

Minutes of the extraordinary council sitting of the Municipality of the Township of Harrington held at the Lost River Community Centre located at 2811 Route 327 on December 16th, 2024 at 6:34 p.m.

Present and forming quorum under the chairmanship of the Mayor Gabrielle Parr, and councillors Chantal Scapino, Julie James, Richard Francoeur, Robert Dewar, Gerry Clark et Daniel St-Onge.

The Director General, Steve Deschênes is present.

Agenda

- 1. Establishment of a quorum and opening of the sitting**
- 2. Adoption of the agenda**
- 3. Presentation of the 2025 budget and the three-year capital expenditure program for 2025-2026-2027**
- 4. Adoption of the 2025 budget**
- 5. Adoption of the three-year capital expenditure program 2025-2026-2027**
- 6. Question period**
- 7. Closure of the sitting**

- 1. Establishment of a quorum and opening of the sitting**

The sitting opened at 6:30 p.m. The mayor Mrs. Gabrielle Parr notes the regularity of the sitting since there was a quorum and the notice of the special sitting was served to all members of council, in accordance with Articles 152 and 156 of the *Quebec Municipal Code*.

2024-12-R385

- 2. Adoption of the agenda**

IT IS MOVED BY: Councillor Daniel St-Onge

AND CARRIED THAT the agenda be adopted as proposed

ADOPTED UNANIMOUSLY

- 3. Presentation of the 2025 budget and the three-year capital expenditure program 2025-2026-2027**

Mrs. Gabrielle Parr, mayor, presents the budget for 2025 and the three-year capital expenditure program 2025-2026-2027.

2024-12-R386

- 4. Adoption of the budget 2025**

IT IS MOVED BY: Councillor Robert Dewar

AND CARRIED to adopt the 2025 budget as presented.

ADOPTED UNANIMOUSLY

BUDGET 2025

ÉTAT DES RÉSULTATS

	BUDGET
REVENUS	2025
TAXES SUR VALEUR FONCIÈRE	2 431 609 \$
TAXES SUR AUTRE BASE	353 854 \$
TENANT LIEU DE TAXES	107 452 \$
TRANSFERT	539 949 \$
AUTRES SERVICES	15 595 \$
IMPOSITION DE DROITS	260 000 \$
AMENDES	6 000 \$
INTÉRÊTS	110 680 \$
AUTRES REVENUS	5 000 \$
EXCEDENT AFFECTÉ	250 000 \$
TOTAL DES REVENUS	4 080 139 \$
DÉPENSES	
ADMINISTRATION	
CONSEIL	195 432 \$
COUR MUNICIPALE	2 700 \$
GESTION FINANCIÈRE	789 778 \$
ÉLECTIONS	12 750 \$
ÉVALUATION	56 393 \$
AUTRES	107 259 \$
TOTAL ADMINISTRATION	1 164 312 \$
SÉCURITÉ PUBLIQUE	522 793 \$
TRANSPORT	
VOIRIE	780 001 \$
ENLÈVEMENT DE LA NEIGE	479 936 \$
ÉCLAIRAGE DES RUES	15 450 \$
TRANSPORT COLLECTIF MRC	11 593 \$
ADRESSES RÉFLÉCHISSANTES	- \$
TOTAL TRANSPORT	1 286 980 \$
MATIÈRES RÉSIDUELLES	345 224 \$
URBANISME & DÉVELOPPEMENT	
URBANISME	385 173 \$
DÉVELOPPEMENT- MRC	14 552 \$
TOTAL URB. & DÉVELOPPEMENT	399 725 \$
LOISIRS & CULTURE	
LOISIRS	36 008 \$
CULTURE	300 \$
TOTAL LOISIRS & CULTURE	36 308 \$
SOUS-TOTAL DÉPENSES	3 855 342 \$
FRAIS DE FINANCEMENT	118 308 \$

FINANCEMENT	106 488 \$
AFFECTATION ACTIVITÉS D'INVESTISSEMENT	100 000 \$
TOTAL DES DÉPENSES	4 080 139 \$
SURPLUS (DÉFICIT)	(0) \$

2024-12-R387

5. Adoption of the three-year capital expenditure program 2025-2026-2027

IT IS MOVED BY: Councillor Gerry Clark

AND CARRIED to adopt the three-year capital expenditure program 2025-2026-2027 as presented.

ADOPTED UNANIMOUSLY

PROGRAMME TRIENNAL D'IMMOBILISATION PROJETS	2025	2026	2027	FINANCEMENT
Administration générale	-	-	-	
Sécurité publique				
Autopompe 1500 gallons		700 000 \$		
	- \$	700 000 \$	- \$	
Transport		-	-	-
Barrage de Lost River	815 036 \$			(1)
Travaux chemin de la Rivière-Rouge	4 350 495 \$			(1) (4)
Travaux chemin Harrington	7 380 351 \$	4 920 234 \$		(1) (4)
	12 545 882 \$	4 920 234 \$	- \$	
Véhicules et équipement				
Camions 10 roues	520 986 \$			(4)
Acquisitions de radars de vitesse	20 000 \$			(6)
	540 986 \$	- \$	- \$	
Hygiène du milieu				
Déplacement des conteneurs du LRCC au garage municipal	15 000 \$			(5)
Implantation du système de compostage	30 285 \$			(6)
	45 285 \$	- \$	- \$	

**Aménagement, urbanisme
et développement**

Acquisition des terrains Hydro-Québec	154 900 \$			(1) (4) (6)
Station de lavage et signalisation	<u>11 000 \$</u>			(5)
	165 900 \$	- \$	- \$	

Loisirs et culture

Réaménagement LRCC cuisine, toilettes et eau	132 000 \$			(1) (5)
Parc récréatif – HVCC	38 500 \$			(1) (5)
Aménagement de Stationnements et mise À l'eau rivière-Rouge	150 000 \$			(1) (5)
Réfection du parc Madeleine Marquis - Nettoyage, entretien, Plate-forme	25 000 \$			(6)
Parc récréatif Lost River – Patinoire	<u>269 500 \$</u>			(1) (3) (6)
	615 000 \$	- \$	- \$	

**TOTAL DES
IMMOBILISATIONS** **13 913 053 \$** **5 620 234 \$**

FINANCEMENT

1. Subventions	9 015 435 \$
2. Fonds de roulement	- \$
3. Fonds de Parc	84 900 \$
4. Règlements d'emprunt	4 645 932 \$
5. Opérations	56 500 \$
6. Surplus non-affectés	<u>110 285 \$</u>
	13 913 053 \$

6. Question period

The mayor answers questions from the citizens present at the meeting.

2024-11-R388

7. Closure of the sitting

IT IS MOVED BY: Councillor Robert Dewar

AND CARRIED THAT the meeting be adjourned at 7:15 p.m.

ADOPTED UNANIMOUSLY

I, Gabrielle Parr, Mayor, certify that the signing of these minutes is equivalent to the signing by me of all the resolutions contained therein within the meaning of section 142 (2) of the Municipal Code of Québec.

Gabrielle Parr
Mayor

Steve Deschênes
Director General & Clerk-
Treasurer