



SPECIAL MEETING of the Council of Brome Village held in person on Monday, January 8, 2024, at 7:00 p.m., at which were present Councillors Pat Panasuk, Lisa Belanger, Larry Royea, Wesley Patch, Christopher Whitehead and Michael Allnutt. 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 were 2 people in the audience.

AGENDA

1. Opening of the meeting
2. Adoption of the agenda
3. Adoption of the 2024 budget
4. Adoption of the three-year program of capital expenditures
5. Question period
6. Adjournment of the meeting

1
OPENING OF THE MEETING
Resolution 2024-305

The members present at the opening of the meeting form a quorum; the meeting was called to order by the mayor at 7:00 p.m.

The mayor addresses those present.

2
ADOPTION OF THE AGENDA
Resolution 2024-306

IT IS
Proposed by Larry Royea
Seconded by Christopher Whitehead
AND RESOLVED

THAT the agenda be and is hereby approved.

ADOPTED unanimously

3
ADOPTION OF THE 2024 BUDGET
Resolution 2024-307

IT IS
Proposed by Christopher Whitehead
Seconded by Lisa Belanger
AND RESOLVED

THAT the budget for the year 2024 be approved and adopted, as follows:

BROME VILLAGE
2024 BUDGET

Revenues	2023	2024	Difference (%)
General property tax	\$259 147	\$318 172	22.78%
Police services tax	\$40 399	\$42 782	5.90%
Fire services / 1 st responders' tax	\$63 628	\$54 582	-14.22%
Municipal services tax	\$6 491	\$5 684	-12.43%
Household garbage collection and burial	\$21 780	\$24 915	14.39%
Recyclable materials collection and sorting	\$3 827	\$1 807	-52.78%
Organic matter collection and processing	\$15 206	\$16 500	8.51%
Ecocenter	\$5 425	\$5 785	6.64%
Septic tank emptying	\$19 705	\$19 705	0.00%
Transfers	\$85 419	\$85 143	-0.32%
Services rendered and duties imposed	\$71 119	\$52 130	-26.70%
Other revenues	\$8 250	\$8 150	-1.21%
TOTAL	\$600 396	\$635 355	5.82%

Charges	2023	2024	Difference
General administration	\$174 613	\$196 696	12.65%
Public security	\$111 317	\$105 354	-5.36%
Transportation and roads	\$153 046	\$159 587	4.27%
Public health	\$92 655	\$94 693	2.20%
Urban planning	\$48 861	\$50 587	3.53%
Recreation and culture	\$19 904	\$28 438	42.88%
TOTAL	\$600 396	\$635 355	5.82%
Appropriation of surplus	\$0	\$0	
Surplus (deficit)	\$0	\$0	

ADOPTED unanimously

4

**ADOPTION OF THE THREE-YEAR PROGRAM OF CAPITAL EXPENDITURES
Resolution 2024-308**

IT IS
Proposed by Wesley Patch
Seconded by Lisa Belanger
AND RESOLVED

THAT the three-year program of capital expenditures be approved and adopted, as follows:

Three-year program of capital expenditures

Projects	2024	2025	2026	Financing method
Repairing and resurfacing Stagecoach Road			700,000	TECQ
Construction of Town Hall	630,000			Surplus & 75% subsidies
Landscaping and beautifying (322 Stagecoach Road)		100,000		Surplus & 75% subsidies
Heritage Park enhancements	25,000			Surplus & subsidies

TOTAL	\$655,000	\$100,000	\$700,000
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ADOPTED unanimously

5

QUESTION PERIOD

6

**ADJOURNMENT OF THE MEETING
Resolution 2024-309**

IT IS
Proposed by Wesley Patch
Seconded by Pat Panasuk
AND RESOLVED

THAT the meeting be adjourned at 7:05 p.m.

William Miller
Mayor

Gail Côté
Director General and Clerk Treasurer