



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 29th, 2020**, 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 Lavallee
Shelley MacDougall

Absent: Dorothy Noël

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

Also present:
Director General and
Secretary-Treasurer: Heidi Lafrance

1. OPENING OF THE MEETING

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

2. ACCEPTANCE OF THE AGENDA

S01-01-20

IT IS PROPOSED BY Councillor Raymond Bureau

SECONDED BY Councillor Shelley MacDougall

AND UNANIMOUSLY RESOLVED:

To adopt the agenda as presented below.

- 1. Opening of the meeting**
- 2. Acceptance of the agenda**
- 3. Adoption of 2020 budget**
- 4. Notice of Motion concerning the adoption of By-law No. 227 establishing tax rates and service charges for the year 2020**
- 5. Tabling of draft By-law No. 227 establishing tax rates and service charges for the year 2020**
- 6. Closing of the meeting**

3. ADOPTION OF 2020 BUDGET

S02-01-20

IT IS PROPOSED BY Councillor Shelley MacDougall

SECONDED BY Councillor Thomas Lavallee

AND UNANIMOUSLY RESOLVED:

TO adopt the budget for the financial exercise 2020 in the amount of **\$7,528,425**.

Proposed purchases and projects to be completed during the 2020 financial year include:

Department	Budget 2020	Capital expenditures planned for 2020
Administration	\$12,500	<ul style="list-style-type: none"> • Computer and office equipment
Public Security	\$43,500	<ul style="list-style-type: none"> • Bunker gear and accessories • Improvements at 5th Avenue water reservoir • Training center • Computers and programs
Transport-Public Works	\$961,135	<ul style="list-style-type: none"> • Rue Caroline – culvert and professional fees • Pont Clark – decking • John-Neilson –erosion improvement • Mobile workshop truck • Pole planter • Riverbank stabilization on Redmond Road and professional fees • Finalize 2018 project boul. Valcartier, Redmond, St-Sacrement
Sanitation and hygiene	-	
Urbanism and development	-	
Sports and recreation	\$1,386,700	<ul style="list-style-type: none"> • Skating rink – phase 1 and phase 2 professional fees • Park furniture • Support Our Troops sign • Extension of path to HCSGDV and lighting • Heritage –3D model of Pine River • Physik Centre - equipment
Municipal buildings	-	

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.

2020 salary indexations:

IT IS PROPOSED BY Councillor Thomas Lavallee

SECONDED BY Councillor Shelley MacDougall

AND UNANIMOUSLY RESOLVED:

TO approve Mayor Brent Montgomery's recommendation that all permanent, regular and part-time employees' remuneration be indexed by 3% for the year 2020. Scale adjustments will be made where applicable.

4. NOTICE OF MOTION CONCERNING THE ADOPTION OF BY-LAW NO. 227 ESTABLISHING TAX RATES AND SERVICE CHARGES FOR THE YEAR 2020

Mrs. Shelley MacDougall, Councillor, gives Notice of Motion that a By-Law No. 227 establishing tax rates and service charges for the year 2020 will be presented for adoption at a subsequent meeting of Council.

5. TABLING OF DRAFT BY-LAW NO. 227 ESTABLISHING TAX RATES AND SERVICE CHARGES FOR THE YEAR 2020

Whereas a Notice of Motion for this draft By-Law was given at the present sitting of Council, being January 29th, 2020;

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. 227 will be adopted at an ulterior sitting of Council.

6. CLOSING OF THE MEETING

The items on the agenda being exhausted, the Mayor declared the meeting closed at 7:20 pm.

Brent Montgomery
Mayor

Heidi Lafrance
Director General
Secretary-Treasurer