



SPECIAL COUNCIL MEETING # 07-2004

BUDGET SESSION # 05

Wednesday, February 4, 2004
Meeting began at 7:00 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, Perry Lalonde, Mark MacDonald, Jacques Lemire and Huguette Burroughs

REGRETS: Councillors Naresh Bhargava and Korey Kennedy

ADMINISTRATION: Cecil Vincent, Chief Administrative Officer, Denise Labelle-Gélinas, City Clerk, and the following Management Personnel: Graham Dart, David Dick, Susan Cain, Donna Derouchie, Morris McCormick, Bill deWitt, Heather Arthur, Roger Desjardins, Tracey Bailey, Paul Scrimshaw, Anita Roach, Victor Leroux, Stephen Alexander, Fay Emmerton-Proulx, Paul Fitzpatrick and Debora Daigle

CHAIR: Mayor Phil Poirier called the meeting to order at 7:00 p.m.

ADOPTION OF AGENDA

Moved by Councillors that Council adopt the Special Budget meeting as presented.

Motion Carried

PRESENTATION

1. Social Support Services (Section 12)

Moved by Councillors Perry Lalonde and Jacques Lemire that Council adopt the Social Services 2004 budget submission as presented with an additional \$35,000 towards Federal Program of Home Day Care.

Motion Carried

2. Glen Stor Dun Lodge (Section 13)

Moved by Councillors Chris Savard and Joël Côté that the following items be removed from the Glen-Stor-Dun Lodge 2004 Budget submission as follows:

1. \$5,000 identified for parking lot lines
2. \$10,000 painting
3. \$12,000 Lighting in Tea Room

Motion Carried

Glen-Stor-Dun Lodge cont...

Moved by Councillors Joël Côté and Mark MacDonald that Council endorse a revenue increase for C.M.I. in the amount of \$97,000.00

Motion Carried

3. Solid Waste Management - (Section 19) page 771

Moved by Councillors Chris Savard and Leslie O'Shaughnessy that Administration provide a report that would explore the feasibility of imposing a Bag Tag user fee levy system or a household levy for those properties that have curbside pickup.

Motion Carried

4. Protective Services - Land Ambulance (Section Page 149)

Moved by Councillors Chris Savard and Glen Grant that the following items be removed from the Land Ambulance 2004 Budget submission:

1.	All vehicle Locator in the amount of	\$ 34,640.00
2.	Advance Care Training in the amount of	\$ 85,000.00
3.	Medical Director Fee in the amount of	\$ 10,000.00
4.	Logitics Coordinator in the amount of	\$ 43,096.00
5.	Reduction in Bedding in the amount of	\$ 17,882.00
6.	Cell Phones - Cornwall Base in the amount of	\$ 1,026.00

For a total savings of

\$182,644.00

Motion Carried

Adjourned at 9:35 p.m.


DENISE LABELLE-GÉLINAS, CLERK


MAYOR PHIL POIRIER