

Province of Québec
Municipality of Sheenboro

Special BUDGET meeting of the Municipal Council of Sheenboro held January 24th, 2022 at 5:00 P.M. by videoconference, due to the current pandemic restrictions.

Via videoconference are present Mayor Doris Ranger and Councillors Dick Edwards, John Brennan, Richard Bradshaw, Lorna Brennan Agnesi and Karen Shea and Shamus Morris.

Ashlee Poirier, Director General, and Simon Tessier, Assistant Director General are in attendance.

1. Opening of meeting

The Mayor notes that there is quorum and calls the meeting to order at 5:05 PM.

2. Adoption of Agenda

025-2022 Moved by Councillor Bradshaw to adopt the agenda as presented.
Adopted

3. Questions from the public

None.

4. Presentation and adoption of the 2022 budget

026-2022 Moved by Councillor Brennan Agnesi to adopt the 2022 budget as presented.
Adopted

027-2022 Moved by Councillor Edwards to adopt the mill rate at \$0.54.
Adopted

027-2022 Moved by Councillor Bradshaw to adopt the service charges as follows:
waste and management \$135, fire and rescue \$130 and police \$145.
FOR: Karen Shea, Lorna Brennan Agnesi, Richard Bradshaw, John Brennan, Dick Edwards
AGAINST: Shamus Morris
Adopted on division

027-2022 Moved by Councillor Shea to adopt the minimum tax rate at \$25.
Adopted

028-2022 Moved by Councillor Shea to adopt the payment schedule of 3 (three) instalments due on April 1st, July 1st and September 1st, 2022
Adopted

029-2022 Moved by Councillor Brennan to adopt the annual interest rate at 10%.

5. Closing of the meeting

030-2022 Moved by Councillor Brennan Agnesi that the meeting be adjourned at 5:25PM pm.

Adopted

_____	_____
Director General / Secretary-treasurer	Mayor

I, *Doris Ranger, 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.