



MUNICIPALITY OF CAMPBELL'S BAY BUDGET – DECEMBER 17 2020

Minutes of a Special Meeting of Council held on December 17, 2020 by videoconference at 17h30.

ATTENDEES:

Mayor Maurice Beauregard, by videoconference
Tim Ferrigan, by videoconference
Lois Smith by videoconference
Raymond Pilon by videoconference
Jean-Pierre Landry by videoconference
Stephanie Hebert-Shea by videoconference
Suzanne Dubeau-Pilon by videoconference

Also attending the meeting, by videoconference, Sarah Bertrand, Director General and Secretary-treasurer.

230-12-2020

OPENING OF THE MEETING

CONSIDERING the decree number 177-2020 of March 13, 2020, which declared the state of sanitary emergency on all the Quebec territory for an initial period of ten days;

CONSIDERING the decree number 2020-029 of April 26, 2020, of the Minister of Health and Social Services which allows Council to sit in camera and which authorizes the members to take part, deliberate and vote at a meeting by any means of communication;

CONSIDERING this same decree, when the law provides that a meeting must be public, it must be publicized as soon as possible by any means allowing the public to know the content of the discussions between the participants and the result of the deliberation of the members;

CONSIDERING the decree number 2020-105 of Minister of Health and Social Services dated December 17, 2020;

CONSIDERING that it is in the public interest and to protect the health of the population, of the members of the Council and of the municipal officers that this meeting is held in camera and that the members of the Council and the municipal officers are authorized to attend be present and take part, deliberate and vote at the meeting by videoconference.

THEREFORE, it is moved by Lois Smith and resolved:

That the Council accepts that this meeting be held in camera and that the members of the Council and the municipal officers may participate by videoconference.

Carried unanimously

It is noted that this special meeting was called to discuss and adopt the 2021 budget.

The above-named forming quorum, the mayor, Maurice Beauregard presides the meeting at 17h30.

231-12-2020

ADOPTION OF THE AGENDA

Motioned Suzanne Dubeau-Pilon and unanimously resolved to accept the agenda as prepared.

Carried unanimously

232-12-2020

BUDGET 2021

Motioned by Tim Ferrigan and unanimously resolved that the municipal council accepts the following budget estimates for the year 2021 as follows:

REVENUE	
Recettes fiscales – Tax revenue	914,424
Subventions au lieu de l'impôts – Grants in lieu of taxes	125,650
Transferts – Transfers	396,857
Services fournis – Services provided	119,554
Évaluation des droits – Assessment of rights	10,700
Amendes – Fines	1,000
Intérêts – Interest	16,000
Autres – Other	1,000
TOTAL	1,585,175
CHARGES D'EXPLOITATION	
Administration générale – General Administration	361,170



MUNICIPALITY OF CAMPBELL'S BAY BUDGET – DECEMBER 17 2020

Sécurité publique – Public Security	216,414
Transport – Transportation	100,704
Santé environnementale – Environmental Health	470,532
Santé et bien-être – Health and Welfare	9,000
Planification urbaine et développement régional – Urban planning and regional development	23,169
Activités récréatives et culturelles – Recreational and cultural activities	86,192
Coûts de financement – Cost of financing	71,227
TOTAL	1,338,408
Excédent (déficit) pour la période avant la réconciliation	246,767
Financement	
Paieement de la dette à long terme – Payment of long term debt	(152,130)
Crédits - Appropriations	
Activités d'investissement (dépenses en immobilisations) – Capital Expenditures	(153,625)
Excédent accumulé non approprié – Unappropriated Accumulated Surplus	58,988
Réconciliation nette – Net reconciliation	(246,767)
Excédent (déficit) pour la période aux fins budgétaires - Surplus	0

Carried unanimously

CERTIFICATE OF AVAILABILITY

I, Sarah Bertrand, Director General of the Municipality of Campbell's Bay certify that credits anticipated in the 2021 budget are reputed available for the total of the budget.

Sarah Bertrand
DGST

233-12-2020 **AUTHORIZATION OF EXPENSES FOR 2021**

Motioned by Jean-Pierre Landry and unanimously resolved to authorize the Director General to proceed with regular expenditures pertaining to general office, general garage supply expenses, general utility expenses and salaries without authorization from Council and this in compliance with the 2021 provisional budget.

Carried unanimously

234-12-2020 **ADOPTION OF TAXATION BYLAW NO 203-2020**

WHEREAS under section 244 of the Act respecting municipal taxation (L.R.Q., c. F2-1); the municipality may fix several rates of the general property tax according to the categories to which belong evaluation units;

WHEREAS under section 252 of the Act respecting municipal taxation (L.R.Q., c. F-2.1), the Municipality can fix the number of instalments higher than those that can make the tax debtor land;

WHEREAS a notice of motion has been given by Councilor Jean-Pierre Landry, at a regular council meeting held on December 1, 2020

WHEREAS the draft by-law is presented to the council by councilor Jean-Pierre Landry during a special meeting held on December 14, 2020;

CONSEQUENTLY, the members of the council of the municipality of Campbell's having all voted in favour of the adoption of this Bylaw;

It is motioned by Suzanne Dubeau-Pilon and resolved that this BY-LAW NUMBER 103-2020 entitled "By-law respecting the imposition of the rate of property tax and services for the fiscal year 2021 and the conditions of collection" be adopted.

Carried unanimously

235-12-2020 **CLOSING OF THE MEETING**

Motioned by Stephanie Hebert-Shea and unanimously resolved to adjourn the meeting at 20h05.

Carried unanimously



MUNICIPALITY OF CAMPBELL'S BAY
BUDGET – DECEMBER 17 2020

Maurice Beauregard
Mayor

Sarah Bertrand
DGST