

**CANADA
 PROVINCE OF QUEBEC
 MUNICIPALITY OF WEST BOLTON**

A special meeting of the municipality of West Bolton was held at the Town Hall on December 12, 2011 at 7:30 p.m. for the purpose of adopting the budget for the year 2012.

PRESENT: Mayor Donald Badger
 Councillors:

#1 Lisa Merovitz, #2 Joann McBrine, #3 Julian Tuer, #4 Frank Simms, #5 Stanley Horne, #6 Cedric Briggs as well as the Director General Carrol Kralik and Municipal Inspector Sébastien Meunier.

AGENDA

1.	Opening of the meeting
2.	Adoption of Agenda
3.	Adoption of proposed budget 2012
4.	Adoption of mil rate 2012
5.	Adoption of rate of garbage tax for 2012
6.	Adoption of municipal salaries for 2012
7.	Adoption of charge for dog tags in 2012
8.	Closing of the meeting

#127-1211

ADOPTION OF AGENDA

Moved by councillor Simms
 seconded by councillor Horne
 and carried unanimously that the proposed agenda be adopted.

#128-1211

2012 PROPOSED BUDGET

Moved by councillor Horne
 seconded by councillor McBrine
 & carried unanimously THAT the estimates of Expenses & Revenues proposed for the fiscal year 2012 and balance \$1,300,047 be approved as follows and constitute the budget for the municipality of West Bolton:

PROVISIONAL BUDGET 2012

ADMINISTRATION FUND

EXPENSES

<u>General Administration</u>		
Legislation	17,367	
Financial & Administration	118,745	
Elections	2,500	
Evaluation	27,250	
Other	190,403	356,265
Police Protection	206,923	
Fire Protection	81,265	
Civil Protection	8,500	296,688
Transport		
Summer & winter roads	447,320	447,320
Public Health		112,199
Urbanism		50,005
Recreation & culture		15,532
Other expenses		22,038
TOTAL		1,300,047

REVENUES

<u>From Local Sources</u>	
Taxes	711,250
Garbage	112,199
Government Compensations	10,107
Services rendered	2,500
Welcome Tax	40,000
Other Revenue	75,178
Revenues from transfers	121,729
Appropriation of accumulated surplus	227,084
TOTAL	1,300,047

#129-1211

2012 MIL RATE

Moved by councillor Tuer
 seconded by councillor Simms
 & carried unanimously THAT the mil rate of the
 general tax for 2012 be thirty five cents per
 hundred dollar evaluation (.35¢).

#130-1211

GARBAGE COMPENSATION

Moved by councillor Briggs
 seconded by councillor McBrine
 & carried unanimously THAT the rate of garbage
 tax for 2012 (including recycling) be \$212.00
 per residential unit.

#131-1211

SALARIES:

DIRECTOR GENERAL, MUNICIPAL INSPECTOR AND
 ROAD INSPECTOR

Moved by councillor Merovitz
 seconded by councillor Horne
 & carried unanimously THAT:
 -the salary of the director-general is \$47,278
 for the year 2012 based on a 31 hour week,
 vacation is 4 weeks.
 -the salary of the municipal inspector is \$35,880
 for the year 2012 based on a 30 hour week,
 vacation is 2 weeks.
 -the salary of the road inspector is \$34,320
 for the year 2012 based on a 30 hour week,
 vacation is 2 weeks.
 -mileage compensation is \$0.40¢ per kilometer.

#132-1211

DOG TAGS

Moved by councillor Horne
 seconded by councillor McBrine
 & carried unanimously THAT the cost of dog tags
 for the year 2012 remain at \$20.00 each.

Meeting adjourned at 7:45pm by councillor Merovitz

Adopted

 Carrol Kralik
 Director General

 Donald Badger
 Mayor

These Minutes are not official until adopted and
 signed at a future council meeting.