



Minutes Cornwall City Council

Meeting Type: Special
Meeting ID: 2012-09
Meeting Date: Wed March 28, 2012 04:00 PM
Location: Council Chambers
Chair: Bob Kilger, Mayor
Prepared By: Manon L. Poirier, Deputy Clerk

Special 2012 Budget and the recommendation of the Budget Steering Committee

Attendance Committee Members:

Bob Kilger, Mayor
Denis Carr, Councillor
Bernadette Clément, Councillor
Maurice Dupelle, Councillor
Syd Gardiner, Councillor
Glen Grant, Councillor
Elaine MacDonald, Councillor
David Murphy, Councillor
Leslie O'Shaughnessy, Councillor
André Rivette, Councillor
Denis Thibault, Councillor

Attendance Staff:

Stephen Alexander, G.M. Planning, Parks and Recreation and Acting CAO
Manon L. Poirier, Deputy Clerk
Maureen Adams, G.M. Financial Services
Norm Levac, G.M., Infrastructure and Municipal Works
Norm Quenneville, Manager Glen Stor Dun Lodge
Debora M. Daigle, Manager Social and Housing Services
Myles Cassidy, Manager Emergency Services
Richard McCullough, Acting Chief
Mark A. Boileau, Manager Economic Dev.
Christine Lefebvre, Division Manager, Parks and Recreation Services
Doris MacLean, Division Manager
Jean Cousineau, Division Manager Municipal Works
Len Tapp, Division Manager, Transit Services
Monique Gunn, Division Manager, Child Care Services
Morris McCormick, Division Manager, Environmental Services
Stephen Rand, Purchasing Supervisor
Tracey Bailey, Accounting Supervisor / Deputy Treasurer
Betty Cousins, Recruitment, Training & Job Development Officer
Paul Scrimshaw, Budget and Cash Co-ordinator
Kevin Lajoie, Media Coordinator
Debbie Caskenette, Administrative Assistant
Lisa Collette, Administrative Assistant

IN-CAMERA SESSION

An Special In-Camera meeting was held at 3:00 p.m. to discuss matters that fall under the Municipal Act, 2001, c.25 s.239 2(b) personal matters about an identifiable individual, including municipal or local board employees.

ADOPTION OF AGENDA

RESOLVED, That Council adopt the Agenda for the Special Council meeting of March 28, 2012, as presented.

Moved By: Denis Thibault, Councillor
Seconded By: Glen Grant, Councillor

MOTION APPROVED

COMMITTEE OF THE WHOLE

RESOLVED, That Council go into Committee of the Whole and that all Reports and By-laws shall be considered and referred to that Committee.

Moved By: Syd Gardiner, Councillor
Seconded By: André Rivette, Councillor

MOTION APPROVED

PRESENTATION



Click for detail --> [2012 Budget Presentation March 28.pdf](#)

Maureen Adams, General Manager of Financial Services, presented the 2012 draft Budget.

COMMUNICATIONS / REPORTS

1 Budget Approval 2012 - Budget Steering Committee Recommendation and Report by General Manager of Financial Services

Click for detail -->

Action Recommended

That Council endorse the recommendation by the Budget Steering Committee that the 2012 City of Cornwall Budget be approved at a 2.0% tax levy increase reflecting a decrease in the municipal tax rate by 1.75%;

1. Budget at 0% Increase

RESOLVED, That Council approve the withdrawal of funds necessary to reduce the taxes to reflect a 0% increase from Working Reserves.

Moved By: André Rivette, Councillor
Seconded By: Maurice Dupelle, Councillor

A recorded vote on this matter resulted as follows:

Votes For = 4

Maurice Dupelle, Councillor
David Murphy, Councillor
Leslie O'Shaughnessy, Councillor
André Rivette, Councillor

Votes Opposed = 7

Bob Kilger, Mayor
Denis Carr, Councillor
Bernadette Clément, Councillor
Syd Gardiner, Councillor
Glen Grant, Councillor
Elaine MacDonald, Councillor
Denis Thibault, Councillor

MOTION DEFEATED

2. Budget at 1.51% Increase

RESOLVED, That Council approve the sum of approximately \$258,000 to be withdrawn from Working Reserves and be added to the 2012 Budget as revenue rendering the Budget at a 1.51% tax levy increase.

Moved By: Glen Grant, Councillor
Seconded By: Denis Thibault, Councillor

A recorded vote on this matter resulted as follows:

Votes For = 6

Maurice Dupelle, Councillor
Glen Grant, Councillor
David Murphy, Councillor
Leslie O'Shaughnessy, Councillor
André Rivette, Councillor
Denis Thibault, Councillor

Votes Opposed = 5

Bob Kilger, Mayor
Denis Carr, Councillor
Bernadette Clément, Councillor
Syd Gardiner, Councillor

Elaine MacDonald, Councillor

MOTION APPROVED

3. Reduction of Council Salaries

RESOLVED, That Council approve the reduction of 5% from Council members' salaries and benefits.

Moved By: Denis Thibault, Councillor
Seconded By: Maurice Dupelle, Councillor

MOTION DEFEATED

Mayor Bob Kilger called for a short break at 6:15 p.m. The meeting resumed at 6:30 p.m.

4. Sale of Si Miller Property

RESOLVED, That Council approve the sum of \$250,000 to be withdrawn from Working Reserves and added to the 2012 Budget in order to offset the proceeds of the impending sale of the Si Miller property.

Moved By: Leslie O'Shaughnessy, Councillor
Seconded By: André Rivette, Councillor

MOTION DEFEATED

5. Approval of Budget

RESOLVED, That Council approve the 2012 Budget at a 1.51% tax levy increase.

Moved By: Denis Carr, Councillor
Seconded By: Elaine MacDonald, Councillor

A recorded vote on this matter resulted as follows:

Votes For = 7

Bob Kilger, Mayor
Denis Carr, Councillor
Syd Gardiner, Councillor
Glen Grant, Councillor
Elaine MacDonald, Councillor
David Murphy, Councillor
Denis Thibault, Councillor

Votes Opposed = 4

Bernadette Clément, Councillor
Maurice Dupelle, Councillor
Leslie O'Shaughnessy, Councillor
André Rivette, Councillor

MOTION APPROVED

PASSING OF BY-LAWS

RESOLVED, That By-law 052-2012 be taken as read and passed.

2012-052 A By-law to authorize The Corporation of the City of Cornwall to enter into a Contact Agreement with La Cuisine Volante for catering services at the Cornwall Civic Complex

Click for detail --> 

Moved By: André Rivette, Councillor
Seconded By: Glen Grant, Councillor

MOTION APPROVED


ADJOURNMENT

RESOLVED, That the Public Meeting of Council be hereby adjourned at 7:00 p.m.

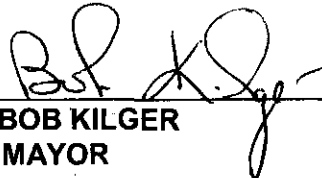
Moved By: Maurice Dupelle, Councillor
Seconded By: Syd Gardiner, Councillor

MOTION APPROVED

The next regular public meeting of Council is to be held Tuesday, April 10, 2012



**MANON L. POIRIER
DEPUTY CITY CLERK**



**BOB KILGER
MAYOR**

