



SPECIAL MEETING of the Council of Brome Village held in person on Thursday, December 19, 2024, at 7:00 p.m., at which were present Councillors Pat Panasuk, Lisa Belanger, 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.

Councillor Larry Royea was absent.

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

The citizens can attend the meeting and ask questions.

There were 3 people in the audience.

**AGENDA**

1. Opening of the meeting
2. Adoption of the agenda
3. Adoption of the 2025 budget
4. Adoption of the three-year program of capital expenditures
5. Question period
6. Adjournment of the meeting

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**1**  
**OPENING OF THE MEETING**  
**Resolution 2024-470**

The members present at the opening of the meeting form a quorum; the meeting was called to order by the mayor at 7:01 p.m.

The mayor addresses those present.

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**2**  
**ADOPTION OF THE AGENDA**  
**Resolution 2024-471**

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

THAT the agenda be and is hereby approved.

ADOPTED unanimously

3  
**ADOPTION OF THE 2025 BUDGET**  
**Resolution 2024-472**

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

THAT the budget for the year 2025 be approved and adopted, as follows:

**BROME VILLAGE**  
**2025 BUDGET**

<b>Revenues</b>	<b>2024</b>	<b>2025</b>	<b>Difference (%)</b>
General property tax	\$318 172	\$287 033	-9.8%
Police services tax	\$42 782	\$45 634	6.7%
Fire services / 1 <sup>st</sup> responders' tax	\$54 582	\$69 290	26.9%
Municipal services tax	\$5 684	\$5 210	-8.3%
Household garbage collection and burial	\$24 915	\$26 250	5.4%
Recyclable materials collection and sorting	\$1 807	\$1 235	-31.7%
Organic matter collection and processing	\$16 500	\$16 500	0.00%
Ecocenter	\$5 785	\$6 438	11.3%
Septic tank emptying	\$19 705	\$20 100	2.0%
Transfers	\$85 143	\$88 490	3.9%
Services rendered and duties imposed	\$52 130	\$74 100	42.1%
Other revenues	\$8 150	\$29 440	261.2%
<b>TOTAL</b>	<b>\$635 355</b>	<b>\$669 720</b>	<b>5.4%</b>

<b>Charges</b>	<b>2024</b>	<b>2025</b>	<b>Difference</b>
General administration	\$196 696	\$225 751	14.8%
Public security	\$105 354	\$119 917	13.8%
Transportation and roads	\$159 587	\$160 128	0.3%
Public health	\$94 693	\$101 209	6.9%
Urban planning	\$50 587	\$66 550	31.6%
Recreation and culture	\$28 438	\$26 165	-8.0%
<b>TOTAL</b>	<b>\$635 355</b>	<b>\$699 720</b>	<b>10.1%</b>
Appropriation of surplus	\$0.00	\$30 000	
Surplus (deficit)	\$0.00	\$0.00	

ADOPTED unanimously

**ADOPTION OF THE THREE-YEAR PROGRAM OF CAPITAL EXPENDITURES  
Resolution 2024-473**

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**

<b>Projects</b>	<b>2025</b>	<b>2026</b>	<b>2027</b>	<b>Financing method</b>
Construction of Town Hall	\$1 330 000			Surplus & 70% subsidies
Partial reconstruction of Stagecoach Road (West of 215)		\$575 000		100% subsidies
Landscaping upgrades at the Town Hall			\$25 000	General funds

<b>TOTAL</b>	<b>\$1 330 000</b>	<b>\$575 000</b>	<b>\$25 000</b>	
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ADOPTED unanimously

**QUESTION PERIOD**

1. A question was raised about why fire and police services are separated on our annual tax bills instead of being included in the mill rate.

The mayor explained that the costs for fire and police services cannot be changed, which is why they are listed as separate line items on the tax bills.

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**ADJOURNMENT OF THE MEETING  
Resolution 2024-474**

IT IS

Proposed by Michael Allnutt

Seconded by Lisa Belanger

AND RESOLVED

THAT the meeting be adjourned at 7:16 p.m.

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William Miller  
Mayor

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Gail Côté  
Director General and Clerk Treasurer