

MUNICIPALITY OF LITCHFIELD

Minutes of the Special Budget Meeting held on January 27, 2022 at 5:30 p.m. held by video conference.

Present by video conference: Mayor Colleen Larivière, councillors Denis Dubeau, Courtney Harris, Emile Morin and Terry Racine

Councillors Rick frost and John Stitt motivated their absences.

Also present: Director General, Julie Bertrand

Quorum is met and Mayor Colleen Larivière presides the meeting.

Covid-19 Decree 177-2020- holding of council meetings

2022-01-206

WHEREAS Decree number 177-2020 of March 13, 2020 declared a state of health emergency throughout Quebec for an initial period of ten days, in accordance with the Public Health Act;

WHEREAS the state of health emergency has been extended by various decrees and is still effective to this day;

CONSIDERING THAT since December 20, 2021, the members of the municipal council must, as much as possible, hold their meetings by any means allowing them to communicate directly with each other and to vote in person, according to the terms provided for by the ministerial decree of 4 July 2020 (2020-049);

WHEREAS, in accordance with decree 2020-049 of July 4, 2020, any municipality has the obligation to allow the transmission of written questions to council members at any time before the holding of the meeting which, by law, must include a question period;

WHEREAS it is in the public interest and to protect the health of the population, members of council and municipal officers, that this meeting be, as required, held without the presence of the public, the members of council and the municipal officers being authorized, by the ministerial decrees and orders currently in force, to be present, to take part, to deliberate and to vote at this meeting by videoconference.

THEREFORE, it is moved by Terry Racine and carried unanimously of the councillors present:

That the council confirms that this meeting and any subsequent meeting, until the sanitary situation permits, taking into account the rules set by the Minister of Health, be held without the presence of the public and that the members of the council and municipal officers can participate by video and tele conference.

That the meeting be publicized, as soon as possible, in accordance with the legal rules applicable by one or the other of the applicable ministerial orders, on the municipal website.

Carried

Adoption of Agenda

2022-01-207

It is moved by Courtney Harris and unanimously resolved to adopt the agenda for the Budget Meeting of January 27, 2022

Carried

2022-01-208

Motion to adopt the 2022 Budget Estimates

It is moved by Terry Racine and unanimously resolved to adopt the 2022 Budget Estimates as presented.

Carried

<u>Revenues</u>		<u>Expenses</u>	
Tax revenues	880 333	General Administration	440 319
Payments in lieu of taxes	2 084	Public Security	203 455
Transfers	512 347	Transportation	538 702
Services provided	5 194	Environmental Health	104 691
Assessment of rights	43 500	Urban Planning	80 324
Interest	12 000	Recreation and culture	17 900
Other revenue	1 600	Cost of financing	22 232
Surplus appropriation	173 027	Payment of long term debt	67 462
		Investing Activities	155 000
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Total	1 630 085	Total	1 630 085

I, Julie Bertrand, Director General of the Municipality of Litchfield, certify that the projected credits for the 2022 provisional budget are reputable.

Julie Bertrand, Director General

*It is noted that the Municipality has not received any written or email requests related to this Budget meeting.

2022-01-209

ADJOURNMENT

It is moved by Courtney Harris and unanimously resolved to adjourn the meeting at 5:40 p.m.

Carried

Colleen Larivière
Mayor

Julie Bertrand
Director General