

**APRIL 17, 2023**

**MINUTES** of the special sitting of the council of the Municipality of Grosse Ile, for the adoption of the 2023 municipal budget, for which public notice is given in accordance with Article 956 of the Quebec Municipal Code, is hereby declared in session by the Mayor, Mrs. Diana-Joy Davies, this seventeenth day of April 2023 at 5:30 p.m. in the municipal conference room situated at 1-006 chemin Jerry, Grosse Ile, Quebec, at which time there is quorum.

The following persons are present:

Mayor:	Diana-Joy Davies
Councillors:	Kathy Burke Nancy Clark Katrina Keating
Assistant Clerk-Treasurer:	Maxine Matthews
Absent with regrets Councillors:	Marlene Boudreau Johanne Clark Miranda Matthews

#### **OPENING OF THE SITTING AND WORD OF WELCOME**

**N2023-046** The Mayor, Mrs. Diana-Joy Davies, opens the sitting and welcomes the persons in attendance.

#### **ADOPTION OF THE AGENDA**

**R2023-047** It is proposed by Kathy Burke  
Seconded by Katrina Keating  
And unanimously approved by the Councillors present

**THAT** the following agenda be hereby adopted:

1. Opening of the sitting and Word of welcome by the chair
2. Adoption of the agenda
3. Adoption of the 2023 municipal budget
4. Question period
5. Close

#### **ADOPTION OF THE 2023 MUNICIPAL BUDGET**

**R2023-048** It is proposed by Kathy Burke  
Seconded by Nancy Clark  
And unanimously approved by the Councillors present

THAT the following budgetary provisions of the Municipality of Grosse Ile be hereby adopted as presented for the 2023 fiscal year.

**REVENUE**

**General Real Estate Taxes**

- Residential	\$385 347
- 6 Units +	\$6 355
- Non-residential	\$47 933
- Industrial	\$305 204
- Special	<u>\$11 892</u>

**Total taxes** **\$756 731**

**Quote-part**

- Windmills	\$25 000
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**Total quote-part** **\$25 000**

**Payment in Lieu of Taxes**

Government of Quebec

- Health and social services	\$8 800
- Schools	<u>\$22 743</u>
Sub-total	\$31 543

Government of Canada

-Post Office	<u>\$11 000</u>
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Sub-total \$11 000

**Total payment in lieu of taxes** **\$42 543**

**Government Transfers**

Unconditional Transfers

- Sharing of PST	\$8 163
- Equalization	<u>\$17 625</u>

**Total unconditional transfers** **\$25 788**

**Conditional Transfers**

**Agreements – cost sharing**

- Road network	\$34 000
- Leisure	<u>\$112 000</u>

**Total conditional transfers** **\$146 000**

**Services rendered**

- General Administration	\$16 362	
- Leisure & Culture	<u>\$29 000</u>	
<b>Total services rendered</b>		<b>\$45 362</b>
<b><u>Other services</u></b>		
- Fees	\$8 500	
<b>Total other services</b>		<b>\$8 500</b>
Fines and penalties	\$1 500	
<b>Total fines and penalties</b>		<b>\$1 500</b>
<b><u>Interest</u></b>		
- Bank & Taxes	\$7 000	
<b>Total interest</b>		<b>\$7 000</b>
<b><u>Affectations</u></b>		
Affectations	\$121 576	
<b>Total affectations</b>		<b>\$121 576</b>
<b>TOTAL REVENUE</b>		<b>\$1 180 000</b>

## **EXPENSES**

### **General Administration**

- Legislation	\$38 850
- Legal services	\$3 000
- Financial administration	\$396 322
- Election	\$2 500
- Town hall/other	<u>\$92 738</u>

**Total general administration** **\$533 410**

### **Public Security**

-Police service	\$30 011
-Civil Security	<u>\$3 800</u>

**Total public security** **\$33 811**

### **Transport/Public Roadways**

-Municipal roads	\$51 269
-Snow removal	\$95 000
-Road lighting	<u>\$9 000</u>

**Total transport/public roadways** **\$155 269**

**Urban Planning**

-Municipal territorial planning \$31 100  
-Economic development \$3 000

**Total urban planning** **\$34 100**

**Leisure and Culture**

- Gymnasium \$154 926  
- Fitness Center \$41 424  
- Rink \$11 569  
- Park (Grosse Ile) \$15 078  
- Old Harry Beach \$18 699  
- Expositions & fairs \$12 000  
- Administration \$19 324

**Total leisure and culture** **\$273 020**

**Financing**

-Interest on temporary loans \$200  
-Interest on long term debts \$5 000  
-Bank charges \$1 500

**Total financing** **\$6 700**

**TOTAL OPERATING EXPENSES** **\$1 036 310**

**Capital expenditures**

-Investment activities \$100 000  
-Reimbursement of long-term debts \$43 690

**TOTAL CAPITAL EXPENSES** **\$143 690**

**TOTAL EXPENSES** **\$1 180 000**

**QUESTION PERIOD**

**N2023-049**

No questions are asked as no members of the public are present.

**CLOSE**

**R2023-050**

The session is closed at 6:20 p.m. on a motion from Katrina Keating.

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Diana-Joy Davies  
Mayor

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Maxine Matthews  
Assistant Clerk-Treasurer