

**SPECIAL COUNCIL MEETING #36-1995
BUDGET - 1996
5:00 P.M. COUNCIL CHAMBERS**

A special meeting of City Council was held this evening with the following present: Mayor Ron Martelle, Aldermen Naresh Bhargava, Brian Lynch, Dean Hollingsworth, Dick Aubry, Chuck Charlebois, Chris Savard, Susan Carter, Denis Carr and Brian Sylvester.

Absent: Alderman Poirier is absent due to his employment

Also in attendance are the following Administrative personnel: Richard Allaire, Chief Administrator/City Clerk, Fern Hamelin Assistant Chief Administrator, Denise Labelle-Gélinas, Deputy Clerk/Recording Secretary and Managerial personnel from all municipal departments.

1996 LICENSING FEES CLERK'S DEPARTMENT

- Moved by Aldermen Dick Aubry and Brian Lynch that the 1996 licensing fees as presented by the Clerk's department, be approved.
- It was then moved by Aldermen Denis Carr and Susan Carter that the main motion be amended and that licensing fees for Adult Entertainment remain at the 1995 level of \$1,000.00.
- It was further moved by Aldermen Bhargava and Aubry that the Deputy Clerk prepare a report on Licensing fees for the year 1997 and that this report detail the cost incurred to process the application and that all fees be reflective of these costs, and that this report be provided for Council review in Spring or Summer of 1996.

The motion Carried

*The amendment to the main motion Carried
by recorded vote:*

FOR THE MOTION

*Alderman Brian Sylvester
Alderman Denis Carr
Alderman Susan Carter
Alderman Chris Savard
Alderman Chuck ~~Savard~~ Charlebois
Alderman ~~Glaude Poirier~~
Alderman Dick Aubry
Alderman Naresh Bhargava
Alderman Dean Hollingsworth.*

AGAINST THE MOTION

*Mayor Ron Martelle
Alderman Brian Lynch*

The main motion Carried as amended.

BY-LAW 175-1995

A by-law to repeal By-law 010-1995 and to declare certain real property surplus (Ethanol Plant).

- Moved by Aldermen Brian Lynch and Naresh Bhargava that Council approve the FIRST, SECOND AND THIRD READING of by-law 175-1995.

Motion Carried

PUBLIC WORKS DEPARTMENT

**Financial Management
Suburban Roads Commission**

- Moved by Aldermen Brian Lynch and Brian Sylvester to delete a total of \$153,715.00.

Motion Carried

Equipment & Safety Supervisor

- Moved by Aldermen Hollingsworth and Bhargava that Administration of the Transit and Public Works department consider amalgamating the two positions of Equipment and Safety Supervisor.

Motion Carried

Right-of-Way Control

- Moved by Aldermen Brian Lynch and Susan Carter that the Temporary position and student employment position under the Right-of-way Control program be eliminated for a cost saving of \$14,867.00.

Motion Carried

Hiring and Wage freeze

- Moved by Aldermen Carter and Bhargava that Council implement a hiring and wage freeze across the Board until the 1996 budget deliberations are completed and that a report be returned to Council.

Motion Carried

Emergency Measures

- Moved by Aldermen Carter and Carr that the amount of \$1,300.00 be removed from the budget under Emergency Measures to Public Works.

Motion Carried

Lands/Buildings

- Moved by Aldermen Denis Carr and Dean Hollingsworth that \$115,873.00 be removed towards the upkeep of municipal buildings.
- It was then moved by Aldermen Chris Savard and Brian Lynch that the motion be amended and that Administration proceed with the installation of a handicap accessibility at the main entrance of City Hall and that the cost savings be \$78,875.00 rather than \$115,873.00.

*The amendment to the main Motion Carried
The main motion carried as amended.*

Supervision - Building Maintenance

- Moved by Aldermen Carter and Hollingsworth that \$702.00 be removed from the building maintenance budget.

Motion Carried

Public Property

- Moved by Aldermen Bhargava and Aubry that the Public Property budget eliminate its manual sweeping in the two B.I.A. areas for a total cost savings of \$20,400.00.

A recorded vote resulted as follows:

FOR THE MOTION

*Mayor Ron Martelle
Alderman Susan Carter
Alderman Chris Savard
Alderman Dick Aubry
Alderman Dean Hollingsworth
Alderman Naresh Bhargava*

AGAINST THE MOTION

*Alderman Brian Sylvester
Alderman Denis Carr
Alderman Brian Lynch*

Alderman Chuck Charlebois was not in the room when the vote took place.

The motion Carried

Adjourned at 6:45 p.m. for the pre-scheduled Planning Advisory Meeting.

Meeting resumed at 7:45 p.m.

BUDGET MEETINGS

- Moved by Aldermen Aubry and Lynch that all remaining budget meetings take place at City Hall instead of the Civic Complex.

Motion Carried

PUBLIC WORKS (cont..)

Public Property

- Moved by Aldermen Carter and Bhargava that a 5 month layoff of two Public Property employees, performing manual snow removal and catchbasin cleaning in the two B.I.A. areas be approved for a cost savings of \$29,000.00.

Motion Carried

Public Property - Special Events

- Moved by Aldermen Hollingsworth and Bhargava that Council **not** remove \$6,000.00 and the Corporation continue supporting the decorating of the City during special events.

Motion Carried

Public Property - Interlocking Brick

- Moved by Alderman Charlebois and Aubry that Council approve the recommended public property - interlocking brick budget in the amount of \$11,801.00 for the maintenance program.

Motion Carried

Public Property - General Maintenance & Buildings

- Moved by Aldermen Lynch and Aubry that Council approve the reduction of \$39,200.00 within the general maintenance and building budget.

Motion Carried

Public Property - Right of Way mowing

- Moved by Aldermen Carter and Aubry to approve the reduction of \$14,900.00 in the right-of-way mowing program.

Motion Carried

Public Works - Roads (Summer)

- Moved by Aldermen Lynch and Aubry that Council approve the reduction of \$56,500.00 from the various maintenance activities for roads (summer) program.

Motion Carried

Public Works - Roads (Summer)

- Moved by Aldermen Charlebois and Savard that there be **NO** action taken on the layoff of 12 employees.

Motion Carried

Public Works - Garage

- Moved by Aldermen Aubry and Sylvester that Council eliminate the position of the Yard and Garage attendant and fill the vacancy with a mechanic position for a cost savings of \$37,440.00.

Motion Carried

Public Works - Traffic

- Moved by Aldermen Lynch and Charlebois that **NO** action be taken in the layoff of two employees for 9 weeks and the elimination of 4 students.

Motion Carried

Public Works - Parking

- Moved by Aldermen Carr and Lynch that **NO** action in the layoff of one employee for 13 weeks be taken.

Motion Carried

Public Works - Street Lighting

- Moved by Aldermen Carter and Charlebois that street lights in the Industrial Park and Rural areas be turned off for an annual cost savings of \$32,000.00 and that Council negotiate with Cornwall Electric, a decrease in an amount of 25% for the overall street lighting for the City of Cornwall.

Motion Defeated

Public Works - Sewer Section

- Moved by Aldermen Aubry and Carter that Council approve the elimination of sewer lateral and repairs for a total cost savings of \$167,155.00.

Motion Carried

Alderman Claude Poirier arrived at the meeting 8:55 p.m.

Public Works - Sewer Section

- Moved by Aldermen Aubry and Poirier that Council approve the replacement of Water and Sewer Supervisor for a cost of \$53,000.00 in personnel cost and \$10,000.00 in parts and equipment.

Motion Carried

ENGINEERING DEPARTMENT

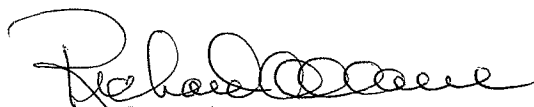
- Moved by Aldermen Sylvester and Lynch that the Plans and Records Co-Ordinator be reduced by 50% making the position Part-Time for a cost savings of \$20,000.00.

Motion Carried

TRANSIT DEPARTMENT

Alderman Dick Aubry declared a pecuniary interest understanding that Alderman Aubry owns shares in Transit Communications Ltd which has a contract with Cornwall Transit. Alderman Aubry left the room and did not take part in any discussion nor did he vote on this matter.

Adjourned at 9:50 p.m.



**Richard Allaire,
Chief Administrator/Clerk**



Mayor Ron Martelle



**Denise Labelle-Gélinas
Deputy Clerk/Recording Secretary**