

DECEMBER 20, 2021

MINUTES of the special sitting of the council of the Municipality of Grosse Ile, for the adoption of the 2022 municipal budget and the triennial capital investment plan 2022-2024, 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 twentieth day of December 2021 at 6:30 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:	Marlene Boudreau Kathy Burke Johanne Clark Nancy Clark Katrina Keating Miranda Matthews
Director General/ Clerk-Treasurer:	Janice Turnbull

OPENING OF THE SITTING

N2021-186 The Mayor, Mrs. Diana-Joy Davies, opens the sitting and welcomes the persons in attendance.

ADOPTION OF THE AGENDA

R2021-187 It is proposed by Miranda Matthews
Seconded by Katrina Keating
And unanimously approved by the Councillors present

THAT the following agenda be hereby adopted:

1. Opening of the sitting
2. Adoption of the agenda
3. Adoption of the 2022 municipal budget
4. Adoption of the triennial capital investment plan 2022 - 2024
5. Question period
6. Close

ADOPTION OF THE 2022 MUNICIPAL BUDGET

R2021-188 It is proposed by Kathy Burke
Seconded by Johanne 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 2022 fiscal year.

REVENUE

General Real Estate Taxes

- Residential	\$311 479
- 6 Units +	\$4 609
- Non-residential	\$43 573
- Industrial	\$269 016
- Special	<u>\$9 770</u>

Total taxes **\$638 447**

Quote-part

- Windmills	\$20 000
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Total quote-part **\$20 000**

Payment in Lieu of Taxes

Government of Quebec	
- Health and social services	\$12 281
- Schools	<u>\$18 217</u>
Sub-total	\$30 498

Government of Canada	
-Post Office	<u>\$10 500</u>
Sub-total	\$10 500

Total payment in lieu of taxes **\$40 998**

Government Transfers

Unconditional Transfers	
- Sharing of PST	\$6 563
- Equalization	<u>\$42 549</u>

Total unconditional transfers **\$49 112**

Conditional Transfers

Agreements – cost sharing

- General administration	\$5 528
- Road network	\$34 000
- Leisure	<u>\$172 000</u>

Total conditional transfers **\$260 640**

Services rendered

- General Administration	\$20 165
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- Leisure & Culture	<u>\$30 250</u>	
Total services rendered		\$50 415
<u>Other services</u>		
- Fees	\$8 000	
Total other services		\$8 000
Fines and penalties	\$1 500	
Total fines and penalties		\$1 500
<u>Interest</u>		
- Bank & Taxes	\$4 000	
Total interest		\$4 000
<u>Affectations</u>		
Affectations	\$176 000	
Total affectations		\$176 000
TOTAL REVENUE		\$1 200 000
EXPENSES		
<u>General Administration</u>		
- Legislation	\$40 600	
- Legal services	\$3 000	
- Financial administration	\$354 087	
- Election	\$0	
- Town hall/other	<u>\$116 462</u>	
Total general administration		\$514 149
<u>Public Security</u>		
-Police service	\$27 000	
-Civil Security	<u>\$2 000</u>	
Total public security		\$29 000
<u>Transport/Public Roadways</u>		
-Municipal roads	\$51 269	
-Snow removal	\$90 000	
-Road lighting	<u>\$7 000</u>	

Total transport/public roadways **\$148 269**

Urban Planning

-Municipal territorial planning \$6 600
-Economic development \$3 000

Total urban planning **\$9 600**

Leisure and Culture

- Gymnasium \$139 258
- Fitness Center \$40 025
- Rink \$27 195
- Park (Grosse Ile) \$ 6 373
- Old Harry Beach \$27 385
- Expositions & fairs \$12 000
- Administration \$21 724

Total leisure and culture **\$273 960**

Financing

-Interest on temporary loans \$200
-Interest on long term debts \$6 522
-Bank charges \$1 500

Total financing **\$8 222**

TOTAL OPERATING EXPENSES **\$983 200**

Capital expenditures

-Investment activities \$185 000
-Reimbursement of long-term debts \$31 800

TOTAL CAPITAL EXPENSES **\$216 800**

TOTAL EXPENSES **\$1 200 000**

**ADOPTION OF THE TRIENNIAL CAPITAL
INVESTMENT PLAN 2022-2024**

R2021-189

It is proposed by Marlene Boudreau
Seconded by Nancy Clark
And unanimously approved by the Councillors present

THAT the triennial capital investment plan for 2022-2024 of the Municipality of Grosse Ile be hereby adopted as presented by the Director General/Clerk Treasurer, Janice Turnbull.

QUESTION PERIOD

N2021-190 No questions are asked as no members of the public are present.

CLOSE

R2021-191 The session is closed at 7:05 p.m. on a motion from Marlene Boudreau.

Diana-Joy Davies
Mayor

Janice Turnbull
Director General/Clerk-Treasurer