

JANUARY 29, 2018

MINUTES of the special sitting of the council of the Municipality of Grosse Ile, for the adoption of the 2018 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 twenty-ninth day of January, 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
Jessica Goodwin

Absent with regrets
Councillor: Steve Clarke

N2018-177

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

ADOPTION OF THE AGENDA

R2018-178

It is moved by Miles Clarke
Seconded by Felicia 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 2018 municipal budget
4. Question period
5. Close

MUNICIPALITY OF GROSSE ILE ADOPTION OF THE BUDGET FOR THE 2018 FISCAL YEAR

The following budget for the 2018 fiscal year is hereby presented.

R2018-179

It is moved by Jessica Goodwin
Seconded by Miles 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 2018 fiscal year.

REVENUE

General Real Estate Taxes

- Residential	\$261 257
- 6 Units +	\$4 499
- Non-residential	\$38 046
- Industrial	<u>\$226 014</u>

Total taxes **\$529 816**

Payment in Lieu of Taxes

Government of Quebec	
- Health and social services	\$1 800
- Schools	<u>\$18 000</u>
Sub-total	\$19 800

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

Total payment in lieu of taxes **\$27 800**

Government Transfers

Unconditional Transfers	
- Equalization	<u>\$105 396</u>

Total unconditional transfers **\$105 396**

Other Revenue From Local Sources

-Licences and permits	\$ 800
-Fines and penalties	\$1 000
-Dog licences	\$2 300
-Transfer of immovables	\$2 500
- Sand & gravel pits	<u>\$88</u>

Total other revenue **\$6 688**

General Administration

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

Total general administration **\$14 500**

Leisure and Culture

-Gymnasium rental	\$3 500
-Gym - operating agreement	\$22 200
-Parking - Old Harry Beach	\$10 000

-Fitness Center	\$5 000	
- Service building rental (O.H. beach)	\$ 500	
- Rink	\$ 100	
- Leisure programs & services	<u>\$14 500</u>	

Total leisure and culture **\$55, 800**

Conditional Transfers

- Administration	\$12 500	
- Leisure	<u>\$ 7 000</u>	

Total conditional transfers **\$19 500**

Interest

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

Total interest **\$5 500**

TOTAL REVENUE **\$765 000**

EXPENSES

General Administration

-Municipal council	\$32 967	
-Legal services	\$3 000	
-Financial administration	\$292 199	
-Town hall/other	<u>\$61 194</u>	

Total general administration **\$389 360**

Public Security

-Police service	<u>\$25 400</u>	
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Total public security **\$25 400**

Transport/Public Roadways

-Municipal roads	\$9 000	
-Snow removal	\$73 386	
-Road lighting	<u>\$7 000</u>	

Total transport/public roadways **\$89 386**

Urban Planning

-Urban planning & development	\$ 650	
-Economic development	<u>\$2 000</u>	

Total urban planning **\$2 650**

Leisure and Culture

-Gymnasium	\$40 358
-Fitness Center	\$38 461
- Rink	\$18 835
-Parks and playgrounds	\$36 924
- Administration	\$24 890
- Other	<u>\$500</u>

Total leisure and culture **\$159 968**

Financing

-Interest on long term debts	\$30 923
-Bank charges	\$1 500
-Interest on short term loans	\$ 210
-Investments (parks & playgrounds)	\$3 000
-Reimbursement of long term debts	<u>\$62 603</u>

Total financing charges **\$98 236**

TOTAL EXPENSES **\$765 000**

QUESTION PERIOD

N2018-180 No questions are asked as no members of the public are present.

CLOSE

R2018-181 The session is adjourned at 7:10 p.m. on a motion from Miles Clarke.

Rose Elmonde Clarke
Mayor

Janice Turnbull
Director General