

SPECIAL COUNCIL #07-97

BUDGET

PRESENT: A special meeting of Council was held with the following members present: His Worship, Mayor Ron Martelle, Aldermen Dick Aubry, Brian Lynch, Susan Carter, Denis Carr, Naresh Bhargava, Claude Poirier, Chris Savard, and Brian Sylvester, Chuck Charlebois,

Alderman Dean Hollingsworth arrived at 6:20 p.m.

IN ATTENDANCE: Richard Allaire, C.A.O./Clerk, Paul Fitzpatrick, Assistant C.A.O./Manager, Economic Development, Stephen Alexander, Dave Fielding, Fern Hamelin, Frank McDonald, Graham Dart, Sherman Goodwin, Gerry McKenna, Hilda Seguin, Frances Lafave, H. O'Reilly, Chief Repa, Judy Bobka, and D. Labelle-Gélinas, Recording Secretary.

It was moved by Aldermen Naresh Bhargava and Dick Aubry that the budget as presented be approved.

MOTION CARRIED

#1. POLICE SERVICES BUDGET

Moved by Aldermen Brian Sylvester and Chuck Charlebois that Council approve the Cornwall Police Services Board budget for 1997 as identified in Appendix "A" dated February 13, 1997.

MOTION CARRIED

#2. ST. LAWRENCE HIGH SCHOOL - ECONOMIC DEVELOPMENT INTERACTIVE MULTIMEDIA CD PROPOSAL

Moved by Aldermen Brian Lynch and Chuck Charlebois that the City commit to work in partnership with St. Lawrence High School on the development of an interactive computer presentation with funding to be identified in the 1998 budget.

MOTION CARRIED

#3 - CORNWALL ELECTRIC

Moved by Aldermen Dick Aubry and Brian Lynch that Council accept Mr. McDonald's report dated February 17, 1997.

MOTION CARRIED

Moved by Aldermen Chuck Charlebois and Claude Poirier that Cornwall Electric be requested to review its 1997 budget for savings in the amount of \$200,000.00.

A recorded vote resulted as follows:

YAY

Alderman Chuck Charlebois
Alderman Claude Poirier
Alderman Naresh Bhargava

NAY

Mayor Ron Martelle
Alderman Brian Lynch
Alderman Brian Sylvester
Alderman Denis Carr
Alderman Susan Carter
Alderman Chris Savard
Alderman Dick Aubry
Alderman Dean Hollingsworth

3/8 MOTION DEFEATED

#4 - MUNICIPAL MEMBERSHIPS

Moved by Aldermen Brian Lynch and Chuck Charlebois that Municipal Memberships be reduced by \$10,000.00.

Main Motion amended by Aldermen Naresh Bhargava and Denis Carr that Municipal Membership dues and expenses incurred for conventions as a result of those memberships be reduced by 10% (\$17,400.00) and that a report on costing of all conventions be provided to Council for full review.

MOTION CARRIED

#5 - TRANSFERS

a) *Waterfront*

Moved by Aldermen Chris Savard and Brian Lynch that the Waterfront Budget be reduced by \$20,000.00.

MOTION CARRIED

b) *Employee Parking, St. Columban's*

Moved by Aldermen Chuck Charlebois and Susan Carter that parking for employees at St. Columban's be eliminated for a total savings of \$12,000.00.

MOTION DEFEATED

It was then moved by Aldermen Chris Savard and Naresh Bhargava that the Municipal Employees Parking issue be referred to Administration for full review and report on total lease costs and parking facilities throughout the Organization.

MOTION CARRIED

c) *Raisin Region Conservation Authority*

Moved by Aldermen Chuck Charlebois and Claude Poirier that the Raisin Region Conservation Authority's budget for 1997 be reduced by \$15,000.00.

MOTION CARRIED

d) *Health Unit*

Moved by Aldermen Chuck Charlebois and Susan Carter that the Health Unit's 1997 budget be reduced by \$10,000.00.

It was then moved by Aldermen Claude Poirier and Dean Hollingsworth that this matter be referred to the Health Unit for a detailed explanation on what impact a \$10,000.00 reduction would have.

MOTION CARRIED

e) *Library*

Moved by Aldermen Chuck Charlebois and Naresh Bhargava that the Cornwall Public Library's budget be returned to them to review a \$20,000.00 reduction.

A recorded vote resulted as follows:

YEAS

Mayor Ron Martelle
Alderman C. Charlebois
Alderman N. Bhargava
Alderman C. Poirier

NAYS

Alderman Brian Lynch
Alderman Dean Hollingsworth
Alderman Sue Carter
Alderman Dick Aubry
Alderman Denis Carr
Alderman Brian Sylvester
Alderman Chris Savard

4/8 MOTION DEFEATED

f) Moved by Aldermen Chuck Charlebois and Susan Carter that the following budgets be returned to the identified Boards for review:

•Arts Board	\$ 8,000.00
•Airport	\$12,843.00
•Seaway Valley	\$26,000.00

It was then moved by Aldermen Brian Lynch and Chuck Charlebois that these three matters be reviewed separately.

MOTION CARRIED

g) *Arts Board*

Moved by Aldermen Brian Lynch and Claude Poirier that Council approve the Cornwall Arts Board budget in the amount of \$125,650.00 (savings \$12,750.00)

MOTION CARRIED

h) *Regional Airport*

Moved by Aldermen Chuck Charlebois and Brian Sylvester to refer this budget to the Board for a \$12,843.00 reduction.

MOTION DEFEATED

i) *Cornwall Seaway Valley Tourism*

Moved by Aldermen Dean Hollingsworth and Dick Aubry that the Cornwall Seaway Valley Tourism 1997 budget be reduced by \$26,000.00 from \$191,000.00 to \$165,000.00.

An amendment to the main motion was then moved that Council approve a budget in the same amount as 1996 being \$185,000.00.

MOTION DEFEATED

A recorded vote on the main motion resulted as follows:

YEAS

Alderman Sue Carter
Alderman Chuck Charlebois
Alderman Naresh Bhargava
Alderman Dean Hollingsworth
Alderman Chris Savard
Mayor Ron Martelle

NAYS

Alderman Denis Carr
Alderman Brian Lynch
Alderman Brian Sylvester
Alderman Dick Aubry
Alderman Claude Poirier

6/5 MOTION CARRIED

It was then moved by Aldermen Claude Poirier and Naresh Bhargava that the Seaway Valley Tourism Board be placed on notice that Council wishes to re-examine the funding formula for the fiscal year 1998.

MOTION CARRIED

j) *Snow Removal (Public Works/Transit)*

Moved by Aldermen Chuck Charlebois and Chris Savard that \$50,000.00 be removed from the Winter Control Reserves.

MOTION DEFEATED

k) *Public Works Fleet*

Moved by Aldermen Chuck Charlebois and Susan Carter that the Public Works fleet, capital budget, be reduced by \$12,500.00.

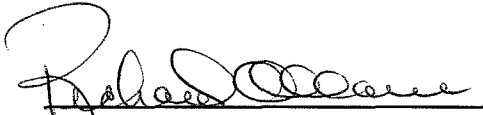
MOTION DEFEATED

l) *Council Expenses*

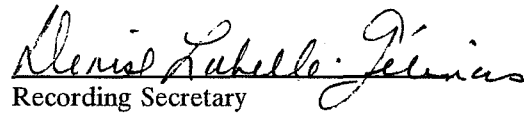
Moved by Aldermen Chuck Charlebois and Chris Savard that a \$20,000.00 reduction be identified in the overall Council budget.

MOTION DEFEATED

The meeting adjourned at 9:30 p.m.


Clerk


Mayor


Recording Secretary