

May 24th, 2022

MINUTES OF A SPECIAL COUNCIL MEETING OF THE MUNICIPALITY OF MULGRAVE-ET-DERRY HELD ON May 24th, 2022, AT 8:00PM IN GATINEAU, QUÉBEC, UNDER THE PRESIDENCY OF THE MAYOR MR. MARCEL BEAUBIEN.

WERE PRESENT: The Mayor Mr. Marcel Beaubien and the Councillors:, Chantal Soucy, John Abraham, Charles Meunier.

REGRETS: Roland Barnabé, Lorraine Rochon, Gerald Teske

1. OPENING OF THE SESSION

These forming quorum and sitting under the presidency of the Mayor Mr. Marcel Beaubien, and the interim Director General and Clerk-treasurer, Paul St-Louis, also present and the assembly is declared deliberated as follows:

AGENDA

1. OPENING OF THE SESSION
2. APPROVAL OF THE AGENDA
3. RESOLUTION TO ADOPT THE CAPITAL EXPENDITURES PROGRAM
4. RESOLUTION TO ADOPT THE TAXATION RATE FOR 2022
5. RESOLUTION TO ADOPT THE INTEREST RATE FOR ARREARS FOR 2022
6. RESOLUTION TO ADOPT THE TARIFS FOR SEPTIC PUMPING FOR 2022
7. QUESTION PERIOD
8. CLOSING OF THE SESSION

2. TO ADOPT THE APPROVAL OF THE AGENDA

2022-05-085

IT IS MOVED by Charles Meunier, **SECONDED** by Chantal Soucy to adopt the agenda as presented and remains open for any modifications.

ADOPTED UNANIMOUSLY

3. RESOLUTION TO ADOPT THE CAPITAL EXPENDITURES PROGRAM FOR THE YEARS 2022, 2023 AND 2024

2022-05-086

It is,

Proposed by John Abraham,

Seconded by Charles Meunier;

THAT the Council adopts the capital expenditures program for 2022, 2023 and 2024, as presented in the table included below and prepared by the clerk-treasurer.

DÉPENSES	2022	2023	2024	TOTAL
Sécurité Publique	30 000\$	15 000\$	15 000\$	60 000\$
• Bornes fontaines				
Transport	22 950\$			
• Chemin Derry				
• Intersection Papke et Route 315	80 100\$			
• Chemin de la Mine	80 000\$			
• Chemin Inlet	10 000\$			
• Génératrice garage municipal	20 000\$			
Total Transport 2022	213 050\$			213 050\$
• Chemin Miller		225 000\$		
• Pont Milke		100 000\$		
Total Transport 2023		325 000\$		325 000\$
• Chemin Smallian Phase 1			500 000\$	500 000\$
TOTAL ANNUEL	243 050\$	340 000\$	515 000\$	1 098 050\$

FINANCEMENT	2022	2023	2024	TOTAL
PRABAM				
• Bornes fontaines	30 000\$			30 000\$
• Génératrice garage municipal	20 000\$			20 000\$
TECQ				
• Chemin Derry	22 950\$			22 950\$
• Papke et Route 315	80 100\$			80 100\$
• Chemin Miller		225 000\$		225 000\$
• Pont Milke		100 000\$		100 000\$
• Chemin Samllian			500 000\$	500 000\$
Transfert – MTQ				
• Chemin de la Mine	80 000\$			80 000\$
• Chemin Inlet	10 000\$			10 000\$
Affectation surplus		15 000\$	15 000\$	30 000\$
TOTAL ANNUEL	243 050\$	340 000\$	515 000\$	1 098 050\$

ADOPTED UNANIMOUSLY

4. RESOLUTION TO ADOPT THE TAXATION RATE FOR 2022

2022-05-087

IT IS,

Moved by Chantal Soucy,

Seconded by Charles Meunier;

THAT for the fiscal year beginning January 1st, 2022 and ending December 31st, 2022 a general tax rate of (\$7.284) per thousand dollars of real value, as shown in the role of evaluation that will be applied on January 1st, 2022, be imposed and applied on every land, lot or part of lot and on every building erected there on, if the case may be and everything incorporated to the lot of land defined by the Charter or by the Law on land on immovable.

ADOPTED UNANIMOUSLY

5. RESOLUTION TO ADOPT THE INTEREST RATE ON ARREARS FOR 2022

2022-05-088

IT IS,

Moved by Charles Meunier,

Seconded by Chantal Soucy;

THAT the annual interest rate for the year 2022 on outstanding accounts, will be and is set at eighteen percent (18%) annually.

ADOPTED UNANIMOUSLY

6. RESOLUTION TO ADOPT THE TARIFS FOR SEPTIC PUMPING FOR 2022

2022-05-089

Whereas, the municipality of Mulgrave-et-Derry has adopted a by-law 01-2016 on the pumping of septic installations,

IT IS,

Moved by Charles Meunier,

Seconded by John Abraham;

That the fee of \$260.00 for pumping services, including related fees, for a permanent residence with pumping every 2 years therefore be 130.00 per year and a seasonal residence with pumping every 4 years, be \$65 per year, and this to be billed at the same time as the annual 2022 taxes and will be shown as a separate item from the global tax rate on said invoice.

ADOPTED UNANIMOUSLY

7. QUESTION PERIOD

8. CLOSING OF THE ASSEMBLY

2022-05-090

All the items on the agenda have been addressed, **IT IS MOVED** by Charles Meunier, **SECONDED** by Chantal Soucy **THAT** this session be closed.

ADOPTED UNANIMOUSLY

Marcel Beaubien
Mayor

Paul St-Louis
Interim Director General and
Clerk-treasurer