

THE CORPORATION OF THE CITY OF CORNWALL

2008 BUDGET MEETING #3

PUBLIC MEETING OF COUNCIL #009-2008

Wednesday, March 26, 2008

COUNCIL CHAMBERS

360 PITT STREET

At the hour of 3:30 p.m., Mayor Bob Kilger called the Special Meeting of Council #009-2008 for Budget Reviews to order.

ATTENDANCE

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

ADMINISTRATION: Paul W. Fitzpatrick, Chief Administrative Officer
Denise Labelle-Gélinas, City Clerk
Manon Poirier, Deputy Clerk
David Dick, General Manager Financial Services and Treasurer
Stephen D. Alexander, General Manager, Planning, Parks and Recreation
Debora Daigle, Manager, Social and Housing Services
Tracey Bailey, Accounting Supervisor / Deputy Treasurer
Paul Scrimshaw, Budget Coordinator

ADOPTION OF THE SPECIAL BUDGET AGENDA

Moved by Councillors Mark MacDonald and André Rivette that the Special Budget Agenda be approved as presented.

Motion Carried

REPORT

1. **Staff Replacement- General Manager, Financial Services & Treasurer**
Moved by Councillors André Rivette and Denis Thibault that Council authorize the replacement of the position of General Manager, Financial Services and Treasurer. CAO Report 12-08 prepared by Chief Administrative Officer under date of March 25, 2008.

Motion Carried

BUDGET PRESENTATION OUTSIDE AGENCIES
PRÉSENTATION

2008 Budget Presentations

	<u>2008</u> <u>Request</u>	<u>2008</u> <u>Submission</u>
3:30pm Cornwall Community Police Services No changes suggested to the Budget	14,379,156	14,379,156
4:30pm Heritage Cornwall No changes suggested to the Budget	0	0
4:45pm Social Development Council	35,000	0

Moved by Councillors Bernadette Clément and Elaine MacDonald that \$35,000 be added to the 2008 Budget for Social Development .

Motion Defeated

It was then moved by Councillors Bernadette Clément and Mark MacDonald that \$20,000 be added to the 2008 Budget for Social Development.

It was further moved by Councillors Mark MacDonald and Syd Gardiner that this funding request be **deferred** until the Manager of Social and Housing Services has provided a report detailing the purpose and objectives as well as the benefits of this Social Development Council in the City of Cornwall.

Motion Carried

5:00pm Cornwall Public Library	1712105	1,712,105
---------------------------------------	---------	-----------

Moved by Councillors André Rivette and Kim Baird that Council approve that the 2007 surplus of \$78,000 be applied towards software upgrade at the Cornwall Public Library.

Motion Carried

5:30pm Cornwall Regional Airport Commission No changes suggested to the Budget	319,515	319,515
--	---------	---------

6:00pm **At the hour of 5:45 p.m., the Mayor called for a dinner recess.**

6:30p.m. **Mayor Kilger resumed the meeting**

6:30pm Cornwall Seaway Valley Tourism	203,411	192,241
--	---------	---------

Moved by Councillors André Rivette and Glen Grant that \$11,170.00 be added to the Cornwall Seaway Valley Tourism's 2008 Budget

Motion Carried

6:45pm	S.D. & G. Historical Society	117,875	117,875
	No changes suggested to the Budget		

7:00pm	Cornwall Regional Art Gallery	70,000	61,200
--------	--------------------------------------	--------	--------

Moved by Councillors Mark MacDonald and Glen Grant that an additional \$8,800 be provided within the 2008 Budget to the Cornwall Regional Art Gallery .

Motion Carried

7:15pm	Heart of City	30,000	30,000
	No changes suggested to the Budget		

7:30pm	La Regionale Saint-Laurent Inc.	10,000	0
--------	--	--------	---

Moved by Councillors Mark MacDonald and Bernadette Clément that La Régionale Saint-Laurent Inc. Be included in the City's overall Budget and that they be allocated \$10,000 in the 2008 Budget.

Motion Carried

REPORTS (Verbal)

1. **ADJUSTMENT in POA Revenues.**

Mrs Tracey Bailey, Accounting Supervisor/Deputy Treasurer informed the Council that revenues provided to the City by the United Counties of Stormont, Dundas and Glengarry for the collection of revenue under the *Provincial Offences Act* (POA) would be reduced in 2008 to a sum of \$836,000. The reduction identified a revenue shortfall of \$143,500.

Moved by Councillors Syd Gardiner and André Rivette that the 2008 Budget under POA revenue identify the shortfall of \$143,500.

Motion Carried

2. **Set-up policy to access Councillors' Travel Account of \$50,000**

Moved by Councillors Syd Gardiner and Denis Thibault that an additional \$1,250 be provided to each Member of Council in the 2008 Budget and identified for professional development and that \$38,500 be eliminated from the Councillors Budget expense account.

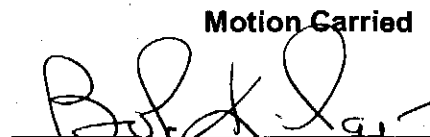
After considerable debate on this matter, the motion was WITHDRAW pending a report from the office of Chief Administrator and the establishment of a Travel/Professional Development Policy.

ADJOURNMENT:

Moved by Councillors Guy Léger and Glen Grant that the Special Meeting of Council be adjourned at 8:00 p.m.

Motion Carried


DENISE LABELLE GÉLINAS
CITY CLERK


MAYOR BOB KILGER

1000