



REGULAR COUNCIL #34-2006

Thursday, December 14, 2006
Meeting called to order at 7:30 p.m.
City Hall - 360 Pitt Street, Cornwall

PRESENT: Mayor Bob Kilger, Councillors Mark MacDonald, Guy Léger, Elaine MacDonald, André Rivette, Bernadette Clément, Glen Grant, Denis Thibault, Denis Carr, Kim Baird and Syd Gardiner

ADMINISTRATION: Paul W. Fitzpatrick, Chief Administrative Officer, Denise Labelle-Gélinas, City Clerk, Stephen Alexander, David Dick, Christine Lefebvre, Fernand Hamelin, Normand Levac, Victor Leroux, Conrad Miller and Morris McCormick

Mayor Bob Kilger called the meeting to order at 7:00 p.m.

ADDITIONS / CORRECTIONS / DELETIONS

Addition of By-law 227-2006 A By-law to authorize The Corporation of the City of Cornwall to sell land legally described as the Part of Lots 13 and 14, North Side of First Street, Reference Plan 52R-1476 and municipally known as 33 First Street East.

Suspension of the Rules

Moved by Councillors Mark MacDonald and Syd Gardiner that Council invoke Rule 3, Suspension of the Rules, to allow the addition of a time-sensitive matter.

A recorded vote to suspend the rules requiring 2/3's majority resulted as follows:

For: Councillors Mark MacDonald, Guy Léger, Elaine MacDonald, André Rivette, Bernadette Clément, Glen Grant, Denis Thibault, Kim Baird, Denis Carr and Syd Gardiner

Motion Carried

By-law 227-2006

It was then moved by Councillors Elaine MacDonald and André Rivette that By-law 227-2006 which By-law is to authorize The Corporation of the City of Cornwall to sell land legally described as the Part of Lots 13 and 14, North Side of First Street, Reference Plan 52R-1476 and municipally known as 33 First Street East, be taken as read a first, second and third time and finally passed.

Motion Carried

DISCLOSURE OF INTEREST - None reported**ADOPTION OF THE SPECIAL BUDGET AGENDA**

Moved by Councillors André Rivette and Denis Carr that the Special Budget Agenda #34-2006 of December 14, 2006, be approved as amended.

Motion Carried

PRESENTATIONS**1. Water and Waste Water - Operating and Capital Budget 2007**

Mr. David Dick, Manager of Financial Services provided a brief overview, power point presentation, to the *Operating and Capital Budgets for Water and Waste Water* for the year 2007. The presentation detailed the manner in which billing for these utilities were conducted and at which time of the year, how water billing was calculated followed by a percentage of water billing towards the sewer billing. Mr. Dick indicated a comparison chart of water and waste water based on user costs between the City of Cornwall and the overall survey conducted by an independent consultant who provides the results through an annual BMA report. The report includes 80 participating and separate municipalities.

The presentation provided a breakdown of Reserves as a % of expenditures and finalized his report by presenting an overall review of Water and Wastewater budget requests for 2007.

Mr. Norm Levac, Manager of Engineering, Environmental and Construction Services, along with Mr. Fernand Hamelin, Manager of Public Works Services was then invited to make their presentation and provide details on their requirements to the Water and Wastewater 2007 budget.

It was Moved by Councillors Denis Thibault and Syd Gardiner that Council reduce Eamers Corners Roads project - Capital Infrastructure from \$1M to \$800 thousand dollars for the year 2007 and that the extra expenditure be added to the 2008 budget requirement.

Following debate by members of Council, Councillor Denis Thibault requested that the motion be withdrawn. Councillor Syd Gardiner who had seconded the motion approved as did the rest of the Assembly.

Water and Wastewater Budget 2007

Following an in-depth review by members of Council, it was Moved by Councillors Denis Carr and Kim Baird that Council approve the 2007 Water and Wastewater budget as presented and the resulting rate structure of 2.87%.

Motion Carried

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2. General Discussion - 2007 Corporate Budget

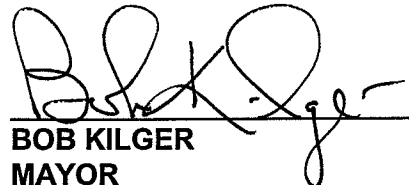
The Chief Administrator, Paul Fitzpatrick briefly reviewed, for Council's benefit, the process that Administration would entertain in presenting the 2007 Budget, early in the new year.

ADJOURNMENT

Moved by Councillors Denis Thibault and Mark MacDonald that the Special Regular Council Meeting of Thursday, December 14, 2006, be adjourned at 8:50 p.m.



DENISE LABELLE-GÉLINAS
CITY CLERK



BOB KILGER
MAYOR

