



## SPECIAL COUNCIL MEETING #08-2004

### BUDGET SESSION # 06

Saturday, February 7, 2004  
Meeting began at 9:00 a.m.

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- PRESENT:** Mayor Phil Poirier, Councillors Chris Savard, Glen Grant, Leslie O'Shaughnessy, Perry Lalonde, Korey Kennedy (arrived at 10:45 a.m.), Mark MacDonald, Jacques Lemire and Huguette Burroughs
- REGRETS:** Councillors Naresh Bhargava and Joël Côté
- ADMINISTRATION:** Cecil Vincent, Chief Administrative Officer, Denise Labelle-Gélinas, City Clerk, and the following Management Personnel: Graham Dart, Susan Cain, Paul Fitzpatrick, Donna Derouchie, Morris McCormick, Heather Arthur, Roger Desjardins, Victor Leroux, Stephen Alexander, Fernand Hamelin, Conrad Miller, Gerry Godard, Stephen Wintle Tracey Bailey, Paul Scrimshaw and Anita Roach
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**CHAIR:** Mayor Phil Poirier called the meeting to order at 9:00 a.m.

## ADOPTION OF AGENDA

### PRESENTATION

#### 1. Municipal Works and Services (Section 8)

##### **Christmas Decorations**

Moved by Councillors Glen Grant and Jacques Lemire that \$10,000 identified for Christmas decorations in the 2004 Budget submission and identified for the Fire Hall and Richelieu Day Care be deleted.

**Motion Carried**

##### **Public Works - Best Efforts**

Moved by Councillors Chris Savard and Leslie O'Shaughnessy that the following items be deleted from the Budget:

1. \$25,000 identified for a digital safety recorder
2. \$12,000 identified for widening garage doors
3. \$8,000 identified for new Garage Doors

**Motion Carried**

**Municipal Fleet**

Moved by Councillors Leslie O'Shaughnessy and Glen Grant that Administration provide a report detailing all vehicles within the Municipal Fleet, what their uses are, who the vehicle is allocated to and information on past history on resale value.

**Motion Carried**

**Parks and Landscaping**

Moved by Councillors Chris Savard and Glen Grant that Council remove \$20,000 identified for park equipment.

**Motion Carried**

*Councillor Korey Kennedy arrived at this time 10:45 a.m.*

**Transportation****Parking Meters**

Moved by Councillors Leslie O'Shaughnessy and Glen Grant that Administration be directed to provide a report on actual costs required to maintaining municipal parking meters on both roads and parking lots.

***A recorded vote resulted as follows:***

**For:** Councillors Perry Lalonde, Chris Savard, Korey Kennedy, Glen Grant, Leslie O'Shaughnessy, Mark A. MacDonald, Jacques Lemire, Huguette Burroughs and Mayor Phil Poirier

**Absent:** Councillors Naresh Bhargava and Joël Côté

**Motion Carried**

**Enforcement Officers**

Moved by Councillors Mark A. MacDonald and Perry Lalonde that Administration be directed to provide a report on having the Parking Bylaw Enforcement Officers work during evenings and weekends on a cost neutral basis.

***A recorded vote resulted as follows:***

**For:** Councillors Perry Lalonde, Chris Savard, Korey Kennedy, Glen Grant, Leslie O'Shaughnessy, Mark A. MacDonald, Jacques Lemire, Huguette Burroughs and Mayor Phil Poirier

**Absent:** Councillors Naresh Bhargava and Joël Côté

**Motion Carried**

**Pay and Display Meters**

Moved by Councillors Chris Savard and Leslie O'Shaughnessy that Council remove \$33,978.00 identified for Pay and Display Meters.

***A recorded vote resulted as follows:***

**For:** Councillors Perry Lalonde, Chris Savard, Korey Kennedy, Glen Grant, Leslie O'Shaughnessy, Mark A. MacDonald, Jacques Lemire, Huguette Burroughs and Mayor Phil Poirier

**Absent:** Councillors Naresh Bhargava and Joël Côté

**Motion Carried**

**2. Transit Services (Section 10)**

Moved by Councillors Korey Kennedy and Glen Grant that all discussions in reference to the Transit Services be postponed until such time as the City receive final information on School Board Negotiations,

***A recorded vote resulted as follows:***

**For:** Councillors Perry Lalonde, Chris Savard, Korey Kennedy, Glen Grant, Leslie O'Shaughnessy, Mark A. MacDonald, Jacques Lemire, Huguette Burroughs and Mayor Phil Poirier

**Absent:** Councillors Naresh Bhargava and Joël Côté

**Motion Carried**

**Adjourned for Lunch at 12:00 noon.**

**Reconvened Public Budget Meeting at 12:35 p.m.**

**PRESENT:** Mayor Phil Poirier, Councillors Chris Savard, Glen Grant, Leslie O'Shaughnessy, Perry Lalonde, Korey Kennedy, Mark MacDonald, Jacques Lemire and Huguette Burroughs

**REGRETS:** Councillors Naresh Bhargava and Joël Côté

**ADMINISTRATION:** Cecil Vincent, Chief Administrative Officer, Denise Labelle-Gélinas, City Clerk, and the following Management Personnel: Graham Dart, Roger Desjardins, Stephen Alexander, Fernand Hamelin, Paul Fitzpatrick, Christine Lefebvre and Richard Bourdeau Steve Wintle Tracey Bailey, Paul Scrimshaw and Anita Roach

**3. Engineering, Environmental and Construction Services (Section 11)****4. Recreational Services (Section 16)**

Moved by Councillors Perry Lalonde and Korey Kennedy that Council eliminate \$8300.00 under Tag 2591 - Hardware.

***A recorded vote resulted as follows:***

**For:** Councillors Perry Lalonde, Chris Savard, Korey Kennedy, Glen Grant, Leslie O'Shaughnessy, Mark A. MacDonald, Jacques Lemire, Huguette Burroughs and Mayor Phil Poirier

**Absent:** Councillors Naresh Bhargava and Joël Côté

**Motion Carried**

**Civic Complex**

Moved by Councillors Leslie O'Shaughnessy and Chris Savard that the 1996 Civic Complex Plan identifying a move of Administrative office from City Hall, Justice Building to the Civic Complex be revisited, updated and brought forward to Council for review.

***A recorded vote resulted as follows:***

**For:** Councillors Perry Lalonde, Chris Savard, Korey Kennedy, Glen Grant, Leslie O'Shaughnessy, Jacques Lemire, Huguette Burroughs and Mayor Phil Poirier

**Against:** Councillor Mark MacDonald

**Absent:** Councillors Naresh Bhargava and Joël Côté

**Motion Carried**

**Big Ben**

Moved by Councillors Perry Lalonde and Mark A. MacDonald that an additional \$6,000 be added to the activities under maintenance and contracted services at Big Ben Ski Hill.

***A recorded vote resulted as follows:***

**For:** Councillors Perry Lalonde, Chris Savard, Korey Kennedy, Glen Grant, Leslie O'Shaughnessy, Mark A. MacDonald, Jacques Lemire, Huguette Burroughs and Mayor Phil Poirier

**Absent:** Councillors Naresh Bhargava and Joël Côté

**Motion Carried**

**Seating**

Moved by Councillors Jacques Lemire and Mark A. Macdonald that \$400,000.00 identified on ice level seating at the Civic Complex be removed and that \$75,000.00 identified in preparing the facility for CJHL Hockey be removed.

***A recorded vote resulted as follows:***

**For:** Councillors Perry Lalonde, Chris Savard, Korey Kennedy, Glen Grant, Leslie O'Shaughnessy, Mark A. MacDonald, Jacques Lemire, Huguette Burroughs and Mayor Phil Poirier

**Absent:** Councillors Naresh Bhargava and Joël Côté

**Motion Carried**

**Si Miller and Bob Turner - Closing Hours**

Moved by Councillors Chris Savard and Glen Grant that the Bob Turner and Si Miller Arena be closed from Monday to Friday inclusive up to 4:00 p.m. for a total yearly savings of \$39,149.00 (\$17,574.00 in 2004).

***A recorded vote resulted as follows:***

**For:** Councillors Chris Savard, Korey Kennedy, Glen Grant, Leslie O'Shaughnessy, Jacques Lemire and Mayor Phil Poirier

**Against:** Councillors Perry Lalonde, Mark A. MacDonald and Huguette Burroughs

**Absent:** Councillors Naresh Bhargava and Joël Côté

**Motion Carried**

**Outdoor Pools**

Moved by Councillors Leslie O'Shaughnessy and Huguette Burroughs that the City continue to maintain all four (4) stand alone outdoor pools for the year 2004.

***A recorded vote resulted as follows:***

**For:** Councillors Perry Lalonde, Chris Savard, Korey Kennedy, Glen Grant, Leslie O'Shaughnessy, Mark A. MacDonald, Jacques Lemire, Huguette Burroughs and Mayor Phil Poirier

**Absent:** Councillors Naresh Bhargava and Joël Côté

**Motion Carried**

**Best Effort Report**

Moved by Councillors Chris Savard and Jacques Lemire that Administration prepare an up-to-date report detailing four columns that identify what the Council have approved, removed, what is remaining and has not been dealt with and all capital projects.

***A recorded vote resulted as follows:***

**For:** Councillors Perry Lalonde, Chris Savard, Korey Kennedy, Glen Grant, Leslie O'Shaughnessy, Mark A. MacDonald, Jacques Lemire, Huguette Burroughs and Mayor Phil Poirier

**Absent:** Councillors Naresh Bhargava and Joël Côté

**Motion Carried**

**Adjourned at 2:30 p.m.**

**Next Scheduled Budget meetings**

**Tuesday, February 10, 2004**

**Saturday, February 21, 2004**

  
DENISE LABELLE-GÉLINAS, CLERK

  
MAYOR PHIL POIRIER

