

**MUNICIPALITY OF SHEENBORO
PROVINCE OF QUEBEC.**

At the special meeting of the Municipality of Sheenboro held the 3rd day of December 2012, and at which are present the following councillors:

Mrs Carole Nevills	Mr. Larry Gleason
Mrs Doris Venasse Ranger	Mr. John Brennan
Mr. David Prentice	Mrs Karen Shea

All Forming quorum under the presidency of Mr. Dick Edwards, Mayor.
Mr. Don Marion, Secretary-Treasurer, is also present.

This special budget meeting must deal exclusively with year 2012 revenues and expenses and the year 2013 budget estimates.

The persons present have been advised that they can question Council on these subjects.

After review of the year 2012 revenues and expenses estimates statements and the year 2013 budget estimates it is:

138-12-2012 ADOPTION OF YEAR 2013 BUDGET.

Proposed by Mr. David Prentice
And resolved unanimously.

That this Municipal Council adopts the following budget estimates for the year 2013.

This budget estimates expenditures totalling 697,423\$ for the year 2013 and revenues in the same amount distributed as follows:

YEAR 2013 BUDGET ESTIMATES

REVENUES:

TAX REVENUE	444,416 \$
GRANTS IN LIEU OF TAXES	39,012 \$
TRANSFERS	195,895 \$
SERVICES PROVIDED	3,000 \$
ASSESSMENT RIGHTS	5,300 \$
INTEREST	2,200 \$
OTHER REVENUE	7,600 \$

TOTAL REVENUES **697,423 \$**

OPERATING EXPENSES:

GENERAL ADMINISTRATION	179,054 \$
PUBLIC SECURITY & FIRE	107,832 \$
TRANSPORTATION	236,800 \$
ENVIRONMENTAL HEALTH	61,433 \$
URBAN PLANNING & REGIONAL DEVELOPMENT	60,154 \$
RECREATIONAL & CULTURAL ACTIVITIES	26,724 \$
COST OF FINANCING	5,191 \$

TOTAL EXPENDITURES **677,188 \$**

Surplus (deficit) for the period – before reconciliation **20,235 \$**
Reconciliation for fiscal purposes

Appropriation:

Investing activities	
Un-appropriated accumulated surplus	(105,000)

Surplus (deficit) for the period for fiscal purposes **(48,000)**
132,765

84,765 \$

139-12-2012 RATE FOR YEAR 2012.

Proposed by Mrs. Carol Nevills
And resolved unanimously.

That the tax rate be set at 0.965¢ per 100.00\$ assessment for the year 2013 and also that the minimum bill be 15.00

140-12-2012 INTEREST ON ARREARS.

Proposed by Mr. John Brennan
And resolved unanimously.

That interest rates of 10% be imposed on municipal taxes in arrears during year 2013.

141-12-2012 INFRASTRUCTURES.

Proposed by Mrs. Doris Ranger
And resolved unanimously.

That members of Council allocate the following amounts for infrastructure programs when money is received from Federal & Provincial Governments.

Office furniture	1,000.00 \$
Roads	30,000.00 \$
Computers	1,500.00 \$
Building	5,000.00 \$
Fire truck	10,000.00 \$
Recycling	500.00 \$
TOTAL	48,000.00 \$

142-12-2012 CLOSING OF MEETING.

Proposed by Mrs. Carole Nevills
And resolved unanimously.

That the special budget meeting now be ended at 8:00 P.M.

Dick Edwards,
Mayor.

Don Marion,
Secretary-Treasurer.