

December 15th, 2020

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

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

These members being present and forming quorum, and sitting under the chairmanship of Mayor Michael Kane, also present was 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 establish the tax rates for the general property tax, interest, and septic pumping fees.

It is ,

Proposed by the councilor Charles Meunier,

Seconded by the councilor 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 rate
6. Resolution for septic pumping 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 Councilor Gerald Teske,

Seconded by Councilor John Abraham;

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

ADOPTED UNANIMOUSLY

It is,

Proposed by Councilor John Abraham,

Seconded by Councilor Gerald Teske;

2020-12-120

THAT for the 2021 fiscal year, beginning January 1, 2021 and ending December 31, 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 any 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 by the councilor Marcel Beaubien;

Seconded by the councilor Gerald Teske;

THAT the rate per pumping be set at \$260.00, including associated costs, for a permanent residence, corresponding to once every 2 years representing \$130.00 per year, and for a seasonal residence, once 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 councilor Marcel Beaubien,

Seconded by the councilor 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 originating from the Ministry of Public Security under the discretionary fund related to COVID-19.

ADOPTED UNANIMOUSLY

2020-12-124

It is,

Proposed by Councillor Charles Meunier,

Seconded by Councillor Gerald Teske;

THAT the special meeting be and is hereby adjourned.

ADOPTED UNANIMOUSLY

Michael Kane
Maire

Isabelle Cusson
Directrice générale et
Secrétaire-trésorière