

**Municipality of Litchfield
Province of Quebec**

**Minutes of the 2019 Budget meeting of council on November 20, 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 Stitt ,
Donald Graveline, Emile Morin and Joe Belanger.**

Also present: Interim Director General Julie Bertrand

Agenda

2018-12-225 It is moved by Donald Graveline and unanimously resolved to adopt the agenda for December 20, 2018.
Carried

Motion to adopt the 2019 Budget Estimates

2018-12-225 It is moved by Emile Morin and unanimously resolved to adopt the 2019 Budget Estimates as presented.
Carried

<u>Revenues</u>		<u>Expenses</u>	
Tax revenues	840 663	General Administration	372 055
Payments in lieu of taxes	1 688	Public Security	164 009
Transfers	396 454	Transportation	478 440
Services provided	4 884	Environmental Health	85 409
Assessment of rights	36 500	Urban Planning	62 575
Interest	9 500	Recreation and culture	29 800
Other revenue		Cost of financing	21 467
		Surplus before reconciliation	75 904
Total	1 289 659	Total	1 213 755

I, Julie Bertrand, Director General of the Municipality of Litchfield, certify that the projected credits for the 2019 provisional budget are reputable.

Julie Bertrand, Director General

Motion to approve expenditures related to administration and employees

2018-12-226 It is moved by John Stitt 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

2018-12-227 It is moved by Joe Belanger and unanimously resolved to adjourn the meeting at 8:10pm.
Carried

Colleen Larivière
Mayor

Julie Bertrand
Director General