

**PROVINCE OF QUEBEC
MUNICIPALITY OF PONTIAC**

MINUTES of the municipal council's special meeting held on Tuesday, January 19, 2010 at 8:30 p.m. at the Luskville Community centre, situated at 2024 route 148, Pontiac.

Those who were present :

Edward McCann, mayor, Dr. Jean Amyotte, acting mayor and councillors, Roger Larose, Lynne Beaton, Jim Coyle, Inès Pontiroli and Brian Middlemiss.

ALSO PRESENT : the director general and a several ratepayers.

The meeting started at 9:10 p.m.

10-01-07

ADOPTION OF THE AGENDA

1. Adoption of the agenda
2. Adoption of the by-law regarding the adoption of the 2010 budget and the levying of taxes and compensations for services in 2010
3. Three-year budget
4. Adjournment of the sitting

It is

Moved by Dr. Jean Amyotte
Seconded by Inès Pontiroli

AND RESOLVED to adopt the agenda as prepared and read.

Carried

10-01-08

ADOPTION OF BY-LAW No 01-10 REGARDING THE ADOPTION OF THE 2010 BUDGET AND THE LEVYING OF TAXES AND COMPENSATIONS FOR SERVICES IN 2010

WHEREAS at the special meeting of the municipal council held December 22, 2009, a notice of motion was duly given by the mayor, Edward McCann, that at a subsequent meeting he would present a by-law regarding the adoption of the 2010 budget and the levying of taxes and compensations for services in 2010;

CONSEQUENTLY, it is

Moved by Edward McCann
Seconded by Dr. Jean Amyotte

AND RESOLVED THAT this Council hereby adopts by-law no. 01-10 regarding the adoption of the 2010 budget and the levying of taxes and compensations for services in 2010, as follows:

BY-LAW No 01-10

ADOPTION OF BY-LAW NO. 01-10 – REGARDING THE ADOPTION OF THE 2010 BUDGET AND THE LEVYING OF TAXES AND COMPENSATIONS FOR SERVICES IN THE YEAR 2010

WHEREAS a notice of motion of this by-law was given at a special council meeting on December 22, 2009 by the mayor, Mr. Edward McCann;

CONSEQUENTLY, it is

Moved by Edward McCann
 Seconded by Dr. Jean Amyotte

AND RESOLVED THAT the present proposed by-law be adopted and that it be ruled and decreed as follows :

ARTICLE 1 Adopt the municipal budget for the year 2010 as follows:

Revenus of :	\$5,598,929
Charges of :	\$6,080,187
Total of appropriations	<u><\$,481,258></u>
Total charges after appropriations	\$5,598,929

ARTICLE 2 For the implementation of this budget, the general land taxes, taxes for investments, loans and others, service and compensation taxes will be levied according to the following chart :

<u>GENERAL TAX</u>	2010 Rate per \$100
Non-residential property	0.7136
6 apartments or more	0.7136
Vacant lot	0.7136
Residual property	0.7136
Agricultural	0.7136
Industrial	0.7136
Loan tax lagoon 25%	0.00102
Loan tax Freightliner-fire dept	0.00308
Loan #111 grader	0.00598
Loan for paving tax (interests)	0.01200
Total	0.02208
Properties for which compensation can be obtained will be invoiced at the rate of:	0.7136
Compensation for loans	0.02208

SECTORIAL TAXES	Rates
<i>LOAN REIMBURSEMENT LAGOON 75%</i>	0.06877
<i>LOAN REIMBURSEMENT – ASPHALT (DAVIS AND SOULIÈRES)</i>	0.00161
<i>LOAN REIMBURSEMENT – ASPHALT (LAVIGNE)</i>	0.00407

SUMMARY OF SERVICE TAXES FOR 2010

WATER	Rates 2010
<i>water - residential</i>	191.43
<i>water - small business</i>	218.61

<i>water - large business</i>	325.18
SEWERS	
<i>Sewers (313-17-4=288)</i>	179.41
<i>Sewers - small business</i>	205.16
<i>Sewers - large business</i>	305.20
RESIDUAL MATERIALS	
<i>residential garbage</i>	164.79
<i>residential-business garbage</i>	183.52
<i>garbage - small business</i>	192.31
<i>garbage - big business</i>	232.74
<i>Recreational-accommodation</i>	211.23
<i>verification septic installations per property except Quyon sector that has sewers</i>	\$22.92

METHOD OF PAYMENT

ARTICLE 3 Method of payment of taxes and compensations provided in the present by-law are as follows :

- 1) all tax or compensation invoices to which the total does not exceed \$300.00, **the invoice must be paid in one instalment on March 1st, 2010**
- 2) all tax or compensation invoices to which the total is or exceeds \$300.00, **the debtor has the right to pay the invoice in one or three instalments as follows :**

Three equal instalments :

- The first instalment must be paid **by March 1st, 2010**
- The second instalment must be paid **by April 30th, 2010**
- The third instalment must be paid **by September 30th, 2010**

ARTICLE 4 Taxes and compensations are payable at the director general's office situated at 2024 Route 148, Pontiac.

INTEREST RATES

ARTICLE 5 All accounts due to the municipality bear interest at a rate of THIRTEEN PERCENT (13%) per annum from the due date, rate they must pay. However, only outstanding amounts are due for payment and bear interest.

ARTICLE 6 In accordance with article 250.1 of the Act Representing Municipal Taxation, this Council decrees the application of a penalty on outstanding tax invoices not exceeding .5% of the outstanding principal for every whole month following the expiry up to 5% per annum.

CHEQUES WITH NON SUFFICIENT FUNDS

ARTICLE 7 When a cheque is remitted to the Municipality and payment is refused by the banking institution, administration fees of TWENTY

DOLLARS (\$20.00) will be claimed from the drawer in addition to the interest due.

COMING INTO FORCE

ARTICLE 8 The present by-law will come into force on the day of its' publication, in accordance with the law.



Carried unanimously

10-01-09

ADOPTION OF THE FIXED ASSETS TRIENNIAL PROGRAM FOR 2010, 2011 AND 2012

WHEREAS by virtue of article 953.1 of the Municipal Code the municipal council must adopt the program regarding fixed assets for the Municipality for three subsequent years;

WHEREAS this Council believes it opportune to adopt the program regarding fixed assets for the Municipality of Pontiac for 2010, 2011 and 2012;

CONSEQUENTLY, it is

Moved by Edward McCann
Seconded by Inès Pontiroli

AND RESOLVED THAT, for these motives, this Council adopts the program of expenses for fixed assets for the Municipality of Pontiac for 2010, 2011 and 2012, all as described in the report which is part of the present.

Carried

10-01-10

ADJOURNMENT OF THE MEETING

It is

Moved by Jim Coyle
Seconded by Dr. Jean Amyotte

AND RESOLVED to close the meeting at _____ p.m., having gone through the agenda.

Carried

MAYOR

DIRECTOR GENERAL

« I, mayor Edward McCann, hereby certify that the signature on the present minutes is equivalent to the my signature on each and every resolution herein, as specified in article 142 (2) of the Municipal Code».