Réunion extraordinaire / Extra ordinary meeting Procès verbal / Minutes

Monday February 17, 2020

At the extra ordinary meeting of the Council of the Municipality of Otter Lake, held on the above date at 3:30PM, at 15 Palmer Avenue (Municipal Office), and which were present the Mayor Mrs. KIM CARTIER VILLENEUVE, Councilors VICKY DUBEAU, CARLEN LAFLEUR, KATHLEEN GAUTHIER, DESIREE TREMBLAY, ROBIN ZACHARIAS, IVAN LEBLANC all forming quorum under the chairmanship of the Mayor.

The Director General ANDREA LAFLEUR is also present.

24-02-2020

IT WAS MOVED BY COUNCILOR AND UNANIMOUSLY RESOLVED

KATHLEEN GAUTHIER

THAT the agenda be adopted as written.

Carried

<u>25-02-2020</u>

IT WAS MOVED BY COUNCILOR AND UNANIMOUSLY RESOLVED

IVAN LEBLANC

THAT the Municipality of Otter Lake adopts the 2020 Taxation By-Law as presented.

By-Law 01-01-2020 repealing and amending all previous By-Laws that provide for taxation for the year 2020 of the Municipality of Otter Lake.

Whereas a notice of motion was given February 4, 2020;

Whereas it is expedient to revise the tax rate and service rate for 2020

For these reasons,

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It is proposed by **IVAN LEBLANC** and resolved unanimously to adopt the By-Law 01-01-2020 repealing and amending all previous By-Laws that provide for taxation for the year 2020 for the Municipality of Otter Lake.

CANADA
PROVINCE OF QUEBEC
TOWN OF OTTER LAKE

Article 1 - General Tax Rates

Section 1.1 Rate of \$ 0.62 per \$ 100 of Roll Assessment

Section 1.2 18% interest on late payments

Section 1.3 Payment of tax bill in 3 installments – if amount is more than \$300.00

1st payment of 40% due date April 1, 2020

2nd 30% payment due date 1 July 2020

3rd payment 30% due date 1 September 2020

<u>Article 2</u> <u>The distribution rate for water service to users:</u>

Residential	\$ 150.00
Residential with attached business	\$ 225.00
Duplex	\$ 300.00
Triplex	\$ 450.00
Quadruple	\$ 600.00
7 units	\$ 1,050.00
Bar	\$ 300.00
Restaurant	\$ 300.00
Motel/Restaurant	\$ 450.00
Seasonal	\$ 75.00
Laundromat	\$ 450.00
Garage	\$ 300.00
Convenience store	\$ 150.00

Article 3 Rate for the reception site for the residual waste

Fixed \$ 100.00

Section 3.1 Additional Costs

Sofa 100-150 lbs \$ 20.00

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Loveseat	30-50 lbs	\$ 10.00
Kitchen chair	10-15 lbs	\$ 5.00
Mattress (regular)	100 lbs	\$ 10.00
Mattress (King)	150 lbs	\$ 20.00
Box springs	40-50 lbs	\$ 10.00

Carpets, carpet underlay \$ 0.20 per pound

Dresser (small) \$ 10.00 Dresser (large) \$ 20.00

Construction materials Cost established at reception site

Recycling
Metal
Brush less than 4 inches
Tires
Batteries
Appliances
No charge
No charge
No charge
No charge

Article 4 Rate for the upgrading of drinking water infrastructure borrowing bylaw # 005-11-2009

Article 4.1 To provide 25% of expenditures incurred for interest and capital repayment of annual payments on the loan, is hereby imposed and levied annually, during the term of the loan, all taxable immovables in the territory of the municipality, a special tax at a rate sufficient to its value as it appears on the assessment roll in force each year.

Rate of \$ 8.00

Article 4.2 To provide for 75% of expenses incurred for interest and capital repayment of annual payments on the loan, it is required by this Regulation and shall be appropriated annually during the term of the loan, each owner a taxable property located within the basin of taxation described in schedule "A" attached to this by law to form an integral part of compensation in respect of each taxable property owned.

The amount of this compensation will be determined annually by multiplying the number of units assigned the following table an below each property taxable by the value assigned to each unit. This value is determined by dividing the expenses incurred for interest and capital repayment of annual payments on the loan by the number of units of all taxable property located within the basin.

ANNEXE - A Building Categories

Number of units

A Residential

Residential building housing 1 \$ 142.00

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В	Residential building with commercial Seasonal Building Commercial	1.5 1	\$ 209.00 \$ 142.00
	 a) Convenience b) Convenience store c) Hairdresser d) Bar e) Utility f) Gas Station g) Chip stand h) General Store & a variety of items i) Nonprofit Business j) Bakery k) Bed & Breakfasts l) Restaurant m) Motel/Restaurant n) Garage 	1.5 1.5 1.5 1.5 1.5 1.5 1.5 1.5 1.5 1.5	\$ 209.00 \$ 209.00 \$ 276.00 \$ 209.00 \$ 209.00 \$ 142.00 \$ 142.00 \$ 209.00 \$ 209.00 \$ 209.00
С	Other commercial building		
	a) Professional Officeb) Post Officec) Government Offices - Private	1.5 1.5 1.5	
D	Vacant building land	. 5	\$ 75.00

Article 5 Trailers

<u>Permanent installation:</u> Twelve month installation of a trailer outside a commercial campground - \$150.00

<u>Temporary installation</u>: Trailer installation outside a commercial campground for a period exceeding 15 days between May 1st and October 31st - \$ 100.00

Article 6 By-Law comes into force in accordance with the law.

Given at Otter Lake (Quebec) This 17th day of February 2020.

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Andrea Lafleur Kim Cartier-Villeneuve

Director General Mayor

Notice of Motion: February 4, 2020
Date adopted: February 17, 2020
Publication Date: February 24, 2020
Effective Date: February 28, 2020

26-02-2020

WHEREAS:

- The municipality is aware of the guide related to the terms of payment of the government contribution in the gasoline tax program and the contribution of Quebec (TECQ) for the years 2014 to 2018:
- The municipality should respect the terms of this guide that apply to it in order to receive the government contribution that has been confirmed in a letter from the Minister of Municipal Affairs and Housing;

IT WAS MOVED BY COUNCILOR AND UNANIMOUSLY RESOLVED

KATHLEEN GAUTHIER

THAT:

- The municipality agrees to respect the terms of this guide which apply to it;
- The municipality agrees to be the only one responsible and to release Canada and Quebec as well as their Ministers, high officials, employees and agents of all responsibilities, claims, requirements, losses, damages and costs of any kind related to an injury inflicted to a person or the death of this person, damages on the property or the loss of property caused deliberately or due to negligence arising directly or indirectly from investments realized through financial aid obtained in the TECQ 2014-2018 program;
- The municipality approves the contents and authorizes that it be sent to the Minister of Municipal Affairs and Housing and all the necessary documents required by the Minister to receive the government contribution that has been confirmed in a letter from the Minister of Municipal Affairs and Housing;
- The municipality agrees to the minimum capital required in municipal infrastructures fixed at \$28 per resident per year, a total of \$140 per resident for the 5 years of the program (2014 to 2018 inclusively);

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- The municipality agrees to inform the Minister of Municipal Affairs and Housing of all modifications that will be done to the programming hereby approved by the present resolution.
- The municipality hereby certifies that the attached work schedule includes true costs.

		Carried
27-02-2020		
		Carried
<u>28-02-2020</u>		
IT WAS MOVED BY COUNCILLOR AND UNANIMOUSLY RESOLVED	KATHLEEN GAUTHIER	
THAT the meeting be	Carried	
KIM CARTIER-VILLENEUVE, Mayor	ANDREA LAFLEUR, Director General	-