbull
Director General