

SPECIAL COUNCIL #13-99

Budget Meeting #9

Monday, March 1, 1999
Meeting began at 7:00 p.m.

054-1999

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

ABSENT: Councillor Claude Poirier.

ADMINISTRATION: Richard Allaire, Chief Administrative Officer/Clerk, Dave Fielding, Graham Dart, Fern Hamelin, Frank McDonald, Steve Alexander, Hilda Seguin, Sherman Goodwin, Hugh O'Reilly, Paul Fitzpatrick, Toni Repa, Roger Desjardins, and Denise Labelle-Gélinas, Deputy City Clerk/Recording Secretary.

DISCLOSURE OF INTEREST Nil

1. It was moved by Councillors Denis Carr and Perry Lalonde that any funding received by the Provincial Government be used for Capital Project Expenditures in 1999, if funding is made available.

A recorded vote resulted as follows:

	YEA	NAY
Mayor Brian Sylvester	✓	
Sheila Airey	✓	
Denis Carr	✓	
Perry Lalonde	✓	
Chris Savard		✓
Korey Kennedy		✓
Claude Poirier	-	-
Andre Rivette		✓
Dean Hollingsworth	✓	
Brian Lynch		✓
Naresh Bhargava		✓
	5	5

Motion Defeated for Want of
Majority

2. Capital Budget

It was moved by Councillors Brian Lynch and Chris Savard that no money be removed from the 1999 Capital Budget.

Motion Carried

3. Cellular Phones

It was moved by Councillors Chris Savard and Sheila Airey that the Clerk's cellular phone budget be reduced by \$5,000.00.

Motion Defeated

4. Messenger Services

It was moved by Councillors Chris Savard and Perry Lalonde that \$17,000.00 be removed from the Clerk's Department budget as identified for a full-time Messenger.

Motion Carried

5. Revenue Reduction

It was moved by Councillors Naresh Bhargava and Sheila Airey that the City's revenue for 1999 and the net requirements for 1999 be adjusted by \$50,000.00 in view of the loss of assessment from Levi Strauss' closing.

Motion Defeated

6. Financial Analyst Position

It was moved by Councillors Chris Savard and Andre Rivette that the Financial Analyst position not be filled in 1999 for a savings of \$12,000.00.

Motion Defeated

7. Advertising

It was moved by Councillors Chris Savard and Perry Lalonde that Council reduce the Corporation's advertising budget by \$20,000.00 and that Administration be instructed to review where the money could be best saved.

Motion Defeated

8. Overtime

It was moved by Councillors Denis Carr and Sheila Airey that the overall overtime budget be reduced by \$100,000.00 pending 1997 overtime figures and how does part-time work affect overtime rate; furthermore that this matter be reviewed by Administration and reported back to Council.

Motion Carried

9. Human Resources

It was moved by Councillors Andre Rivette and Perry Lalonde that line item 3560, Arbitrations and Grievances, be reduced by \$10,000.00.

Motion Defeated

10. Civic Complex

It was moved by Councillors Chris Savard and Andre Rivette that the overall budget for the Civic Complex be reduced by \$68,198.00.

Motion Defeated

11. Operating Budget

It was moved by Councillors Dean Hollingsworth and Brian Lynch that Council approve the 1999 Operating Budget.

A recorded vote resulted as follows:

	YEA	NAY
Mayor Brian Sylvester		✓
Sheila Airey		✓
Denis Carr		✓
Perry Lalonde		✓
Chris Savard		✓
Korey Kennedy		✓
Claude Poirier	-	-
Andre Rivette		✓
Dean Hollingsworth	✓	
Brian Lynch	✓	
Naresh Bhargava		✓
	2	8

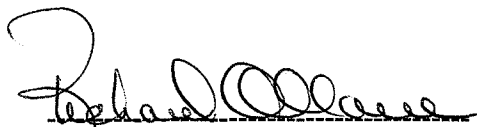
Motion Defeated

12. 2% Reduction

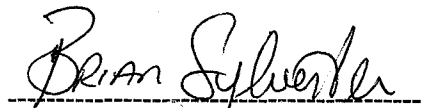
It was moved by Councillors Chris Savard and Andre Rivette that Council aim for a 2% reduction in the tax levy for 1999 and that Council discuss this matter at the next meeting of March 8, 1999.

Motion Defeated

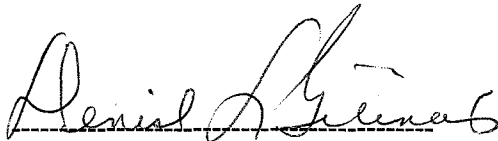
Adjournment: 9:45 p.m.



City Clerk



Mayor



Recording Secretary