

Minutes Cornwall City Council

Meeting Type: Budget
Meeting Date: Mon December 18, 2017 07:00 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
Maurice Dupelle, Councillor
Bernadette Clement, Councillor
Mark A. MacDonald, Councillor
Andre Rivette, Councillor
Carilyne Hébert, Councillor
Justin Towndale, Councillor
David Murphy, 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
Pierre Voisine, Fire Chief
Debbie Caskenette, Deputy Clerk
Michael Fawthrop, Division Manager, Infrastructure
Paul Scrimshaw, Accounting Manager, Deputy Treasurer
Justin Cordell, Budget and Cash Coordinator
Stephen Rand, City Collector, Billing and Collection

ROLL CALL

ADOPTION OF AGENDA

Motion to adopt the Agenda as presented.

Moved By: David Murphy, Councillor
Seconded By: Claude McIntosh, 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.

Moved By: André Rivette, Councillor

Seconded By: Justin Towndale, Councillor

Motion Carried

COMMUNICATIONS / REPORTS

1 2018 Water & Wastewater Budget

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Motion to receive the 2018 Water and Wastewater Budget presentation update.

Moved By: Claude McIntosh, Councillor

Seconded By: Elaine MacDonald, Councillor

Motion Carried

Motion to approve the 2018 Water and Wastewater Budget with the reduction of \$9,000 from the York Street Joint Infrastructure Project resulting in a 7.6% increase to the utility bill.

Moved By: Elaine MacDonald, Councillor

Seconded By: Bernadette Clément, 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 = 6

Leslie O'Shaughnessy, Mayor

Maurice Dupelle, Councillor

Mark A. MacDonald, Councillor

Andre Rivette, Councillor

Justin Towndale, Councillor
David Murphy, Councillor

Motion Defeated

Mayor Leslie O'Shaughnessy stepped away from the chair to speak on the matter and put forward a motion. Acting Mayor David Murphy presided over the meeting during the discussion and vote.

Motion to approve the 2018 Water and Wastewater Budget with the reduction of \$234,000 from the York Street Joint Infrastructure Project resulting in a 6.25% increase to the utility bill.

Moved By: Leslie O'Shaughnessy, Mayor
Seconded By: Mark MacDonald, Councillor

A recorded vote on this matter resulted as follows:

Votes For = 11

Claude E. McIntosh, Councillor
Elaine MacDonald, Councillor
Denis Carr, Councillor
Maurice Dupelle, Councillor
Bernadette Clement, Councillor
Mark A. MacDonald, Councillor
Andre Rivette, Councillor
Carilyne Hébert, Councillor
Justin Towndale, Councillor
David Murphy, Councillor
Leslie O'Shaughnessy, Mayor

Motion Carried

Mayor Leslie O'Shaughnessy returned to the chair after the call of the vote.

PASSING OF BY-LAWS

Motion to endorse By-laws 2017-185 and 2017-186 as listed on the Agenda.

2017-185 A By-law to provide for the supply and distribution of water and the collection of rates for the use of water and water-related services

Click for detail --> 

2017-186 A By-law to establish Sewage Service Rate

Click for detail --> 

Moved By: Denis Carr, Councillor

Seconded By: Elaine MacDonald, Councillor

Motion Carried

Mayor Leslie O'Shaughnessy called for dates to commence deliberations of the 2018 Operating and Capital Budget. A Special Meeting of Council was scheduled for Thursday, January 11, 2018 starting at 9:00 a.m.

ADJOURNMENT

Motion to adjourn the Special Public Meeting of Council at 8:05 p.m.

Moved By: André Rivette, Councillor

Seconded By: Carilyne Hébert, Councillor

Motion Carried

Manon L. Levesque
City Clerk

Leslie O'Shaughnessy
Mayor