



SPECIAL COUNCIL MEETING # 05-2004

BUDGET SESSION # 03

Wednesday, January 28, 2004
Meeting began at 5:00 p.m.

PRESENT: A special Budget Meeting was held this evening with the following members present: Mayor Phil Poirier, Councillors Joël Côté, Chris Savard, Glen Grant, Leslie O'Shaughnessy, Mark MacDonald, Jacques Lemire, Huguette Burroughs

REGRETS: Councillors Perry Lalonde, Korey Kennedy and Naresh Bhargava

ADMINISTRATION: Cecil Vincent, Chief Administrative Officer, Denise Labelle-Gélinas, City Clerk, and the following Management Personnel: Graham Dart, Fernand Hamelin, Susan Cain, Roger Desjardins, Victor Leroux, Lisa Harvey, Carmen Cousineau, David Dick, Steve Wintle, Paul Fitzpatrick, Donna, Donna Ferguson, Derouchie, Stephen Alexander, Barry Coleman, Tracey Poirier, Paul Scrimshaw and Anita Roach

CHAIR: Mayor Phil Poirier called the meeting to order at 5:00 a.m.

Mr. David Dick, Manager of Finance provided the council with a brief overview on as to the Corporation's position in so far as its financial position for Protective Services, water and sewer services, prior to the Council beginning its deliberation. Mr. Dick also indicated that the Corporation had been notified of the Fire Fighter Arbitration Award which will result in an overall budget increase of \$518,457.00.

Capital Budgets

Moved by Councillors Leslie O'Shaughnessy and Chris Savard that Council dedicate Saturday, February 7, 2004, as a review date of the Corporation's Capital Budget. If Time permits, following Capital Budget discussions, reviews of departments yet to make their budget presentations will proceed.

Motion Carried

PRESENTATION

1. Protection Services (Section 7)

a) Fire Fighting Services

Moved by Councillors Chris Savard and Glen Grant that the following items be deleted from the Fire Services - Protective Services as follows:

Remove Fire Hose and Coupling Replacement Program in the amount of	\$1,000.00
Remove Fire Prevention Hand Held Recorders in the amount of	\$3,000.00
Remove funding for Conferences and Course Fees in the amount of	<u>\$2,750.00</u>
For a total savings of	\$6,750.00

Motion Carried

b) Emergency Management Services

Moved by Councillors Chris Savard and that the following items be removed from the Emergency Management Services Budget:

- | | | |
|----|--|------------|
| 1. | Tag 2630 - Site Information Officer Equipment Camera for | \$ 900.00 |
| 2. | Equipment Video Camera for | \$1,600.00 |
| 3. | Projector for training | \$3,700.00 |

It was requested that these items be voted on separately:

- | | | |
|--|-------|-----------------|
| Item 1 To remove Digital Camera in the amount of \$900.00 | | CARRIED |
| Item 2 To remove Video Camera in the amount of \$1,600.00 | | DEFEATED |
| Item 3 To remove Projector for training room in the amount of \$3,700.00 | | CARRIED |

It was then moved by Councillor Joël Côté and Mark A MacDonald that \$3,000 be removed for the purchase of office equipment computer/screen/UPS for Command Vehicle.

For a total savings of \$7,600.00

Motion Carried

c) School Crossing Guards

2. Planning and Housing (Section 14)

a) Planning , Bylaw Enforcement and Building Services

Committee of Adjustment

Moved by Councillors Chris Savard and Mark A. MacDonald that The Committee of Adjustment increase their revenues by an additional \$1,000.00.

Motion Carried

Bylaw Enforcement

Moved by Councillors Chris Savard and Jacques Lemire that the following items be dealt with individually:

- | | | | |
|----|---|-------|-----------------|
| 1. | Increase Dog Tag Revenues in the amount of \$4,000 | | CARRIED |
| 2. | Increase Business Licenses' Revenue in the amount of \$2,000 | | CARRIED |
| 3. | Increase compliance certificates' revenue in the amount of \$1,000 | | CARRIED |
| 4. | Equipment Purchase remove the amount of \$400.00 | | CARRIED |
| 5. | Increase Smoking Bylaw Decals the amount of \$1,000 | | CARRIED |
| 6. | Part-time Staffing remove amount of \$4,309 | | CARRIED |
| 7. | Student (Animal Control) remove amount of \$1,436 | | CARRIED |
| 8. | Remove City Equipment Rental for ½ vehicle in the amount of \$4,000 | | CARRIED |
| 9. | Add back Mileage cost in the amount of \$1,000 | | DEFEATED |

For a total savings of \$18,145.00

10. Social Housing Department and Local Housing Authority

Moved by Councillors Joël Côté and Huguette Burroughs that Council endorse the recommendations by the Social Housing Department and Local Housing Authority under Best Efforts as follows:

- 1. Reduce Stationery by \$750.00 **CARRIED**
- 2. Reduce Mileage by \$600.00 **CARRIED**
- 3. Reduce Transportation by \$1,400. **CARRIED**
- 4. Reduce subscription by \$100.00 **CARRIED**
- 5. Reduce Legal Fees by \$1,530 **CARRIED**
- 6. Reduce Contracted Services in the amount of \$1,500 **CARRIED**
- 7. Reduction of Revenues from the Counties up \$164,507 **CARRIED**
- 8. Reduce Transfer to Local Housing by \$346,772 **CARRIED**
- 9. Contributions from reserves increased by(\$364,730) **CARRIED**

Building Services

Moved by Councillors Joel Cote and Leslie O'Shaughnessy that Council approve the following:

- Increase Building permits revenue by \$5,000
- Increase Plumbing Permits Revenue by \$1,000
- Remove server cost of \$8,000
- Remove City Equipment Rental (½ vehicle) in the amount of \$4,000
- Increase mileage amount by \$1,000
- Remove \$1,000 for items to attend Home and Trade Show

For a total savings of \$18,000.00

Motion Carried

As a result of Council's motion to remove City Equipment Rental from Building Services, there is a need to reflect a reduction in Public Works Equipment Rental Revenue in the same amount of \$4,000 and to eliminate the need to purchase a Midsize Sedan within the Public Works Budget in the amount of \$30,000.

Adjourned at 9.20 p.m.



DENISE LABELLE-GÉLINAS, CLERK



MAYOR PHIL POIRIER

