

SPECIAL REGULAR COUNCIL #07-2000
BUDGET MEETING #3
Tuesday February 29 , 2000

Meeting began at 6:00 p.m.

PRESENT: A Special Budget meeting was held this evening with the following members present: Mayor Brian Sylvester, Councillors Dean Hollingsworth, Perry Lalonde, Claude Poirier, Korey Kennedy, Brian Lynch, Sheila Airey, André Rivette, and Naresh Bhargava.

ABSENT: Denis Carr and Chris Savard

ADMINISTRATION: Cecil Vincent, Chief Administrative Officer, Richard Allaire, Clerk, Denise Labelle-Gélinas, Deputy Clerk / Recording Secretary and Managers. The following administrative members were also present, Bonnie Ruest, Gilles Ayotte, Christine Lefebvre, Robert Hubsher, Norm Levac, Ron Cotman and Tracy Poirier.

Cornwall Police Services Board

Moved by Councillors Andre Rivette and Claude Poirier that the Current Operating and Capital Budget for the year 2000 be approved as presented.

Motion Carried

Councillors Andre Rivette and Claude Poirier declared an interest on matters surrounding Ontario Works and its budget as a result of both their spouses being an employee of the department.

Both Councillors left the meeting room and did not take part in the discussions or vote on this matter.

Ontario Works/Child Care

Moved by Councillors Brian Lynch and Naresh Bhargava that the Current Operating budget for 2000 be approved.

Motion Carried

Councillors Andre Rivette and Claude Poirier returned to the meeting.

Public Works**Special Events**

Moved by Councillors Andre Rivette and Brian Lynch that Council review the special events policy and follow up on how funds are being spent.

Motion Carried

Moved by Councillors Andre Rivette and Sheila Airey that Administration provide a detailed report outlining the overrun of \$294,000 under the ~~Property budget~~ of Public Works *Budget*

Motion Carried *H.S.*

Roads Winter Control

Moved by Councillors Naresh Bhargava and Claude Poirier that Council be provided with actual expenditures under the Roads Winter Control program for the last three (3) years.

Motion Carried

Purchasing Policy

Moved by Councillors Naresh Bhargava and Claude Poirier that the Chief Administrative Officer review the Corporation's purchasing policy and report back to Council on possible improvements that would result in a more year to date actual.

Motion Carried

Sewers

Moved by Councillors Brian Lynch and Sheila Airey that there be a 10% sewer surcharge increase and placed in a "Sewer Protection Fund" in the 2000 budget only, to cover sewer repairs required on municipal property.

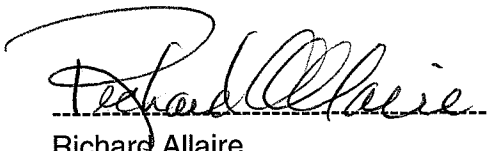
It was then Moved by Councillors by Claude Poirier and Andre Rivette that Council defer this matter until Council has had an opportunity to review the entire process

A recorded vote on the deferral motion resulted as follows:

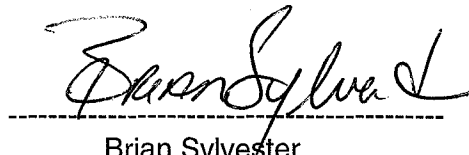
	YEA	NAY
Mayor Brian Sylvester	✓	
Sheila Airey		✓
Denis Carr	-	--
Perry Lalonde	✓	
Chris Savard		-
Korey Kennedy	✓	
Claude Poirier	✓	
Andre Rivette	✓	
Dean Hollingsworth	✓	
Brian Lynch		✓
Naresh Bhargava		✓
	6	3

Motion Carried

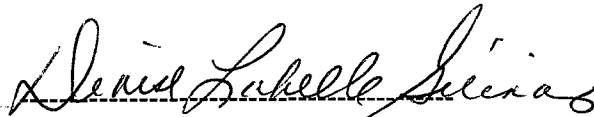
Adjournment: 10.10 p.m.



Richard Allaire
City Clerk



Brian Sylvester
Mayor



Denise Labelle-Gélinas
Deputy Clerk ~ Recording Secretary