Province of Quebec

Municipality of L’Isle-aux-Allumettes

Special meeting of the Municipal Council of L’Isle-aux-Allumettes, for adoption of the 2024 Municipal Budget, held on December 10th, 2024 at 7:00 P.M. at the Municipal Office.

The meeting is open to the public and present are his Worship Mayor Corey Spence and Councillors Mariette Sallafranque, Ivan Schryer, Nancy McGuire Brian Adam and Robert Chafe.

Councillor Patrick Fleming is present by way of videoconference.

Alicia Jones, Director General, is in attendance.

* + 1. **Opening of meeting**

The Mayor welcomes everyone and declares the meeting to be open at 7pm.

1. **Roll call**

All present.

1. **Recording of the Sitting**

The current meeting is being audio recorded.

**4. Adoption of agenda**

197-24/12 Moved by Councillor Adam, seconded by Councillor Sallafranque, to adopt the agenda as presented.

Adopted

**5. Declaration of Conflict of Interest**

 None.

**6. Statement of the Mayor**

The Mayor makes his Statement.

**7. Presentation of 2025 Budget**

Councillor Adam, Chair of Administration, summarizes the budget.

The allocation of the revenues and expenses for the year 2025 are as follows:

 **EXPENSES**

 General Administration 1,056,425

 Public security 536,019

 Transportation 1,026,140

 Environment 591,741

 Health and Welfare 21,960

Urban Planning 242,111

 Recreational & Cultural activities 177,520

 Costs of financing 151,012

 Capital expenditures 658,930

 Long term debt reimbursement 369,250

 **TOTAL 4,831,108**

**REVENUES**

Land Taxes 3,275,818

Grants in lieu of taxes 131,355

Transfers 1,089,150

Services provided 54,985

Assessment of Rights 152,000

Interest 25,000

Other Revenues 77,000

Surplus Appropriation 25,800

**TOTAL 4,831,108**

**8. Questions from Council Members**

 None.

**9. Adoption of budget**

 198-24/12 Moved by Councillor Adam, seconded by Councillor Schryer, that the 2025 budget be approved.

 Adopted Unanimously

**10. Questions & comments from public**

 None.

**11. Closing of meeting**

199-24/12 Moved by Councillor Sallafranque, seconded by Councillor McGuire, that the Special meeting for the adoption of the 2025 Budget be adjourned at 7:10pm.

Adopted

 Director General / Clerk-Treasurer Mayor

I, *Corey Spence, Mayor*, certify that the signing of these minutes is equivalent to the signature by me of all the resolutions it contains, according to section 142 (2) of the Municipal Code.

*La version française est la version officielle - The French version is the official version*