

2
January 22, 1979

The regular meeting of City Council was held today with the following members present - His Worship Mayor G. Parisien; Aldermen G. Williamson, R. Aubry, G. Cameron, F. Guindon, L. Keen, R. Lalonde, A. Lebano, A. LeBlanc, B. Lynch, J. Pescod, G. Samson. Alderman Armstrong was out of town all week.

Presentations -

A certificate and pin was presented to - Len Stanley, 30 years with the municipality; and Lucien Villeneuve, also 30 years; and Basil Stone 35 years.

Upon his retirement, after 35 years with the municipality, Earl Myers was presented with a watch and certificate.

Adoption of Minutes -

Moved by Aldermen Lynch and Pescod that the Council minutes of the January 8th meeting be adopted. CARRIED

Moved by Aldermen Lebano and Williamson that the minutes of the Council meeting of January 9th be adopted. CARRIED

Moved by Aldermen Samson and LeBlanc that the minutes of the Council meeting of January 15th be adopted. CARRIED

Moved by Aldermen Pescod and Samson that the minutes of the Committee of Council meeting of January 8th be adopted. CARRIED

Moved by Aldermen Cameron and LeBlanc that the minutes of the Committee of Council meeting of January 10th be adopted. CARRIED

Moved by Aldermen Guindon and Williamson that the minutes of the Committee of Council meeting of January 15th be adopted. CARRIED

Moved by Aldermen Lynch and Lebano that the minutes of the Committee of Council meeting of Jan. 15th be adopted. CARRIED

Moved by Aldermen Keen and Pescod that the minutes of the Committee of Council meeting of Jan. 18th be adopted. CARRIED

Committee of the Whole -

Moved by Aldermen LeBlanc and Pescod that the Council go into Committee of the Whole and that all delegations, resolutions, communications and by-laws be referred to that committee and that By-laws No. 011 and 012. as listed, be given a first reading -

- 011 - signing of Grant of Easement with V. Hatzimarkos
- 012 - signing of lease with Diocese of Alexandria

- CARRIED

Delegations -

Mrs. B. Lebrun explained to the Council that she lived in Cornwall all her life and that she had been absent from the City for less than a year. She urged Council to support her request to obtain lodging from the Cornwall and Area Housing Authority.

Moved by Aldermen Williamson and Aubry that this matter be deferred until the administration can obtain more information from the Cornwall and Area Housing Authority; and that a report be submitted at the next meeting of Council. CARRIED

Consent Agenda -

Moved by Aldermen Williamson and Cameron that the following items be approved -

- A. Ecole Musica School - permission to hold a tag day
- B. Ontario Heart Foundation - permission to hold a door-to-door blitz
- C. Cornwall Minor Lacrosse Ladies Auxiliary - permission to hold tag day
- CARRIED

Communications -

1. Loc. Arch. Conservation Advisory Comm. - Moved by Aldermen Lynch and Guindon that the minutes be received. CARRIED
2. Pool Halls - Moved by Aldermen Guindon and Lynch that pool halls close at 12:01 a.m. on Monday, Tuesday, Wednesday and Thursday; and at 1:00 a.m. on Friday, Saturday and Sunday.

Moved by Alderman Lebano that the motion be amended to exclude Sunday, which day would be closed. No seconder

Amendment to the motion by Aldermen Keen and Cameron that Sunday operations be closed at 12:01 a.m.

Alderman Guindon asked for a recorded vote on the amendment. For the amendment - Aldermen Lebano, Lalonde, Cameron, Lynch, Samson and LeBlanc. Against the amendment - Aldermen Pescod, Guindon, Keen, Williamson and Aubry. The original motion was adopted as amended.

3. Adolphus St. parking - Removed from agenda
4. Insurance Policy - Moved by Aldermen Williamson and Lebano that the City purchase an Errors and Omissions Insurance Policy from Frank Cowan Co. at a cost of \$1,305. per year. CARRIED
5. Police Vehicle - Moved by Aldermen Pescod and LeBlanc that the low bid of Cornwall Motor Sales, at a total cost of \$42,370. be accepted; and that existing cars be sold by public auction. - CARRIED

COUNCIL

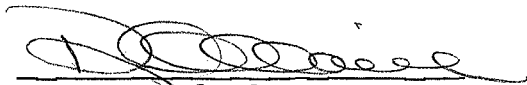
The chairman of the Committee of the Whole reported to Council the actions of the Committee including the second reading of the by-laws and recommendations for enactment.

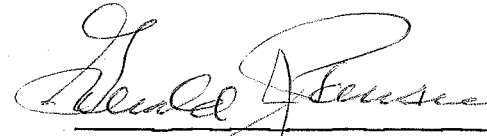
Committee of the Whole - Moved by Aldermen LeBlanc and Guindon that the Committee of the Whole be adopted. CARRIED

By-laws - 3rd reading - Moved by Aldermen Lebano and Samson that By-laws No. 010 and 011 be taken as read a 3rd time. CARRIED


New Business -

Hiring Policy -Moved by Aldermen Lynch and Lebano that the Council be informed of all vacancies that occur and on the advice of the Chief Administrator the Council decide if replacements are required. Alderman Guindon asked for a recorded vote. For the motion: Aldermen Lebano, Lynch, Williamson and LeBlanc. Against the motion: Aldermen Pescod, Lalonde, Cameron, Guindon, Keen, Samson and Aubry. MOTION DEFEATED


Clerk


Mayor

Feb 12/79
COUNCIL ACTION
COMMUNICATIONS (REG)
COMMUNICATIONS (CONSENT)
COMMUNICATIONS (CLOSED)
APPROVED
RECEIVED
FILED
DEFER
COMMENTS _____


CLERK