

**SPECIAL COUNCIL MEETING # 07-2003****BUDGET SESSION # 06**

Wednesday, January 29, 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 Donald Deebank, André Rivette, Naresh Bhargava, Corey Kennedy (left at 9:05 p.m.), Susan Carter (*arrived at 6:15 p.m.*), Perry Lalonde, Dean Hollingsworth Syd Gardiner, Denis Carr and Claude Poirier (left at 7:00 p.m.),

ADMINISTRATION: Cecil Vincent, Chief Administrative Officer, Denise Labelle-Gélinas, City Clerk, and the following Management Personnel: Graham Dart, Stephen Alexander, Roger Desjardins, Victor Leroux, David Dick, David Fielding, Susan Cain, Fernand Hamelin, Frances Lafave, Mike Joubert, Tracy Poirier and Anita Roach

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

Mayor Brian Sylvester read and disclosed a letter received by the Cornwall Chamber of Commerce referenced to the economics of the Cornwall Civic Complex.

Moved by Councillors Naresh Bhargava and Perry Lalonde that this letter be referred to administration for review and comment.

A recorded vote on this matter resulted as follows:

For: Councillors Don Deebank, Denis Carr, Perry Lalonde, Andre Rivette, Corey Kennedy, Claude Poirier, Susan Carter Dean Hollingsworth, Syd Gardiner, Naresh Bhargava and Mayor Brian Sylvester.

Against: Councillor Corey Kennedy

Motion Carried

PRESENTATION BY DEPARTMENTS**Engineering, Environmental and Construction Services (Section 11)****CELLULAR PHONES:**

Moved by Councillors Denis Carr and Perry Lalonde that Administration provide a listing report of all cellular phones used by staff.

A recorded vote on this matter resulted as follows:

For: Councillors Don Deebank, Denis Carr, Perry Lalonde, Andre Rivette, Corey Kennedy, Claude Poirier, Susan Carter, Dean Hollingsworth, Syd Gardiner, Naresh Bhargava and Mayor Brian Sylvester.

Motion Carried

Capital Works

Roadway

Moved by Councillors Naresh Bhargava and Syd Gardiner that \$800,000 be removed from tag C3302 described as "New Roadway - Second St. E / Marleau Avenue), for a balance of \$200,000.00.

Motion Carried

CURBS AND GUTTERS

Moved by Councillors Naresh Bhargava and Don Deebank that council **reduce** the capital recommendations of \$100,000 from tag C33017 - concrete curb and gutter spot repairs

A recorded vote on this matter resulted as follows:

For: Councillors Denis Carr, Susan Carter, Dean Hollingsworth, and Syd Gardiner

Against: Councillors Don Deebank, Perry Lalonde, Andre Rivette, Korey Kennedy, Naresh Bhargava and Mayor Brian Sylvester.

Absent: Councillor Claude Poirier

Motion Defeated

SIDEWALKS

Moved by Councillors Naresh Bhargava and Don Deebank that council **eliminate tags** C33022 and C33023 for Sidewalks on Walton/Leonia/Bryden and Leitch Dr. / Anderson/Fraser for a total of \$60,000.

A recorded vote on this matter resulted as follows:

For: Councillors Korey Kennedy, Naresh Bhargava and Mayor Brian Sylvester.

Against: Councillors Don Deebank, Denis Carr, Perry Lalonde, Andre Rivette, Susan Carter, Dean Hollingsworth and Syd Gardiner,

Absent: Councillor Claude Poirier

Motion Defeated

ROAD RESURFACING

Moved by Councillors Dean Hollingsworth and Susan Carter that Council reduce capital tag 33019 identified as Boundary Road - SCM Way to Hwy 401 by \$200,000.00 and add these monies to tag C33016 for additional work to Asphalt Road Resurfacing.

A recorded vote on this matter resulted as follows:

For: Councillors Susan Carter, Dean Hollingsworth, and Mayor Brian Sylvester.

Against: Councillors Denis Carr, Perry Lalonde, Andre Rivette, Korey Kennedy, Syd Gardiner and Naresh Bhargava

Absent: Councillors Don Deebank and Claude Poirier

Motion Defeated

Solid Waste Management - (Section 19)

TIPPING FEES

Moved by Councillors Andre Rivette and Don Deebank and that tipping fee revenues identified under tag 0543 for Solid Waste Management remain at the same level as in 2002 (\$1,342,580.00).

Motion Carried

LANDFILL SITE - Recycling

Moved by Councillors Denis Carr and Don Deebank that Administration be in contact with the Town of Alexandria recycling operator to see if there are any opportunities for a cooperative recycling program that may save both the township and City money.

Motion Carried

Councillor Corey Kennedy left the meeting 9:05 p.m.

LANDFILL CLOSURE

Moved by Councillors Naresh Bhargava and Andre Rivette that a total of \$30,000 identified for a landfill closure study be removed and that Administration better define the criteria of what is needed to be done for closure.

Motion Defeated

TIPPING FEES

Moved by Councillors Naresh Bhargava and Andre Rivette that Administration provide a report on Tipping fees and an analysis to whether the Corporation is covering its costs for the program; and that Administration also provide information on tipping fee comparables to other municipalities .

Motion Carried

LANDFILL SITE

Moved by Councillors Denis Carr and Perry Lalonde that Council remove a total of \$35,000 identified under tag C46006 Landfill site - cell 3, Quadrant 1.

Motion Carried

Adjournment: 9:15 p.m.


Denise Labelle-Gélinas
City Clerk


Brian Sylvester
Mayor

