



SPECIAL MEETING of the Council of Brome Village held in person on Wednesday, December 20, 2023, at 7:00 p.m., at which were present Councillors Pat Panasuk, Lisa Belanger, Larry Royea, Wesley Patch, Christopher Whitehead and Michael Alluntt. All members of said council forming a quorum under the chairmanship of Mayor William Miller, pursuant to the provisions of the Municipal Code.

The Director General and Clerk-Treasurer Gail Côté was present.

The citizens can attend the meeting and ask questions.

There was 1 person in the audience.

AGENDA

1. Opening of the meeting
2. Adoption of the agenda
3. Notice of Motion – 2024 General property tax and tariffs
4. Deposit – Draft By-law 218-23 – 2024 General property tax and tariffs
5. Notice of Motion – 2024 Municipal services compensation by-law
6. Deposit – Draft By-law 219-23 - 2024 Municipal services compensation by-law
7. Question period
8. Adjournment of the meeting

1
OPENING OF THE MEETING
Resolution 2023-300

The members present at the opening of the meeting form a quorum; the meeting was called to order by the mayor at 7:03 p.m.

The mayor addresses those present.

2
ADOPTION OF THE AGENDA
Resolution 2023-301

IT IS
Proposed by Christopher Whitehead
Seconded by Michael Allnut
AND RESOLVED

THAT the agenda be and is hereby approved.

ADOPTED unanimously

3

NOTICE OF MOTION – 2024 GENERAL PROPERTY TAX AND TARIFFS

NOTICE OF MOTION is given by councillor Larry Royea that he or another councillor will propose at a subsequent meeting the adoption of By-law 218-23 concerning the general property tax and tariffs for 2024.

4

**DEPOSIT – DRAFT BY-LAW 218-23 – 2024 GENERAL PROPERTY TAX AND TARIFFS
Resolution 2023-302**

WHEREAS a notice of motion is given by Pat Panasuk at the special meeting held on December 20, 2023;

Councillor Pat Panasuk presents and deposits a draft by-law concerning the general property tax and tariffs for 2024. The council will be dispensed with the reading of the by-law at the time of the adoption. Copies of the draft by-law will be available to the public on demand at the Town Hall.

ADOPTED unanimously

5

NOTICE OF MOTION – 2024 MUNICIPAL SERVICES COMPENSATION BY-LAW

NOTICE OF MOTION is given by councillor Lisa Belanger that she or another councillor will propose at a subsequent meeting the adoption of By-law 219-23 concerning the municipal services compensation for 2024. Council will be exempted from reading the by-law at the time of its adoption.

6

**DEPOSIT – DRAFT BY-LAW 219-23 – 2024 MUNICIPAL SERVICES COMPENSATION BY-LAW
Resolution 2023-303**

WHEREAS a notice of motion is given by Wesley Patch at the special meeting held on December 20, 2023;

Councillor Wesley Patch presents and deposits a draft by-law concerning the municipal services compensation for 2024. The council will be dispensed with the reading of the by-law at the time of the adoption. Copies of the draft by-law will be made available to the public on demand at the Town Hall.

ADOPTED unanimously

7

QUESTION PERIOD

1. A resident asked what the impact from the new evaluation role for the 2024 municipal taxes will be.

The mayor explained that we lowered the mill rate accordingly but the increase of the property evaluations is out of our control.

**ADJOURNMENT OF THE MEETING
Resolution 2023-304**

IT IS

Proposed by Larry Royea

Seconded by Christopher Whitehead

AND RESOLVED

THAT the meeting be adjourned at 7:15 p.m.

William Miller
Mayor

Gail Côté
Director General and Clerk Treasurer