

CANADA
PROVINCE OF QUÉBEC
MRC VALLÉE-DE-LA-GATINEAU
MUNICIPALITY OF KAZABAZUA

Minutes – Monday December 19, 2016

MINUTES OF THE EXTRAORDINARY MEETING OF COUNCIL OF THE MUNICIPALITY OF KAZABAZUA HELD AT 26 BEGLEY ROAD (COMMUNITY CENTRE), THE 19TH OF DECEMBER 2016, AT 7:15 P.M. UNDER THE CHAIRMANSHIP OF OTA HORA, MAYOR.

Are present: PAMELA LACHAPELLE
SANDRA LACHARITY
TANYA GABIE

Are absent: MICHEL COLLIN
KEVIN MOLYNEAUX
KIM CUDDIHEY-PECK

Secretary of the meeting: PIERRE VAILLANCOURT.

In accordance with Articles 152 and 153 of the Municipal Code of Québec, the secretary-treasurer gave in writing a special notice convening of a extraordinary meeting of that day to all council members. Council members note receiving the notification of the notice as required by law.

GENERAL ADMINISTRATION

2016-12-363 **OPENING OF THE MEETING**

The members present at the opening of the session forming quorum, the meeting was declared duly constituted by the President.

Question period

Following the question period, the President presents the agenda as follow:

- 1. GENERAL ADMINISTRATION**
- 1.1 Opening of the meeting
 - 1.2 Question period
 - 1.3 Adoption of the agenda
 - 1.4 Adoption of the 2016 Budget
 - 1.5 Notice of motion - By-Law providing for the 2017 taxation rates

**QUESTION PERIOD
CLOSING OF THE MEETING**

2016-12-364 **ADOPTION OF THE AGENDA**

IT WAS MOVED by Sandra Lacharity
SECONDED by Tanya Gabie
and resolved

THAT council adopts the agenda as presented.

CARRIED

WE REGISTER THE ARRIVAL OF MICHEL COLLIN AT 7:20

2016-12-365 **ADOPTION OF THE 2017 BUDGET.**

IT WAS MOVED by Pamela Lachapelle
SECONDED by Tanya Gabie
and resolved

THAT the Municipality of Kazabazua adopts the 2017 Budget as presented.

BUDGET ITEMS	BUDGET 2016	BUDGET 2017
REVENUES		
Operations		
TAXES	-1 207 439 \$	-1 225 296 \$

IN LIEU OF TAXES PAYMENTS	-15 693 \$	-14 823 \$
TRANSFERS	-199 227 \$	-179 039 \$
SERVICES RENDERED	-65 738 \$	-59 792 \$
TAXATION OF RIGHTS	-13 200 \$	-14 250 \$
FINES AND PENALTIES	-400 \$	-250 \$
INTEREST	-15 000 \$	-12 000 \$
OTHER REVENUES	-21 900 \$	-22 100 \$
	-1 538 597 \$	-1 527 550 \$
EXPENSES		
GENERAL ADMINISTRATION	417 551 \$	395 020 \$
PUBLIC SECURITY	222 781 \$	252 586 \$
TRANSPORT	469 820 \$	519 163 \$
ENVIRONMENTAL HYGIENE & SANITATION	280 859 \$	287 079 \$
LAND USE PLANNING AND DEVELOPMENT	88 906 \$	87 338 \$
RECREATION AND CULTURAL	104 472 \$	115 126 \$
FINANCING FEES	3 232 \$	4 466 \$
	1 587 621 \$	1 660 778 \$
SURPLUS (DEFICIT) BEFORE CONCILIATION	49 024 \$	133 228 \$
RECONCILIATION FOR TAX PURPOSES		
FINANCING		
REIMBURSEMENT-LOCATION-ACQUISITION		16 662 \$
REIMBURSEMENT LT DEBT PR2	14 880 \$	14 880 \$
	14 880 \$	31 542 \$
INVESTMENT ACTIVITIES		
IMMO FIRE EQUIPMENT	0 \$	11 313 \$
IMM. LIBRARY	0 \$	11 000 \$
IMMO PARK, PLAYGROUND	0 \$	5 000 \$
	0 \$	27 313 \$
ACCUMULATED SURPLUS AFFECTED	-63 904 \$	-192 083 \$
SURPLUS (DÉFICIT) FOR TAX PURPOSES	0 \$	0 \$

CARRIED

2016-12-366 NOTICE OF MOTION

Notice of motion is given by Sandra Lacharity that at the January 2017 regular council meeting, that a By-Law providing for the 2017 taxation rates will be presented for adoption.

In accordance with section 445 of the Municipal Code, I request waiver of the reading of this regulation and I advise that council have already received a copy of the By-Law and that it is available at the municipal office for consultation.

Signature of the councillor who gives the notice of motion

QUESTION PERIOD

2016-12-367 CLOSING OF THE MEETING

IT WAS MOVED by Sandra Lacharity
SECONDED by Tanya Gabie
and resolved

THAT, the agenda being exhausted, the President adjourns the meeting at 7:35 p.m.

CARRIED

President

Secretary



Ota Hora,
Mayor

Pierre Vaillancourt,
Director General / Secretary-treasurer

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