



**MINUTES OF AN EXTRAORDINARY MEETING OF THE TOWN COUNCIL
OF THE TOWN OF BARKMERE HELD DECEMBER 14, 2013 AT 10:00 AM
AT THE BARKMERE COMMUNITY CENTER, BARKMERE, QUEBEC**

In attendance :	The Mayor	Luc Trépanier
	The Councillors	Jake Chadwick Chantal Raymond Marc Fredette Stephen Lloyd Bruce MacNab Tim Kalil
	Assistant General Director	Dave Williams Roy
Absent :		

1. Resolution 2013-105 – Acceptance of the proposed agenda

It is proposed by Councillor Chantal Raymond, and seconded by Councillor Jake Chadwick, and it is adopted unanimously by the present members:

THAT the proposed agenda be accepted as proposed.

ADOPTED

2. Finances

2.1 2014 Annual budget

Councillor Marc Fredette says that the expenses for 2014 are lower by 7.7% for an approximate figure of \$45000.00. This amount is detailed as such: \$16500.00 less in lawyer fees, \$6000.00 less for SQ and less consultations.

On the other hand, due to the new law concerning the refund of QST, the reimbursement of \$27000.00 will be lesser by approximately \$12000.00.

Consequently, the general tax rate will be up by 2.5%.

2.1.1 Resolution 2013-106 Adoption of the 2014 budget

It is proposed by Councillor Chantal Raymond, and seconded by Councillor Jake Chadwick, and it is adopted unanimously by the present members:

THAT the 2014 annual budget, be adopted as proposed.

ADOPTED

2.2 Three-year Capital Expenditures Program

Councillor Marc Fredette explains the three-year Capital Expenditures program. In 2014, an amount of \$500000.00 is expected. This includes \$45000.00 in road infrastructures and \$450000.00 for the reconstruction of the town hall and community center. In 2015, \$15000.00 in office equipment and in 2016, \$575000.00 for the damn.

He explains that these amounts will be essentially paid by subsidies. By default of receiving enough, the projects will be reported to a late date.

2.2.1 Resolution 2013-107 Adoption of the 2014 Capital expenditure program

It is proposed by Councillor Marc Fredette, and seconded by Councillor Tim Kalil, and it is adopted unanimously by the present members:

THAT the 2014 Capital expenditure program, be adopted as proposed.

ADOPTED

2.3 Bylaw 225 for the 2014 taxation rates

Concellors Marc Fredette, Jake Chadwick, Stephen Lloyd, Chantal Raymond, Tim Kalil and Bruce MacNab and Mayor Luc Trépanier declare have read the project of bylaw 225 and therefore renounce to the lecture of it.

2.3.1 Resolution 2013-108 Dispense of lecture of bylaw 225

Considering that article 356 of the *Cities and Towns Act* (L.R.Q. c.C-19) allows the dispense of the lecture of a bylaw;

Considering that a copy of the bylaw 225 was given to each member of the council more than two days previous to the present council

Considering that all members of the council have declared having read the bylaw and renounce to the lecture;

Therefore, Councillor Bruce MacNab moved, Councillor Stephen Lloyd seconded, and it was unanimously resolved by all present:

That the council of the Town of Barkmere renounces to the lecture of bylaw 225 concerning the taxation rate for year 2014.

ADOPTED

2.3.2 Adoption of Bylaw 225

Considering that article 485 of the *Cities and Towns Act* (L.R.Q. c.C-19) authorizes the Town of Barkmere to impose a general tax levy on the value of the properties located on its territory;

Considering that article 487 of the *Cities and Towns Act* authorizes the Town of Barkmere to impose special tax levies on the value of properties located in a specific sector of its territory, namely for maintenance works;

Considering that article 252 of the Act respecting Municipal Taxation (RSQ, c.F-2.1) authorizes the Town of Barkmere to collect the taxes with more than one installment;

Considering that article 480 of the *Cities and Towns Act* authorizes the Town of Barkmere to impose an additional levy not in excess of 10% of the total amount of the collectable taxes, to compensate for recovery fees;

Considering that article 481 of the *Cities and Towns Act* authorizes the Town of Barkmere to charge interest on the balance of unpaid taxes after their due date;

Considering that a Notice of Motion was given at a regular meeting of the Council on November 9, 2013;

Accordingly, it is ordered and ruled by this resolution that bylaw 225 establishing the general and special tax rates for the Town of Barkmere for fiscal year 2014 be adopted.

The Municipal Council of the Town of Barkmere decrees the following:

ARTICLE 1 – GENERAL TAX

For fiscal year 2014, the general tax rate is fixed at \$0.517 per \$100 of evaluation, assessed to all taxable immovable properties on the 2014 evaluation roll.

ARTICLE 2 – SPECIAL TAX FOR THE MAINTENANCE OF DUNCAN ROAD

For fiscal year 2014, a special tax rate is fixed to \$0.130 per \$100 of evaluation, assessed on all taxable immovable properties described in article 3 of bylaw 212 of the Town of Barkmere creating a financial reserve for the maintenance of Duncan Road.

ARTICLE 3 – SPECIAL TAX FOR THE MAINTENANCE OF PRIESTS ROAD

For fiscal year 2014, a special tax rate is fixed to \$0.088 per \$100 of evaluation, assessed on all taxable immovable properties located in the Priests Road basin. The purpose of this tax is to pay for the maintenance of Priests Road.

ARTICLE 4 – INSTALLMENTS

The payment of a tax bill is made in one instalment, in Canadian dollars, due on March 1st 2014, or thirty days after the mailing of said bill, if it is mailed after January 30th 2014.

In the case where the total of the tax bill exceeds \$300.00, the payment may be made in multiple instalments, with no interest, subject to the following conditions:

- A first instalment corresponding to at least one third of the total must be paid no later than March 1st 2014, or thirty days after the mailing of the bill, if it is mailed after January 30th 2014;
- A second installment corresponding to one third of the total must be paid no later than June 1st 2014, or ninety days after the due date of the first installment;
- The balance of the taxes must be paid entirely no later than August 1st 2014, or sixty days after the due date of the second instalment.

Default to pay an installment at its due date will nullify these terms of installments and the balance of the tax bill will become payable immediately, subject to the interest rate defined at article 5 of this bylaw.

ARTICLE 5 – INTEREST RATE

After the due date of the taxes, as determined by article 4, the annual interest rate is 15%, calculated on the unpaid balance at each month following.

ARTICLE 6 – ADDITIONAL LEVY

On September 1st 2014, any unpaid balance of taxes will be assessed a penalty of 10%, to compensate for recovery fees.

ARTICLE 7 – ADMINISTRATIVE FEES

Any payment or installment returned for non-sufficient funds or another reason will be subject to a \$15.00 administrative fee.

All banking and other fees deducted by the financial institution of the debtor and/or the financial institution of the Town of Barkmere and related to an electronic transfer of funds will be at the charge of the debtor.

ARTICLE 8 – COMING INTO FORCE

This bylaw shall take effect in accordance with the law.

Resolution 2013-109 Adoption of bylaw 225

It is proposed by Councillor Marc Fredette, and seconded by Councillor Jake Chadwick, and it is adopted unanimously by the present members:

THAT Bylaw 225 establishing the general and special tax rates of the Town of Barkmere for fiscal year 2014, be adopted as proposed.

. ADOPTED

2.4 Question period

Mrs. Leber ask's why there is nothing in the budget for the parcs and where did the money collected for the parc's go?

Mrs. Sylvestre ask's if the cost for the maintenance of the landing will be taken from the money for the parc.

M. Matthieu ask's what is the difference between the 2013 and the 2014 tax rate.

3 End of Session

3.1 Resolution 2013- 110 – End of session

It is proposed by Councillor Chantal Raymond, seconded by Councillor Bruce MacNab, and resolved unanimously by the present members:

THAT the session of the Town Council be adjourned.

ADOPTED

Approved by:

Certified by:

Luc Trépanier, Mayor

Dave Williams Roy, Ass. Dir. Gén.

