



BUDGET MEETING #08-2005

SPECIAL PUBLIC COUNCIL #11-2005

Tuesday, February 1, 2005

Meeting began at 6:30 p.m.

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- PRESENT:** A Special Budget Council meeting was held this evening with the following members present: Mayor Phil Poirier, Councillors, Joël Côté, Glen Grant, Mark MacDonald, Leslie O'Shaughnessy, Huguette Burroughs, Jacques Lemire and Chris Savard
- ABSENT:** Councillors Naresh Bhargava Perry Lalonde and Korey Kennedy
- ADMINISTRATION:** Cecil Vincent, CAO, Manon Poirier, Acting Deputy Clerk and the following Management Personnel: Normand Levac, Fernand Hamelin, Susan Cain, Conrad Miller, Norm Barrette, Debora Daigle, Paul Scrimshaw, Fay Emerton-Proulx, Paul Fitzpatrick, Donna Derouchie, David Dick, Tracey Bailey, Robert Menaugh (arrived at 6:40 p.m.), Doris MacLean (arrived at 7:50 p.m)
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Mayor Phil Poirier called the meeting to order at 6:40 p.m.

ADOPTION OF SPECIAL BUDGET AGENDA

Moved by Councillors Glen Grant and Jacques Lemire that the Special Budget Meeting #08-2005 be adopted as presented.

Motion Carried

DEPARTMENTAL PRESENTATIONS

- 1. Municipal Works Services (Conclusion)**
Fernand Hamelin, Manager, Municipal Works and Services, presented the Roads Budget which included Summer Control, Winter Control, Parks Maintenance and Traffic Flow Maintenance.
- 2. Engineering, Environmental and Constructive Services**
Normand Levac, Manager, Engineering, Environmental and Constructive Services, presented, the Crossing Guards Budget under the Protective Services. He then presented the Traffic Flow Maintenance Budget and indicated that the \$5,000.00 previously added for the Montreal Road and Edward Street traffic signals could be removed due to the fact this cost will be covered under the Traffic Flow Maintenance Budget. Mr. Levac presented the Engineering Budget and indicated that the big changes to that Budget are reflected in the Capital Projects. He then explained, in depth, each Capital Project.

3. Social Support Services

Susan Cain, Manager, Social Support Services, presented the Social Support Services Budget. The non-mandatory programs total \$932,286.00 with several components for which 80% to 100% funding is received thereby making the net cost to the City of Cornwall at \$21,000.00? Some of those non-mandatory programs include homemaker, dental, domiciliary hostels, child care services, eligibility review, support services, case verification and homelessness prevention.

4. Power Dam Taxation Levels

Moved by Councillors Chris Savard and Mark MacDonald to request Administration to prepare a report outlining the various options Council may wish to pursue with respect to taxation levels generated from the Power Dam.

Motion Carried

5. Glen Stor Dun Lodge

Donna Derouchie, Manager, Glen Stor Dun Lodge, presented the objectives and goals of the 2005 Budget followed by the actual Budget for the Glen Stor Dun Lodge. Ms. Derouchie explained some of the reasons associated with the fairly large increase in Salaries and Wages and Benefits. She went on to looking at the Capital requests of flooring and building upgrades.

Residential Facility are unregulated while Homes for the Aged are regulated by the Province meaning that the rates of a Home for the Aged are fixed by the Provincial Government and cannot fluctuate. Another major difference with the two is the level of care whereby residents in Residential Facilities are independently living while residents in Homes for the Aged require acute care.

6. Economic Development

Paul Fitzpatrick, Manager, Economic Development and Recreation Services, presented the 2005 Economic Development Budget.

7. Recreation Services

Mr. Fitzpatrick presented the 2005 Receptions Services Budget. Mr. Fitzpatrick pointed out that this area looks after some of the oldest facilities owed by the City.

Mr. Fitzpatrick reviewed the individual Budgets for the Cornwall Civic Complex, the Bob Turner, the Si Miller, Kinsmen Centre, Aquatic Centre, Outdoor Pools, Leisure Arts, Tennis, Ball and Soccer Fields, Big Ben Ski Hill, Marina and Clubhouse.

8. Solid Waste Management

Normand Levac, Manager, Engineering, Environmental and Construction Services, presented the 2005 Solid Waste Management Budget and its proposed Capital Projects.

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8. Non-Departmental

David Dick, Manager, Financial Services, spoke to Council about the retirement of debt and the Maximum Fitness site.


Council cancelled the scheduled Budget Meeting of Wednesday, February 2, 2005, and will reconvene on Monday, February 7, 2005.

ADJOURNMENT

Moved by Councillors Leslie O'Shaughnessy and Huguette Burroughs that the Budget Meeting be adjourned at 9:10 p.m.



MANON POIRIER
ACTING DEPUTY CLERK



PHIL POIRIER
MAYOR

