

December 15th, 2020

In case of discrepancy, the French version prevails over the English translation.

MINUTES OF AN EXTRAORDINARY MEETING OF THE MUNICIPAL COUNCIL OF THE MUNICIPALITY OF MULGRAVE-ET-DERRY, HELD ON DECEMBER 15TH, 2020, AT 6:45 P.M. BY TELECONFERENCE (COVID-19 HEALTH MEASURES).

ARE PRESENT: His Worship Mayor Michael Kane and Councillors John Abraham, Marcel Beaubien, Marimilie Lalande, Charles Meunier, and Gerald Teske. Roland Barnabé – absence justified

These members formed a quorum and presided over by Mayor Michael Kane. Also present was the Director General and Secretary-Treasurer Isabelle Cusson. The meeting proceeded as follows:

The meeting was convened for the adoption of the 2021 budget and to set the tax rates for the general property tax, interest, and waste collection fees.

It is,

Proposed by Councillor Charles Meunier,
Seconded by Councillor Gerald Teske;

2020-12-118

THAT the agenda be and is hereby adopted as presented.

Agenda:

1. Opening of the meeting
2. Adoption of the agenda
3. Resolution for the adoption of the 2021 budget
4. Resolution for the general property tax rate
5. Resolution for property tax interest rates
6. Resolution for septic waste rates
7. Resolution to allocate the restricted surplus – MSP, COVID-19
8. Adjournment of the meeting

2020-12-119

WHEREAS the budget has been established as follows;

Operating activities:

Revenues:	(\$1,546,271.00)
Expenditures:	(\$1,771,926.00)

Fiscal reconciliation items:

Amortization:	\$180,675.00
Restricted surplus:	\$225,655.00

THEREFORE,

It is,

Proposed by Councillor Gerald Teske,
Seconded by Councillor John Abraham;

THAT the budget estimates for the 2021 fiscal year be and are hereby adopted.

ADOPTED UNANIMOUSLY

It is,

Proposed by Councillor John Abraham,

Seconded by Councillor Gerald Teske;

2020-12-120

THAT for the 2021 fiscal year, beginning January 1st, 2021, and ending December 31st, 2021, a general tax rate of (\$7.05) per thousand dollars of assessed value, as shown on the new assessment roll in force as of January 1, 2021, be levied and collected on all land, lots or parts of lots, including all buildings erected thereon, as well as all property incorporated into the land under the Charter and applicable law as real property or immovable property.

ADOPTED BY MAJORITY

Marcel Beaubien and Charles Meunier opposed the resolution.

It is,

Proposed by Councillor Marcel Beaubien,

Seconded by Councillor Charles Meunier;

2020-12-121

THAT the interest rate in effect during the year 2021 on overdue accounts be and is hereby set at eighteen percent (18%) annually.

ADOPTED UNANIMOUSLY

2020-12-122

WHEREAS the Municipality of Mulgrave-et-Derry adopted By-law 01-2016 respecting the pumping of septic tanks and holding tanks for isolated residences within the Municipality;

It is

Proposed par le conseiller Marcel Beaubien;

Seconded par le conseiller Gerald Teske;

THAT the rate per pumping be set at \$260.00, including associated fees, for a permanent residence, equivalent to once every 2 years representing \$130.00 per year, and for a seasonal residence, every 4 years representing \$65.00 per year, and that it be billed with the 2021 annual taxation as a separate item from the general tax rate.

ADOPTED UNANIMOUSLY

2020-12-123

It is

Proposed by the Councillor Marcel Beaubien,

Seconded by the Councillor Charles Meunier;

THAT the Council of the Municipality of Mulgrave-et-Derry wishes to allocate an accumulated surplus for 2021 in the amount of \$20,611.00, funds received from the Ministry of Public Security under the discretionary fund related to COVID-19.

ADOPTED UNANIMOUSLY

2020-12-124

It is

Proposed by the Councillor Charles Meunier,

Seconded by the Councillor Gerald Teske;

THAT the special meeting be and is hereby adjourned.

ADOPTED UNANIMOUSLY

Maire

Isabelle Cusson
Directrice générale et
Secrétaire-trésorière