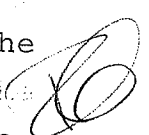


CITY COUNCIL #5-87January 21, 1987.
6:30 p.m.CURRENT BUDGET

A special meeting of City Council was held this evening when the following were present - His Worship Mayor B. Lynch, Aldermen R. Aubry, D. Carr, C. Charlebois, B. Gallant, G. Grant, T. Green, F. Guindon, R. Lalonde, T. Lalonde, A. LeBlanc, G. Leger and C. Poirier.

Commissioner of Finance

Moved by Aldermen Green and R. Lalonde that the total advertizing budget, excluding tourism and economic and industrial development, be reduced by \$50,000, leaving a budget of approximately \$45,000.

Alderman Aubry declared a conflict of interest because he has a pecuniary interest in that ~~he has an interest in a local publishing business.~~ ~~of city buses.~~ He did not participate in the discussion and the subsequent vote on the matter. 

Moved by Aldermen Gallant and Grant that the motion be amended to read that the overall advertizing budget, including tourism and economic and industrial development, be reduced by \$25,000.

Moved by Aldermen T. Lalonde and Guindon that the matter be deferred.

The motion to defer was defeated.

The amendment was defeated.

The motion carried.

Fire Department

Moved by Aldermen LeBlanc and R. Lalonde that the Fire Chief be allowed to hire one probationary firefighter.

Moved by Aldermen R. Lalonde and T.. Lalonde that the motion be amended to read that the Fire Chief be allowed to hire two probationary firefighters.

The amendment carried and the main motion carried as amended.

This action represents a reduction in the fire department budget of \$35,000.

742

Moved by Aldermen Aubry and T. Lalonde that Administration review and report on the present practice of "tapping up" workmen's compensation claims within the municipal organization and its related costs.

Carried

Engineering Services

On a recommendation from the Director of Engineering Services, it was moved by Aldermen Poirier and Carr that the revenues for fees and certificates be increased by \$23,000.

Carried

Transit

Moved by Aldermen Aubry and Charlebois that the City, in its tender call for municipal insurance, ask for a bid on existing insurance coverage for the overall automobile policies and a separate bid for the same policies, exclusive of collision coverage.

Carried

Public Works

On a recommendation of the Director of Public Works it was moved by Aldermen Leger and LeBlanc that the Insurance Premium Account be reduced by \$6,100.

Carried

Public Works Projects

Moved by Aldermen R. Lalonde and Gallant that the Concrete Curb Reconstruction Program budget be reduced by \$19,117 which represents the City's net cost by removing the following:

Concrete Curb on Adolphus from Second St. to First St. on the east and west sides and on Adolphus from First St. to Water St. on the east and west sides.

Carried

Moved by Aldermen Charlebois and T. Lalonde that the following projects be approved:

- 1.(a) Temporary Pavement & Drainage Program on Edgar from the north limits to the south limits and on Adolphus from Ninth to south limits;
- 1.(b) Drainage Improvement Work on Alfred from Henry to Fourteenth, east and west sides;
on Henry from Brookdale to Thirteenth, north and south sides;
on Fourteenth from Alfred to Lisieux, north and south sides; and
on Mary from Fourteenth to south limit, east and west sides.

- 2. Sidewalk Reconstruction Program on Adolphus from Sixth to Seventh on the east side and on Adolphus from Seventh to Eighth on the east side.
- 3. Concrete Curb Reconstruction Program on St. Felix from Montreal Road to Easton on the east and west sides.
- 4. Traffic Control Signals at Augustus and First Streets.
- 8. Parking - conversion and upgrading of parking meters on Montreal Road.

Carried

The meeting adjourned at 9:30 p.m.

R. Ollaire
 City Clerk

Brian Lynch
 Mayor

Feb 9/87

COUNCIL ACTION

COMMUNICATIONS (REG)

COMMUNICATIONS (CONSENT)

COMMUNICATIONS (CLOSED)

APPROVED

RECEIVED

FILED

DEFER

COMMENTS _____

[Signature]
 CLERK