



TOWNSHIP OF ALFRED AND PLANTAGENET
MINUTES
SPECIAL MEETING

Tuesday, December 10, 2024, 9:00 A.M.
TOWN HALL CONFERENCE ROOM

Present: Yves Laviolette, Mayor
 Benoit Lamarche, Councillor
 Antoni Viau, Councillor
 Ian Walker, Councillor

Absent: Jean-Pierre Cadieux, Councillor

Staff Present: Michel Potvin, Chief Administrative Officer
 Alexandre Charlebois, Treasurer
 Caroline Ménard, Deputy Clerk
 Julie Prud'homme, Clerk
 Manon Besner, Director of Parks and Recreation
 Jonathan Gendron, Public Works Superintendent

1. Opening of the meeting

The assembly is called to order by the Chairman at 9:00 a.m.

Resolution 2024-317

Moved by: Antoni Viau

Seconded by: Ian Walker

BE IT RESOLVED that this special Council meeting be declared open.

Carried

2. Adoption of the agenda

Resolution 2024-318

Moved by: Benoit Lamarche

Seconded by: Antoni Viau

BE IT RESOLVED that the agenda be adopted as presented.

Carried

3. **Disclosures of pecuniary interests**

None.

4. **2025 Budget**

Introduction

Mr. Alexandre Charlebois -Treasurer, is given the floor for Day 2 of the presentation of the 2025 proposed budget, which will focus on water and sewers.

Ontario Clean Water Agency

Mr. Stéphane Barbarie -Operations Manager, presents the budget for Ontario Clean Water Agency (OCWA).

Mr. Jonathan Gendron -Public Works Superintendent, joins the meeting at 10:02 a.m.

Water and Sewer Services

Mr. Alexandre Charlebois -Treasurer, presents the budget for Water and Sewer Services.

Break

The meeting is adjourned for a break at 10:35 a.m.

The meeting resumes at 10:50 a.m.

Summary

Mr. Alexandre Charlebois -Treasurer, summarizes the 2025 budget. Cuts are proposed to keep the tax increase at 6.8%.

5. **Adjournment**

Resolution 2024-319

Moved by: Benoit Lamarche

Seconded by: Antoni Viau

BE IT RESOLVED that this meeting be adjourned at 1:54 p.m.

Carried

Yves Laviolette, Chairman

Julie Prud'homme, Clerk