

SPECIAL COUNCIL #13-98

BUDGET

April 20, 1998
7:30 p.m.
065/98

PRESENT: A Special Council meeting was held with the following members present: Mayor Brian Sylvester, Councillors André Rivette, Sheila Airey, Denis Carr, Korey Kennedy, Claude Poirier, Perry Lalonde, Chris Savard, Dean Hollingsworth, and Brian Lynch.

ABSENT: Councillor Naresh Bhargava.

ADMINISTRATION: Richard Allaire, Chief Administrative Officer/City Clerk, Frank McDonald, Graham Dart, Fern Hamelin, David Fielding, Steve Alexander, Sherman Goodwin, Frances Lafave, Anthony Repa, Gerry McKenna, Robert Hubsher, Roger Desjardins, and Denise Labelle-Gelinas, Deputy Clerk/Recording Secretary.

Disclosure of Interest

Nil.

Capital Budget

It was moved by Councillors Denis Carr and Sheila Airey that the \$5.5 million saved from the Current Budget as a result of the Cornwall Electric sale, go towards Capital Projects.

It was then moved by Councillors Claude Poirier and Chris Savard that the main motion be amended that Council defer placing \$1 million in the Capital Budget until a response is obtained on the City's application for a \$1.3 million special mega week fund.

A recorded vote on the amendment resulted as follows:

FOR

Mayor Brian Sylvester
Councillor Perry Lalonde
Councillor Chris Savard
Councillor Claude Poirier

AGAINST

Councillor Sheila Airey
Councillor Denis Carr
Councillor Korey Kennedy
Councillor André Rivette
Councillor Dean Hollingsworth
Councillor Brian Lynch

Amendment Defeated 6-4

A recorded vote on the main motion resulted as follows:

FOR

Councillor Sheila Airey
Councillor Denis Carr
Councillor Dean Hollingsworth

AGAINST

Mayor Brian Sylvester
Councillor Perry Lalonde
Councillor Chris Savard
Councillor Korey Kennedy
Councillor Claude Poirier
Councillor André Rivette
Councillor Brian Lynch

Main Motion Defeated 7-3

Waterfront Improvements

It was moved by Councillors Chris Savard and Perry Lalonde that Council re-establish a \$250,000.00 budget; that \$50,000.00 be identified and placed in reserves towards the Woodhouse re-location project in Lamoureux Park; and that the Waterfront Committee be empowered to re-establish its 1998 waterfront projects; and that a revised list be provided to Council.

Motion Carried

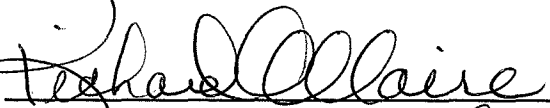
It was moved by Councillors Claude Poirier and Chris Savard that any tender savings from the Capital Budget be directed towards the \$150,000.00 placed in the Waterfront Improvement project.

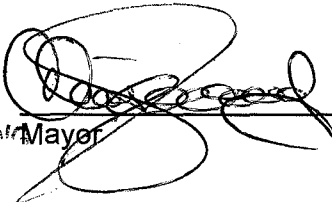
Motion Carried

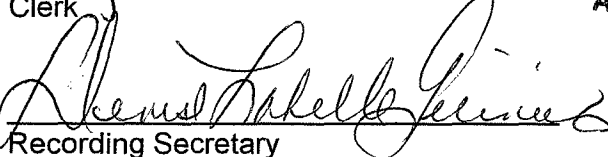
It was moved by Councillors Brian Lynch and André Rivette that the Capital Works Budget be reduced by \$1 million and inserted in the Current Budget; and that, should the City of Cornwall receive the #1.4 million from the Special Circumstance Funding, that the money be re-deposited in the Capital Budget.

Motion Defeated

ADJOURNED: 10:20 p.m.


Clerk


ACTING Mayor


Recording Secretary