



## SPECIAL COUNCIL #04-2007

Monday, January 29, 2007  
Meeting called to order at 6:00 p.m.  
City Hall - 360 Pitt Street, Cornwall

**PRESENT:** Mayor Bob Kilger, Councillors Mark MacDonald, Guy Léger, Elaine MacDonald, André Rivette, Bernadette Clément, Denis Carr, Glen Grant, Kim Baird and Syd Gardiner

**REGRETS:** Councillor Denis Thibault

**ADMINISTRATION:** Paul W. Fitzpatrick, Chief Administrative Officer, Denise Labelle-Gélinas, City Clerk, Manon Poirier, Stephen Alexander, David Dick, Christine Lefebvre, Robert Menagh, Fernand Hamelin, Susan Cain, Normand Levac, Victor Leroux, Debora Daigle, Myles Cassidy, Robert Hickley, Lenn Tapp, Conrad Miller, Morris McCormick, Donna Derouchie, Paul Scrimshaw, Tracey Bailey and Conrad Miller

Mayor Bob Kilger called the meeting to order at 6:00 p.m.

### ADOPTION OF THE SPECIAL AGENDA

Moved by Councillors Bernadette Clément and Glen Grant that the Special Agenda be approved as presented.

**Motion Carried**

### BY-LAW 019-2007

Moved by Councillors André Rivette and Kim Baird that Council adopt By-law 019-2007 authorizing The Corporation of the City of Cornwall to enter into a Contract Agreement with the Cornwall Entertainment and Sports Group and Felix Lovejoy (*approved by Council at its In-Camera meeting of Monday January 22, 2007*).

**Motion Carried**

### BUDGET SESSION #01-2007

Paul W. Fitzpatrick, Chief Administrative Officer, indicated that motions will be taken throughout the budget process where changes to the proposed budget are identified. Additionally, anytime throughout the Budget process, Council members can revisit any motions and/or department section previously dealt with.

## **BUDGET REVIEWS**

### **Mayor and Council - Section 5**

A quick review of the Council's budget was provided by the CAO. Some questions arose on the level of CPI identified for the salary of 2007, to which the Manager of Financial Services indicated that a 2.5% bench mark was being used and if the Index was lower, the scale would be modified to reflect the proper funding level.

### **Chief Administrative Office - Section 6**

Questions surrounding the funding level requested for 2007 were raised by some members of Council. These monies are identified for Departmental Internal Audits and because of the recent election process, these special projects were delayed to 2007.

### **Special Projects - Tag 3333**

Moved by Councillors André Rivette and Syd Gardiner that the Budgeted amount of \$50,000 be reduced to the 2006 approved budget funding of \$25,504.00.

**Motion Defeated**

### **Clerk's Department - Section 7**

#### **Legal Fees**

Moved by Councillors André Rivette and Syd Gardiner that a report on departmental breakdown on the use of legal fees be provided.

**Motion Carried**

### **Human Resources - Section 8**

#### **Arbitrations, Grievances and Contracts**

Moved by Councillors André Rivette and Mark MacDonald that the Manager of Human Resources provide a report that identifies the number of Arbitrations, Grievances and ongoing contract negotiations outstanding.

**Motion Defeated**

### **Financial Services - Section 9**

#### **Contributions to Reserves - Tag 5110**

Moved by Councillors Syd Gardiner and André Rivette that the amount of \$212,500, identified as (interest on Hospital Fund) Contributions to Reserves be removed from the Budget.

**Motion Carried**

#### **Budget Shortfall - Provincial Government**

Moved by Councillors Syd Gardiner and Denis Carr that Administration advise the Provincial Government of its current shortfall to meet its 2007 budget requirements and that the government provide the required funding to meet the shortfall.

**Motion Carried**

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**Fire Services - Section 10****Overtime Costs**

Moved by Councillors Syd Gardiner and Denis Carr that the Fire Chief provide a breakdown of Overtime costs identified under Salaries, Wages and Employees incurred during the last three years.

**Motion Carried****Pumper Lease Financing**

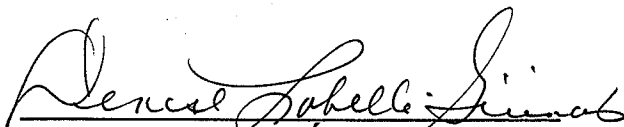
Moved by Councillors André Rivette and Syd Gardiner that Council authorize the expense of \$52,000 in the year 2007 for Pumper Truck Financing (10 year lease).

**Motion Carried****Emergency Medical Services - Section 11****Overtime Costs**

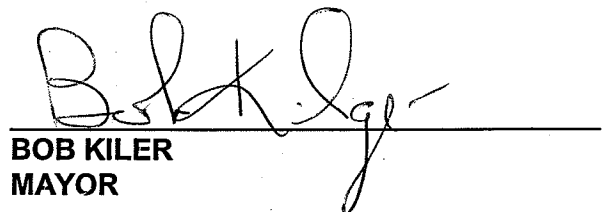
Moved by Councillors Denis Carr and Glen Grant that the Chief of Emergency Medical Services provide a breakdown of Overtime costs identified under Salaries, Wages and Employees incurred during the last three years.

**Motion Carried****NEXT BUDGET MEETING** - Tuesday January 30, 2007.**ADJOURNMENT**

Moved by Councillors Guy Léger and André Rivette that the Special Council Meeting of Monday, January 29, 2007, be adjourned at 9:35 p.m.

**Motion Carried**

DENISE LABELLE-GÉLINAS  
CITY CLERK



BOB KILER  
MAYOR



MANON POIRIER  
RECORDING SECRETARY /  
ACTING DEPUTY CLERK

