



Minutes Cornwall City Council

Meeting Type: Special
Meeting ID: 2013-09
Meeting Date: Wed April 03, 2013 04:30 PM
Location: Council Chambers
Chair: Bob Kilger, Mayor
Prepared By: Helen Finn, City Clerk

Budget 2013

Attendance Committee Members:

Bob Kilger, Mayor
Denis Thibault, Councillor
Maurice Dupelle, Councillor
Elaine MacDonald, Councillor
André Rivette, Councillor
Bernadette Clément, Councillor
Glen Grant, Councillor
Gerald E. Samson, Councillor
Syd Gardiner, Councillor
David Murphy, Councillor
Denis Carr, Councillor

Attendance Staff:

Norm Levac, Chief Administrative Officer
Helen Finn, City Clerk
Manon L. Poirier, Deputy Clerk
Maureen Adams, G.M. Financial Services
Dail Levesque, Manager Human Resources
Mark A. Boileau, Manager Economic Dev.
Myles Cassidy, Manager Emergency Medical Services
Norm Quenneville, Manager Glen Stor Dun Lodge
Richard McCullough, Acting Chief Fire Services
Debora M. Daigle, Manager Social and Housing Services
Christine Lefebvre, Division Manager, Parks and Recreation Services
Doris MacLean, Division Manager Social and Housing Services
Len Tapp, Division Manager, Transit Services
Monique Gunn, Division Manager, Child Care Services
Morris McCormick, Division Manager, Environmental Services
Christopher Rogers, Chief Building Official
Stephen Rand, Purchasing Supervisor
Tracey Bailey, Accounting Supervisor / Deputy Treasurer
Ken Bedford, Supervisor, Planning Division
Donna Ferguson, Social and Housing Services
Kevin Lajoie, Media Coordinator
Debbie Caskenette, Administrative Assistant

ROLL CALL

ADDITIONS, DELETIONS OR AMENDMENTS

All matters listed under General Consent, save and except "Delegations" are considered to be routine and will be enacted by one motion. Should a Council Member wish an alternative action from the proposed recommendation, the Council Member shall request that this matter be moved to "Communications" at this time.

DISCLOSURE OF INTEREST

There were no disclosures of interest declared.

PRESENTATIONS

Maureen Adams, General Manager of Financial Services, presented an overview of the 2013 Budget coming in at 2.88% increase to the tax levy.

Ms. Adams provided a summary of the operating and capital revenues and expenditures, including details of salaries and benefits, purchase of goods, services and rents, etc.



2013 Budget Presentation Council.pdf

CONSENT/CORRESPONDENCE

Motion to **RECEIVE** the Budget Steering Committee Minutes of March 1, 2013, as presented.

1 Minutes of the Budget Steering Committee

Click for detail --> 


Moved By: André Rivette, Councillor

Seconded By: Gerald E. Samson, Councillor

MOTION APPROVED

COMMUNICATIONS / REPORTS

1 Budget Approval 2013 - Budget Steering Committee Recommendation and Report by General Manager of Financial Services

Click for detail --> 

Motion that Council **ENDORSE** the recommendation by the Budget Steering Committee that the 2013 City of Cornwall Budget be **APPROVED** at a 2.88% tax levy increase reflecting a decrease in the municipal tax rate by 2.77%.

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

Primary Amendment

That the main motion be **AMENDED** to **strike out** "at a 2.88% tax levy increase reflecting a decrease in the municipal tax rate by 2.77%." and **ADD** 'with an increase to the funding envelope to outside agencies of a sum up to \$60,000.00 with:
(each section)

- \$15,000 being identified to each of the following two senior groups - Charles-Emile Claude and Seaway Senior Citizens Club;

And that a vote be taken on each section individually.

(For information purposes, to explain the amount of \$60 000:

- \$10 000.00 be paid to *Généalogie et archives Saint Laurent, and*
- \$10 000 be paid to *Beyond 21 and*
- \$10 000.00 be paid to *Centre Agapé Center for the purchase of food*

Moved By: **Elaine MacDonald**, Councillor
Seconded By: **Bernadette Clément**, Councillor

(a) Senior Agencies

Secondary Amendment

It was further moved that the Primary Amendment be amended to **ADD** ' that 90% of the money go to programming and 10% to administration and that the funds be taken from Working Reserves.'

Moved By: André Rivette, Councillor
Seconded By: Gerald E. Samson, Councillor

Motion to **DEFER** this matter.

Moved By: Denis Carr, Councillor
Seconded By: Denis Thibault, Councillor

A recorded vote on Deferring this matter resulted as follows:

Votes For = 2

Denis Thibault, Councillor
Denis Carr, Councillor

Votes Opposed = 9

Bob Kilger, Mayor
Maurice Dupelle, Councillor

Elaine MacDonald, Councillor
André Rivette, Councillor
Bernadette Clément, Councillor
Glen Grant, Councillor
Gerald E. Samson, Councillor
Syd Gardiner, Councillor
David Murphy, Councillor

**MOTION TO DEFER DEFEATED
MOTION TO APPROVE THE SECONDARY AMENDMENT CARRIED**

If approved with the primary amendment as amended, the motion will now read:

That Council **ENDORSE** the recommendation by the Budget Steering Committee that the 2013 City of Cornwall Budget be **APPROVED 6(..)** with \$15,000 being identified to each of the following two senior-groups - Charles-Emile Claude and Seaway Senior Citizens Club, that 90% of the money go to programming and 10% to administration and that the funds be taken from Working Reserves.

MOTION TO APPROVE PRIMARY AMENDMENT (section) AS AMENDED CARRIED

(b) Généalogie et archives Saint Laurent

Primary Amendment

Motion to **FURTHER AMEND** the main motion to **ADD** immediately following Working Reserves “, and that the amount of \$10,000.00 be paid to Généalogie et archives Saint Laurent and that the funds be **ADDED** to the 2013 Budget”

Moved By: Elaine MacDonald, Councillor
Seconded By: Bernadette Clément, Councillor

Secondary Amendment

It was further moved that the Primary Amendment be amended to **STRIKE OUT** “funds be **ADDED** to the 2013 Budget” and **INSERT** ‘funds be taken from Working Reserves.’

Moved By: André Rivette, Councillor
Seconded By: Gerald E. Samson, Councillor

MOTION TO APPROVE THE SECONDARY AMENDMENT CARRIED

If approved with the primary amendment (section) as amended, the motion will now read:

That Council **ENDORSE** the recommendation by the Budget Steering Committee that the 2013 City of Cornwall Budget be **APPROVED with (...)** \$15,000 being identified to each of the following two senior-groups - Charles-Emile Claude and Seaway Senior Citizens Club, that 90% of the money go to programming and 10% to administration and that the funds be taken from Working Reserves, and that the amount of \$10,000.00 be paid to Généalogie et archives Saint Laurent and that the funds be taken from Working Reserves.

MOTION TO APPROVE THE PRIMARY AMENDMENT (section) AS AMENDED CARRIED

(c) Beyond 21

Primary Amendment

Motion to **FURTHER AMEND** the main motion and that the amount of \$10,000 be paid to Beyond 21 and that the funds be added to the 2013 budget.

Moved By: Elaine MacDonald, Councillor

Seconded By: Bernadette Clément, Councillor

Secondary Amendment

Motion to **Amend the Primary Amendment to STRIKE out the word "\$10 000" and ADD "\$20000"**

Moved By: Maurice Dupelle, Councillor

Seconded By: Bernadette Clément, Councillor

A recorded vote on this matter resulted as follows:

Votes For = 2

Maurice Dupelle, Councillor

Gerald E. Samson, Councillor

David Murphy, Councillor

Votes Opposed = 9

Bob Kilger, Mayor

Denis Thibault, Councillor

Elaine MacDonald, Councillor

André Rivette, Councillor

Bernadette Clément, Councillor

Glen Grant, Councillor

Syd Gardiner, Councillor

Denis Carr, Councillor

MOTION TO APPROVE SECONDARY AMENDMENT – DEFEATED

Motion to **Amend the Primary Amendment to STRIKE out the words "added to the 2013 budget" and ADD "be taken from Working Reserves".**

Moved By: André Rivette, Councillor

Seconded By: Gerald E. Samson, Councillor

MOTION TO APPROVE THE SECONDARY AMENDMENT CARRIED

ON THE PRIMARY MOTION (section) AS AMENDED:

A recorded vote on this matter resulted as follows:

Votes For = 9

Maurice Dupelle, Councillor
Gerald E. Samson, Councillor
David Murphy, Councillor
Bob Kilger, Mayor
Elaine MacDonald, Councillor
Maurice Dupelle, Councillor
Bernadette Clément, Councillor
Syd Gardiner, Councillor

Votes Opposed = 3

Denis Thibault, Councillor
Glen Grant, Councillor
Denis Carr, Councillor

If Main Motion approved as amended, the motion will now read:

That Council **ENDORSE** the recommendation by the Budget Steering Committee that the 2013 City of Cornwall Budget be **APPROVED** (...) with \$15,000 being identified to each of the following two senior groups - Charles-Emile Claude and Seaway Senior Citizens Club, that 90% of the money go to programming and 10% to administration and that the funds be taken from Working Reserves, and that the amount of \$10,000.00 be paid to Généalogie et archives Saint Laurent and that the funds be taken from Working Reserves, and that the amount of \$10,000 be paid to Beyond 21 and that the funds be taken from Working Reserves.

MOTION TO APPROVE THE PRIMARY AMENDMENT (section) AS AMENDED CARRIED

(d) Centre Agapè Center

Primary Amendment

Motion to further amend the main motion to **ADD, following the words "working Reserves"**, "that the amount of \$10,000.00 be paid to Centre Agapè Center for food purchases and that the funds be **added to** the 2013 budget."

Moved By: Bernadette Clément, Councillor
Seconded By: Gerald E. Samson, Councillor

Secondary Amendment

Motion to Amend the Primary Amendment to **STRIKE OUT the words "for food purchases and that the funds be added to the 2013 budget" and ADD** "to operate the soup kitchen and that the funds be taken from Working Reserves."

Moved By: André Rivette, Councillor
Seconded By: Denis Thibault, Councillor

A recorded vote on this matter resulted as follows:

Votes For = 7

Elaine MacDonald, Councillor
Maurice Dupelle, Councillor
Bernadette Clément, Councillor
Gerald E. Samson, Councillor
Syd Gardiner, Councillor
André Rivette, Councillor
Bob Kilger, Mayor

Votes Opposed = 4

Denis Carr, Councillor
David Murphy, Councillor
Glen Grant, Councillor
Denis Thibault, Councillor

MOTION TO APPROVE SECONDARY AMENDMENT (section) – CARRIED

That Council **ENDORSE** the recommendation by the Budget Steering Committee that the 2013 City of Cornwall Budget be **APPROVED** (...) with \$15,000 being identified to each of the following two senior groups - Charles-Emile Claude and Seaway Senior Citizens Club, that 90% of the money go to programming and 10% to administration and that the funds be taken from Working Reserves, and that the amount of \$10,000.00 be paid to Généalogie et archives Saint Laurent and that the funds be taken from Working Reserves, and that the amount of \$10,000 be paid to Beyond 21 and that the funds be taken from Working Reserves and that the amount of \$10,000.00 be paid to Centre Agapè Center to operate the soup kitchen and that the funds be taken from Working Reserves.”

MOTION TO APPROVE THE PRIMARY AMENDMENT (section) CARRIED

If Main Motion approved as amended, the motion will now read:

That Council **ENDORSE** the recommendation by the Budget Steering Committee that the 2013 City of Cornwall Budget be **APPROVED** and:

That Council **ENDORSE** the recommendation by the Budget Steering Committee that the 2013 City of Cornwall Budget be **APPROVED** with an increase in funding to outside agencies of a sum up to \$60,000.00 as follows:

- (a) That \$15,000 being identified to each of the following two senior-groups - Charles-Emile Claude and Seaway Senior Citizens Club, that 90% of the money go to programming and 10% to administration and that the funds be taken from Working Reserves; and
- (b) That the amount of \$10,000.00 be paid to Généalogie et archives Saint-Laurent and that the funds be taken from Working Reserves; and
- (c) That the amount of \$10,000 be paid to Beyond 21 and that the funds be taken from Working Reserves, and

(d) That the amount of \$10,000.00 be paid to Centre Agapè Center to operate the soup kitchen and that the funds be taken from Working Reserves.

MAIN MOTION CARRIED AS AMENDED

ADJOURNMENT

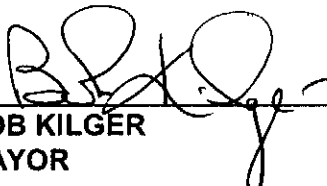
Motion to **ADJOURN** the Public Meeting of Council at 8:24 p.m.

Moved By: Gerald E. Samson, Councillor
Seconded By: Syd Gardiner, Councillor

MOTION APPROVED

The next regular public meeting of Council is to be held on Monday, April 8, 2013.


HELEN FINN
CITY CLERK


BOB KILGER
MAYOR


MANON L. POIRIER
DEPUTY CITY CLERK

Moved By: Bernadette Clément, Councillor
Seconded By: Syd Gardiner, Councillor

MOTION APPROVED