



## Minutes Cornwall City Council

**Meeting Type:** Special  
**Meeting ID:** 2013-09  
**Meeting Date:** Wed April 03, 2013 04:30 PM  
**Location:** Council Chambers  
**Chair:** Bob Kilger, Mayor  
**Prepared By:** Helen Finn, City Clerk

Budget 2013

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**Attendance Committee Members:**

Bob Kilger, Mayor  
Denis Thibault, Councillor  
Maurice Dupelle, Councillor  
Elaine MacDonald, Councillor  
André Rivette, Councillor  
Bernadette Clément, Councillor  
Glen Grant, Councillor  
Gerald E. Samson, Councillor  
Syd Gardiner, Councillor  
David Murphy, Councillor  
Denis Carr, Councillor

**Attendance Staff:**

Norm Levac, Chief Administrative Officer  
Helen Finn, City Clerk  
Manon L. Poirier, Deputy Clerk  
Maureen Adams, G.M. Financial Services  
Dail Levesque, Manager Human Resources  
Mark A. Boileau, Manager Economic Dev.  
Myles Cassidy, Manager Emergency Medical Services  
Norm Quenneville, Manager Glen Stor Dun Lodge  
Richard McCullough, Acting Chief Fire Services  
Debora M. Daigle, Manager Social and Housing Services  
Christine Lefebvre, Division Manager, Parks and Recreation Services  
Doris MacLean, Division Manager Social and Housing Services  
Len Tapp, Division Manager, Transit Services  
Monique Gunn, Division Manager, Child Care Services  
Morris McCormick, Division Manager, Environmental Services  
Christopher Rogers, Chief Building Official  
Stephen Rand, Purchasing Supervisor  
Tracey Bailey, Accounting Supervisor / Deputy Treasurer  
Ken Bedford, Supervisor, Planning Division  
Donna Ferguson, Social and Housing Services  
Kevin Lajoie, Media Coordinator  
Debbie Caskenette, Administrative Assistant

## **ROLL CALL**

## **ADDITIONS, DELETIONS OR AMENDMENTS**

All matters listed under General Consent, save and except "Delegations" are considered to be routine and will be enacted by one motion. Should a Council Member wish an alternative action from the proposed recommendation, the Council Member shall request that this matter be moved to "Communications" at this time.

## **DISCLOSURE OF INTEREST**

There were no disclosures of interest declared.

## **PRESENTATIONS**

Maureen Adams, General Manager of Financial Services, presented an overview of the 2013 Budget coming in at 2.88% increase to the tax levy.

Ms. Adams provided a summary of the operating and capital revenues and expenditures, including details of salaries and benefits, purchase of goods, services and rents, etc.



2013 Budget Presentation Council.pdf

## **CONSENT/CORRESPONDENCE**

Motion to **RECEIVE** the Budget Steering Committee Minutes of March 1, 2013, as presented.

### **1 Minutes of the Budget Steering Committee**

Click for detail --> 


Moved By: André Rivette, Councillor

Seconded By: Gerald E. Samson, Councillor

**MOTION APPROVED**

## **COMMUNICATIONS / REPORTS**

### **1 Budget Approval 2013 - Budget Steering Committee Recommendation and Report by General Manager of Financial Services**

Click for detail --> 

Motion that Council **ENDORSE** the recommendation by the Budget Steering Committee that the 2013 City of Cornwall Budget be **APPROVED** at a 2.88% tax levy increase reflecting a decrease in the municipal tax rate by 2.77%.

Moved By: Denis Carr, Councillor  
Seconded By: Glen Grant, Councillor

### **Primary Amendment**

That the main motion be **AMENDED** to **strike out** "at a 2.88% tax levy increase reflecting a decrease in the municipal tax rate by 2.77%." and **ADD** 'with an increase to the funding envelope to outside agencies of a sum up to \$60,000.00 with:  
(each section)

- \$15,000 being identified to each of the following two senior groups - Charles-Emile Claude and Seaway Senior Citizens Club;

And that a vote be taken on each section individually.

*(For information purposes, to explain the amount of \$60 000:*

- \$10,000.00 be paid to *Généalogie et archives Saint Laurent*, and
- \$10,000 be paid to *Beyond 21* and
- \$10,000.00 be paid to *Centre Agapé Center for the purchase of food*.

Moved By: **Elaine MacDonald**, Councillor  
Seconded By: **Bernadette Clément**, Councillor

### **(a) Senior Agencies**

#### **Secondary Amendment**

It was further moved that the Primary Amendment be amended to **ADD** ' that 90% of the money go to programming and 10% to administration and that the funds be taken from Working Reserves.'

Moved By: André Rivette, Councillor  
Seconded By: Gerald E. Samson, Councillor

Motion to **DEFER** this matter.

Moved By: Denis Carr, Councillor  
Seconded By: Denis Thibault, Councillor

A recorded vote on Deferring this matter resulted as follows:

#### **Votes For = 2**

Denis Thibault, Councillor  
Denis Carr, Councillor

#### **Votes Opposed = 9**

Bob Kilger, Mayor  
Maurice Dupelle, Councillor

Elaine MacDonald, Councillor  
André Rivette, Councillor  
Bernadette Clément, Councillor  
Glen Grant, Councillor  
Gerald E. Samson, Councillor  
Syd Gardiner, Councillor  
David Murphy, Councillor

**MOTION TO DEFER DEFEATED  
MOTION TO APPROVE THE SECONDARY AMENDMENT CARRIED**

**If approved with the primary amendment as amended, the motion will now read:**

That Council **ENDORSE** the recommendation by the Budget Steering Committee that the 2013 City of Cornwall Budget be **APPROVED 6(..)** with \$15,000 being identified to each of the following two senior-groups - Charles-Emile Claude and Seaway Senior Citizens Club, that 90% of the money go to programming and 10% to administration and that the funds be taken from Working Reserves.

**MOTION TO APPROVE PRIMARY AMENDMENT (section) AS AMENDED CARRIED**

**(b) Généalogie et archives Saint Laurent**

**Primary Amendment**

Motion to **FURTHER AMEND** the main motion to **ADD** immediately following Working Reserves “, and that the amount of \$10,000.00 be paid to Généalogie et archives Saint Laurent and that the funds be **ADDED** to the 2013 Budget”

Moved By: Elaine MacDonald, Councillor  
Seconded By: Bernadette Clément, Councillor

**Secondary Amendment**

It was further moved that the Primary Amendment be amended to **STRIKE OUT** “funds be **ADDED** to the 2013 Budget” and **INSERT** ‘funds be taken from Working Reserves.’

Moved By: André Rivette, Councillor  
Seconded By: Gerald E. Samson, Councillor

**MOTION TO APPROVE THE SECONDARY AMENDMENT CARRIED**

**If approved with the primary amendment (section) as amended, the motion will now read:**

That Council **ENDORSE** the recommendation by the Budget Steering Committee that the 2013 City of Cornwall Budget be **APPROVED with (...)** \$15,000 being identified to each of the following two senior-groups - Charles-Emile Claude and Seaway Senior Citizens Club, that 90% of the money go to programming and 10% to administration and that the funds be taken from Working Reserves, and that the amount of \$10,000.00 be paid to Généalogie et archives Saint Laurent and that the funds be taken from Working Reserves.

**MOTION TO APPROVE THE PRIMARY AMENDMENT (section) AS AMENDED CARRIED**

**(c) Beyond 21**

**Primary Amendment**

Motion to **FURTHER AMEND** the main motion and that the amount of \$10,000 be paid to Beyond 21 and that the funds be added to the 2013 budget.

Moved By: Elaine MacDonald, Councillor

Seconded By: Bernadette Clément, Councillor

**Secondary Amendment**

Motion to **Amend the Primary Amendment to STRIKE out the word "\$10 000" and ADD "\$20000"**

Moved By: Maurice Dupelle, Councillor

Seconded By: Bernadette Clément, Councillor

A recorded vote on this matter resulted as follows:

**Votes For = 2**

Maurice Dupelle, Councillor

Gerald E. Samson, Councillor

David Murphy, Councillor

**Votes Opposed = 9**

Bob Kilger, Mayor

Denis Thibault, Councillor

Elaine MacDonald, Councillor

André Rivette, Councillor

Bernadette Clément, Councillor

Glen Grant, Councillor

Syd Gardiner, Councillor

Denis Carr, Councillor

**MOTION TO APPROVE SECONDARY AMENDMENT – DEFEATED**

Motion to **Amend the Primary Amendment to STRIKE out the words "added to the 2013 budget" and ADD "be taken from Working Reserves".**

Moved By: André Rivette, Councillor

Seconded By: Gerald E. Samson, Councillor

**MOTION TO APPROVE THE SECONDARY AMENDMENT CARRIED**

**ON THE PRIMARY MOTION (section) AS AMENDED:**

A recorded vote on this matter resulted as follows:

**Votes For = 9**

Maurice Dupelle, Councillor  
Gerald E. Samson, Councillor  
David Murphy, Councillor  
Bob Kilger, Mayor  
Elaine MacDonald, Councillor  
Maurice Dupelle, Councillor  
Bernadette Clément, Councillor  
Syd Gardiner, Councillor

**Votes Opposed = 3**

Denis Thibault, Councillor  
Glen Grant, Councillor  
Denis Carr, Councillor

**If Main Motion approved as amended, the motion will now read:**

That Council **ENDORSE** the recommendation by the Budget Steering Committee that the 2013 City of Cornwall Budget be **APPROVED** (...) with \$15,000 being identified to each of the following two senior groups - Charles-Emile Claude and Seaway Senior Citizens Club, that 90% of the money go to programming and 10% to administration and that the funds be taken from Working Reserves, and that the amount of \$10,000.00 be paid to Généalogie et archives Saint Laurent and that the funds be taken from Working Reserves, and that the amount of \$10,000 be paid to Beyond 21 and that the funds be taken from Working Reserves.

**MOTION TO APPROVE THE PRIMARY AMENDMENT (section) AS AMENDED CARRIED**

**(d) Centre Agapè Center**

**Primary Amendment**

Motion to further amend the main motion to **ADD, following the words "working Reserves"**, "that the amount of \$10,000.00 be paid to Centre Agapè Center for food purchases and that the funds be **added to** the 2013 budget."

Moved By: Bernadette Clément, Councillor  
Seconded By: Gerald E. Samson, Councillor

**Secondary Amendment**

Motion to Amend the Primary Amendment to **STRIKE OUT the words "for food purchases and that the funds be added to the 2013 budget" and ADD** "to operate the soup kitchen and that the funds be taken from Working Reserves."

Moved By: André Rivette, Councillor  
Seconded By: Denis Thibault, Councillor

A recorded vote on this matter resulted as follows:

**Votes For = 7**

Elaine MacDonald, Councillor  
Maurice Dupelle, Councillor  
Bernadette Clément, Councillor  
Gerald E. Samson, Councillor  
Syd Gardiner, Councillor  
André Rivette, Councillor  
Bob Kilger, Mayor

**Votes Opposed = 4**

Denis Carr, Councillor  
David Murphy, Councillor  
Glen Grant, Councillor  
Denis Thibault, Councillor

**MOTION TO APPROVE SECONDARY AMENDMENT (section) – CARRIED**

That Council **ENDORSE** the recommendation by the Budget Steering Committee that the 2013 City of Cornwall Budget be **APPROVED** (...) with \$15,000 being identified to each of the following two senior groups - Charles-Emile Claude and Seaway Senior Citizens Club, that 90% of the money go to programming and 10% to administration and that the funds be taken from Working Reserves, and that the amount of \$10,000.00 be paid to Généalogie et archives Saint Laurent and that the funds be taken from Working Reserves, and that the amount of \$10,000 be paid to Beyond 21 and that the funds be taken from Working Reserves and that the amount of \$10,000.00 be paid to Centre Agapè Center to operate the soup kitchen and that the funds be taken from Working Reserves.”

**MOTION TO APPROVE THE PRIMARY AMENDMENT (section) CARRIED**

**If Main Motion approved as amended, the motion will now read:**

That Council **ENDORSE** the recommendation by the Budget Steering Committee that the 2013 City of Cornwall Budget be **APPROVED** and:

That Council **ENDORSE** the recommendation by the Budget Steering Committee that the 2013 City of Cornwall Budget be **APPROVED** with an increase in funding to outside agencies of a sum up to \$60,000.00 as follows:

- (a) That \$15,000 being identified to each of the following two senior-groups - Charles-Emile Claude and Seaway Senior Citizens Club, that 90% of the money go to programming and 10% to administration and that the funds be taken from Working Reserves; and
- (b) That the amount of \$10,000.00 be paid to Généalogie et archives Saint-Laurent and that the funds be taken from Working Reserves; and
- (c) That the amount of \$10,000 be paid to Beyond 21 and that the funds be taken from Working Reserves, and

(d) That the amount of \$10,000.00 be paid to Centre Agapè Center to operate the soup kitchen and that the funds be taken from Working Reserves.

**MAIN MOTION CARRIED AS AMENDED**


**ADJOURNMENT**

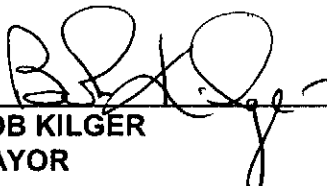
Motion to **ADJOURN** the Public Meeting of Council at 8:24 p.m.

Moved By: Gerald E. Samson, Councillor  
Seconded By: Syd Gardiner, Councillor

**MOTION APPROVED**

**The next regular public meeting of Council is to be held on Monday, April 8, 2013.**

  
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**HELEN FINN  
CITY CLERK**

  
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**BOB KILGER  
MAYOR**

  
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**MANON L. POIRIER  
DEPUTY CITY CLERK**

Moved By: Bernadette Clément, Councillor  
Seconded By: Syd Gardiner, Councillor

**MOTION APPROVED**