

January 09th, 2025

MINUTES OF A SPECIAL COUNCIL MEETING OF THE MUNICIPALITY OF MULGRAVE-ET-DERRY HELD ON JANUARY 09TH, 2025, AT 8:00 PM IN GATINEAU, QUÉBEC, UNDER THE PRESIDENCY OF THE MAYOR MR. MARCEL BEAUBIEN.

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

ARE PRESENT: The Mayor Mr. Marcel Beaubien and the Councillors Lorraine Rochon, Chantal Soucy, John Abraham, Gerald Teske and Charles Meunier.

MOTIVATED ABSENCES: Roland Barnabé

1. 2025-01-010 - OPENING OF THE SESSION

IT IS MOVED by councillor Charles Meunier;

THAT these forming a quorum and sitting under the presidency of His Honor Mayor Marcel Beaubien, also present the Deputy Director General and Clerk-treasurer, Anne Pilon, the meeting is declared open.

AGENDA

1. OPENING OF THE SESSION
2. APPROVAL OF THE AGENDA
3. ADOPTION OF THE CAPITAL EXPENDITURES PROGRAM FOR THE YEARS 2025, 2026 AND 2027
4. ADOPTION OF THE 2025 BUDGET
5. QUESTION PERIOD
6. CLOSING OF THE SPECIAL MEETING

2. 2025-01-011 - APPROVAL OF THE AGENDA

IT IS MOVED by councillor Lorraine Rochon;

THAT the agenda as submitted be adopted.

ADOPTED UNANIMOUSLY

3. 2025-01-012 - RESOLUTION TO ADOPT THE CAPITAL EXPENDITURES PROGRAM FOR THE YEARS 2025, 2026 AND 2027

IT IS MOVED by councillor Chantal Soucy;

AND RESOLVED THAT council adopts the capital expenditures program for 2025, 2026 and 2027, as described in the following table:

	2025	2026	2027	TOTAL
Public Security				
• Dry Fire hydrants	\$30,000	\$15,000	\$15,000	\$60,000
Transportation				
• Resurfacing	\$200,000	\$200,000	\$200,000	\$600,000
• Chemin de la Mine	\$117,000			\$117,000
• High pressure washer	\$12,000			\$12,000
• Repair Pont Mielke	\$100,000			\$100,000
• Repair Route 315	\$115,500			\$115,500
• Raise Ch. Smallian		\$650,000	\$650,000	\$1,300,000
ANNUAL TOTAL	\$574,500	\$865,000	\$865,000	\$2,304,500

FINANCING	2025	2026	2027	TOTAL
Contribution administration funds				
• Dry Fire hydrants	\$30 000	\$15 000	\$15 000	\$60 000
• High pressure washer	\$12 000			\$12 000
Accumulated surplus				
• Resurfacing	\$200 000	\$200 000	\$200 000	\$600 000
• Route 315	\$115 500			\$115 500
TECQ/Loan by-law				
• Chemin de la Mine	\$117 000			\$117 000
• Chemin Smallian		\$650 000	\$650 000	\$1 300 000
• Pont Mielke	\$100 000			\$100 000
ANNUAL TOTAL	\$574,500	\$865,000	\$865,000	\$2 304 500

ADOPTED UNANIMOUSLY

4. 2025-01-013 - RESOLUTION TO ADOPT THE 2025 BUDGET

WHEREAS the presented budget;

Budget 2025	
REVENUES	
Taxes	1,975,382
Payments in lieu of taxes	34,700
Transfers	431,565
Services rendered	5,100
Fees and tariffs	20,500
Interest and penalties	12,000
Other revenue	600
Appropriation of surplus	58,610
TOTAL OF REVENUES	2,538,457
COSTS	
General administration	597,812
Public security	365,394
Transportation	1,106,014

Environmental services – garbage, recycling, septic	268,724
Urban planning and development	135,860
Recreation and culture	18,153
Bank fees	4,500
Investment in road work	12,000
Investment in equipment for the fire department	30,000
TOTAL DES CHARGES	2,538,457

IT IS MOVED by councillor Charles Meunier;

THAT the budget for 2025 be adopted.

ADOPTED UNANIMOUSLY

5. QUESTION PERIOD

Citizens M. Kane and A. Harvey ask questions about receiving advance copies of presentations, the TECQ program and the fire department (equipment and truck).

6. 2025-01-014 - CLOSING OF THE SPECIAL MEETING

All the items on the agenda have been addressed;

IT IS MOVED by Charles Meunier;

THAT this session be closed at 8:17 pm.

ADOPTED UNANIMOUSLY

Marcel Beaubien
Mayor

Anne Pilon
Deputy Director General and
Clerk-treasurer

MAYOR'S SIGNATURE FOR RESOLUTIONS

I, Marcel Beaubien, mayor of Mulgrave-et-Derry, attest that my signature of the minutes of this meeting is equivalent to my signature of all resolutions as defined in article 142(2) of the Code municipal du Québec.