

**DECEMBER 3, 2018**

**MINUTES** of the special sitting of the council of the Municipality of Grosse Ile, for the adoption of the 2019 municipal budget, for which notice is given in accordance to the law, is hereby declared in session by the Mayor, Mrs. Rose Elmonde Clarke, this third day of December, 2018 at 6:30 p.m. at the municipal office, situated at 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:	Marlene Boudreau Felicia Clarke Nancy Clark Miles Clarke Steve Clarke Jessica Goodwin

**N2018-297** The Mayor, Mrs. Rose Elmonde Clarke opens the sitting and welcomes the persons in attendance.

#### **ADOPTION OF THE AGENDA**

**R2018-298** It is moved by Steve Clarke  
Seconded by Miles 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 2019 municipal budget
4. Question period
5. Close

#### **MUNICIPALITY OF GROSSE ILE ADOPTION OF THE BUDGET FOR THE 2019 FISCAL YEAR**

The following budget for the 2019 fiscal year is hereby presented.

**R2018-299** It is moved by Jessica Goodwin  
Seconded by Felicia Clarke  
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 2019 fiscal year.

## REVENUE

### **General Real Estate Taxes**

- Residential	\$255 385
- 6 Units +	\$4 368
- Non-residential	\$38 608
- Industrial	<u>\$222 952</u>

**Total taxes** **\$521 313**

### **Payment in Lieu of Taxes**

Government of Quebec	
- Health and social services	\$1 800
- Schools	<u>\$10 000</u>
Sub-total	\$11 800

Government of Canada	
-Payment in lieu of taxes	<u>\$8 000</u>
Sub-total	\$8 000

**Total payment in lieu of taxes** **\$19 800**

### **Government Transfers**

Unconditional Transfers	
- Equalization	<u>\$112 398</u>

**Total unconditional transfers** **\$112 398**

### **Other Revenue From Local Sources**

-Licences and permits	\$ 800
-Fines and penalties	\$2 500
-Dog licences	\$2 500
-Transfer of immovables	\$2 500
- Sand & gravel pits	<u>\$219</u>

**Total other revenue** **\$8 519**

### **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	\$ 100
- Leisure programs & services	<u>\$11 000</u>

**Total leisure and culture** **\$43,100**

**Conditional Transfers**

- Administration	\$ 5 528
- Transportation	\$19 135
- Windmill project	\$15 000
- Leisure	<u>\$25 207</u>

**Total conditional transfers** **\$64 870**

**Interest**

- Bank	\$3 000
- Taxes	\$2 500

**Total interest** **\$5 500**

**TOTAL REVENUE** **\$790 000**

**EXPENSES**

**General Administration**

-Municipal council	\$35 510
-Legal services	\$3 000
-Financial administration	\$305 307
-Town hall/other	<u>\$59 499</u>

**Total general administration** **\$403 316**

**Public Security**

-Police service	\$25 400
-Emergency measures	<u>\$10 000</u>

**Total public security** **\$35 400**

**Transport/Public Roadways**

-Municipal roads	\$11 900
-Snow removal	\$73 386
-Road lighting	<u>\$7 000</u>

**Total transport/public roadways** **\$92 286**

**Urban Planning**

-Urban planning & development	\$4 600
-Economic development	<u>\$2 000</u>

**Total urban planning** **\$6 600**

**Leisure and Culture**

-Gymnasium	\$38 081
-Fitness Center	\$40 851
- Rink	\$27 519
-Parks (Old Harry Beach)	\$ 8 000
- Canada Day	\$13 150
- Administration	<u>\$28 372</u>

**Total leisure and culture** **\$155 973**

**Financing**

-Interest on long term debts	\$12 862
-Bank charges	\$1 500
-Interest on short term loans	\$ 200
-Investments (parks & playgrounds)	\$35 000
-Reimbursement of long term debts	<u>\$46 863</u>

**Total financing charges** **\$96 425**

**TOTAL EXPENSES** **\$790 000**

**QUESTION PERIOD**

**N2018-300** No questions are asked as no members of the public are present.

**CLOSE**

**R2018-301** The session is adjourned at 7:05 p.m. on a motion from Miles Clarke.

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Rose Elmonde Clarke  
Mayor

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Janice Turnbull  
Director General