

**Municipality of Litchfield
Province of Quebec**

Minutes of the 2016 Budget meeting of council on December 17, 2015
held at the municipal office located at 1362 rte 148 Campbell's Bay, Qc at 7pm.

Present: Mayor Colleen Larivière, Councillors Denis Dubeau, Ken O'Leary ,
Donald Graveline, Terry Racine, Joe Belanger, and Emile Morin.

Also present: Interim Director General Julie Bertrand

Quorum is met and Mayor Larivière presides the meeting.

Agenda

2015-12-446 It is moved by Donald Graveline and unanimously resolved to adopt the
agenda for December 17, 2015.
Carried

Motion to adopt the 2016 Budget Estimates

2015-12-447 It is moved by Donald Graveline and unanimously resolved to adopt the 2016 Budget
Estimates as presented.
Carried

<u>Revenues</u>		<u>Expenses</u>	
Tax revenues	750 729	General Administration	323 412
Payments in lieu of taxes	1 688	Public Security	154 627
Transfers	252 028	Transportation	380 004
Services provided	342	Environmental Health	72 907
Assessment of rights	14 500	Urban Planning	40 085
Interest	17 000	Recreation and culture	17 515
Other revenue	3 050	Cost of financing	14 888
		Surplus before reconciliation	35 899
	Total	Total	1 039 337

I, Julie Bertrand, interim director general of the Municipality of Litchfield, certify that the projected
credits for the 2016 provisional budget are reputable.

Julie Bertrand, Interim Director General

Motion to adopt By-law 2016-012 Tax Rate

2015-12-448 It is moved by Ken O'Leary and unanimously resolved to adopt By-law 2016-012.
Carried

Motion to adopt By-law 2016-013 Schedule for Meetings

2015-12-449 It is moved by Terry Racine and unanimously resolved to adopt By-law 2016-013.
Carried

Motion to adopt By-law 2016-014 Council remuneration

2015-12-450 It is moved by Emile Morin and unanimously resolved to adopt By-law 2016-014.
Carried

Motion to approve expenditures related to administration and employees

2015-12-451 It is moved by Terry Racine and unanimously resolved to authorize the Interim
Director General to proceed with expenditures related to office administration and
employee salaries for the year 2016.
Carried

Motion to adjourn

2015-12-452 It is moved by Joe Belanger and unanimously resolved to adjourn the meeting at
8:20pm.
Carried

Colleen Lariviere
Mayor

Julie Bertrand
Interim Director General