

Special **REGULAR COUNCIL #15-99**

Thursday, March 11, 1999
Meeting began at 7:00 p.m.
BUDGET MEETING #10

065-1999

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

ABSENT: Councillors Dean Hollingsworth and Sheila Airey.

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

1. **Reach Plastics / Canal Project - \$20,000**

It was moved by Councillors Brian Lynch and Claude Poirier to remove \$20,000 identified for clean-up of the canal within the Capital Budget.

Motion Carried

2. **Insurance Premiums - \$50,000**

It was moved by Councillors Perry Lalonde and Brian Lynch that \$50,000 of Insurance reductions be returned to the Operating Budget and that the balance of \$100,000 be placed in the Insurance Reserve.

It was then moved by Councillors Naresh Bhargava and André Rivette that Council remove the total \$150,000 in Insurance reductions and place it in the Operating Budget.

Motion Carried

3. **Floral Displays - \$20,000**

It was moved by Councillors Chris Savard and Korey Kennedy that \$20,000 be removed from the 1999 level of expenditure.

Motion Defeated

4. **Civic Complex, Painting of Siding - \$50,000**

It was moved by Councillors Brian Lynch and Perry Lalonde that a \$50,000 contribution be reduced from the overall \$450,000 estimated project cost.

Motion Carried

5. **Supplementary Taxes - \$185,000**

It was moved by Councillors Naresh Bhargava and Chris Savard that the supplementary taxes in the amount of \$185,000 be used to fund budgetary expenditures.

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	✓	
	6	3

Motion Carried

6. **Overtime Pay - \$50,000**

It was moved by Councillors Denis Carr and Chris Savard that \$50,000 be removed from the City's overtime budget.

Motion Defeated

7. **Airport**

It was moved by Councillors Perry Lalonde and André Rivette that the City budget \$85,000 over a three year period under the Capital Budget for the Airport Commission resulting in a \$45,000 decrease in the Capital Budget and that the monies be included as part of the Operational Budget.

Motion Defeated

8. **Economic Development - Marketing Plan**

It was moved by Councillors Chris Savard and Claude Poirier that Council support both phases of the Economic Development's Communication Plan in the year 1999 for a total of \$150,000 and that the funds be taken from the proceeds derived from the current land sale.

It was then moved by Councillors Denis Carr and Naresh Bhargava that Council split the motion.

Motion Defeated

A recorded vote on the main motion 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		✓
	6	3

Motion Carried

9. Mayor's Remuneration

It was moved by Councillors Claude Poirier and André Rivette that Council approve that the Mayor's salary be maintained at the same level as prior to the sale of Cornwall Electric and that the sum of \$2500 be added to the Mayor's salary.

Motion Carried

10. Current Budget

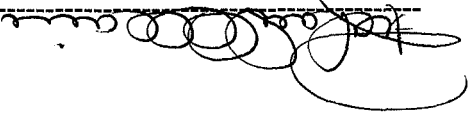
It was moved by Councillors Denis Carr and Brian Lynch that Council approve the 1999 Current Budget.

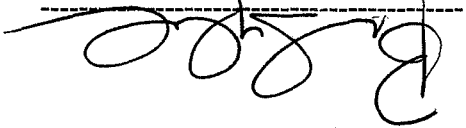
It was then moved by Councillors Claude Poirier and André Rivette that the main motion be amended and that Council approve the 1999 Budget, both Capital and Current.

Motion to Amend Carried

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Adjournment: 9:05 p.m.

City Clerk


Mayor


Recording Secretary
