



SPECIAL COUNCIL #06

BUDGET MEETING #02

Wednesday, January 30, 2002
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 Naresh Bhargava, Denis Carr, Syd Gardiner, Perry Lalonde, Claude Poirier (arrived at 6:35 p.m.), and André Rivette.

REGRETS: Councillors Susan Carter, Donald Deebank, Dean Hollingsworth and Korey Kennedy

ADMINISTRATION: Cecil Vincent, Chief Administrative Officer, Denise Labelle-Gélinas, City Clerk, David Dick, Manager of Finance and the following Management Personnel: Stephen Alexander, Susan Cain, Debora Daigle, Roger Desjardins, David Fielding, Paul Fitzpatrick, Sherman Goodwin, Fernand Hamelin, Conrad Miller, Tracy Poirier and Anita Roach

WATER AND SEWER BUDGET DELIBERATIONS

South Stormont Water Distribution

Moved by Councillors Naresh Bhargava and Andre Rivette that Administration review the total cost associated with the production of distribution for water supply to residents of South Stormont.

Motion Carried

Water Distribution Projects

Moved by Councillors Andre Rivette and Denis Carr that Council approve the unfinanced Capital projects of Lynwood - Second St. E to Third St. E at a cost of \$25 thousand, Relining Cast Iron Watermains at \$200 thousand, Capital Improvement WTP at \$65 thousand, Water Distribution Study at \$50 thousand and Topographic Mapping at \$100 thousand for a total amount of \$440 Thousand dollars in Capital submissions and that Administration prepare a report to address the price variances between various property classes as outlined in the BMA Property Tax study and how these costs could be divided equally to create a fair burden across all tax classes.

Motion Carried

SEWER SURCHARGE

Moved by Councillors Claude Poirier and Syd Gardiner that Council approve the capital budget submission for Capital Sewer Budget on Lynwood-Second St. E. to Third St. E. at a cost of \$50 thousand, Ninth St. Brookdale / 9th St. Extension at a cost of \$265 thousand and Topographic Mapping at a cost of \$60 thousand for a total of \$375 thousand and that the capital work be financed through the sewer surcharge. In addition, that Administration prepare a report to address the price variances between various property classes as outlined in the BMA Property Tax study and how these costs could be divided equally to create a fair burden across all tax classes.

Motion Defeated

Price Variances between property classes

Moved by Councillors Andre Rivette and Perry Lalonde that Council approve the capital budget submission of the Unfinanced Capital projects Capital Sewer Budget on Lynwood-Second St. E. to Third St. E. at a cost of \$50 thousand, and Topographic Mapping at a cost of \$60 thousand for a total cost of \$110 thousand dollars and that the capital work be financed through the sewer surcharge. In addition, that Administration prepare a report to address the price variances between various property classes as outlined in the BMA Property Tax study and how these costs could be divided equally to create a fair burden across all tax classes.

Motion Carried

Moved by Councillors Andre Rivette and Claude Poirier that reserves monies in the amount of \$331 thousand dollars not be used to finance the sewer capital projects.

Motion Defeated

Adjournment: 8:20 p.m.


Denise Labelle-Gélinas
City Clerk


Brian Sylvester
Mayor