



Minutes
Cornwall City Council

Meeting #: 2020-30
Date: Monday, December 7, 2020, 5:00 PM
Location: Cornwall Civic Complex, 100 Water Street East, Cornwall, Ontario, K6H 6G4, Salon B, Lower Level
Chair: Bernadette Clement, Mayor
Prepared By: Debbie Caskenette, Deputy Clerk

Attendance Committee Members: Bernadette Clement, Mayor, Claude E. McIntosh, Councillor
Elaine MacDonald, Councillor, Syd Gardiner, Councillor
Dean Hollingsworth, Councillor, Carilyne Hébert, Councillor
Maurice Dupelle, Councillor (electronically), Glen Grant, Councillor, Todd Bennett, Councillor, Justin Towndale, Councillor (electronically), Eric Bergeron, Councillor (electronically)

Attendance Administration: Maureen Adams, CAO, Manon L. Levesque, City Clerk, Debbie Caskenette, Deputy Clerk, Bill de Wit, Acting General Manager, Infrastructure and Municipal Works, Tracey Bailey, General Manager, Financial Services, Mark A. Boileau, General Manager, Planning, Development and Recreation, Carl Goodwin, Division Manager, Environment, Michael Fawthrop, Division Manager, Infrastructure, Paul Rochon, Acting Division Manager, Municipal Works, Paul Scrimshaw, Division Manager, Accounting, Shawn O'Brien, Supervisor Water and Sewer, Owen O'Keefe, Supervisor, Water Purification Plant, Pat Carriere, Supervisor, Wastewater Treatment Plant, Michael Carriere, Supervisor, Property and Tax Assessment, Justin Cordell, Budget Coordinator

1. Roll Call

2. Opening

The Mayor acknowledged that we gather on the traditional territory of the Mohawk people of Akwesasne.

3. Adoption of Agenda

Moved By: Glen Grant, Councillor
Seconded By: Carilyne Hébert, Councillor
Motion to adopt the Agenda as presented.

Motion Carried

4. Disclosures of Interest

There were no Disclosures of Interest.

5. Committee of the Whole

Moved By: Syd Gardiner, Councillor
Seconded By: Dean Hollingsworth, Councillor
Motion to go into the Committee of the Whole.

Motion Carried

6. Presentations and Reports

1. 2021 Water & Wastewater Budget, 2020-351-Financial Services

Bill de Wit, Acting General Manager-Infrastructure and Municipal Works and Tracey Bailey, Chief Financial Officer made a joint presentation on the 2021 Water and Wastewater Budget.

Mr. de Wit outlined the goals and objectives of the 2021 Budget and how it aligns towards financial sustainability with the Water and Wastewater Financial Plan and the City's Strategic Plan.

Michael Fawthrop, Division Manager-Infrastructure Planning and Carl Goodwin, Division Manager-Environmental Services outlined the water infrastructure and wastewater components on the budget together with the proposed 2021 capital projects. Mr. Fawthrop indicated that the City has currently a \$34 million backlog or 21% of rehabilitation and/or replacement of its infrastructure and 57 kilometers of watermains that need to be addressed. The 2021 Capital Budget and Plan addressed the backlog as in previous years.

Tracey Bailey presented the financial and management framework of the 2021 Budget. Ms. Bailey indicated that the 2021 Water and Wastewater Budget was prepared with an overall increase of 1.51% to the utility bill. The increase on the average residential property is estimated to be \$12.

Moved By: Carilyne Hébert, Councillor

Seconded By: Claude E. McIntosh, Councillor

That Council receive the 2021 Water and Wastewater Budget and to approve the rates for 2021 at an increase of 1.51%.

Motion Carried

7. Adjournment

The next Regular Public Meeting of Council will be held on Monday, December 14, 2020.

Moved By: Elaine MacDonald, Councillor

Seconded By: Glen Grant, Councillor

Motion to adjourn the Special Meeting of Council at 7:35 p.m.

Motion Carried

Manon L. Levesque, City Clerk

Bernadette Clement, Mayor

