

MUNICIPALITY OF LITCHFIELD

Minutes of the Special Budget Meeting held on December 15th, 2022 at 5:30 p.m. at the municipal office located at 1362 Rte 148 Campbell's Bay, QC J0X 1K0.

Present: Mayor Colleen Larivière, councillors Denis Dubeau, Courtney Harris, Emile Morin and John Stitt.

Councillors Rick Frost and Terry Racine motivated their absence.

Also present: Director General, Julie Bertrand

Quorum is met and Mayor Colleen Larivière presides the meeting.

Adoption of Agenda

2022-12-412

It is moved by Emile Morin and unanimously resolved to adopt the agenda for the Budget Meeting of December 15th, 2022
Carried

Motion to adopt the 2023 Budget Estimates

2022-12-413

It is moved by Denis Dubeau and resolved to adopt the 2023 Budget Estimates as presented.

Carried on division of votes

3 in favor

John Stitt is not in favor

<u>Revenues</u>		<u>Expenses</u>	
Tax revenues	910 407	General Administration	467 791
Payments in lieu of taxes	2 084	Public Security	209 455
Transfers	1 327 064	Transportation	543 496
Services provided	5 194	Environmental Health	115 876
Assessment of rights	48 500	Urban Planning	85 447
Interest	8 500	Recreation and culture	26 000
Other revenue	2 100	Cost of financing	20 989
Surplus appropriation	236 004	Payment of long term debt	55 304
		<u>Investing Activities</u>	<u>1 015 495</u>
	Total 2 539 853		Total 2 539 853

I, Julie Bertrand, Director General of the Municipality of Litchfield, certify that the projected credits for the 2023 provisional budget are reputable.

Julie Bertrand, Director General

ADJOURNMENT

2022-12-414

It is moved by Courtney Harris and unanimously resolved to adjourn the meeting at 6:10 p.m.

Carried

Colleen Larivière
Mayor

Julie Bertrand
Director General