



# SPECIAL COUNCIL # 08

## BUDGET MEETING # 4

Tuesday, February 5, 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, Susan Carter, Donald Deebank, Dean Hollingsworth (arrived at 6:45 p.m.), Perry Lalonde, Claude Poirier and André Rivette.

**REGRET:** Councillors Syd Gardiner 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, Heather Arthur, Susan Cain, Debora Daigle, Roger Desjardins, David Fielding, Paul Fitzpatrick, Frances Lafave, Tracy Poirier and Anita Roach and Steve Wintle

### BUDGET PRESENTATIONS

#### Eastern Ontario Board of Health

Mr. John Wilson, Mayor of Champlain Township, Prescott & Russell and Chair of the EOHU along with Dr. Robert Bourdeau presented their budget before Council this evening.

#### Corporate Services - IT Software

Moved by Councillors Andre Rivette and Claude Poirier that Administration provide additional facts on Information Technology programs requested and that all avenues of options and cost reductions be reviewed prior to approving the needed funding to proceed with the purchase of these program.

**Motion Carried**

**Financial Services** [section 6] ..... (page 56)

#### Supplemental Taxes

Moved by Councillors Claude Poirier and Andre Poirier that \$500k be added as revenue to the 2002 budget.

**Motion Defeated**

**Protective Services** [section 7]

➤ **Fire Services Division** ..... (page 95)

Moved by Councillors Don Deebank and Naresh Bhargava that neighbouring Fire Departments be invited to bring their dirty bunker gear laundry to the Cornwall base to wash.

**Motion Defeated**

➤ **Land Ambulance Division** ..... (page 107)

Moved by Councillors Claude Poirier and Andre Rivette that the Division Manager of Land Ambulance prepare a report that would address the immediate and long term goals which would outline the needs and possible options for Land Ambulance Administration Office and base office.

**Motion Carried**

**Engineering ~ Environmental ~ Construction Services** [Section 11]

**Books and Magazines**

Moved by Councillors Andre Rivette and Naresh Bhargava that tag 2520 under the Engineering Services Budget (Books and Magazines) be reduced by \$1,500.

**Motion Carried**

**Asphalt Resurfacing**

Moved by Councillors Denis Carr and Dean Hollinsworth that \$1 million be inserted for **Asphalt Resurfacing**.

**Motion Carried**

**Brookdale/South Branch and Raisin River**

Moved by Councillors Denis Carr and Susan Carter that \$35 thousand be identified for **Brookdale/South Branch of Raisin River** project.

**Motion Carried**

**Lynwood-Second St. E to Third St E**

Moved by Councillors Denis Carr and Claude Poirier that \$225 thousand be identified for the **Lynwood-Second St. E. to Third St. E.** Project.

**Motion Carried**

**Riverdale-Second to Grant/Mercier-Pitt to Johnson**

Moved by Councillors Dean Hollingsworth and Claude Poirier that \$270 thousand be identified for the **Riverdale-Second to Grant/Mercier - Pitt to Johnson**.

**Motion Carried**

**Courtaulds Spur Line**

Moved by Councillors Dean Hollingsworth and Susan Carter that \$200 thousand be included for the **Courtaulds Spur Line**

**Motion Defeated**

**Tender Savings**

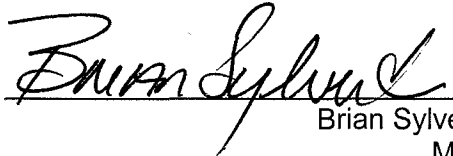
Moved by Councillors Perry Lalonde and Andre Rivette that all tender savings be re-directed to **asphalt resurfacing.**

**Motion Carried**

➤ Solid Waste Management [Section 19] ..... ( page 700)

Adjournment: 10:15 p.m.

  
Denise Labelle-Gélinas  
City Clerk

  
Brian Sylvester  
Mayor

