



SPECIAL COUNCIL #10

BUDGET MEETING #6

Tuesday March 6, 2001
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 Denis Carr, Donald Deebank, Syd Gardiner, Susan Carter, Perry Lalonde, Naresh Bhargava, Claude Poirier, Korey Kennedy , and André Rivette.

ABSENT: Councillor Dean Hollingsworth

ADMINISTRATION: Cecil Vincent, Chief Administrative Officer, Denise Labelle-Gélinas, Acting City Clerk, David Dick, Manager of Finance and the following Management Personnel: Fernand Hamelin, Stephen Alexander, Susan Cain, Sherman Goodwin, Gilles Ayotte, Bonnie Ruest, Anita Roach, Paul Fitzpatrick, David Fielding, Roger Desjardins, Heather Arthur, Barbara Landry, and Linda Bethune

PRESENTATIONS

County Council

Mr. Heine Bruining, Warden for the United Counties of S. D. & G. along with Mr. Mike Waddell Chief Administrator appeared before City Council this evening to voice their concerns at reading a recent article in the local paper indicating that the City of Cornwall would move ahead with providing Land Ambulance Services and that the County Council would simply be asked to pay for whatever decisions were made.

Mr. Bruining indicated that the Counties did indeed want to work with the City in providing all services shared ,amongst the two governments, which collectively serve approximately 100,000 population. Mr. Waddell continued in support of Mr. Bruining's comments and further pointed out that although the service is greatly needed, it does increase the county budget by approximately \$700,000 and as such must be discussed with County Council prior to making any final decision.

Mr. Waddell had two questions for Council as follows:

1. What can the Counties do to make certain that the relationship between the City and County Council continue and that both parties proceed in partnership; and
2. Is there a business case being prepared for 24 hour service in both the Morrisburg and Finch areas?

Mr. Vincent clarified the municipality's position on this matter, continued by comments by the Mayor and members of Council. All members thanked Mr. Bruining and Mr. Waddell for taking the time to speak before the Council and all confirmed their dedication in making these shared services work for all citizens living within the S.D. & G. area..

The Council heard Budget presentations on the Outside Agencies and departmental divisions:

1. **Glen-Stor-Dun Lodge**

Mrs. Frances Lafave, Administrator presented the budget
2001 budget request in the net expenditure amount of \$733,283.

2. **Cornwall Library Board**

Mrs. Brenda Wilson, Acting CEO and Mr. Alex McDougall Chair of the Cornwall Public Library Board presented the budget
2001 budget request in the amount of \$1,313,645.

3. **Historical Society**

Mr. Wes Libbey presented the budget
2001 budget request in the amount of \$132,000.

4. **Cornwall Area Housing Corporation**

Mr. Denis Thibault, Chair along with Mrs. Debra Daigle , Marie Paule Ravary and John Robinson.
2001 budget request including debentures in the amount of \$5,311,560

5. **C.A.O.**

6. **Council**

Chamber - Council Chairs

Moved by Councillors Claude Poirier and Korey Kennedy that \$8,800.00 dollars be removed from the budget and that the present chairs be repaired.

Motion Defeated

Computer

Moved by Councillors Korey Kennedy and Perry Lalonde that Council not be supplied with Computers.

A recorded vote resulted as follows:

FOR: Councillors Korey Kennedy and Perry Lalonde

AGAINST: Councillors Don Deebank, Denis Carr, Susan Carter, Claude Poirier, Andre Rivette, Syd Gardiner, Naresh Bhargava and Mayor Brian Sylvester.

Motion DEFEATED

Budget Recommendations

Moved by Councillors Denis Carr and Andre Rivette that Council adopt all recommended changes proposed by the CAO, less the recommendations already endorsed by Council as follows:

RECOMMENDED CHANGES (000'S)

<input checked="" type="checkbox"/>	Capital Works Eng.	\$1,595
<input checked="" type="checkbox"/>	POA	700
<input checked="" type="checkbox"/>	OMERS/WSIB	579
<input checked="" type="checkbox"/>	Tax adjustments	350
<input checked="" type="checkbox"/>	Defibrillators	252
<input checked="" type="checkbox"/>	Counties share of Land Ambulance costs	252
<input checked="" type="checkbox"/>	Capital Projects PW	216
<input checked="" type="checkbox"/>	Police Services Reserve	216
<input checked="" type="checkbox"/>	Hazmat	214
<input checked="" type="checkbox"/>	Deferral of HR software	200
<input checked="" type="checkbox"/>	Land Ambulance training	175
<input checked="" type="checkbox"/>	4 Firefighters	160
<input checked="" type="checkbox"/>	Emergency Command V	120
<input checked="" type="checkbox"/>	Investment Income	100
<input checked="" type="checkbox"/>	Retirement of clerk	76
<input checked="" type="checkbox"/>	Capital Recreation	75
<input checked="" type="checkbox"/>	Elimination of HR body	72
<input checked="" type="checkbox"/>	Sharing of Lotus Notes	66
<input checked="" type="checkbox"/>	Transit new service plan	60
<input checked="" type="checkbox"/>	Sewer Lateral Program	59
<input checked="" type="checkbox"/>	Recreation average	59
<input checked="" type="checkbox"/>	Capital Projects Lodge	47
<input checked="" type="checkbox"/>	Staffing in Clerks department	28
<input checked="" type="checkbox"/>	Fibre optic	25
<input checked="" type="checkbox"/>	Other	<u>15</u>
	TOTAL	<u>\$5,711</u>

Omitting the following items that have been re-inserted in the budget through previous motions:

- | | | |
|----|---|------------|
| 1) | P2 Training and Ambulance | \$175,000. |
| 2) | Haz Mat training (net cost after subsidy) | 42,000 |
| 3) | Capital - Power Dam Dr. Traffic Signals | 80,000 |
| 4) | Capital Kinsmen Soccer Fields | 50,000 |

A recorded vote on approval to the CAO's Recommendations resulted as follows:

FOR: Councillors Don Deebank, Denis Carr, Susan Carter, Claude Poirier, Andre Rivette, Syd Gardiner, Naresh Bhargava Perry Lalonde and Mayor Brian Sylvester

AGAINST: Councillor Corey Kennedy

Motion Carried

Supplemental Taxes

Moved by Councillors Denis Carr and Andre Rivette that Council make use of supplemental taxes in the amount of \$500,000 be directed towards 2001 budget reductions.

A recorded vote resulted as follows:

FOR: Councillors Denis Carr, Susan Carter, Claude Poirier, Andre Rivette, Perry Lalonde and Mayor Brian Sylvester

AGAINST: Councillors Corey Kennedy, Don Deebank, Syd Gardiner and Naresh Bhargava

Motion Carried

Unapplied Capital Receipts

Moved by Councillors Denis Carr and Perry Lalonde that Council make use of the Unapplied Capital Receipts in the amount of \$321,500 be directed towards the 2001 budget reduction.

A recorded vote resulted as follows:

FOR: Councillors Denis Carr, Susan Carter, Claude Poirier, Andre Rivette, Perry Lalonde and Mayor Brian Sylvester

AGAINST: Councillors Corey Kennedy, Don Deebank, Syd Gardiner and Naresh Bhargava

Motion Carried

Provincial Offences Act Funding

Moved by Councillors Claude Poirier and Andre Rivette that Council make use of POA Funding Revenue in the amount of \$750,000 be directed towards the 2001 budget reduction.

A recorded vote resulted as follows:

FOR: Councillors Denis Carr, Susan Carter, Claude Poirier, Andre Rivette, Perry Lalonde, Mayor Brian Sylvester Korey Kennedy, Don Deebank, and Syd Gardiner

AGAINST: Councillor Naresh Bhargava


Motion Carried**Line Item Explanations**

Moved by Councillors Naresh Bhargava and Andre Rivette that Administration provide clarification on the following line items:

<u>Revenues</u>	0501	Transit Passenger Services	\$752,033
	0555	Work Order Recoveries	\$270,592
	0610	Investment Income	\$500,000
<u>Expenses</u>	2630	New and Replacement Equipment	\$481,590
	3690	Contracted Services	\$6,282,586
	4010	General Financial Expenses	\$564,000
	4290	Financial Costs	\$11,700
	6190	Other Transfers	\$1,954,675

Budget deliberations at the call of the Chair

Adjournment: 9:45 p.m.


Denise Labelle-Gélinas
Acting City Clerk


Brian Sylvester
Mayor