
**BUDGET SESSION #01-2006
PUBLIC MEETING OF COUNCIL #44-2005**

The Corporation of the City of Cornwall

Tuesday, November 29, 2005
Meeting begins at 6:00 p.m.
Council Chambers, City Hall
360 Pitt Street

PRESENT: Mayor Phil Poirier, Councillors Naresh Bhargava, Joël Côté Glen Grant, Perry Lalonde, Jacques Lemire, Mark MacDonald, Denis Moquin, Leslie O'Shaughnessy and Chris Savard

REGRETS: Councillor Korey Kennedy

ADMINISTRATION: Fernand Hamelin, Acting Chief Administrative Officer, Manon Poirier, Stephen Alexander, David Dick, Robert Menagh, Susan Cain, Normand Levac, Victor Leroux, Donna Derouchie, Paul Fitzpatrick, Norm Barrette, Tracey Bailey, Paul Scrimshaw, Conrad Miller, Morris McCormick and Debora Daigle

ADOPTION OF THE SPECIAL BUDGET AGENDA

Moved by Councillors Naresh Bhargava and Perry Lalonde to adopt the Special Budget Agenda as presented.

Motion Carried

BUDGET REVIEWS

**Engineering, Environmental and Construction Services
Water and Sewer (Budget Sections 22 and 23)**

Norm Levac, Manager of Engineering, Environmental and Construction Services, began the evening with a Power Point presentation regarding the Water, Wastewater, Asset Management and Coming Events.

Water and waste water are a joint responsibility. Municipal Works and Services look after the water distribution and waste water collection while Engineering, Environmental and Construction Services look after water treatment, waste water treatment and capital projects. Mr. Levac detailed the changes, projects, buried assets and surface assets, and coming events such as Bill 175, Sustainable Water and Sewage Act 2002, and Watertight, Water Strategy Expert Panel.

1. Eamers Corners Storm Water Management Project

Moved by Perry Lalonde and Leslie O'Shaughnessy that the sum of \$31,000.00 be approved for the purchase of land for the Eamers Corners storm water management project.

Motion Defeated

2. Water and Sewer

Moved by Councillors Chris Savard and Leslie O'Shaughnessy that the total water and sewer budget be set at \$10,671,428 for 2006 (which is the same amount as in the 2005 Budget) and that administration be directed to report back to Council indicating which areas/projects are to be cut.

A recorded vote on this matter resulted as follows:

For: Councillors Joël Côté, Glen Grant, Naresh Bhargava, Denis Moquin, Mark MacDonald, Jacques Lemire and Mayor Phil Poirier
Against: Councillors Perry Lalonde, Chris Savard and Leslie O'Shaughnessy
Absent: Councillor Corey Kennedy

Motion Defeated

Fernand Hamelin, Acting Chief Administrative Officer, as Manager of Municipal Works and Services, ran Council through the balance of the water and sewer budgets.

3. Report on Cuts

Moved by Naresh Bhargava and Leslie O'Shaughnessy to direct Administration to prepare a report outlining what projects can be cut from the 2006 budget in order to present Council with a 0% increase, that a priority list be prepared and that the impact of each cut be outlined.

Motion Carried

Mayor and Council (Budget Section 5)

1. Youth Centre

Moved by Councillors Naresh Bhargava and Mark MacDonald the amount of \$36,000 for the Youth Centre contained in Council's budget be reallocated to the Recreational Services budget.

Motion Carried

2. Setting of Council's Budget

Moved by Councillors Naresh Bhargava and Glen Grant that the Council be approved as amended.

Motion Carried

Chief Administrative Office (Budget Section 6)

1. Setting of Chief Administrative Office's Budget

Moved by Councillors Perry Lalonde and Joël Côté that the 2006 Chief Administrative Office's budget be approved as presented.

Motion Carried

Corporate Services (Budget Section 7)

(a) Human Resources Department

Robert Menagh, Manager, Human Resources, presented his department's budget.

(b) Clerk's Corporate Services

Due to the absence of the City Clerk, this item has been deferred to the next scheduled Budget meeting.

(c) IT Services

David Dick, Manager, Financial Services, presented the Information Technology's budget.

Financial Services (Budget Section 8)

David Dick, Manager, Financial Services, continued and presented the Financial Services budget.

1. CVA Increase

Moved by Naresh Bhargava and Jacques Lemire that the amount of \$2,907,665 for the CVA Increase be removed from the budget.

A recorded vote on this matter resulted as follows:

For: Councillors Naresh Bhargava, Perry Lalonde and Mayor Phil Poirier
Against: Councillors Joël Côté, Glen Grant, Denis Moquin, Mark MacDonald, Jacques Lemire, Leslie O'Shaughnessy and Chris Savard
Absent: Councillor Corey Kennedy

Motion Defeated

ADJOURNMENT

Moved by Councillors Leslie O'Shaughnessy and Glen Grant that the Budget Meeting of Tuesday, November 28, 2005, be adjourned at 9:25 p.m.

Motion Carried

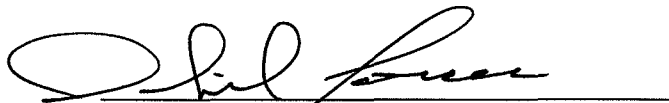
NEXT CONFIRMED MEETINGS

Wednesday	November 30, 2005	6:00 p.m. to 10:00 p.m.
Monday	December 5, 2005	6:00 p.m. to 10:00 p.m.
Saturday	December 10, 2005	9:00 a.m. to 3:00 p.m.

NOTE The Next Budget Meeting will resume at the point of Adjournment of this current meeting.



MANON POIRIER
ACTING DEPUTY CITY CLERK



PHIL POIRIER
MAYOR