

**PROVINCE OF QUÉBEC
MUNICIPALITY OF TOWNSHIP OF LOW**

Minutes of a extraordinary Meeting of the council of the Municipality of township of Low held at 4C d'Amour Road (Heritage Hall) on **December 20, 2023** at 7:00. Pm.

Chaired by the Mayor Carole Robert

Are present.

Joanne Mayer
Maureen Rice
Maureen McEvoy
Luc Thivierge
Lee Angus
Ghyslain Robert

Also present

Valérie Lemieux, Acting Director General and Acting Clerk-Treasurer

	<p><u>Opening of the meeting</u></p> <p>The Mayor, Carole Robert, president of the meeting, having noted that there is a quorum, declares the meeting open; it is 7:00 p.m.</p>
<p>2023-199</p>	<p><u>Adoption of the agenda</u></p> <p>Meeting agenda:</p> <ol style="list-style-type: none">1. Adoption of the agenda2. 2024 budget and 2024-2025-2026 three-year capital plan program presentation3. 2024 budget adoption4. 2024-2025-2026 three-year capital plan program adoption5. Question period6. Adjournment of the meeting <p>IT IS PROPOSED BY Joanne Mayer SECONDED BY Ghyslain Robert</p> <p>AND RESOLVED that this municipal council adopt the agenda.</p> <p style="text-align: right;">Adopted unanimously</p>

2024 budget and 2024-2025-2026 three-year capital plan program presentation

The Mayor, Carole Robert, presents the budget estimates for 2024 (budget 2024) and the three-year capital plan 2024-2025-2026.

2023-200

2024 budget adoption

Whereas pursuant to section 954, s.1 of the Municipal Code, the council of a local municipality shall, during the period from November 15 to December 31, prepare and adopt the budget of the municipality for the next fiscal year and provide for revenues at least equal to the expenses set out therein.

IT IS PROPOSED BY Joanne Mayer
SECONDED BY Maureen McEvoy

AND resolved that this City Council adopts the following budget estimates for 2024 as tabled:

Incomes	
Taxes	2 700 166 \$
Payment in lieu of taxes	45 216 \$
Other income from local sources	219 220 \$
Subventions	671 375 \$
Total of incomes	3 635 977 \$
Charges	
Administration	792 253 \$
Police Service – SQ	178 797 \$
Fire department	297 165 \$
Public works	1 184 035 \$
Road lighting	4 500 \$
Specialized transportation	13 714 \$
Air transportation	7 757 \$
Environmental health	757 577 \$
Urban planning and development of the territory	115 447 \$
Leisure and culture	151 822 \$
Interest and Other fees	64 996 \$
Allocation and Dedicated Funds	67 918 \$
Total of charges	3 635 977 \$
Operating surplus (deficit)	0 \$

	<p>The vote is called:</p> <table border="0"> <tr> <td style="vertical-align: top;"> <u>For</u> Carole Robert Joanne Mayer Maureen Rice Maureen McEvoy </td> <td style="vertical-align: top; padding-left: 20px;"> <u>Against</u> Luc Thivierge Lee Angus Ghyslain Robert </td> </tr> </table> <p style="text-align: right;">Adopted on division</p>	<u>For</u> Carole Robert Joanne Mayer Maureen Rice Maureen McEvoy	<u>Against</u> Luc Thivierge Lee Angus Ghyslain Robert
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<p>2023-201</p>	<p><u>Three-Year Capital Program 2024-2025-2026</u></p> <p>Whereas, pursuant to section 953.1 para. 1 of the Municipal Code, the council of a local municipality must, not later than December 31 of each year, adopt the capital program of the municipality for the next three fiscal years;</p> <p>Whereas, pursuant to Article 953 para. 2, the program must be divided into annual phases. It must detail, for the period that coincides with it, the purpose, amount and mode of financing of the capital expenditures that the municipality intends to make and whose financing period exceeds 12 months.</p> <p>IT IS PROPOSED BY Ghyslain Robert SECONDED BY Joanne Mayer</p> <p>AND RESOLVED that this City Council adopts the Three-Year Capital Program (ITP) for the years 2024, 2025 and 2026 as filed and appended to these Minutes.</p> <p>A vote is requested:</p> <table border="0"> <tr> <td style="vertical-align: top;"> <u>For</u> Maureen McEvoy Ghyslain Robert Carole Robert Joanne Mayer </td> <td style="vertical-align: top; padding-left: 20px;"> <u>Against</u> Maureen Rice Luc Thivierge Lee Angus </td> </tr> </table> <p style="text-align: right;">Adopted on division</p>	<u>For</u> Maureen McEvoy Ghyslain Robert Carole Robert Joanne Mayer	<u>Against</u> Maureen Rice Luc Thivierge Lee Angus
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	<p><u>QUESTION PERIOD</u></p> <p>Question period begins at 7:25 pm and ends at 7:25 pm.</p>		
	<p><u>Adjournment of the meeting</u></p> <p>There being no further business, the meeting was adjourned at 7:25 p.m.</p>		

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Carole Robert
Maire

Valérie Lemieux
Directrice générale et greffière-trésorière par intérim

" Je, Carole Robert, certifie que la signature du présent procès-verbal équivaut à la signature par moi de toutes les résolutions qu'il contient au sens de l'article 142 (2) du Code municipal du Québec ".