

Minutes

Cornwall City Council

Meeting Type: Special
Meeting ID: 2018-24
Meeting Date: Thu December 06, 2018 05:00 PM
Location: Council Chambers
Chair: Bernadette Clement, Mayor
Prepared By: Debbie Caskenette, Deputy Clerk

2019 Water and WasteWater Budget

Attendance Committee Members:

Bernadette Clement, Mayor
Todd Bennett, Councillor
Eric Bergeron, Councillor
Maurice Dupelle, Councillor
Syd Gardiner, Councillor
Claude E. McIntosh, Councillor
Glen Grant, Councillor
Carilyne Hébert, Councillor
Dean Hollingsworth, Councillor
Elaine MacDonald, Councillor
Justin Towndale, Councillor

Attendance Staff:

Maureen Adams, Chief Administrative Officer
Debbie Caskenette, Deputy Clerk
Geoffrey Clarke, General Manager, Corporate Services
Tracey Bailey, General Manager, Financial Services
John St Marseille, General Manager, Infrastructure and Municipal Works
Pierre Voisine, Fire Chief
Paul Scrimshaw, Accounting Manager, Deputy Treasurer
Bill de Wit, Division Manager, Municipal Works
Carl Goodwin, Division Manager, Environment
Emma Barlow, Municipal Engineer
Justin Cordell, Budget and Cash Coordinator
Michael Fawthrop, Division Manager, Infrastructure
Owen O'Keefe, Supervisor, Water Purification Plant
Pat Carriere, Waste Water Treatment Plant Supervisor
Shawn O'Brien, Water Distribution and Waste Water Collection Supervisor
Tracy Gordon, Infrastructure Technologist

ROLL CALL

ADOPTION OF AGENDA

Motion to adopt the Agenda as presented

Moved By: Carilyne Hébert, Councillor

Seconded By: Elaine MacDonald, Councillor

Motion Carried

DISCLOSURE OF INTEREST

There were no disclosures of interest declared.

COMMITTEE OF THE WHOLE

Motion to go into Committee of the Whole and to consider and refer all Minutes, Presentations, Delegations, Consent/Correspondence, Resolutions, Reports and By-laws to that Committee.

Moved By: Glen Grant, Councillor

Seconded By: Justin Towndale, Councillor

Motion Carried

COMMUNICATIONS / REPORTS

1 2019 Water & Wastewater Budget

Click for detail --> 

John St. Marseille, GM Municipal Works and Infrastructure and Tracey Bailey, Chief Financial Officer made a joint presentation on the 2019 Water and Wastewater Budget.

Mr. St. Marseille outlined the infrastructure component of the budget including the \$38 million backlog in watermain maintenance together with the proposed 2019 capital projects. Ms. Bailey presented the financial and management framework of the 2019 budget.

Ms. Bailey reiterated the 2019 Water and Wastewater Budget was prepared with an overall increase of 4.07% to the utility bill. The increase on the average residential water bill will range between \$25.25 to \$35.99 with the average water

and wastewater bill being \$30.95.

Motion to receive the 2019 Water and Wastewater Budget and approve the rates for 2019 at a 4.07% increase.

Moved By: Dean Hollingsworth, Councillor
Seconded By: Carilyne Hébert, Councillor

Motion Carried

ADJOURNMENT

Motion to adjourn the Public Meeting of Council at 7:12 p.m.

Moved By: Carilyne Hébert, Councillor
Seconded By: Syd Gardiner, Councillor

Motion Carried

The next regular public meeting of Council is to be held on Monday, December 10, 2018.

Manon L. Levesque
City Clerk

Bernadette Clement
Mayor