



SPECIAL PUBLIC MEETING COUNCIL #15-2007

Tuesday March 20, 2007
Meeting called to order at 7:10 p.m.
City Hall - 360 Pitt Street, Cornwall

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

REGRETS: Councillor Kim Baird

ADMINISTRATION: Paul W. Fitzpatrick, Chief Administrative Officer, Denise Labelle-Gélinas, City Clerk, David Dick, Robert Menagh, Victor Leroux, Debora Daigle, Stephen Alexander, Norm Levac, Myles Cassidy, Donna Derouchie, Conrad Miller, Christine Lefebvre, Mark Boileau, Len Tapp, Laurie Weatherall, Dawn Kiddell, Robert Hickey, Richard Bourdeau, Tracey Bailey, Paul Scrimshaw and Dawn Kiddell

BUDGET REVIEW

The Chief Administrator opened this evening's Budget review by highlighting financial opportunities where the Council could, should they so wish, reduce the 2007 budget overall requirement. Areas such as 2006 Surplus, hospital funding, Social Housing, Staffing re-organization to name a few.

1. 2006 Surplus

Moved by Councillors Denis Thibault and André Rivette that Council apply 100% of the 2006 surplus confirmed by the audited financial statement in an approximate value of \$1,196,984.00 as a reduction to the 2007 budget requirement.

Amended Motion - \$500,000 Surplus

It was then Moved by Councillors by Councillors Denis Carr and Guy Léger that the main motion be amended and only \$500,000 of 2006 surplus be applied to the 2007 budget requirement.

Motion to Amend Carried

Main Motion Carried as Amended

2. Hospital Funding

Moved by Councillors Mark MacDonald and Elaine MacDonald that Council apply \$1,000,000 of the "one time" unconditional funding provided to the City in 2006 from the Provincial Government towards the 2007 Budget requirement and endorse the funding scenario leaving a balance of \$1,051,837 of available investment income in the Progress fund at the end of 2011.

Motion Carried

3. Social Housing

Moved by Councillors André Rivette and Syd Gardiner that a total of \$336,864 representing the City's 77.15% share on Social Housing operations through its 2006 operations savings be applied to the 2007 overall Budget requirement.

Motion Carried

4. Gas Tax - McConnell Avenue Overpass Reconstruction

Moved by Councillors Glen Grant and André Rivette that the 2007 Capital Budget be reduced by \$625,000 identified for the rehabilitation of the McConnell Avenue Bridge Overpass and that \$900,000 of Federal Gas Tax Reserves be allocated to this project and the balance of \$350,000 be financed in 2008; ; and further that the General Manager of Infrastructure and Municipal Works be directed to proceed to the tender stage in 2007 .

Motion Carried

5. Economic Development Department - Staffing Re-organization

Moved by Councillors Denis Carr and Bernadette Clément that staffing dollars in the amount of \$15,000 - Staffing Re-organization be removed.

Motion Carried

6. Social Housing - Staffing Re-organization

Moved by Councillors Syd Gardiner and André Rivette that a total of \$74,705 identified as salary be reduced from the Social Housing Budget as a result of reorganization.

Motion Carried


7. Glen Stor Dun Lodge - Staffing Re-organization

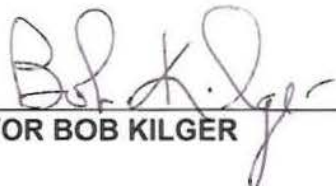
Moved by Councillors Glen Grant and Guy Léger that Council reduce the Glen Stor Dun Lodge salary component identified for Porter hours by \$8,756.00.

Motion Carried

ADJOURNMENT

Moved by Councillors Guy Léger and Bernadette Clément that the Regular meeting of Tuesday, March 20, 2007, be adjourned at 8:05 p.m.


DENISE LABELLE-GÉLINAS
CITY CLERK


MAYOR BOB KILGER

