



SPECIAL COUNCIL MEETING # 04-2003

BUDGET SESSION # 04

Thursday, January 23, 2003
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 Sue Carter (arrived at 6:25 p.m.), Donald Deebank, Syd Gardiner (arrived at 6:15 p.m.), André Rivette, Naresh Bhargava, Denis Carr, Perry Lalonde, and Claude Poirier

ABSENT: Councillors Korey Kennedy and Dean Hollingsworth

ADMINISTRATION: Cecil Vincent, Chief Administrative Officer, Denise Labelle-Gélinas, City Clerk, and the following Management Personnel: Graham Dart, Stephen Alexander, Debora Daigle, Roger Desjardins, Victor Leroux, Heather Arthur, David Dick, David Fielding, Susan Cain, Fernand Hamelin, Conrad Miller, Frances Lafave, Mike Joubert, Paul Fitzpatrick, Tracy Poirier, Paul Scrimshaw and Anita Roach and Barry Coleman

CHAIR: Mayor Brian Sylvester called the meeting to order at 6:00 p.m.

PRESENTATION BY DEPARTMENTS

1. Land Ambulance

Reconstruction of Cornwall Base and P2 Training

Moved by Councillors Denis Carr and André Rivette that the total of \$500,000. be eliminated from the Capital Budget of Land Ambulance, identified for the reconstruction of the Cornwall Base (tag 55003); and

That \$170,000 be removed from Direct Cost to P2 Training (tag 3115)

Motion Carried

2. OPERATION BUDGET REDUCTION

Moved by Councillors Naresh Bhargava and Susan Carter that the Chief Administrator provide a report detailing the best way to reduce the operating budget by 1 million dollars.

Motion Carried

3. TRANSIT RIDERSHIP

Moved by Councillors Naresh Bhargava and Don Deebank that the Manager of Municipal Works and Services provide a report on cost per ridership spent on each rider after 7:00 p.m. "Dial-a-bus".

Motion Carried

4. ROADS AND PAVEMENT - Engineering Department

Moved by Councillors Denis Carr and Syd Gardiner that the Manager of Engineering, Environmental and construction services provide an up-date report on roads management and asphalt resurfacing overview.

Motion Carried

5. MUNICIPAL WORKS AND SERVICES

Administration

Moved by Councillors Denis Carr and Naresh Bhargava that the following expenditures be reduced and/or eliminated:

Tag 3105-2610	Office Equipment	reduced by \$9,000
Tag 3105-3690	Contracted Services	reduced by \$9,000

Property:

Tag 3511-3140	Fire Hall #1	reduce by \$10,000
Tag 3517-1000	Property Servicing	reduce by \$5,000
Tag 3515-5140	Capital	remove \$25,000

Motion Carried

Garage:

Moved by Councillors Don Deebank and André Rivette that Council remove under Capital Projects, the replacement of a 1994 sweeper in the amount of \$169,000.00 (Tag C31003).

Motion Carried

Moved by Councillors Perry Lalonde and André Rivette that the following items be reduced or removed:

Tag 3410-2530	Fuel	Reduce by \$10,000
Tag 3410-5140	Capital Sidewalk Sweeper	Remove \$40,000

Parks & Landscaping

Tag 3225-2390	LDS Material	Reduce by \$5,000
Tag 3230-5140	Park Furniture -Capital	Reduce by \$10,000
Tag 3236-5140	Guindon Capital	Remove \$110,000
Tag 3236-2810	Electricity	Reduce \$3,000

Motion Carried

Adjournment: 9:30 p.m.

Denise Labelle-Gélinas

 Denise Labelle-Gélinas
 City Clerk

Brian Sylvester

 Brian Sylvester
 Mayor

