

**Municipality of Litchfield
Province of Quebec**

Minutes of the 2018 Budget meeting of council on January 25, 2018
held at the municipal office located at 1362 rte 148 Campbell's Bay, Qc at 7pm.

Present: Mayor Colleen Larivière, Councillors Denis Dubeau, John Still ,
Donald Graveline, Terry Racine and Joe Belanger.

Also present: Interim Director General Julie Bertrand

Agenda

2018-01-14 It is moved by Donald Graveline and unanimously resolved to adopt the
agenda for January 25, 2018.
Carried

Motion to adopt the 2018 Budget Estimates

2018-01-15 It is moved by Denis Dubeau and unanimously resolved to adopt the 2018
Budget Estimates as presented.

Carried

<u>Revenues</u>		<u>Expenses</u>	
Tax revenues	791 755	General Administration	337 471
Payments in lieu of taxes	1 688	Public Security	155 969
Transfers	280 546	Transportation	422 017
Services provided	642	Environmental Health	80 872
Assessment of rights	36 000	Urban Planning	54 112
Interest	12 000	Recreation and culture	27 002
Other revenue	600	Cost of financing	24 223
		Surplus before reconciliation	21 565
	Total	Total	1 123 231

I, Julie Bertrand, Director General of the Municipality of Litchfield, certify that the projected
credits for the 2018 provisional budget are reputable.

Julie Bertrand, Director General

Motion to adopt By-law 2018-235 Tax Rate

2018-01-16 It is moved by Terry Racine and unanimously resolved to adopt By-law
2018-235 and that the 2018 tax rate will remain at .087/100\$ of evaluation,
that the rate for waste elimination is set at \$100/unit and that the interest rate
on tax arrears will remain at 5%.

Carried

Motion to adopt By-law 2018-236 Council remuneration

2018-01-17 It is moved by Donald Graveline and unanimously resolved to adopt By-law
2018-236 setting the 2018 remuneration for the mayor at 14 529\$, the pro-
mayor at 6343\$ and councillors at 4843\$.

Carried

Motion to approve expenditures related to administration and employees

2018-01-18 It is moved by Denis Dubeau and unanimously resolved to authorize the
Director General to proceed with expenditures related to office administration
and employee salaries for the year 2018.

Carried

Motion to adjourn

2018-01-19 It is moved by Joe Belanger and unanimously resolved to adjourn the meeting
at 8:15pm.

Carried

Colleen Larivière
Mayor

Julie Bertrand
Director General