



SPECIAL COUNCIL #05-2007

Budget SESSION #03-2007

Monday February 5, 2007

Meeting called to order at 6:00 p.m.

City Hall - 360 Pitt Street, Cornwall

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

ADMINISTRATION: Paul W. Fitzpatrick, Chief Administrative Officer, Denise Labelle-Gélinas, City Clerk, Manon Poirier, Stephen Alexander, David Dick, Christine Lefebvre, Mark Boileau, Fernand Hamelin, Normand Levac, Victor Leroux, Debora Daigle, Myles Cassidy, Robert Menagh, Robert Hickley, Richard Bourdeau, Lenn Tapp, Conrad Miller, Paul Scrimshaw, Tracey Bailey, Laurie Weatherall, Donna Derouchie 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 Syd Gardiner that the Special Agenda be approved as presented.

Motion Carried

UNFINISHED BUSINESS

1. Overtime Cost Breakdown - Fire Services

Moved by Councillors Kim Baird and Syd Gardiner that Council receive Report FI #02-2007 prepared by Chief Victor Leroux, Manager, Fire Services, under date of January 30, 2007

Motion Carried

2. Overtime Cost Breakdown - Emergency Medical Services

Moved by Councillors Denis Thibault and Elaine MacDonald that Council receive Report EMS #01-2007 prepared by Chief Myles Cassidy, Manager, Emergency Medical Services, under date of February 2, 2007.

Motion Carried

BUDGET REVIEWS

Glen-Stor-Dun Lodge - Section 18

Donna Derouchie, Manager, Glen-Stor-Dun Lodge, presented the operational and capital submissions to the 2007 Budget.

Municipal Works and Services - Section 13

Fernand Hamelin, C.E.T., Manager, Special Projects, presented the Municipal Works and Services submissions to the 2007 Budget.

Salaries and Wages - Tag 1000

Moved by Councillors Denis Carr and Guy Léger that the Salaries and Wages, under the Municipal Works and Services Budget, be reduced by \$32,647.00.

Motion Carried

Payroll Overhead and Benefits - Tag 1100

Moved by Councillors Denis Carr and André Rivette that the Payroll Overhead and Benefits, Municipal Works and Services Budget, be reduced by \$8,162.

Motion Carried

Gasoline and Fuel - Tag 2530

Moved by Councillors Denis Carr and Denis Thibault that the Gasoline and Fuel, under the Municipal Works and Services Budget, be reduced by \$28,730.

Motion Carried

Contracted Services - Tag 3690

Moved by Councillors André Rivette and Bernadette Clément that the Contracted Services, under the Municipal Works and Services Budget, be reduced by \$5,000.

Motion Carried

Property

Moved by Councillors Guy Léger and Syd Gardiner that the Municipal Works and Services Budget, Property - Snow Clearing be reduced overall by \$20,000.

Motion Carried

Contribution to Capital - Tag 5140

Moved by Councillors Denis Thibault and André Rivette that \$350,000, identified for capital parking lot improvements at the Justice Building, Fire Hall and City Hall, be removed.

Motion Carried

Parking Enforcement

Moved by Councillors Denis Thibault and Bernadette Clément to add the sum of \$6,000 for a Pay and Display Machine at the Cornwallis Lot and that the funds be taken from the Parking Reserves.

Motion Carried

Roads - Section 14

Fernand Hamelin, C.E.T., Manager, Special Projects, along with R. Normand Levac, P. Eng., General Manager, Infrastructure and Municipal Works, presented the Roads submissions to the 2007 Budget.

Snow Control

Moved by Councillors Syd Gardiner and André Rivette that the Roads Budget, Snow Control, be reduced by \$80,000.

Motion Carried

Transit Services - Section 15

Fernand Hamelin, C.E.T., Manager, Special Projects, and Len Tapp, February 12, 2007, Division Manager, Transit Services, presented the Transit Services submissions to the 2007 Budget.

Various Items - Tags 2240, 2250 and 2260

Moved by Councillors Denis Thibault and Guy Léger that an amount totalling \$1,800 be reduced from the Transit Budget through Tags 2240, 2250 and 2260.

Motion Carried

Uniforms, Clothing - Tag 2710

Moved by Councillors Kim Baird and Bernadette Clément that Uniforms, Clothing, under the Transit Services Budget, be reduced by \$5,000.

Motion Carried

Training - Tag 3115

Moved by Councillors Denis Carr and André Rivette that Training, under the Transit Services Budget be reduced by \$5,000.

Motion Carried

Engineering, Environmental and Construction Services - Section 16

R. Normand Levac, P. Eng., General Manager, Infrastructure and Municipal Works, made a Power Point Presentation detailing the 2007 Capital Budget submissions, total asset replacement value for water and sewer and for transportation, pavement management system and the proposed projects for 2007.

Monday, February 5, 2007

NEXT MEETINGS

Tuesday, February 13, 2007
Saturday, February 24, 2007

6:00 p.m. to 10:00 p.m.
9:00 a.m.. to 4:00 p.m.

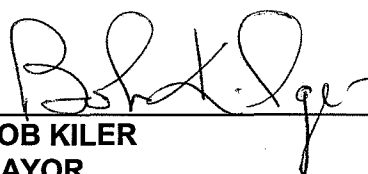
ADJOURNMENT

Moved by Councillors Denis Carr and André Rivette that the Special Council Meeting of Monday, February 5, 2007, be adjourned at 10:00 p.m.

Motion Carried



**DENISE LABELLE-GÉLINAS
CITY CLERK**



**BOB KILER
MAYOR**



**MANON POIRIER
RECORDING SECRETARY /
ACTING DEPUTY CLERK**