

**SPECIAL REGULAR COUNCIL #05-2000**  
**BUDGET MEETING #2**  
 Wednesday February 23 , 2000

Meeting began at 6:00 p.m.

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

**ADMINISTRATION:** Cecil Vincent, Chief Administrative Officer, Richard Allaire, Clerk, all managers were present. Also in attendance were Bonnie Ruest, Conrad Miller, Gilles Ayotte and Linda Bethune.

**Cornwall High Tech Millenium Pilot Project**

Moved by Councillors Andre Rivette and Perry Lalonde that:

After consulting with the seconder to the motion I made back in early 1999 in regard to the pilot project I would like to rescind my motion on this project because of lack of interest and funding from both upper; level of government. As this was one of the condition set out by City Council when this motion was approved.

I would also like to thank Council for their support regarding this pilot project which showed their commitment of trying to encourage students in the direction of high tech programs which could have been beneficial in attracting high tech industries to our community.

I would ask that Council approve a motion that would see the \$150,000 allocated for this project be redirected to the sewer lateral refund program since I believe this is within the criteria set out for projects to be funded from the interest of the progress fund and would help in finding moneys needed to reduce the tax burden.

A recorded vote on the main motion 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		✓
	4	7

Motion Defeated

**Haz-Mat Report**

Moved by Councillors Andre Rivette and Brian Lynch that the report dated February 22/00 from the Fire Chief be approved.

An amendment Moved by Councillors Claude Poirier and Korey Kennedy that once the Fire Services Review is completed, that this matter be further reviewed by Council.

**The amendment CARRIED and the main motion CARRIED as amended.**

*At the hour of 6:45 p.m. Councillor A. Rivette replaced Mayor Brian Sylvester and continued to chair the meeting.*

**City Council**

It was Moved by Councillors Korey Kennedy and Dean Hollingsworth that Food Provisions in the amount of \$4,700 be deleted from the budget.

Motion Defeated

It was Moved by Councillors Chris Savard and Perry Lalonde that the City Council budget be approved as presented.

Motion Carried

**CAO**

Moved by Councillors Naresh Bhargava and Denis Carr that the CAO budget be approved as presented.

Motion Carried

**Human Resources**

Moved by Councillors Sheila Airey and Naresh Bhargava that administration prepare a breakdown of legal fees corporate wide.

Motion Carried

It was Moved by Councillors Denis Carr and Sheila Airey that a report be prepared providing the average cost for sick leave for the three largest departments and describe what steps are being taken to control the sick leave.

Motion Carried

It was Moved by Councillors Naresh Bhargava and Claude Poirier that a report be prepared providing a summary of personnel by class (Manager/Supervisor/Support Staff) for each department and related costs.

Motion Carried

## Finance

- It was moved by Councillors Sheila Airey and Denis Carr that a report be prepared on the benefits from professional designations.(Corporate wide)

Motion Carried

- It was Moved by Councillors Denis Carr and Chris Savard that a report be prepared listing the office equipment purchases for the Corporation and list where new computers are being installed.

Motion Carried

- It was Moved by Councillors Naresh Bhargava and Chris Savard that a report be prepared listing a summary page for the whole Corporation.

Motion Carried

- It was Moved by Councillors Claude Poirier and Korey Kennedy that a report be prepared on the projected surplus for the year 1999; supplemental assessment for year 2000 and the projected community reinvestment fund (CRF)compared to last year's \$600,000.

Motion Carried

## City Clerk

It was moved by Councillors Claude Poirier and Chris Savard that the payroll budget be reduced by \$36,000.

Motion Carried

It was moved by Councillors Andre Rivette and Sheila Airey that the part-time Bylaw Enforcement Officer cost of \$15,000 be deleted from the budget.

Motion Carried

It was moved by Councillors Chris Savard and Andre Rivette that the cost of \$7,900 for a vehicle and \$4,800 for two summer students for 8 weeks be deleted from the budget.

Motion Carried

It was moved by Councillors Denis Carr and Sheila Airey that a listing of all cellular phone users be provided to Council.

Motion Carried

It was moved by Councillors Denis Carr and Korey Kennedy that a report be prepared describing how and where the revenues derived from the sale o f souvenirs


Motion Carried

**Fire**

It was Moved by Councillors Chris Savard and Andre Rivette that the Fire Department budget be approved as presented.

Motion Carried

Adjourned 10:00 p.m.



Brian Sylvester  
Mayor



Richard Allaire  
City Clerk

DEPUTY CLERK