



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

MINUTES OF MUNICIPAL COUNCIL MEETINGS

Special session of the local Municipal Council held on **Tuesday, January 26, 2021**, by videoconference pursuant to the October 2, 2020, order 2020-074 of the Minister of Health and Social Services concerning the order of measures to protect the health of the population in the pandemic situation of COVID-19. The Council is authorized to sit in Caucus and Council members are authorized to take part in discussions, deliberate and vote at a meeting by any means of communication. This meeting will be held by videoconference and the differed webcast will be made available on the municipal website as of Wednesday, January 27, 2021.

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: Heidi Lafrance

1. OPENING OF THE MEETING

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

2. ACCEPTANCE OF THE AGENDA

S01-01-21

IT IS PROPOSED BY Councillor Maureen Bédard

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 2021 budget**
- 4. Notice of Motion concerning the adoption of By-law No. 239 establishing tax rates and service charges for the year 2021**
- 5. Tabling of draft By-law No. 239 establishing tax rates and service charges for the year 2021**
- 6. Closing of the meeting**

3. ADOPTION OF 2021 BUDGET

S02-01-21

IT IS PROPOSED BY Councillor Thomas Lavalée

SECONDED BY Councillor Shelley MacDougall

AND UNANIMOUSLY RESOLVED:

TO adopt the budget for the financial exercise 2021 in the amount of **\$8,658,491**.

Proposed purchases and projects to be completed during the 2021 financial year include:

Department	Budget 2021	Capital expenditures planned for 2021
Administration	\$36,000	<ul style="list-style-type: none"> • Computer and office equipment • Project optimization-administrative processes
Public Security	\$69,000	<ul style="list-style-type: none"> • Various equipment • Improvements at 5th Avenue water reservoir • Training center • Computers and programs • Rescue boat
Transport-Public Works	\$714,000	<ul style="list-style-type: none"> • Mobile workshop truck • Finalization of several project (Redmond riverbank stabilization, Public Works 2018 project) • Murphy Road - repairs • Redmond road - repairs • Place Leduc – turnaround • Conversion to LED lighting • Repairs/staining of town hall • Municipal garage – air conditioning • Fire Hall/Sports Centre – air exchanger • Replacement of shades multi-function shelter • Dump truck • Modernization of communication equipment
Sanitation and hygiene	\$85,000	<ul style="list-style-type: none"> • Development of an ecocentre
Urbanism and development	-	
Sports and recreation	\$2,510,250	<ul style="list-style-type: none"> • Skating rink – finish phase 1 and phase 2 professional fees and construction • Park furniture • Walking path extension – Boulevard Valcartier • Extension of path between municipal grounds and United Church • Heritage –3D model of Pine River • Physik Centre – equipment • Sign for 2230 Boulevard Valcartier • Development at Clark’s bridge park and boat launch on Redmond road

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.

2021 salary indexations:

IT IS PROPOSED BY Councillor Dorothy Noël

SECONDED BY Councillor Maureen Bédard

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 2021. Scale adjustments will be made where applicable.

4. NOTICE OF MOTION CONCERNING THE ADOPTION OF BY-LAW NO. 239 ESTABLISHING TAX RATES AND SERVICE CHARGES FOR THE YEAR 2021

Mrs. Maureen Bédard, Councillor, gives Notice of Motion that a By-Law No. 239 establishing tax rates and service charges for the year 2021 will be presented for adoption at a subsequent meeting of Council.

5. TABLING OF DRAFT BY-LAW NO. 239 ESTABLISHING TAX RATES AND SERVICE CHARGES FOR THE YEAR 2021

Whereas a Notice of Motion for this draft By-Law was given at the present sitting of Council, being January 26th, 2021;

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. 239 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

I, Brent Montgomery, attest that the signature in these minutes is equivalent to the signature by me of all the resolutions contained within in the sense of article 142 (2) of the Municipal Code of Quebec.