



SPECIAL BUDGET COUNCIL MEETING #17-2005

Tuesday, June 6, 2006
Meeting called to order at 6:30 p.m.
City Hall - 360 Pitt Street, Cornwall

PRESENT: Mayor Phil Poirier, Councillors Naresh Bhargava, Joël Côté, Glen Grant, Perry Lalonde, Korey Kennedy, Jacques Lemire, Mark MacDonald, Denis Moquin, Leslie O'Shaughnessy and Chris Savard

ADMINISTRATION: Paul Fitzpatrick, Chief Administrative Officer, Manon Poirier, Paul Scrimshaw, Tracey Bailey, David Dick, Robert Menagh, Richard Bourdeau, Christine Lefebvre, Stephen Alexander, Robert Menagh, Fernand Hamelin, Doris MacLean, Normand Levac, Victor Leroux, Robert Hickley, Debora Daigle, Conrad Miller, Donna Derouchie and Bill Lister

Mayor Phil Poirier called the meeting to order at 6:30 p.m.

Paul W. Fitzpatrick, Chief Administrative Officer, put in context what is planned for this evening's Special Budget Meeting.

1. City of Cornwall 2006 Budget Power Point Presentation

David Dick C.A., Manager, Financial Services, made a Power Point Presentation with respect to the 2006 Budget. Mr. Dick recapped the events leading to this evening's meeting, including the 2005 tax levy, departmental submissions, net requirement, Council adjustments for a net levy of \$48,728,928. He went on to review the additions to revenues and reductions to expenses and the proposed budget changes. The net requirement as at today's date before Council is \$48,415,949 with the tax levy increase of \$1,060,754, a tax levy increase of 2.240% and a tax rate decrease of 3.417%.

2. Transfer from Reserves to Expenditures

Moved by Councillors Leslie O'Shaughnessy and Naresh Bhargava that the amount of \$300,000 from Reserves be applied to the 2006 expenditures.

A recorded vote on this matter resulted as follows:

For: Councillors Naresh Bhargava, Leslie O'Shaughnessy, Mark MacDonald and Mayor Phil Poirier

Against: Councillors Joël Côté, Jacques Lemire, Korey Kennedy, Glen Grant, Denis Moquin, Perry Lalonde and Chris Savard

Motion Defeated

3. Approval of Adjustments

Moved by Councillors Joël Côté and Glen Grant to approve the adjustments as presented by David Dick during his presentation.

A recorded vote on this matter resulted as follows:

For: Councillors Joël Côté, Glen Grant, Naresh Bhargava, Jacques Lemire, Denis Moquin, Corey Kennedy, Perry Lalonde,, Chris Savard and Mayor Phil Poirier
Against: Councillors Leslie O'Shaughnessy and Mark MacDonald

Motion Carried

4. (a) **Stormont, Dundas and Glengarry Highlanders' Normandy Tour**
(b) **Federation of Canadian Municipalities (FCM) Community Energy Planning Missions to Europe**

Report CAO #17-2006 prepared by Paul W. Fitzpatrick, Chief Administrative Officer, under date of June 2, 2006.

Moved from Leslie O'Shaughnessy and Jacques Lemire that:

- (a) The amount of \$4,800 be taken from Reserves to pay for the Mayor to accompany the Stormont, Dundas and Glengarry Highlanders on their trip to Normandy later this year; and
(b) The amount of \$3,000 be taken from Reserves to pay for Councillor Naresh Bhargava to attend the Federation of Canadian Municipalities (FCM) Community Energy Planning Missions to Europe this summer.

A recorded vote on this matter resulted as follows:

For: Councillors Joël Côté, Naresh Bhargava, Jacques Lemire, Mark MacDonald, Perry Lalonde, Chris Savard, Leslie O'Shaughnessy and Mayor Phil Poirier
Against: Councillors Glen Grant, Corey Kennedy and Denis Moquin

Motion Carried

5. Glen Stor Dun Lodge Cooling Water Wells

Donna Derouchie, Manager, Glen Stor Dun Lodge, gave a brief history regarding sustainable cooling for the Glen Stor Dun Lodge. This matter has been postponed until further details are available, that being at the Regular Council meetings of June 26 or July 10, 2006.

6. 2006 Budget / \$5 Million Unconditional Grant

Report CAO #18-2006 prepared by Paul W. Fitzpatrick, Chief Administrative Officer, under date of June 2, 2006.

Moved by Councillors Glen Grant and Korey Kennedy to postpone the expenditure of the \$5M unconditional grant provided to the City of Cornwall by the Provincial Government.

A recorded vote on this matter resulted as follows:

For: Councillors Joël Côté, Glen Grant, Naresh Bhargava, Jacques Lemire, Denis Moquin, Korey Kennedy, Perry Lalonde, Leslie O'Shaughnessy, Chris Savard and Mayor Phil Poirier

Against: Councillor Mark MacDonald

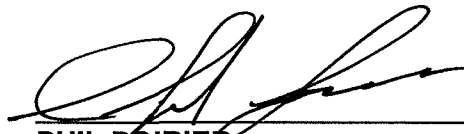
Motion Carried

ADJOURNMENT

Moved by Councillors Leslie O'Shaughnessy and Naresh Bhargava that the Special Budget Meeting of Tuesday, June 6, 2006, be adjourned at 7:45 p.m.



**MANON POIRIER
RECORDING SECRETARY /
ACTING DEPUTY CLERK**



**PHIL POIRIER
MAYOR**