

Minutes Cornwall City Council

Meeting Type: Budget
Meeting ID: 25-2017
Meeting Date: Mon December 11, 2017 01:00 PM
Location: Council Chambers
Chair: CN=Leslie O'Shaughnessy/OU=CITYHALL/O=CityCornwall
Prepared By: Debbie Caskenette, Deputy Clerk

Attendance Committee Members:

Leslie O'Shaughnessy, Mayor
Claude E. McIntosh, Councillor
Elaine MacDonald, Councillor
Denis Carr, Councillor
Bernadette Clement, Councillor
Mark A. MacDonald, Councillor
Andre Rivette, Councillor
Carilyne Hébert, Councillor
Justin Towndale, Councillor
David Murphy, Councillor
(arrived at 2:08 pm)

Regrets:

Maurice Dupelle, Councillor

Attendance Staff:

Maureen Adams, Chief Administrative Officer
Manon L. Levesque, City Clerk
Tracey Bailey, General Manager, Financial Services
John St Marseille, General Manager, Infrastructure and Municipal Works
Geoffrey Clarke, General Manager, Corporate Services
Mark A. Boileau, General Manager, Planning, Development and Recreation
Pierre Voisine, Fire Chief
Debbie Caskenette, Deputy Clerk
Bill de Wit, Division Manager, Municipal Works
Carl Goodwin, Division Manager, Environment
Michael Fawthrop, Division Manager, Infrastructure
Paul Scrimshaw, Accounting Manager, Deputy Treasurer
Justin Cordell, Budget and Cash Coordinator
Owen O'Keefe, Supervisor, Water Purification Plant
Shawn O'Brien, Water Distribution and Waste Water Collection Supervisor
Stephen Rand, City Collector, Billing and Collection

ROLL CALL

ADOPTION OF AGENDA

Motion to adopt the Agenda as presented.

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

Motion Carried

COMMUNICATIONS / REPORTS

1 2018 Water & Wastewater Budget

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City Financial Officer, Tracey Bailey reiterated the 2018 Water and Wastewater Budget was prepared with an overall increase of 7.65% to the utility bill. The increase on the average residential water bill will range from \$44.74 to \$63.76.

Motion to receive the 2018 Water and Wastewater Budget and approve the rates for 2018 at a 7.65% increase.

Moved By: Denis Carr, Councillor
Seconded By: Carilyne Hébert, Councillor

A recorded vote on this matter resulted as follows:

Votes For = 5

Claude E. McIntosh, Councillor
Elaine MacDonald, Councillor
Denis Carr, Councillor
Bernadette Clement, Councillor

Carilyne Hébert, Councillor

Votes Opposed = 5

Leslie O'Shaughnessy, Mayor
Mark A. MacDonald, Councillor
Andre Rivette, Councillor
Justin Towndale, Councillor
David Murphy, Councillor

Motion Defeated for Want of

Majority

Motion to approve the 2018 Water and Wastewater Budget with the reduction of \$425,000 from the York Street Joint Infrastructure Project resulting in a 5.10% increase to the utility bill.

Moved By: André Rivette, Councillor

Seconded By: Mark MacDonald, Councillor

A recorded vote on this matter resulted as follows:

Votes For = 5

Leslie O'Shaughnessy, Mayor
Mark A. MacDonald, Councillor
Andre Rivette, Councillor
Justin Towndale, Councillor
David Murphy, Councillor

Votes Opposed = 5

Claude E. McIntosh, Councillor
Elaine MacDonald, Councillor
Denis Carr, Councillor
Bernadette Clement, Councillor
Carilyne Hébert, Councillor

Motion Defeated for Want of Majority

Motion to approve the 2018 Water and Wastewater Budget with the reduction of \$191,949 from the York Street Joint Infrastructure Project resulting in a 6.50% increase to the utility bill.

Moved By: Claude McIntosh, Councillor

Seconded By: Elaine MacDonald, Councillor

A recorded vote on this matter resulted as follows:

Votes For = 5

Claude E. McIntosh, Councillor
Elaine MacDonald, Councillor
Denis Carr, Councillor
Bernadette Clement, Councillor
Mark A. MacDonald, Councillor

Votes Opposed = 5

Leslie O'Shaughnessy, Mayor
Andre Rivette, Councillor
Carilyne Hébert, Councillor
Justin Towndale, Councillor
David Murphy, Councillor

Motion Defeated for Want of Majority

Motion to defer the 2018 Water and Wastewater Budget.

Moved By: Denis Carr, Councillor
Seconded By: Bernadette Clément, Councillor

Motion to Defer Carried

ADJOURNMENT

Motion to adjourn the Special Public Meeting of Council at 4:05 p.m.

Moved By: Justin Towndale, Councillor
Seconded By: Mark MacDonald, Councillor

Motion Carried

Manon L. Levesque
City Clerk

Leslie O'Shaughnessy
Mayor