

A special meeting of City Council was held with the following members present: Mayor Ron Martelle, Aldermen D. Aubry, A. LeBlanc, D. Hollingsworth, N. Lalonde, C. Charlebois, B. Sylvester, R. Lalonde, T.Lalonde, and A. Lebano.

Absent: Alderman T.Green

Also in attendance were the following Administrative Personnel: Mr. P. Fitzpatrick, Acting Chief Administrative Officer, Mr. J. Megill, Director Planning and Engineering, Mr. H.O'Reilly, Director Community Services, Mr. F. McDonald, Director Finance and Administration, R. Orchin, D.Fielding, S. Alexander, D. Labelle-Gélinas, Deputy Clerk.

COMMITTEE OF THE WHOLE

It was moved by Aldermen Chuck Charlebois and Terri Lalonde that Council go into Committee of the Whole and that all delegations, resolutions, communications and by-laws be referred to that Committee and that by-laws no. 099 to 101-1992 be given first reading.

CARRIED

BY-LAWS - First Reading

- 099- A by-law to enter into an Agreement with the Ministry of Tourism and Recreation for Ontario to Host the 1993 Winter Games.
- 100- A by-law to provide for the borrowing of \$2,696,000.00 to provide financing for the construction of a new Home for the Aged.
- 101- A by-law requesting approval for supplementary borrowing for the construction of a new Home for the Aged.

COMMUNICATIONS

1. Surplus Funding

It was moved by Aldermen Dick Aubry and Chuck Charlebois that Council allocate the \$450,000.00 saving from the Second Street West reconstruction project to future work on this development and that the remaining \$250,000.00 be directed to additional asphalt resurfacing projects, and that all additional resurfacing work be sent to those contractors who originally tendered their submission for asphalt resurfacing projects.

CARRIED

2. Glen Stor Dun Lodge

It was moved by Aldermen Chuck Charlebois and Dean Hollingsworth that Council accept option (2) and allow Administration and the consultants to negotiate the cost reductions with the low bidder.

CARRIED

3. Tender 25-92 - Glen Stor Dun Lodge

It was moved by Aldermen Dick Aubry and Angelo Lebano that this tender be awarded to Bourgon Menard Developments Inc. being the low bidder meeting the tender specifications for a total price reflecting a cost reduction as approved under Communication #2 on this evenings agenda.

CARRIED

4. Farmers Market

It was moved by Aldermen Aime LeBlanc and Norm Lalonde that permission be granted to the Cornwall Farmers' Market Association to hold a market in the B.I.A. portion of the parking lot on Third Street West on Wednesdays from noon to 5:00 p.m., subject to the conditions contained in this report.

CARRIED

5. Hart & Carra Parking Lot

It was moved by Aldermen Chuck Charlebois and Angelo Lebano that approval be given to the Downtown BIA to utilize the Hart & Carra parking lot for Cornfest activities on Thursday August 13th and Friday August 14th after 5:00 p.m.

CARRIED

BY-LAWS - Second Reading

It was moved by Aldermen Aime LeBlanc and Ray Lalonde that by-law 099-1992 to 101-1992 inclusive be taken as read a second time.

CARRIED


BY-LAWS - Third Reading

It was moved by Aldermen Chuck Charlebois and Angelo Lebano that by-law 099-1992 to 101-1992 inclusive be taken as read a third time and finally passed.

CARRIED

ADJOURNED

5:35 p.m.


Clerk


Mayor