

MUNICIPALITY OF LITCHFIELD

Minutes of the Special Budget Meeting held on December 17th, 2019 at 7 p.m. at the municipal office located at 1362 Rte 148 Campbell's Bay, QC.

Present: Mayor Colleen Larivière, councillors Denis Dubeau, Donald Graveline, Joe Belanger, and John Stitt.

Also present: Director General, Julie Bertrand

Quorum is met and Mayor Colleen Larivière presides the meeting.

Adoption of Agenda

2019-12-226 It is moved by Donald Graveline and unanimously resolved to adopt the agenda for December 17th, 2019
Carried

Motion to adopt the 2020 Budget Estimates

2018-12-227 It is moved by Emile Morin and unanimously resolved to adopt the 2020 Budget Estimates as presented.
Carried

<u>Revenues</u>		<u>Expenses</u>	
Tax revenues	860 342	General Administration	384 644
Payments in lieu of taxes	1 803	Public Security	197 865
Transfers	422 500	Transportation	521 143
Services provided	5 194	Environmental Health	89 791
Assessment of rights	26 000	Urban Planning	68 141
Interest	12 000	Recreation and culture	17 700
Other revenue	1 000	Cost of financing	21 805
		Surplus before reconciliation	27 750
Total	1 328 839	Total	1 328 839

I, Julie Bertrand, Director General of the Municipality of Litchfield, certify that the projected credit for the 2020 provisional budget are reputable.

Julie Bertrand, Director General

Motion to approve expenditures related to administration and employees

2019-12-228 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 2020.
Carried

ADJOURNMENT

2019-12-229 It is moved by Joe Belanger and unanimously resolved to adjourn the meeting at 7:35 p.m.
Carried

Colleen Larivière
Mayor

Julie Bertrand
Director General