

SPECIAL COUNCIL #32-95

CURRENT BUDGET 1996

December 4, 1995
6:05 p.m.
192/95

A Special Meeting of Council was held this evening to deliberate the 1996 Current Budget.

In Attendance was Mayor Ron Martelle, Aldermen Dick Aubry, Denis Carr, Susan Carter, Chuck Charlebois, Dean Hollingsworth, Brian Lynch, Chris Savard and Brian Sylvester.

ABSENT was Alderman Claude Poirier and Alderman Naresh Bhargava

Also in attendance were Richard Allaire, Chief Administrator/Clerk, Fern Hamelin, Assistant Chief Administrator, Frank McDonald, Manager of Finance, Denise Labelle-Gelinas, Deputy Clerk/Recording Secretary and all Management departments.

Mayor Martelle clarified that any motions to approve any budget would not preclude Council from reviewing further the same budget.

TRANSFER PAYMENTS

It was moved by Alderman Denis Carr and seconded by Alderman Chuck Charlebois that Transfer payments to Agencies, Boards and Commissions be dealt with at the beginning of this evenings Budget deliberations.

MOTION CARRIED

Alderman Claude Poirier arrived at this time 6:15 p.m.

1. RAISIN REGION CONSERVATION AUTHORITY

It was moved by Aldermen Chuck Charlebois and Claude Poirier that Aldermen Charlebois and Poirier, as Council's representatives on the Authority, be mandated to speak to the Raisin Region Conservation Authority, in reference to their budget presented to Council this evening in the amount of \$252,719.00, requesting that they further reduce their proposed 1996 budget.

MOTION CARRIED

2. EASTERN ONTARIO HEALTH UNIT

It was moved by Aldermen Denis Carr and Susan Carter that Aldermen Carr and Carter, as Council's representatives on the Unit, be mandated to speak to the Eastern Ontario Health Unit, in reference to their budget presented to council this evening in the amount of \$358,119.00, requesting that they further reduce their proposed 1996 budget.

MOTION CARRIED

3. CHILDREN'S AID SOCIETY

Alderman Chuck Charlebois declared a pecuniary interest at this point and indicated that his wife was an employee of the Children's Aid Society. Alderman Charlebois left the room and did not take part in the discussions of the Children's Aid Society.

It was moved by Aldermen Brian Sylvester and Claude Poirier that Aldermen Sylvester and Hollingsworth, as Council's representatives on the Unit, be mandated to speak to the Children's Aid Society, in reference to their budget presented to council this evening in the amount of \$762,587.00, requesting that they further reduce their proposed 1996 budget.

MOTION CARRIED

4. RESPONSE DATE

Moved by Aldermen Chris Savard and Claude Poirier that Council representatives on all Agencies, Boards and Committees identified through motions for further reductions, be requested to negotiate with these boards and report back no later than December 14th, 1995.

MOTION CARRIED

Alderman Naresh Bhargava arrived at this point - 7:00 p.m.

5. CORNWALL PUBLIC LIBRARY

Moved by Aldermen Dean Hollingsworth and Brian Lynch that city Council accept the Public Library's budget submission in the amount of \$1,237,247.00 for the year 1996 as presented.

MOTION CARRIED

~~Mayor Martelle clarified that any motions to approve any budget would not preclude Council from reviewing further the same budget.~~

6. CORNWALL ARTS BOARD

It was moved by Aldermen Dean Hollingsworth and Chuck Charlebois that Aldermen Hollingsworth and Poirier, as Council's representatives on the Board, be mandated to speak to the Cornwall Arts Board, in reference to their budget presented to council this evening in the amount of \$175,000.00, requesting that they further reduce their proposed 1996 budget.

MOTION CARRIED

7. CORNWALL REGIONAL AIRPORT

It was moved by Aldermen Chuck Charlebois and Brian Lynch that Mr. Rob Orchin, Traffic Engineer and Council's resource representative on the Commission, be mandated to speak to the Cornwall Regional Airport, in reference to their budget presented to council this evening in the amount of \$50,875.00, requesting that they further reduce their proposed 1996 budget.

MOTION CARRIED

8. CORNWALL SEAWAY VALLEY TOURISM BUREAU

It was moved by Aldermen Dick Aubry and Brian Sylvester that the Cornwall Seaway Valley Tourism Bureau's 1996 budget submission in the amount of \$202,500.00 be reviewed following a review of the Economic Development's budget.

MOTION CARRIED

9. CORNWALL POLICE COMMISSION

It was moved by Aldermen Brian Sylvester and Naresh Bhargava that the Cornwall Police Commission's 1996 budget submission in the amount of \$8,722,349.00 be reviewed at the meeting of December 14th, 1995.

MOTION CARRIED

10. CORNWALL ELECTRIC

Moved by Aldermen Chuck Charlebois and Susan Carter that Mayor Martelle and Alderman Dick Aubry, as Council's representatives on the Board, be mandated to speak to the Cornwall Electric Board, in reference to their 1996 proposed budget, requesting that they further reduce their expected expenditures for the year 1996.

MOTION CARRIED

11. MEMBERS OF COUNCIL

It was moved by Aldermen Brian Lynch and Chuck Charlebois that the Mayor's annual expense allowance be reduced to \$8,000.00 in 1996 and that the Aldermen's annual expense allowance be reduced to \$2,000.00 in 1996.

It was then moved by Aldermen Claude Poirier and Dick Aubry that the main motion be amended to include that if a member of council is over the allotted amount during the year, and with Council's concurrence the Council member may obtain further funding from other elected officials expenses.

The AMENDMENT CARRIED THE
MAIN MOTION CARRIED AS
AMENDED

12. REMUNERATION DECREASE

It was moved by Aldermen Chris Savard and Chuck Charlebois that all members of Council receive a 5% remuneration decrease.

It was then moved by Aldermen Denis Carr and Dean Hollingsworth that the main motion be amended and that the Mayor's Remuneration be removed from this motion.

The AMENDMENT CARRIED
The MAIN MOTION CARRIED AS
AMENDED.

13. MAYOR'S VEHICLE

It was moved by Aldermen Naresh Bhargava and Brian Lynch that Administration investigate the elimination of the lease on the Mayor's 4x4 Jimmy and that the Mayor be allocated a monthly car allowance.

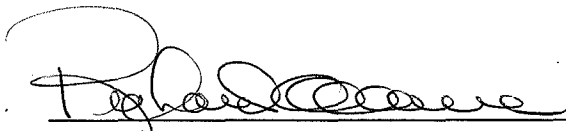
MOTION CARRIED

14. CHIEF ADMINISTRATIVE OFFICER

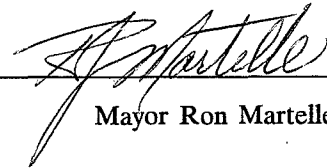
Moved by Aldermen Chris Savard and Brian Lynch that the Chief Administrative's budget be reduced in the amount of \$1,852 identified by a reduction in purchase of goods, services and rents and a Cellular Phone.

MOTION CARRIED

Adjourned at 9:15 p.m.



R. Allaire
Chief Administrator/Clerk



Mayor Ron Martelle



Denise Labelle-Gélinas
Deputy Clerk/Recording Secretary