



Minutes Cornwall City Council

Meeting Type: Budget
Meeting ID: 2016-30
Meeting Date: Mon December 19, 2016 06:00 PM
Location: Council Chambers
Chair: Leslie O'Shaughnessy, Mayor
Prepared By: Manon L. Levesque, Deputy City Clerk

Attendance Committee Members:

Leslie O'Shaughnessy, Mayor
Claude E. McIntosh, Councillor
Elaine MacDonald, Councillor
Denis Carr, Councillor
Maurice Dupelle, Councillor
Bernadette Clement, Councillor
Mark A. MacDonald, Councillor
Andre Rivette, Councillor
Carilyne Hébert, Councillor
Justin Towndale, Councillor
David Murphy, Councillor

Attendance Staff:

Maureen Adams, Chief Administrative Officer
Geoffrey Clarke, Director, Human Resources
Debbie Caskenette, Administrative Assistant
John St Marseille, General Manager, Infrastructure
and Municipal Works
Myles Cassidy, EMS Chief, General Manager, Shared
Services
Pierre Voisine, Fire Chief
Tracey Bailey, General Manager, Financial Services
Stephen Rand, City Collector, Billing and Collection
Justin Cordell, Budget and Cash Coordinator

ROLL CALL

ADOPTION OF AGENDA

The Report on ICI Water Meter Billings was added to the Communication portion of the Agenda.

Motion to adopt the Agenda as amended.

Moved By: Carilyne Hébert, Councillor
Seconded By: Claude E. McIntosh, Councillor

Motion Carried

DISCLOSURE OF INTEREST

There were no disclosures of interest declared.

COMMITTEE OF THE WHOLE

Motion to go into Committee of the Whole and to consider and refer all Minutes, Presentations, Delegations, Consent/Correspondence, Resolutions, Reports and By-laws to that Committee.

Moved By: Mark A MacDonald, Councillor

Seconded By: Maurice Dupelle, Councillor

Motion Carried

COMMUNICATIONS / REPORTS

1 ICI Water Meter Billings



Motion to receive Report 2016-39-FI.

Moved By: Claude E. McIntosh, Councillor

Seconded By: Justin Towndale, Councillor

Motion Carried

2 2017 Water and Sewer Budget

City Financial Officer, Tracey Bailey reiterated the 2017 Water and Sewer Budget was prepared with an overall increase of 1.43% to the utility bill. The increase on the average residential water bill will range from \$8.25 to \$11.76.

Motion to receive the 2017 Water and Sewer Budget and approve the rates for 2017 at a 1.43% increase.

Moved By: Carilyne Hébert, Councillor

Seconded By: Bernadette Clement, Councillor

A recorded vote on this matter resulted as follows:

Votes For = 6

Leslie O'Shaughnessy, Mayor

Claude E. McIntosh, Councillor
Elaine MacDonald, Councillor
Denis Carr, Councillor
Bernadette Clement, Councillor
Carilyne Hébert, Councillor

Votes Opposed = 5

Maurice Dupelle, Councillor
Mark A. MacDonald, Councillor
Andre Rivette, Councillor
Justin Towndale, Councillor
David Murphy, Councillor

Motion Carried

PASSING OF BY-LAWS

Motion to approve By-laws 201 and 2016-202.

📄 2016-201 A By-law to provide for the supply and distribution of water and the collection of rates for the use of water and water-related services

📄 2016-202 A By-law to establish Sewage Service Rate

Moved By: Mark A. MacDonald, Councillor
Seconded By: Andre Rivette, Councillor

Motion Carried


ADJOURNMENT


Motion to adjourn the Public Meeting of Council at 6:40 p.m.

Moved By: Mark A. MacDonald, Councillor
Seconded By: Maurice Dupelle, Councillor

Motion Carried

The next regular public meeting of Council is to be held on Monday, January 9, 2017.


Manon L. Levesque
Deputy City Clerk


Leslie O'Shaughnessy
Mayor

