



**MUNICIPALITY OF SAINT-GABRIEL-DE-VALCARTIER**  
**PROVINCE OF QUEBEC**

**MINUTES OF MUNICIPAL COUNCIL MEETINGS**

**Special session** of the local Municipal Council held on **Wednesday, January 30<sup>th</sup>, 2019**, in the Saint-Gabriel-de-Valcartier municipal Council Room in conformity with the provisions of the Municipal Code for the Province of Quebec.

Are present:

Mayor: Brent Montgomery  
Councillors: Maureen Bédard  
Raymond Bureau  
David Hogan  
Thomas Lavalée  
Shelley MacDougall  
Dorothy Noël

Forming a quorum under the presidency of the Mayor, Mr. Brent Montgomery.

Also present:

Director General and  
Secretary-Treasurer: Joan Sheehan  
Assistant Director General and  
Assistant Secretary-Treasurer: Heidi Lafrance

**1. OPENING OF THE MEETING**

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At 7:00 pm, the Mayor declared the meeting open.

**2. ACCEPTANCE OF THE AGENDA**

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S01-01-19

IT IS PROPOSED BY councillor Shelley MacDougall

SECONDED BY councillor David Hogan

AND UNANIMOUSLY RESOLVED:

To adopt the agenda as presented below.

- 1. Opening of the meeting**
- 2. Acceptance of the agenda**
- 3. Adoption of 2019 budget**
- 4. Notice of Motion concerning the adoption of by-law No 222 establishing tax rates and service charges for the year 2019**
- 5. Tabling of draft by-law No 222 establishing tax rates and service charges for the year 2019**
- 6. Closing of the meeting**

**3. ADOPTION OF 2019 BUDGET**

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S02-01-19

IT IS PROPOSED BY councillor Maureen Bédard

SECONDED BY councillor Raymond Bureau

AND UNANIMOUSLY RESOLVED:

TO adopt the budget for the financial exercise 2019 in the amount of **\$6,653,721**.

Proposed purchases and projects to be completed during the 2019 financial year include:

**Administration – \$5,000:**

- Computer and office equipment

**Public Security – \$45,500:**

- Combat suits and equipment
- Command shelter
- Communications
- Revitalize water reservoir – 5th Avenue
- Training center

**Transport – Public Works – \$398,285:**

- Rue Caroline – culvert
- Pont Clark – bridge deck
- John-Neilson – study for the improvement of erosion
- Mobile workshop truck
- Sand spreader
- Extension of the land at the warehouse
- Completion of 2018 works on Blvd Valcartier, Redmond Rd, Blvd St-Sacrement

**Sanitation and Hygiene – \$33,600:**

- Water meters

**Urban Planning and Development – \$157,700:**

- Economic development (land acquisition)
- Reimbursement of deposit for the construction of a street on Domaine des Plateaux

**Recreation and Culture – \$850,200:**

- Skating rink – phase 1
- Urban furniture
- Sign – Support our troops
- Extension of the walking path HCSGDV
- Heritage – 3D Printed map of Rivière aux Pins
- Physik Centre - equipment

**Municipal buildings – \$37,500:**

- Renovation of the garage pit
- VCC – installation of a drinking fountain
- VCC – kitchen renovation

All required maintenance and repair work to infrastructures as well as the purchase of diverse equipment and supplies needed for all departments are on-going and provided for in the operating budget.

**2019 salary indexations:**

IT IS PROPOSED BY councillor Thomas Lavallee

SECONDED BY councillor Dorothy Noël

AND UNANIMOUSLY RESOLVED:

TO approve Mayor Brent Montgomery's recommendation that all permanent, regular and part-time employees' remuneration be indexed by 3,4% for the year 2019. Scale adjustments will be made where applicable.

**4. NOTICE OF MOTION CONCERNING THE ADOPTION OF BY-LAW NO. 222 ESTABLISHING TAX RATES AND SERVICE CHARGES FOR THE YEAR 2019**

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Mr. Thomas Lavallee, Councillor, gives Notice of Motion that a by-Law No. 222 establishing tax rates and service charges for the year 2019 will be presented for adoption at a subsequent meeting of council.

**5.       TABLING OF DRAFT BY-LAW NO. 222 ESTABLISHING TAX RATES AND SERVICE CHARGES FOR THE YEAR 2019**

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Whereas a Notice of Motion for this draft by-Law was given at the present sitting of council, being January 30<sup>th</sup>, 2019;

Whereas a copy of this draft by-Law was forwarded to Council members at the latest 72 hours before the present sitting and that all members present declare having read the draft by-Law;

Whereas the Secretary-Treasurer mentions the purpose of the by-Law and its meaning, during the present sitting;

Whereas copies of the project by-Law were made available for public consultation at the beginning of the present sitting;

By-Law No. 222 will be adopted at an ulterior sitting of council.

**6.       CLOSING OF THE MEETING**

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The items on the agenda being exhausted, the Mayor declared the meeting closed at 7:25 pm.

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Brent Montgomery  
Mayor

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Joan Sheehan  
Director General  
Secretary-Treasurer