



MUNICIPALITÉ DE SAINT-GABRIEL-DE-VALCARTIER
PROVINCE DE QUÉBEC

PROCÈS-VERBAL DES DÉLIBÉRATIONS DU CONSEIL MUNICIPAL

Special session of the local Municipal Council held on **Tuesday, January 25, 2022**, by videoconference pursuant to Order 2021-090 of the Minister of Health and Social Services dated December 20, 2021, respecting the ordering of measures to protect the health of the population in the event of a pandemic situation involving COVID-19. The Council is authorized to sit in camera and its members are authorized to take part in discussions, deliberate and vote at a meeting by any means of communication. This meeting will therefore be held by videoconference and will be broadcast on the Municipality's website as of Wednesday, January 26, 2022.

Are present :

Mayor:	Brent Montgomery
Councillor:	Maureen Bédard
	Raymond Bureau
	David Hogan
	Thomas Lavallee
	Shelley MacDougall
	Dorothy Noël

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

Also present:

Director General and Clerk-Treasurer:	Heidi Lafrance
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1. OPENING OF THE MEETING

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

2. ACCEPTANCE OF THE AGENDA

S01-01-22

IT IS PROPOSED BY Councillor Maureen Bédard

SECONDED BY Councillor Raymond Bureau

AND UNANIMOUSLY RESOLVED:

TO adopt the agenda as presented below.

- 1. Opening of the meeting**
- 2. Acceptance of the agenda**
- 3. Adoption of the 2022 budget**
- 4. Adoption of the Triennial Capital Expenditure Program 2022-2023-2024**
- 5. Notice of Motion concerning the adoption of bylaw no. 246 establishing the tax rates and service charges for the year 2022**
- 6. Tabling of draft bylaw no. 246 establishing the tax rates and service charges for the year 2022**
- 7. Closing of the meeting**

3. ADOPTION OF THE 2022 BUDGET

S02-01-22

IT IS PROPOSED BY Councillor Shelley MacDougall

SECONDED BY Councillor Thomas Lavallee

AND UNANIMOUSLY RESOLVED:

TO adopt the budget for fiscal year 2022 in the amount of **\$7 607 270**.

Purchases and projects to be completed by department for fiscal year 2022 are as follows:

	BUDGET 2022
Administration	
TELEPHONY-UPGRADE	
RECREATION-OFFICE FURNITURE	
MANAGEMENT SOFTWARE	
ADMIN - OFFICE EQUIPMENT/COMPUTER	
	28 500
Public Security	
VARIOUS EQUIPMENT	
IT	
5TH AVENUE WATER POINT - INSULATION	
TRAINING CENTER – INSTALLATION	
O2 TANK FILLING DEVICE	
ZODIAK BOAT	
	115 500
Transport-Public Works	
REDMOND ROAD - REPAIR	
BROWN STREET - REPAIR	
ROUNDAABOUT SOUTH ENTRANCE MUNICIPALITY	
LITTLE REDMOND BRIDGE - DECKING	
PURCHASES OF TREES	
WAREHOUSE 2197, VALCARTIER - FENCE	
CITY HALL – WOOD STRUCTURE REPAIR	
GARAGE/FIREHOUSE – DEL LIGHTING	
MUNICIPAL VEHICUL - REPLACEMENT	
ATV - PURCHASE	
HYDRAULIC PLANTER – SIGNAL POSTS	
ELECTRIC LIFT PLATFORM	
DOUBLE WHEEL TRAILER	
	265 000
Sanitation and hygiene	
	0
Sports and recreation	
PURCHASE BUILDING 2230, BLVD VALCARTIER	
VALCARTIER PEDESTRIAN TRAIL - EXTENSION	
VALCARTIER PEDESTRIAN TRAIL - LIGHTING	
STREET FURNITURE	
VCC – REPLACEMENT OF EXTERIOR STAIRS KITCHEN	
SKATING RINK PHASE II PORCH	
SKATING RINK PHASE II PROFESSIONAL FEES	
SIGN 2230, BLVD VALCARTIER	
HERITAGE 3D MAP	
PHYSIK CENTER – VARIOUS EQUIPMENT	
	1 732 500
Other	
OTHER ASSETS	
	100 000
TOTAL FIXED ASSETS FOR 2022	2 241 500

Maintenance and repairs for the infrastructure as well as various purchases of equipment and materials needed for all departments are ongoing and included in the operating budget.

4. ADOPTION OF THE TRIENNIAL CAPITAL EXPENDITURE PROGRAM 2022-2023-2024

S03-01-22

IT IS PROPOSED BY Councillor David Hogan

SECONDED BY Councillor Raymond Bureau

AND UNANIMOUSLY RESOLVED

TO adopt the Triennial Capital Expenditure Program 2022-2023-2024.

	2022	2023	2024
General Administration			
Office furniture	\$4 000		
Computer equipment upgrades (IT)	\$2 500	\$5 000	\$5 000
Telephony - upgrade	\$10 000	-	-
Acquisition of computer software	\$12 000	\$10 000	\$10 000
TOTAL	\$28 500	\$15 000	\$15 000
Public security			
Development of the training center	\$15 000	-	-
Various equipment	\$6 500	\$5 000	\$5 000
5th Avenue water point development	\$2 000	-	-
Computer and software	\$2 000	\$1 000	\$1 000
Rescue boat	\$20 000	-	-
O2 tank filling device	\$70 000		
Fire station – building improvement		\$10 000	
TOTAL	\$115 500	\$6 000	\$6 000
Transport-Public Works			
Redmond road - repairs	\$40 000	\$1 700 000	
Brown street - repairs	\$8 000		
Municipality south entrance - repairs	\$15 000		
Little Redmond Bridge - decking	\$40 000		
Purchase of trees	\$2 500		
Warehouse 2197 - fencing	\$15 000		
City Hall - repairs	\$18 000	\$5 000	\$5 000
Garage – Fire Hall – LED lighting	\$28 000		-
Municipal vehicul - replacement	\$50 000		
ATV - purchase	\$15 000		
Hydraulic planter for signposts	\$3 500		
Elevating platform	\$15 000		
Double wheel trailer	\$15 000		
Equipment - transport	-	\$5 000	\$5 000
TOTAL	\$265 000	\$1 710 000	\$10 000
Environnemental Hygiene			
Implementantion of organic matter collection	-	\$50 000	-
TOTAL	\$0	\$50 000	\$0
Sports and recreation			
Skating rink phase II	\$234 000	-	-
Improvement of the pedestrian path (extension, lighting, paving, etc.)	\$86 000	\$50 000	\$50 000
Sign at 2230, Valcartier Blvd.	\$5 000	-	-
Heritage – Historical Committee – Rivière aux Pins map	\$6 000	-	-
Physik Center - equipment	\$16 000	\$5 000	\$5 000
Street furniture - parks	\$8 000	\$5 000	\$5 000
Renovation – Community Center	\$2 500		-

Complex 2230 – purchase of building	\$1 375 000		
Complex 2230 – maintenance and repair		\$20 000	
Recreation Center – building improvements		\$10 000	
TOTAL	\$1 732 500	\$90 000	\$60 000
TOTAL			
TOTAL TRIENNIAL PLAN	\$2 141 500	\$1 871 000	\$91 000

5. NOTICE OF MOTION CONCERNING THE ADOPTION OF BYLAW NO. 246 ESTABLISHING THE TAX RATES AND SERVICE CHARGES FOR THE YEAR 2022

Councillor Shelley MacDougall gives notice of motion that bylaw no. 236 establishing the tax rates and the fees for various services for the year 2022 will be presented for adoption at a subsequent council meeting.

6. TABLING OF DRAFT BYLAW NO 246 ESTABLISHING THE TAX RATES AND SERVICE CHARGES FOR THE YEAR 2022

Considering that a notice of motion of this by-law was given on January 25th, 2022

Considering that a copy of this draft by-law was given to Council members at the latest 72 hours before the meeting and that all members present declare having read the draft by-law

Considering the Clerk-treasurer mentions the purpose of the said draft by-law and its scope, during the meeting; residual tax rates and for non-residential properties, winter maintenance, aqueduct connection, water consumption, maintenance of certain roads, instalments and deadlines, interest rates and administrative fees

Considering that copies of the draft by-law were available for public consultation at the beginning of the meeting

By-law no. 246 will be adopted at a subsequent meeting.

7. CLOSING OF THE MEETING

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

 Brent Montgomery
 Mayor

 Heidi Lafrance
 Director General and
 Clerk-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.