



## BUDGET #13-2005 SPECIAL MEETING #18-2005

Thursday, March 3, 2005  
Meeting began at 6:30 p.m.

**PRESENT:** Mayor Phil Poirier (arrived at 7.20 p.m.), Councillors Naresh Bhargava, Huguette Burroughs, Joël Côté, Glen Grant, Perry Lalonde, Jacques Lemire, Korey Kennedy, Leslie O'Shaughnessy, Chris Savard, Mark MacDonald (arrived at 6:40 p.m.) and Korey Kennedy

**REGRETS:** Councillor Leslie O'Shaughnessy and Korey Kennedy

**ADMINISTRATION:** Cecil Vincent, Chief Administrative Officer, Denise Labelle-Gélinas, City Clerk, Manon Poirier, Dave Dick, Paul Fitzpatrick, Fernand Hamelin, Susan Cain, Normand Levac, Norm Barrette, Victor Leroux, Debora Daigle, Conrad Miller, Paul Scrimshaw, Stephen Alexander, Robert Menaugh and Tracey Bailey

Acting Mayor Chris Savard called the meeting to order at 6:30 p.m.

### ADOPTION OF SPECIAL BUDGET MEETING

Moved by Councillors Lemire and Grant that Council adopt the Special Budget Meeting #13-2005 (Regular Council Meeting #18-2005) as presented.

**Motion Carried**

### SCHEDULE 'C' Council Recommendation for Budget Reductions

Review of 3% response previously provided by Administration - Schedule "C"

#### COUNCIL

Moved by Councillors Grant and Perry Lalonde that Council decrease their proposed 2005 Salary Increase by .....

\$6,512.00
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**Motion Defeated**

#### CLERK'S SERVICES

Moved by Councillors Glen Grant and Jacques Lemire that Council approve the recommendations provided within the Clerk's Department budget as follows:

\$2,000.00
\$10,000.00

**Motion Carried**

**FINANCIAL SERVICES**

Moved by Councillors Naresh Bhargava and Perry Lalonde that the proposed items within the Financial Services Budget be approved:

Successful Tax Appeals (increase in revenue) .....	\$55,000.00
Summer Student: Purchasing .....	\$6,589.00
Summer Student: IT .....	\$6,589.00
Office Supplies .....	\$2,000.00
Interest on Temporary Borrowing .....	\$1,500.00
Payroll Software Modifications .....	\$2,500.00
Training: Insurance .....	\$1,000.00
Training: Purchasing .....	\$500.00
Insurance Adjuster Expense .....	\$8,000.00

**Motion Carried****FIRE SERVICES**

Moved by Councillors Joël Côté and Jacques Lemire that the proposed recommendations within the Fire Services Budget be approved as follows:

Traffic Control Pre-emption (Phase III) .....	\$36,000.00
Contribution from Reserves .....	\$38,000.00
Auto Extrication Tool Upgrade and Replacement .....	\$30,000.00
Canadian Fire Chiefs Convention Conference/Accommodation .....	\$3,000.00

**Motion Carried**

Moved by Councillors Naresh Bhargava and Joël Côté that the proposed recommendations within the Fire Services Budget be approved as follows:

Reduction to SCBA Fire Extinguishers and Parts .....	\$5,000.00
Reduction to Furnishings .....	\$2,000.00
Hand Held Palm Recorders .....	\$3,000.00
Reduction to Hose and Coupling Replacement .....	\$2,000.00
Pumper 4 Refurbishing .....	\$30,000.00

**Motion Carried**

Moved by Councillors Joël Côté and Perry Lalonde that the proposed recommendations within the Fire Services Budget be approved as follows:

Reduction to HazMat Program .....	\$15,000.00
Crisys Hardware and Software Maintenance Program .....	\$15,000.00
New Recruit Medicals .....	\$2,000.00
Reduction to Smoke House Storage and Maintenance .....	\$1,000.00
Lubricants .....	\$2,000.00
Lift Certification .....	\$2,000.00
Rust Control Program .....	\$1,000.00
Contribution from Reserves - Record Management System .....	\$60,000.00
Record Management System .....	-\$60,000.00

**Motion Carried**

**Dispatch System**

Moved by Councillors Jacques Lemire and Huguette Burroughs that \$150,000.00 identified for a new Communication Dispatch System be paid by: 50% from Reserves and 50% from the tax base.

**Motion Defeated**

It was then moved by Councillors Joël Côté and Glen Grant that the \$150,000.00 identified for a new Communication Dispatch System be funded entirely from Reserves.

**Motion Carried**

Moved by Councillors Glen Grant and Joël Côté that all revenues generated from the Communication Dispatch System be allocated into the Fire Services Reserves.

**Motion Carried****Emergency Management**

Moved by Councillors Joël Côté and Grant that Lease Agreement ..... \$1,358.00 be removed from the Emergency Management Budget.

**Motion Carried****EMERGENCY MEDICAL SERVICES (CITY SHARE)****Administration (Shared)**

Moved by Councillors Joël Côté and Jacques Lemire that the following items be removed from the "Administration" portion of the Emergency Medical Services budget

A/V Equipment .....	\$4,102.00
PCs .....	\$3,671.00
Office Equipment .....	\$19,119.00
Utilities .....	\$6,973.00
Lease of Administration Building .....	\$20,674.00
Conference (Reduction) .....	\$697.00
Installation of Telephones .....	\$1,846.00
General Advertising (Reduction) .....	\$820.00
New Administration Signage .....	\$1,149.00
IT Support .....	\$6,153.00
Sontex Medical Screening .....	\$6,686.00
Contracted Services .....	\$12,839.00

**Motion Carried**

*Councillor Mark MacDonald left the meeting at 7:20 p.m.*

*Mayor Phil Poirier arrived at 7:20 p.m. and took the Chair. Councillor Chris Savard resumed his Councillor chair.*

**Public Access Defibrillation (shared costs)**

(No change)

**Direct Costs (Shared)**

Moved by Councillors Joël Côté and Jacques Lemire that Council remove all items tagged 2309-1010 to 2309-3115 as listed under Direct Costs save and except Medical Supplies (tag 2309-2516 for \$22,561.)

**Motion Carried**

**Cornwall Base (City)**

Moved by Councillors Naresh Bhargava and Perry Lalonde that Council remove all items undersave and except item 2310-2516 Exhaust System at a cost of \$29,000.

4 FTE .....	\$249,456.00
Specialty Teams .....	\$81,776.00
Specialty Team Equipment .....	\$45,500.00
Contracted Services .....	\$19,500.00
Repair and Maintenance .....	\$4,000
Total .....	\$400,232.00

**Motion Carried**

**Primary Care Pilot Project**

Moved by Councillors Joël Côté and Jacques Lemire that council initiate a Primary Care pilot project as a first response team at a 2005 cost of \$46,875.00 (based on 9 months).

***A recorded vote on this matter resulted as follows:***

**For:** Councillors Joël Côté, Perry Lalonde, Jacques Lemire and Huguette Burroughs

**Against:** Councillors Naresh Bhargava, Chris Savard, Glen Grant and Mayor Phil Poirier

**Absent:** Councillors Leslie O'Shaughnessy, Corey Kennedy and Mark MacDonald

**Motion Defeated for Want of Majority**

**TRANSIT SERVICES**

**Generator Relocation**

Moved by Councillors Joël Côté and Naresh Bhargava that Council remove the Generator Relocation funding in the amount of \$45,000.00, detailed under "Schedule B-page 4 of 14"

**Motion Carried**

**MUNICIPAL WORKS AND SERVICES**

Moved by Councillors Naresh Bhargava and Perry Lalonde that council remove Items 2, 3, 4 and 5 of the Operating Budget of Municipal Works and Services as follows:

Replace wood frame windows in Engineering .....	\$7,000.00
Widen and replace doors #3 and #4 .....	\$13,000.00
Replace wooden doors with metal - garage #5 #6 #7 #8 and #9 .....	\$9,000.00
Replace electrical panel in equipment building .....	\$7,000.00

**Motion Carried**

Moved by Councillors Chris Savard and Huguette Burroughs that Council reduce item J3314 - Crack Filing from \$25,000.00 to \$10,000.00 for a savings of \$15,000.00.

**Motion Defeated**

**ENGINEERING**

Moved by Councillors Perry Lalonde and Naresh Bhargava that Council eliminate all items identified under "Operating", save and except funding for Eamers Corners signs in the amount of \$20,000

Electricity .....	\$37,000.00
Controller replacement .....	\$20,000.00
Parking Management for Lot Maintenance .....	\$20,000.00

**Motion Carried**

**SOCIAL SUPPORT SERVICES (CITY SHARE)**

This item is to be discussed In-Camera

**PLANNING AND HOUSING SERVICES**

**Building Services**

Moved by Councillors Naresh Bhargava and Joël Côté that Council approve the proposed increase to the Building Permit and Plumbing fees to reflect more of fee-for-service for revenues totalling \$36,281.00

**Motion Carried**

**Renaissance - Planning**

Moved by Councillors Naresh Bhargava and Glen Grant that Council remove funding identified from the Renaissance Housing Program funds in the amount of \$55,000.00.

**Motion Carried**

**User fees**

Moved by Councillors Glen Grant and Chris Savard THAT Administration prepare a report on financial impacts for an increase across the Board equal to a CPI Index on all fees that the City is legally permitted to increase.

**Motion Carried**

**Social Housing (City Share)**

Moved by Councillors Chris Savard and Naresh Bhargava that Council remove the following two items from the the Social Housing (city share) budget:

Administration Budget - Purchase of Goods .....	\$1,060.00
Transfer Budget - CAHC Registry .....	\$17,232.00

**Motion Carried**

**ECONOMIC DEVELOPMENT**

**Special Project**

Moved by Councillors Joël Côté and Jacques Lemire to remove \$50,000.00 from the Economic Development Budget for Special Projects.

**Motion Carried**

Thursday, March 3, 2005

**RECREATION SERVICES**

Moved by Councillors Chris Savard and Jacques Lemire that Council adopt the proposal provided under the "Operating" budget of the Recreation Services Budget as follows:

Class Membership (increase) .....	\$9,851.00
Purchase of Goods (reduce) .....	\$122,982.00
HRDC (Summer Students) added revenue .....	\$15,000.00
Outdoor Pools (reduce) .....	\$16,000.00
Arenas daytime closures (reduce) .....	\$22,295.00

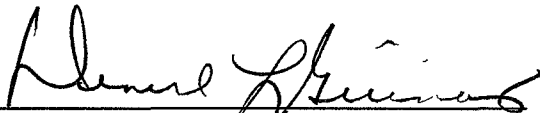
**Motion Carried**

Moved by Councillors Huguette Burroughs and Jacques Lemire that Council move into an "In Camera" Meeting.

Having reached the hour of 9:00 p.m., it was then Moved by Councillors Chris Savard and Perry Lalonde that the meeting be adjourned and that the first hour of Saturday morning's Budget Session (March 5, 2005) be an "In Camera" meeting to deal with Personnel Issues.

**Motion Carried****ADJOURNMENT**

Moved by Councillors Glen Grant and Jacques Lemire that the Special Budget Meeting #18-2005 be adjourned at 9:30 p.m.



DENISE LABELLE-GÉLINAS  
CITY CLERK



PHIL POIRIER  
MAYOR

**Motion Carried**


MANON POIRIER  
RECORDING SECRETARY /  
ACTING DEPUTY CLERK