

SPECIAL COUNCIL #11-99

Budget Meeting # 08

Monday, February 22, 1999
5:15 p.m.

39-1999

PRESENT; A Special Council meeting was held this evening with the following members present: Mayor Brian Sylvester, Councillors Sheila Airey, Denis Carr, Perry Lalonde, Chris Savard, Korey Kennedy, Claude Poirier, André Rivette, Brian Lynch, Dean Hollingsworth and Naresh Bhargava

ADMINISTRATION: Richard Allaire, Chief Administrative Officer/Clerk, Dave Fielding, Graham Dart, Fern Hamelin, Frank McDonald, Steve Alexander, Hilda Seguin, Sherman Goodwin, Hugh O'Reilly, Frances Lafave, Paul Fitzpatrick, Police Chief Toni Repa, Christine Lefebvre, Roger Desjardins and Denise Labelle-Gélinas, Deputy City Clerk/Recording Secretary.

Transit Services

1. It was moved by Councillors Chris Savard and Claude Poirier that the Handi Transit fares be increased from \$1.85 to \$2.00.

Motion Carried

2. It was moved by Councillors Chris Savard and Denis Carr that the Transit Taxi Services which accommodate the Handi Transit overflow be eliminated.

Motion Defeated

3. It was moved by Councillors Chris Savard and Claude Poirier that the fare cost of Community Bus Service be increased to \$2.00.

Motion Defeated

STAFFING

4. It was moved by Councillors Andre Rivette and Brian Lynch that the budgeted monies for the position of the Assistant Facility Supervisor in the amount of \$47,000 be eliminated.

Motion Carried

CAPITAL BUDGET

5. It was moved by Councillors Andre Rivette and Sheila Airey that the \$509,000.00 identified as Capital Budget Savings be used to offset the operating Budget.

A recorded vote resulted as follows:

	YEA	NAY
Mayor Brian Sylvester		✓
Sheila Airey	✓	
Denis Carr		✓
Perry Lalonde	✓	
Chris Savard	✓	
Korey Kennedy		✓
Claude Poirier	✓	
Andre Rivette	✓	
Dean Hollingsworth		✓
Brian Lynch		✓
Naresh Bhargava		✓
	5	6

Motion Defeated

TRAVEL EXPENSES

6. It was moved by Councillors Brian Lynch and Sheila Airey that Council approve the reduction of \$7,000 from the Accommodation and Meals Budget (tag 3170) and \$16,000 from the Transportation Budget (tag 3180).

Motion Defeated

CORNWALL AND SEAWAY TOURISM COUNCIL

7. It was moved by Councillors Dean Hollingsworth and Andre Rivette that Council reduce the funding to the Seaway Valley Tourism Council in the amount of \$140,000.00 in the year 1999.

A recorded vote resulted as follows:

	YEA	NAY
Mayor Brian Sylvester		✓
Sheila Airey		✓
Denis Carr		✓
Perry Lalonde	✓	
Chris Savard		✓
Korey Kennedy	✓	
Claude Poirier		✓
Andre Rivette	✓	
Dean Hollingsworth	✓	
Brian Lynch		✓
Naresh Bhargava		✓
	4	7

Motion Defeated

8. It was moved by Councillors Naresh Bhargava and Perry Lalonde that:

WHEREAS the City of Cornwall entered in a funding arrangement with the Seaway Valley Tourism with the hope that the three partner, the City of Cornwall, the United Counties and the Hospitality and Tourism Industry will be equal partners in the promotion of the area; and

WHEREAS there has been lot of discussion in the last couple of years the City of Cornwall has remained with a contribution of over 75% funding.

NOW THEREFORE be it resolved that the City of Cornwall serve notice to the Cornwall and Seaway Valley Tourism to resolve the funding issue or risk stoppage of funding as of January 1, 2000; and

That a report be prepared for Council at its first regular meeting of September, 1999.

Motion Carried

CAPITAL BUDGET

9. It was moved by Councillors Chris Savard and Korey Kennedy that the Capital Budget savings be used as follows:

- i) \$254,000 to offset the operating budget;
- ii) \$255,000 remain in the Capital Budget and administration prepare a report identifying how it can be spent.

A recorded vote resulted as follows:

	YEA	NAY
Mayor Brian Sylvester	✓	
Sheila Airey	✓	
Denis Carr		✓
Perry Lalonde	✓	
Chris Savard	✓	
Korey Kennedy	✓	
Claude Poirier	✓	
Andre Rivette	✓	
Dean Hollingsworth		✓
Brian Lynch		✓
Naresh Bhargava		✓
	7	4

Motion Carried

10. It was moved by Councillors Claude Poirier and Andre Rivette that the \$255,000 identified as a Capital Budget savings be spent on Asphalt resurfacing.

Motion Carried

TRANSIT SERVICES

11. It was moved by Councillor Chris Savard and Andre Rivette that the position of Handi Transit Dispatcher be removed from the budget.

Motion Defeated

12. It was moved by Councillor Chris Savard and Andre Rivette that the School Board Student bus pass be increased by 15 cents each as of July 1st, 1999.

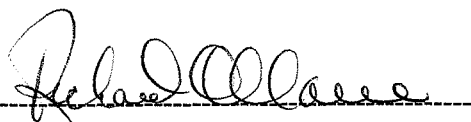
Motion Defeated

CONTINGENCY FUND

13. It was moved by Councillor Naresh Bhargava and Dean Hollingsworth that \$500,000.00 be taken from the 1998 surplus and that \$400,000 be placed as a contingency plan and that \$100,000 be placed to offset the 1999 operating budget.

Motion Carried

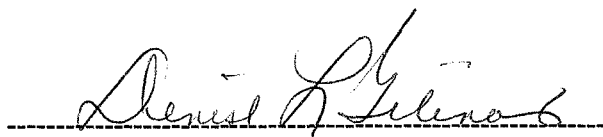
ADJOURNED 7:05 p.m.



Chief Administrator/City Clerk



Mayor



Deputy Clerk/Recording Secretary