#### CITY COUNCIL #33-83

December 19, 1983. 7 p.m.

A Special Meeting of Council was held this evening when the following were present - His Worship Mayor G. Parisien, Aldermen R. Aubry, F. Guindon, R. Lalonde, T. Lalonde, A. Lebano, A. LeBlanc, G. Leger, B. Lynch, J. Samis and W. Wise. Absent were Aldermen E. Myers and J. Pescod.

### Bicentennial Inter-faith Committee

Moved by Aldermen R. Lalonde and Lebano that Council endorse a suggestion by the chairman of the Bicentennial Inter-faith Committee to have a person say a prayer of thanks before each regular Council meeting during the year. A recorded vote resulted as follows - For the Motion: Mayor Parisien, Aldermen Guindon, R. Lalonde, Lebano, LeBlanc, Leger and Lynch. Against the Motion: Aldermen Aubry, Samis and Wise.

Carried

## Water Rates By-law No. 142/83

Moved by Aldermen Aubry and Wise that By-law 142, 1983 be given three readings and finally passed.

Carried

Alderman T. Lalonde joined the meeting at 7:45 p.m.

#### Sewage Disposal Plant

Moved by Aldermen Guindon and Lynch that Council advise the Ministry of the Environment that the Corporation is prepared to meet the expenses of the improvement and enlargement necessary to the Cornwall Pollution Control Plant, as well as the take-over of the operating authority provided that:

- a) the existing debt retirement scheme in place remains at present levels and is completely retired as per the present schedule in the year 2004;
- b) that the Corporation assume the actual responsibility with the opening of the enlarged

plant and that during the time frame needed for such construction, that the Ministry take all possible steps necessary, including offering of alternative employment to the existing employees if need be, to settle amicably the difficulties foreseen in the transfer;

- c) in-house improvements carried out in the recent past not be cost assessed against the municipality; and
- d) that the Canada/Ontario and Ministry of the Environment grants be expended first in this enlargement and assurance given that hold-ups in payments be minimal to reduce unnecessary borrowing.

Carried

Moved by Aldermen Aubry and Leger that Administration be directed to prepare a report on the feasibility of retaining in-house engineering services on a limited time basis for the purpose of seeing this project through.

# Day Care Operations

Moved by Aldermen Wise and Lebano that the Kinette
Day Care Centre be closed and that application be
made to the Ministry of Community and Social Services
for a license to operate Richelieu as a Day Care
for maximum utility.

Carried

A recorded vote resulted as follows 
<u>For the Motion</u>: Mayor Parisien, Aldermen Aubry,

Guindon, R. Lalonde, T. Lalonde, Lebano, LeBlanc,

Leger, Lynch and Wise. <u>Against the Motion</u>:

Alderman Samis.

Alderman/made a motion to defer the report.

There was no seconder.

The meeting adjourned at 8:45 p.m.

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