

**SPECIAL MEETING OF COUNCIL #35-95  
BUDGET 1996  
2:00 p.m. - Civic Complex**

A special meeting of Council was called this evening in order to debate the 1996 current budget. In attendance were Mayor Ron Martelle, Aldermen Dick Aubry, Dean Hollingsworth, Claude Poirier, Naresh Bhargava, Chris Savard, Susan Carter, Denis Carr, and Brian Sylvester.

Absent was Alderman Brian Lynch - due to a previous meeting.

The following Administrative Personnel were present: Richard Allaire Chief Administrative Officer, Fern Hamelin, Assistant Chief Administrator, Frank McDonald, Manager of Finance, Denise Labelle-Gélinas, Deputy City Clerk/Recording Secretary, and all Management.

**CORNWALL POLICE BOARD**

- Moved by Aldermen Carr and Poirier that the Cornwall Police Department be directed to invoice the provincial government for all costs incurred as a result of the department being required to transport prisoners outside of our municipal boundaries.

*Motion Carried*

**Alderman Brian Lynch arrived at the meeting at this time. 4:28 p.m.**

- Moved by Alderman Poirier and Sylvester  
That the Police Services Board's budget be received.

*Motion Carried*

- Moved by Aldermen Charlebois and Poirier  
That the Police Services Board discuss the City's financial situation for the years 1996 and 1997 and that it be noted that City Council is not requesting that they reduce their compliment of personnel and that the Board and Association reduce line items under salaries and benefits and furthermore that City Council re-iterate its pride with their police services .

*Motion Carried*

- Moved by Aldermen Poirier and Aubry  
That \$100,000 surplus dollars anticipated at year end 1995 be placed in a reserve for the department's use in 1997, at the discretion of Council and furthermore that these moneys not be used for personnel issues

*Motion Carried*

- Moved by Aldermen Carr and Charlebois  
That Administration investigate the legalities on the appointment of an alternate representative to the Police Services Board that could in some instances take the Mayor's place during Police Services negotiations.

*Motion Carried*

### **MAYOR AND ALDERMEN**

#### **Vehicle**

- Moved by Aldermen Charlebois and Sylvester  
That Administration be directed to return the Jimmy 4 x 4 vehicle to the dealer.
- It was then moved by Alderman Lynch and Aubry that the motion be amended to include that a car allowance in the amount of \$150.00 a month be provided to the Mayor for local travel.

*The amendment was Defeated  
The original motion Carried*

- Moved by Aldermen Charlebois and Aubry  
That the Mayor's salary be reduced by an amount of \$450.00 .

*Motion Carried*

### **TRANSFER PAYMENTS**

#### ***Raisin Region Conservation Authority***

- Moved by Aldermen Poirier and Charlebois that the Raisin Region Conservation Authority's budget be reduced by 20% over the 1995 allotment, which represents \$50,544.00 in savings.

*Motion Carried*

#### ***Eastern Ontario Health Unit***

- Moved by Aldermen Carr and Carter that the Eastern Ontario Health Unit's budget be reduced by \$31,700.

*Motion Carried*

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***Children's Aid Society***

**Alderman Chuck Charlebois declared a pecuniary interest because his wife is an employee of the Society and left the room prior to any debate or vote.**

- Moved by Alderman Sylvester and Lynch that Council approve the Children's Aid Society's budget submission in the amount of \$780,285.00.

*Motion Defeated*

- Moved by Aldermen Carter and Poirier that Council approve the budget based on last years figures pending receipt of a budget report by the Children's Aid Society.

*Motion Carried*

***Cornwall Arts Board***

- Moved by Aldermen Poirier and Hollingsworth that the City of Cornwall reduce the Arts Board budget by 20% from last year's allocation, for a savings of \$35,000.00; and
- That the Arts Board review the allocation of these funds for 1996 with a further report to the Municipality as to how these funds will be spent in an equitable and fair manner prior to the funds being awarded to the Arts Board.

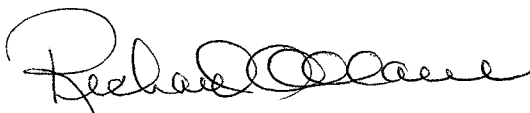
*Motion Carried.*

***Cornwall Regional Airport Commission***

- Moved by Aldermen Charlebois and Bhargava that the Commission's budget be reduced by 10% for a cost savings of \$5,088.00.

*Motion Carried*

**Adjourned at 7:20 p.m.**



Richard Allaire  
Chief Administrator/Clerk



Mayor Ron Martelle



Denise Labelle-Gélinas  
Recording Secretary/Deputy Clerk