



MUNICIPALITY OF CAMPBELL'S BAY BUDGET – DECEMBER 17, 2024

MINUTES OF A SPECIAL MEETING OF COUNCIL HELD ON DECEMBER 17, 2024, AT THE TOWN HALL SITUATED AT 59 LESLIE STREET, MUNICIPALITY OF CAMPBELL'S BAY AT 6:00 P.M.

PRESENTS ARE:

Mayor Raymond Pilon

COUNCILLORS:

Tim Ferrigan

Stephanie Hébert-Shea

Josey Bouchard

Jean-Pierre Landry

Leen Matthyssen

It is noted that Suzanne Dubeau-Pilon has motivated her absence

Also attending the meeting is Director General and Clerk-Treasurer, Sarah Bertrand.

OPENING OF THE MEETING

It is noted that this special meeting was called to discuss and adopt the 2024 budget and three-year capital program, exclusively.

It is noted that the Director General indicates that the notice of meeting and the agenda of the present Special meeting were notified to each member of the municipal council in the statutory deadlines and that it is regularly required by law.

The above-named forming quorum, the meeting is opened at 6:00 p.m. presided by Mayor Raymond Pilon.

331-12-2023 ADOPTION OF THE AGENDA

Motioned by Josey Bouchard and resolved to accept the agenda as prepared.

Carried unanimously

332-12-2023 BUDGET 2025

WHEREAS in accordance with article 954 of the Municipal Code of Québec, the municipal council must adopt the budget between November 15 and December 31;

WHEREAS in accordance with article 956 of the Municipal Code of Québec, the deliberations of the council and the question period during which the budget was adopted relate exclusively to the budget or the triennial capital program;

WHEREAS in accordance with article 956 of the Municipal Code of Québec, a public notice has been given by the secretary-treasurer at least 8 days before the meeting during which the budget was adopted;

Consequently;

Motioned by Tim Ferrigan and unanimously resolved that the municipal council accepts and approves the following budget estimates for the year 2025 as follows:

	2025 Budget
Revenue	
Tax revenues	1 061 058
Grants in lieu of taxes	128 200
Transfers	520 176
Services provided	164 039
Assessment of rights	26 500
Fines	1 550
Interest	12 000
Other	34 500
Appropriation of surplus	115 350
Appropriation of reserve for elections	12 000
	2 075 373



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Expenditures	
General administration	442 121
Public security	230 645
Transportation	152 672
Environmental health	606 851
Health and Welfare	6 000
Urban planning and regional development	30 437
Recreational and cultural activities	122 808
Costs of financing	51 063
Payment of long term debt	79 691
Investing activities (Capital expenditures)	353 085
	2 075 373
Surplus (deficit) for the period for fiscal purposes	0

Carried unanimously

CERTIFICATE OF AVAILABILITY

I, Sarah Bertrand, Director General of the Municipality of Campbell's Bay certify that credits anticipated in the 2025 budget are reputed available for the total of the budget.

Sarah Bertrand
DGCT

333-12-2023 ADOPTION OF THE THREE-YEAR CAPITAL PROGRAM – 2025-2026-2027

WHEREAS in accordance with article 953.1 of the Municipal Code of Québec, the municipal council must adopt the three-year capital program no later than December 31;

WHEREAS in accordance with article 956 of the Municipal Code of Québec, the deliberations of the council and the question period during which the three-year capital program was adopted relate exclusively to the three-year capital program;

WHEREAS in accordance with article 956 of the Municipal Code of Québec, a public notice has been given by the secretary-treasurer at least 8 days before the meeting during which the three-year capital program was adopted;

Consequently;

Motioned by Jean-Pierre Landry and unanimously resolved that the municipal council accepts and adopts the three-year capital program for the years pertaining to 2025, 2026 and 2027 as follows:

PROJET	DESCRIPTION	Priorisati on du projet	2025	2026	2027	Total des investissements	MODE DE FINANCEMENT
Stratégie québécoise d'économie d'eau potable	Préparation des plans et devis pour l'installations des compteurs d'eau – secteurs non résidentiel et résidentiel (échantillons de 20 compteurs)	2		\$75 000		\$75 000	Subvention 100% : Programme de transfert pour les infrastructures d'eau et collectives du Québec (TECQ) 2024-2028
Québec's Drinking Water Strategy	Preparation of plans for the installation of water meters - Non-Residential and residential (sample of 20 meters)						
Infrastructures – Aqueduc	Plan de gestion des actifs en eau (PGA-						



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Infrastructure - Water	Eau) - planification stratégique et opérationnelle pour assurer une gestion efficace et durable des infrastructures liées à l'eau. Water Asset Management Plan (WAMP) - strategic and operational planning to ensure efficient and sustainable management of water-related infrastructures.	2					Subvention 100% : Programme de transfert pour les infrastructures d'eau et collectives du Québec (TECQ) 2024-2028
Infrastructures - Centre récréatif Infrastructure - RA Centre	Revêtement de la toiture du centre RA Installation of a new tin roof at the RA Centre	2	\$16 375			\$16 375	Fonds généraux 100%
Infrastructure - Sécurité publique et service sécurité incendie Infrastructure - Public Security and Fire Safety Service	Construction d'une nouvelle caserne des pompiers en partenariat avec la municipalité de Litchfield Construction of a new fire station in partnership with the Municipality of Litchfield	1	\$1 700 000	\$5 000 000		\$6 700 000	Subvention 87% : Programme d'amélioration et de construction d'infrastructures municipales (PRACIM) (conditionnel) Règlement d'emprunt 13% Borrowing bylaw
	Installations des projections numériques artistiques Installation of digital art projections	2	\$74 860	\$149 720		\$224 580	Subvention 90% : programme mise en œuvre de projets de créativité numérique dans les espaces publics et les lieux de diffusion culturelle du Québec – volet 3 (conditionnel) 80% et contribution de la MRC Pontiac 10% Fonds généraux 10%
Sports, loisirs et culture Sports, Leisure and Culture	Budget participatif - Mobiliser la communauté et soutenir la réalisation de projets structurants qui visent à améliorer les milieux de vie Participatory budget - Mobilize the community and support the realization of structuring projects aimed at improving living environments	2	\$20 000			\$20 000	Subvention 50% : MRC de Pontiac et (MAMH) programme Fonds Régions et Ruralité (FRR) - volet 2 Fonds généraux et réservés pour parcs 50%



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	<p>Amélioration de l'état du champ de balle incluant installation d'une nouvelle clôture</p> <p>Improvement and installation of new ballfield fencing</p>	2	\$54 665			\$109 665	<p>Subventions 66% : programme d'aide financière aux infrastructures récréatives, sportives et de plein air – volet 1 (PAFIRSPA)</p> <p>Fonds réservés pour parcs 34%</p>
	<p>Installation de bandes extérieures de la patinoire et un plateau multifonctionnel</p> <p>Installation of exterior boards of the ice rink and a multifunctional platform</p>	2	\$13 000			\$133 906	<p>Subventions 75% : Fonds régions et ruralité (FRR) – volet 4</p> <p>Fonds généraux 25%</p>
<p>Environnement et aménagement</p> <p>Environment and Planning</p>	<p>L'aménagement du noyau villageois de Campbell's Bay vers la transition écologique et l'adaptation aux changements climatiques</p> <p>Development of the Campbell's Bay village core towards the transition and adaptation to climate change</p>	2	\$43 750			\$87 500	<p>Subventions 80% : programme de prévention et de réduction des risques liés aux changements climatiques par le verdissement (OASIS)</p> <p>Fonds généraux 20%</p>

Carried unanimously

QUESTION PERIOD

It is noted that a public question period is held.

334-2023

CLOSING OF THE MEETING

Motioned by Stéphanie Hébert-Shea and unanimously resolved to adjourn the meeting at 6:52 p.m.

Carried unanimously

Raymond Pilon
Mayor

Sarah Bertrand
DGCT