



A special sitting of council of Bolton-Est, was held on the **16th** day of **DECEMBER** of the year **TWO THOUSAND AND TEN** at 7:00 P.M and at place of regular sessions.

PRESENT are Mrs. and Mrss. councilors, namely

Ginette Breton, Roger Gagné, Rudy Giordano, Daniel Lechasseur, Pierre Piché.

ABSENT is *M. Jonathan Prest* .

ALL FORMING A QUORUM under the chairmanship of Mayor, Royal Dupuis.

Acting Executive Director and Secretary-Treasurer Monique Pépin is also present in accordance with the Law of the Municipal Code.

There are 2 persons in the audience.

1. Opening of the sitting

The Mayor called the opening of the sitting. It is 7:00 P.M. He welcomed council members and the audience.

The Mayor mentions that the notice has been served to members of the board as required by the Municipal Code (Article 153).

2. Approval of the agenda

2010-12-379

IT IS MOVED BY: Mr Pierre Piché
SECONDED BY : Mrs Ginette Breton
AND UNANIMOUSLY RESOLVED

THAT the agenda is adopted as submitted.

1. **Opening of the sitting**
2. **Approval of the agenda**
3. **Adoption - Bylaw 236 - adopting the budget for fiscal year 2011 and taxes for the year 2011 and imposing the cost for services, compensation, rates of interest on arrears, the number of payments and schedule payment dates.**
4. **Three-year Capital expenditure program**
5. **Question Period**
6. **Closing of sitting**

CARRIED

3. Adoption - Bylaw 236 - adopting the budget for fiscal year 2011 and taxes for the year 2011 and imposing the cost for services, compensation, rates of interest on arrears, the number of payments and schedule payment dates

WHEREAS under section 988 of the Municipal Code all taxes must be imposed through the adoption of a bylaw;

WHEREAS under section 244.1 of the Act respecting municipal taxation, a local municipality imposes the financial cost for services that it offers, through a bylaw;

WHEREAS under section 252 of the Act respecting municipal taxation, a local municipality may regulate the number of payments, the due dates and the means to apply interest on overdue taxes and compensation arrears;

WHEREAS under section 981 of the Municipal Code, the Council may regulate the rate of interest applicable to overdue tax payments;

WHEREAS many buildings are located on private roads, for which the municipality may not provide certain services;

WHEREAS certain services provided by the municipality have no correlation with the value of buildings and land and the cost should be allocated depending on the benefit received;

WHEREAS the Board is seeking a middle ground, fair, between taxation and services offered;

WHEREAS the Board considered several options for achieving that fair balance;

WHEREAS the amount of projected revenues and expenditures is \$ 1,664,583 each;

WHEREAS a notice of motion was duly given by Councillor Mr. Pierre Piché at the regular meeting of November 15, 2010;

2010-12-380

THEREFORE,

IT IS MOVED BY: Mr Rudy Giordano

SECONDED BY: Mr Roger Gagné

AGAINST: Mr Daniel Lechasseur

AND MOSTLY RESOLVED

THAT Council adopts the resolution entitled Bylaw No. 236-2010 adopting the budget for fiscal year 2011 and taxes for the year 2011 and imposing the cost for services, compensation, rates of interest on arrears, the number of payments and schedule payment dates.

REVENUES 2011

Property taxes	\$ 970 084
Waste	\$ 103 920
Public security	\$ 117 844
Revision	\$ 10 000
Government transfers	\$ 1 800
Other revenue from local sources	\$ 81 700
Pits and quarries	\$ 25 000
QST Compensation	\$ 31 200
TECQ	\$ 160 593
Subsidies	<u>\$ 162 442</u>

GRAND TOTAL REVENUES **\$1 664 583**

EXPENDITURE 2011

Council	\$ 55 198
Administration	\$ 217 775
Registry	\$ 3 250
Assessment	\$ 34 035
Other Administration	\$ 130 964
Public Security	\$ 294 611
Transport	\$ 358 501
Environmental health	\$ 186 922
Urbanism	\$ 142 366
Recreation	\$ 17 705
Interest and bank charges	\$ 15 472
Immobilization	\$ 323 124
Surplus	<u>(\$ 115 340)</u>

GRAND TOTAL EXPENDITURE **\$ 1 664 583**

THAT the 2011 budget is distributed as prescribed by Article 957 of the Municipal Code, free of charge to every civic address in the municipality by its inclusion with the tax bill;

THAT Council requests the Assistant Secretary-Treasurer to transmit to the Minister of Municipal Affairs and Regions, within sixty (60) days of its adoption by the council, said budget prepared on a form provided by the Minister pursuant to section 176 the Municipal Code.

CARRIED

4. Three-year Capital expenditure program - 2011 - 2012 - 2013

WHEREAS the Municipal Code, section 953.1, requires that council adopts by resolution a three-year program of capital expenditures;

2010-12-381

THEREFORE,

IT IS MOVED BY: Mr Pierre Piché
SECONDED BY: Mr Rudy Giordano
AND UNANIMOUSLY RESOLVED

THAT Council approves the following Three-year program of capital expenditures:

	<u>2011</u>	<u>2012</u>	<u>2013</u>
Leisure	\$ 10 000	\$ 10 000	\$ 10 000
Transport	\$ 9 700	\$ 5 000	\$ 5 000
Administration	\$ 14 200	\$ 10 000	\$ 10 000
Public security	\$ 20 000	\$ 10 000	\$ 10 000
Communication	\$ 52 500	\$ 0	\$ 0
Road maintenance	\$ 201 824	\$ 301 124	\$ 804 938
Immobilization dept	<u>\$ 14 900</u>	<u>\$ 15 000</u>	<u>\$ 15 500</u>
TOTAL	\$ 323 124	\$ 351 124	\$ 855 438

CARRIED

5. Question Period

Questions and comments are forwarded to council on the following topics:

Both citizens voice their comments on the budget.

6. Closing of sitting

2010-12-382

THEREFORE,

IT IS MOVED BY: Mr Rudy Giordano
AND UNANIMOUSLY RESOLVED

THAT the sitting be closed, the matters on the agenda have all been treated. It is 7:55 p.m.

Respectfully submitted

Royal Dupuis
Mayor

Monique Pépin
Secretary of assembly

I, Royal Dupuis, Mayor of the municipality of East Bolton, attests that the signing of these minutes is equivalent to signing by me of all resolutions contained within the meaning of section 142 (2) of the Municipal Code.