



EYYOU ISTCHEE JAMES BAY REGIONAL GOVERNMENT MINUTES

SPECIAL MEETING HELD ON DECEMBER 22, 2020 AT 10:07 AM BY VIDEOCONFERENCE IN THE CONFERENCE ROOM OF THE HEAD OFFICE OF THE EYYOU ISTCHEE JAMES BAY REGIONAL GOVERNMENT, 2 DES RAPIDES STREET, MATAGAMI

ATTENDING:

Grand Chef Dr. Abel Bosum
Chairperson

Manon Cyr
Vice-Chairperson

Daniel Bellerose
Councillor

Franco Bolduc
Councillor

Curtis Bosum
Councillor

Kenneth Cheezo
Councillor

René Dubé
Councillor

André Elliott
Councillor

Christina Gilpin
Councillor

Mandy Gull
Councillor

Marcel Happyjack
Councillor

Daisy House Lameboy
Councillor

Clarence Jolly
Councillor

Robbie Kawapit
Councillor

Thomas Neeposh
Councillor

Alain Poirier (Lebel-sur-Quévillon)
Councillor

Julie Rivard
Councillor

Alain Poirier (Chibougamau)
Councillor

Clarke Shecapio
Councillor

Nelson Tremblay
Councillor

ABSENTEES:

Steve Gamache
Councillor

Mélanie Hébert
Councillor

ALSO ATTENDING:

Johanne Lacasse, Director General
Aline Bougie, Deputy Director General
Paméla Duquette, Office Technician
Réal Fugère, external consultant
Sarah Cain, Esq., external lawyer

THE QUORUM IS PRESENT.



Grand Chief Dr. Abel Bosum chairs the meeting and Mrs. Aline Bougie acts as secretary.

CALL TO ORDER

The Chairperson, Grand Chief Dr. Abel Bosum, proposes a moment of silence for the persons who died from COVID-19 before the opening of the meeting.

The meeting is called to order by the Chairperson, Grand Chief Dr. Abel Bosum, at 10:07 AM.

1. Approval of the agenda

ON A MOTION BY MR. DANIEL BELLEROSE, DULY SECONDED BY MR. ANDRÉ ELLIOTT, IT IS RESOLVED:

TO APPROVE the following agenda of the special budget meeting of the Eeyou Istchee James Bay Regional Government:

1. Approval of the agenda
2. Approval of the operating budget (non-consolidated) of the Eeyou Istchee James Bay Regional Government for the fiscal year 2021
3. Approval of the operating budget of the Locality of Valcanton for the fiscal year 2021
4. Approval of the operating budget of the Locality of Villebois for the fiscal year 2021
5. Approval of the operating budget of the Locality of Radisson for the fiscal year 2021
6. Approval of the consolidated budget of the Eeyou Istchee James Bay Regional Government for the fiscal year 2021
7. Approval of the three-year capital program of the Eeyou Istchee James Bay Regional Government (consolidated) for 2021-2022-2023
8. Question period
9. Adjournment

MOTION CARRIED UNANIMOUSLY

TREASURY

2. Approval of the operating budget (non-consolidated) of the Eeyou Istchee James Bay Regional Government for the fiscal year 2021

WHEREAS under section 474 of the *Cities and Towns Act* (CQLR, C. C-19) the Council of the Regional Government must prepare and approve the budget of the Regional Government for the next fiscal year and it must include revenues that are at least equal to the expenses included therein;

ON A MOTION BY MR. RENÉ DUBÉ, DULY SECONDED BY MR. ALAIN POIRIER (CHIBOUGAMAU), IT IS RESOLVED:

TO APPROVE the following operating budget, non-consolidated, of the Eeyou Istchee James Bay Regional Government for the fiscal year 2020:

REVENUES

Taxes and fees	\$6,145,606
Payments in lieu of taxes	\$1,111,788
Other revenues from local sources	\$519,581
Transfers (including the governance)	\$1,558,145
Total revenues	\$9,335,120

ALLOCATIONS

Allocations from the surplus	\$832,970
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RG2020-12-1361

RG2020-12-1362



Total revenues and allocations **\$10,168,090**

EXPENDITURES

General administration	\$3,782,036
Public safety	\$710,372
Transportation	\$752,307
Environmental health	\$737,380
Natural resources	\$1,517,784
Planning and Development	\$188,570
Tourism and Promotion	\$843,773
Recreation and culture	\$349,298
Financing charges	\$45,370

Total expenditures **\$8,926,890**

ALLOCATIONS

Long-term debt	\$51,200
Investment expenses	\$1,190,000
Total expenditures and allocations	\$10,168,090

CARRIED WITH A DOUBLE MAJORITY

3. Approval of the operating budget of the Locality of Valcanton for the fiscal year 2021

WHEREAS under section 474 of the Cities and Towns Act (CQLR, C. C-19) the Council of the Regional Government must prepare and approve the budget of the Locality of Valcanton for the next fiscal year and it must include revenues that are at least equal to the expenses included;

WHEREAS as the legal entity of reference, the Regional Government must ratify the budget and finance decisions of the localities so that they can come into effect;

WHEREAS the local Council of Valcanton, through its Resolution No. SS-CLVAL-3045, recommends to the Council of the Regional Government to approve its operating budget for the 2021 fiscal year.

ON A MOTION BY MR. ALAIN POIRIER (CHIBOUGAMAU), DULY SECONDED BY MRS. MANON CYR, IT IS RESOLVED:

TO APPROVE the following operating budget of the Locality of Valcanton for the fiscal year 2021:

REVENUES

Taxes and fees	\$255,670
Payments in lieu of taxes	\$3,220
Services rendered	\$455,640
Transfers	\$174,840

Total revenues **\$889,370**

ALLOCATIONS

Allocations from the surplus	\$253,540
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Total revenues and allocations **\$1,142,910**

EXPENSES

General administration	\$311,130
Public safety	\$65,360
Transportation	\$367,900

RG2020-12-1363



Environmental hygiene	\$110,330
Tourism and Promotion	\$96,840
Recreation and Culture	\$154,160
Financing charges	\$24,030

Total expenses **\$1,129,750**

ALLOCATIONS

Long-term debt	\$13,160
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Total expenses and allocations **\$1,142,910**

MOTION CARRIED UNANIMOUSLY

4. Approval of the operating budget of the Locality of Villebois for the fiscal year 2021

WHEREAS under section 474 of the Cities and Towns Act (CQLR, C. C-19) the Council of the Regional Government must prepare and approve the budget of the Locality of Villebois for the next fiscal year and it must include revenues that are at least equal to the expenses included;

WHEREAS as the legal entity of reference, the Regional Government must ratify the budget and finance decisions of the localities so that they can come into effect;

WHEREAS the local Council of Villebois, through its Resolution No. V-446-LV-2508, recommends to the Council of the Regional Government to approve its operating budget for the fiscal year 2021.

ON A MOTION BY MR. RENÉ DUBÉ, DULY SECONDED BY MR. ALAIN POIRIER (LEBEL-SUR-QUÉVILLON), IT IS RESOLVED:

TO APPROVE the following operating budget of the locality of Villebois for the fiscal year 2021:

REVENUES

Taxes and fees	\$190,802
Other revenues	\$480,513
Transfers	\$215,438
Total revenues	\$886,753

ALLOCATIONS

Allocations of the surplus	\$0
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Total revenues and allocations **\$886,753**

EXPENSES

General administration	\$371,945
Public safety	\$37,719
Transportation	\$313,350
Environmental hygiene	\$121,559
Tourism and Promotion	\$24,960
Recreation and culture	\$8,300
Financing charges	\$8,920

Total expenses **\$886,753**

ALLOCATIONS

Reimbursement of the long-term debt	\$0
Total expenses and allocations	\$886,753

MOTION CARRIED UNANIMOUSLY

RG2020-12-1364



5. **Approval of the operating budget of the Locality of Radisson for the fiscal year 2021**

WHEREAS under section 474 of the Cities and Towns Act (CQLR, C. C-19) the Council of the Regional Government must prepare and approve the budget of the Locality of Radisson for the next fiscal year and it must include revenues that are at least equal to the expenses included;

WHEREAS as the legal entity of reference, the Regional Government must ratify the budget and finance decisions of the localities so that they can come into effect;

WHEREAS the local Council of Radisson, through its Resolution No. R2020-SE-165, recommends to the Council of the Municipality to approve its operating budget for the 2021 fiscal year.

ON A MOTION BY MRS. MANON CYR, DULY SECONDED BY MR. ANDRÉ ELLIOTT, IT IS RESOLVED:

TO APPROVE the following operating budget of the Locality of Radisson for the fiscal year 2021:

REVENUES

Taxes and fees	\$1,917,202
Payments in lieu of taxes	\$160,000
Other revenues	\$499,825
Transfers	\$152,570

Total revenues **\$2,729,597**

ALLOCATIONS

Allocations from the surplus **\$0**

Total of revenues and allocations **\$2,729,597**

EXPENSES

General administration	\$637,370
Public safety	\$355,731
Transportation	\$628,679
Environmental hygiene	\$504,075
Tourism and Promotion	\$31,230
Recreation and culture	\$211,920
Financing charges	\$56,842

Total expenses **\$2,425,847**

ALLOCATIONS

Surplus **\$59,250**
Long term debt **\$244,500**

Total expenses and allocations **\$2,729,597**

MOTION CARRIED UNANIMOUSLY

6. **Approval of the consolidated budget of the Eeyou Istchee James Bay Regional Government for the fiscal year 2021**

WHEREAS under Section 474 of the Cities and Towns Act (CQLR, c. C-19), the Eeyou Istchee James Bay Regional Government must approve its consolidated budget for the fiscal year 2021;

RG2020-12-1365



WHEREAS the ministère des Affaires municipales et de l'Habitation asks the Regional Government to submit a budget document consolidating the operations of the head office and those of all the localities;

WHEREAS as of this day, the Regional Government has, through its resolution No. RG2020-12-1362, approved its non-consolidated operating budget for the fiscal year 2021;

WHEREAS as of this day, the Regional Government has, through its resolution No. RG2020-12-1363, approved the operating budget of the Locality of Valcanton for the fiscal year 2021;

WHEREAS as of this day, the Regional Government has, through its resolution No. RG2020-12-1364, approved the operating budget of the Locality of Villebois for the fiscal year 2021;

WHEREAS as of this day, the Regional Government has, through its resolution No. RG2020-12-1365, approved the operating budget of the Locality of Radisson for the fiscal year 2021;

WHEREAS the consolidated budget of the Regional Government for the fiscal year 2021 must be approved;

RG2020-12-1366

ON A MOTION BY MR. RENÉ DUBÉ, DULY SECONDED BY MR. CLARKE SHECAPIO, IT IS RESOLVED:

TO APPROVE the following consolidated budget of the Eeyou Istchee James Bay Regional Government for the fiscal year 2021:

REVENUES

Taxes and fees	\$8,509,280
Payments in lieu of taxes	\$1,275,008
Other revenues from local sources	\$1,955,559
Transfers including the new governance	\$2,100,993

Total revenues \$13,840,840

ALLOCATIONS

Allocations of the surplus \$1,086,510

Total revenues and allocations \$14,927,350

EXPENSES

General administration	\$5,102,481
Public safety	\$1,169,182
Transportation	\$2,062,236
Environmental hygiene	\$1,473,344
Natural resources	\$1,517,784
Planning and development	\$188,570
Tourism and Promotion	\$996,803
Recreation and culture	\$723,678
Financing charges	\$135,162

Total expenses \$13,369,240

ALLOCATIONS

Surplus	\$59,250
Long term debt	\$308,860
Investment expenses	\$1,190,000

Total expenses and allocations \$14,927,350

CARRIED BY A DOUBLE MAJORITY



7. Approval of the three-year capital program of the Eeyou Istchee James Bay Regional Government (consolidated) for 2021-2022-2023

WHEREAS under Section 473 of the Cities and Towns Act (CQLR, c. C-19), each year, Council must approve the capital program of the Eeyou Istchee James Bay Regional Government for the three (3) following fiscal years;

WHEREAS this document must detail for the period covered, the purpose, the amount and the financing method of the capital expenditures planned by the Regional Government where the financing period exceeds twelve (12) months.

ON A MOTION BY MR. RENÉ DUBÉ, DULY SECONDED BY MRS. MANON CYR, IT IS RESOLVED:

TO APPROVE the three-year capital program 2021-2022-2023 of the Eeyou Istchee James Bay Regional Government (consolidated) which is attached herein and becomes a part thereof.

CARRIED BY A DOUBLE MAJORITY

CONCLUSION

8. Question period

No question is asked to the Council members of the Regional Government.

9. Adjournment

ON A MOTION BY MR. ALAIN POIRIER (CHIBOUGAMAU), DULY SECONDED BY MR. FRANKO BOLDUC, IT IS RESOLVED:

TO ADJOURN the meeting at 10:37 AM.

MOTION CARRIED UNANIMOUSLY


Grand Chief Dr. Abel Bosum
Chairperson


Aline Bougie
Secretary

RG2020-12-1367

RG2020-12-1368